

MINUTES OF THE
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

October 22
1985

Faculty Senate Chair Eugene Evans called the meeting to order.
The following items were discussed:

1. Letter from Ed Hegen, supported by Nancy Davis, urging Senators and faculty to send letters supporting full-faculty funding. Decision--include it in the Newsletter.
2. Ad hoc committee for administrative survey.
Nancy Baird announced her committee too small to handle it.
The following questions were considered:
 - a. the makeup of the committee
 - b. the size of the committee
 - c. the time frame of the evaluation
 - d. which administrators to evaluate

After discussion, it was agreed that John Parker serve as chair, with the following persons as possible committee members:

- a. Larry Caillouet or Burt Feintuch, Potter College
- b. Lois Layne or Betty Fulwood, Education
- c. John Crenshaw, Rita Hessley, Ogden College
- d. Rose Davis or Linda Allen, Academic Services
- e. Janet Palmer, Tom Noser, or Bob Bretz in Business

John Parker moved that the Faculty Senate Chair appoint a committee, from names presented at the executive committee meeting, to prepare and conduct an evaluation of the Academic Vice President, the college deans, and department heads, to be completed by February, 1986. The committee is to present a plan to the executive committee for approval.

Helen B. Crocker
Secretary

The minutes were corrected at the Nov 5, 1985 Exec. Com. meeting to read that ~~the~~ only Senators may serve on the Administrative Evaluation Committee.