Dr. Lesia Lennex, Chair, Faculty Senate 2002-2003 Senate Sub-Committees: 2002-2003

- 1. Governance: Chair- Brent Rogers ST
 - a. Ken Henderson BUS
 - b. Mary Jo Netherton- Fall (John Secor- Spring) HUM
 - c. David Barnett EDU
 - d. Darin DeMoss ST
 - e. Jason Vance LIB
- 2. Academic Policies: Chair- Tom Creahan (Chair-Elect 2003-2004) BUS
 - a. Deborah Plum HUM
 - b. Teresa Hardman EDU
 - c. Bill Grise- Fall (Ron Spangler- Spring) ST
 - d. David Eisenhour ST
 - e. Ric Caric HUM
- 3. Professional Policies: Chair: Robert Grueninger EDU
 - a. Randy McCoy BUS
 - b. Ricky Little HUM
 - c. Yan Duan ST
 - d. Eric Jerde ST
 - e. Dwayne Isham HUM
 - f. Dale Dickson ST
 - g. Tom Kiffmeyer HUM
- 4. Communication: Chair Wade Cain ST
 - a. Haiwook Choi BUS
 - b. Tom Kmetz LIB
 - c. Julie Gawne HUM
 - d. Jeanie Lee HUM
- 5. Evaluation: Chair Terry Irons HUM
 - a. Jim Turner BUS
 - b. Karen Lafferty EDU
 - c. Laurie Couch ST
 - d. Steve Eliason HUM
- 6. Fiscal Affairs: Chair Kathy Lewis ST
 - a. Roland Buck BUS
 - b. Mary Margaret Just HUM
 - c. Teresa Howell ST
 - d. Gerd Fricke ST
 - e. Cathy Thomas HUM

Subject:

Executive Council Minutes Feb. 14

Date:

Fri, 28 Feb 2003 12:00:46 -0500

From:

Tom Creahan <t.creahan@morehead-st.edu>

Organization:

Morehead State University

To:

Bob Grueninger <r.grueni@morehead-st.edu>, Tom Creahan <t.creahan@morehead-st.edu>,

Lesia Lennex <l.lennex@morehead-st.edu>, Terry Irons <t.irons@morehead-st.edu>,

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Kathryn Lewis <k.lewis@morehead-st.edu>, Wade Cain <w.cain@morehead-st.edu>,

Faculty Senate Office <senate@morehead-st.edu>

Here are the minutes from our last Executive Council Meeting.

Faculty Senate Executive Council Minutes Friday February 14, 2003

Meeting called to order by Chair Lesia Lennex at 3:00. Also present were Senators Creahan, Irons, Lewis, Rogers, and Cain and Regent Morgan.

The draft agenda for the February 20 meeting was distributed by the Chair. Committee reports were discussed as noted in the agenda below.

n Agenda for February 20, 2003

- I. Call to Order
- II. Consideration of Minutes for February 6,

2003

- III. Chair's Report
 a. Dean's Council
- IV. Provost Report