

Faculty Senate

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Faculty Senate Minutes Executive Committee Minutes 29 September 2003

- I. The meeting was scheduled for 7:30 a.m.
- II. Senators attending were Owen Gibby, Allan Grant, Eric Hester, Ron Poor, Joe Roman (Vice-President), Lisa Shearer, Kirk Stephens (Secretary/Treasurer), and Doug Ward (President).

Other faculty attending were Ceretta Davis, Wanda Morris, and Bob Satterwhite.

- III. There were three items on the agenda:
 - A. Janitorial duties of faculty and students in lab and shop areas
 - B. A lateral transfer policy for faculty positions
 - C. Revisions to the constitution
- IV. For lack of a quorum, the meeting could not be called to order. No actions were taken.

However, there was consensus among those present that each program chair should be able to negotiate with their respective dean as to the nature and extent of janitorial duties.

The issue of lateral transfer was discussed at length but there was not a consensus amongst those present and it was suggested that it be revisited at the next meeting.

A special meeting was scheduled for this Friday, October 3, at 12:00 (noon) for the singular purpose of revising the constitution to lower the number of senators required to make a quorum so that future meetings would not have to be postponed.

- V. General discussions and breakfast followed for approximately forty-five minutes.

Submitted by Kirk Stephens

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