MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE MEETING

December 2, 1986

Call to Order

The meeting was called to order by Chair Gene Evans. Attending were:

- Linda Allan
- Nancy Baird
- Paul Campbell
- Rose Davis
- Ed Dorman
- Gene Evans
- Norm Hunter
- Joan Krenzin
- Fred Murphy
- Tom Noser
- Janet Palmer
- Faye Robinson
- Brian Sullivan
- Richard Weigel

Business

Don Bailey attended the meeting to seek advice from this body on his inaugural charge to the President. Suggestions included a continued commitment to academic excellence, fair distribution of funding, increased communication, and clarification of the mission of this university.

Reports

Nancy Baird, Chairperson of the By-Laws, Elections, and Amendments Committee, reported on the recent Faculty Regent election and proposed some changes in the election procedures to include:

1) a double checking of eligibility list by department senators,
2) changing the absentee ballot procedure to allow the ballot to be obtained from a college member of the committee rather than the chairperson,
3) a one-day election rather than the present two-day election,
4) subsequent elections to be held in college dean's offices, and
5) a procedure to secure the election list from observation.

Janet Palmer reported on the National Faculty Exchange Program (N.F.E.). She proposed that the Faculty Senate should ask the University to join the program since it seems to be of mutual benefit.

Discussion was also held on subjects for the December meeting. Included were the Parking Resolution, SPAN, and an evaluation of the President.

Adjournment

With no further business to discuss, the meeting adjourned.