EXECUTIVE COMMITTEE MINUTES
Sept. 30, 1987

Senator Murphy convened meeting at 3:28.

Absent were: Dorsey Grise, Brian Sullivan and Ed Dorman.

ANNOUNCEMENTS:

The Chair welcomed new committee chairs: Joe Fulmer, Keith Gabeheart and Karlene Ball. He also reported on the Executive Committee breakfast with the President, where Dr. Kern Alexander expressed interest in joint-doctoral programs with other universities, in getting more money for our increased enrollment, in new programs throughout the university. President Alexander plans to attend the November meeting.

ACADEMIC AFFAIRS COMMITTEE:

No report.

BY-LAWS, AMENDMENTS, & ELECTIONS COMMITTEE:

The Chair announced new Senators: William Murphy, Administrative Office Systems; Jim Wesolowski to replace Pauline Jones; Gene Harryman to replace Carl Kreisler; Bill Traugott's place is still open; Mary Lazarus to replace Chris Hobbs; Edward Martin replaces Kent Kleuver. Ed Wolfe resigned from his committee, but will remain a Senator-at-large.

Committee has not met to revise the constitution.

COMMUNICATIONS COMMITTEE:

No report.

COMMITTEE ON UNIVERSITY COMMITTEES:

Senator Weigel announced that recent appointments to the university committees are to be released soon.

FACULTY STATUS AND WELFARE COMMITTEE:

Jim Tomes was scheduled to discuss Sick Leave Policy, but did not show. We'll try again. A decision is needed. Current salary comparisons ought to be out by the October Senate meeting.
Summer salary and grades need studying.
FISCAL AFFAIRS COMMITTEE:

No report. Will ask Norm Hunter for information on fiscal procedures, and Paul Cook for statistics. Committee was asked to investigate university food/book markups, and price differences between university and off-campus food for professional meetings.

INSTITUTIONAL GOALS AND PLANNING:

Dr. Haynes wrote a tentative rough draft of a manual for evaluating, selecting, terminating the chair/department head. Senate hopes a draft will be submitted for Senate approval before presenting it to the Board of Regents.

Karlene Ball’s committee will investigate barriers to research in an effort to encourage the university community to rally around the researchers. Some of this investigation will look at the amount of a grant taken by the university and how the institution uses that income; the process of distributing grant monies; the university’s petty cash policy, etc.

PROFESSIONAL RESPONSIBILITIES AND CONCERNS COMMITTEE:

The committee will report on feedback from the report on Faculty Recognition.

EXECUTIVE COMMITTEE:

See announcements.

OLD BUSINESS:

Symposium plans are slow in coming. Will have something to report at the October Senate.

Paul Campbell will report on the minority recruitment meeting in Lexington.

Harry Robe will report on COSFL.

Gene Evans will report on Regents.

NEW BUSINESS:

Next meeting - Nov. 3rd, Election Day.

Adjournment at 4:45.