SENATE EXECUTIVE COMMITTEE MINUTES
November 28, 1989

Chair White distributed a copy of the Economics professors report on athletics to members. Additional copies for those interested may be requested from the Senate office. Review of the report by Ed Dorman and others interested is welcomed. Possibly a spring forum to react to the report might be considered. Minutes of the executive committee meetings will not be distributed to members but the secretary and chair will have a record. The President acknowledged receipt of the Senate salary recommendation.

The insurance issue was discussed. It is a unhappy issue with faculty. Jim Opitz might address the executive committee. A study of other university insurance programs might shed some light on our situation. Maybe the Murray self-insurance program should be studied even though the President said that it was in bad shape. Is it really? This topic will be brought up at the Senate meeting. A possible resolution will be readied by Jim Wesolowski should the body desire further action.

Fiscal Affairs: It was suggested that this committee might study the Economics professors report.

Professional Responsibilities and Concerns: A resolution will be presented at the Senate meeting on administrative/unit evaluations.

Faculty Status and Welfare: A resolution will be presented to the Senate on establishment of Ad Hoc Committee to survey faculty concerns. The Executive Committee disagreed with the President being the person to form this committee. An amendment will be proposed by Bob Otto the change the word President to Faculty Senate as responsible for committee formation. The question of a Presidential evaluation separate from this survey was discussed with no mention of action to be taken.

Senate Agenda

Old Business: Second reading of the COSFL platform. Also discussion of financial contributions to support the legislative lobby efforts occurred. It was suggested to distribute a sample form for Senate departmental representatives to distribute to faculty members. Sylvia Pulliam will draft a sample for the meeting and Bob Otto will make a qualifying statement to Senate about the importance of supporting this organization.

New Business:

1. PRC Committee resolution on administrative/unit evaluation.

2. Faculty Status and Welfare Committee resolution on survey of faculty concerns.

3. Insurance discussion.