

Minutes of the Faculty Senate Executive Committee and Committee Chairs

March 4, 1997

Chairman Arvin Vos called the meeting to order at 3:30 p.m. Present were Carl Kell, Rose Davis, Fred Murphy, Nancy Baird, Joe Glaser, David Keeling, Marv Leavy, Bart White and Joe Glaser.

The March meeting with President Meredith will be March 12. The amendment to the Constitution will be the main agenda item, other items are to be sent to Chair Vos.

The Survey of Faculty Opinions will be corrected, revised and redistributed.

Academic Affairs: Marv Leavy reported committee members met with Cheryl Chambless and Andy Wagner to discuss scholarship criteria. GPA and ACT are given the most weight, extra-curricular activities some consideration. A report will be given on current findings.

By-Laws, Amendments, and Elections: Nancy Baird reported department elections are done. At-Large elections for Education and Potter are in progress. College caucuses are to be done by April 1.

Faculty Status and Welfare: Carl Kell reported that a resolution on summers stipends will be presented at the meeting. Matt Kubasik should have a report on faculty development. Ray Mendel will be working with the committee on the salary survey. A resolution regarding President Meredith leaving and a reception in his honor after the April 10 meeting was discussed. Fred Murphy was asked to draft the resolution and Debbie Lively was asked to plan the reception.

Fiscal Affairs: David Keeling said he will report on the grants in aid versus Academic

Professional Responsibilities and Concerns: Larry Snyder discussed the committees progress toward gathering information on the new faculty evaluation process.

Senate Communications: Bart White announced that the newsletter is ready to go. Rose Davis is having some technical difficulties getting it on.

New Business:

Chair Vos will have a resolution from COSFL to present.

The amendment to the Constitution will be given a first reading.

Blaine Ferrell, the faculty representative on the Presidential search committee, has asked for faculty input. Joe Glaser offered to prepare a list of criteria for the Executive Committee and Chairs to review. He will get the list to Secretary Davis and she will distribute it.

Rose Davis, Secretary