

FACULTY EXECUTIVE COMMITTEE

FEBRUARY 7, 1985

Date: February 7, 1985

Time: 1:00 P.M.

Location: Room 358

Present: R. Barnes, C. Dorn, P. Luther, M. Roos, J. Schierlins,
R. Taylor, F. Vargal, L. Wilson, D. Woods

Presiding: M. Roos

Minutes: The minutes of the January 17, 1985 meeting were approved as distributed.

Reports: R. Barnes presented a suggested 'Policy for Transfer of Credits' from the Ad Hoc Committee to Review Policies for Transfer of Credits. The Executive Committee approved unanimously to send the proposed transfer policies to the Department Heads for their perusal. The proposed policies will then be presented to the faculty at large.

New Business: A letter was read concerning a problem that developed over the purchasing of stamps for college business. It will be recommended to the Business Office that a ready supply of stamps should be kept or an inquiry into the acquisition of a postage meter should be made.

Old business: M. Roos reported that Dean Muntz attempts to allocate 75-80% of an individual's estimated travel expenses for faculty members who are giving papers and that he expects the faculty member to consult with him in person about the expected expenses of the trip. The Dean makes every effort to fairly distribute the funds as widely as possible. However, the 1984-85 travel budget is nearly exhausted.

The Ad Hoc Committee to Review Merit Pay Procedures was appointed from the list of volunteers. Their charge will be to review college-wide procedures and make recommendations.

Adjournment: 1:40 P.M.

Respectfully submitted,

Deborah Woods