

FACULTY SENATE EXECUTIVE COMMITTEE MINUTES
FEBRUARY 4,1997

Chair Vos called the sparsely attended meeting to order, and in the absence of the secretary Rose Davis who was ill, appointed Fred Murphy secretary pro-tem.

The Chair noted that Potter College currently has no representative on the Executive Committee. The members in attendance agreed that Joe Glaser be asked to fill that position for the remainder of the year.

In view of a number of conflicts, the members agreed that Chairman Vos should notify the President's Office that the scheduled meeting with the President on February 7 should be canceled.

At the request of the President, the Chairman forwarded the names of David Keeling and Joel Philhours to the President as nominees to serve as the Senate representative on the University Budget Committee. The President chose Joel Philhours.

Chairman Vos indicated that there would be several reports at the February 13 Senate meeting relating to fees and scholarships.

Regent Ray Mendel, who was unable to attend, requested that, in view of the apparently soon to be vacant position of University President, that Executive Committee members talk to their colleagues about any recommendations that they might have relating to the search process for a new President. He further urged that any such suggestions be e-mailed to him.

As to Committee reports:

AA: Marvin Leavy indicated that there would be an analysis of scholarships based upon tracking the retention rates of freshman 1990, 1991 and 1992, who were recipients of academic, minority and College Heights scholarships. The analysis will seek to determine whether those with renewable scholarships were more likely to continue. (The committee members present urged that we find out to what extent scholarship information is available on-line.)

BA&E: Chairman Vos said that the Committee will be presenting the proposed amendment to the Senate Constitution which would add the Faculty Regent to the Executive Committee as an ex-officio member. The parliamentarian recommended that since this was a substantive matter that the amendment should receive two readings.

FS&W: Chairman Vos announced that there would be no presidential evaluation this year. The Committee will be presenting a resolution relating to summer stipends. (Fred Murphy raised the issue as to whether the customary survey on faculty morale would be conducted this year. He urged that it should be, and there was general concurrence among those attending that the survey should be administered as usual.

FA: The Committee will be presenting a report looking at the financial aspects of fees and

scholarships, with particular attention to measures which might be taken to make Western more financially accessible to people who live in white counties.

PRC: There will be no report from this Committee.

Comms: A new issue of the Newsletter will be forthcoming.

Concerns voiced by Rich Weigel about a seeming proliferation of administrators will be investigated by a Committee yet to be determined.

There being no other business to consider, the meeting was adjourned.

Respectfully submitted,
Fred Murphy
Secretary pro-tem