

Fac Sen Steering Comm. Feb 13, 1996

Present: Norm Stein, Charlie Haynes, Matt Winston, Nick St, Ruby Morrison,
Margaret Garner, Amy, Don DeSmet, Barney Cargile, Chuck Hobby, Joe Benson,
Bob Sigler, Gene Dobson, MB

Absent: Claudia,

1. Presidential Search
2. Rally-legislative Session: Meeting w/ Tim Parker
Position papers from ACCUFP
3. HMOs - Roger says that there are no present plans for an HMO, but
he wouldn't be surprised if it comes sooner or later...
4. Distinguished Service Award
5. Administrative Promotions-- Kessler, Gaston, Lawrence --
complaints from several Senators...
Promotions involve increased responsibilities.
One promotion involved no salary increase.
Roger says that as long as we are still promoting faculty, we
should be able to promote administrators.
Roger will respond in a meeting.
6. Committee on Committees -- Claudia is our representative, is retiring.
She'd like to retire from that committee.. Who should take her place?
7. Faculty Athletic Representative -- talked to Cully...
who would also like to reform the way the FacAthl Committee is
picked, etc. (Evidently, it's currently an 'honorary, retired' comm.)
8. Firehouse- Wythe is concerned: Where will the new one go up?
What will the response time to a fire on campus be?
Norm will call Roger, Bob Wright, perhaps the councilman. perhaps
write a letter..
9. Dual tracks for faculty-- there is some evidence that the
University is increasingly moving toward a pure non-tenure
teaching track. Is an action on this appropriate?
10. Reports from Committees

FA Resolution:

Perhaps suggest another 'Resolved' that students & faculty pay a
\$10/semester fee to support the library.

StuAffairs Resolution:

Shd we ask for a distinction between a 'faculty advisor' and a 'staff
advisor'?

1-2 page 'handbook' for 'new' senators -- duties, responsibilities,
absences.