

Faculty Senate
Minutes
April 17, 1985

The Faculty Senate convened at 4:00 p.m. in 116 Draper on April 17, 1985. The minutes of the April 10th were approved as distributed.

Erwin Elias, Chairman of the Faculty Senate Constitution and Bylaws Committee, gave a report on the progress of the committee. He stated the first draft was completed and that the committee should have a draft for distribution to members soon.

Basil Thompson, General Counsel for Baylor University, explained the legal background of the Faculty Evaluation Committee Report. Many questions were asked by Senators.

The Faculty Evaluation Committee representatives were given time to respond to written suggestions of Senators. Baxter Johns, Chairman of the Faculty Evaluation Committee, made responses to suggestions, both written and oral, by Senators.

After lengthy debate and discussion, a motion was made by Dr. Kent Gilbreath. The motion requested that Senators submit written suggestions to the Chairman. Dr. Lucian Conway suggested that the Senate needed to appoint a committee to receive the suggestions and develop a process for communicating these suggestions to the Senate and to the Faculty Evaluation Committee. Dr. Conway's suggestion was added to Dr. Gilbreath's motion and the motion passed with little debate. Dr. Conway stated that a committee would be appointed soon.

The Meeting adjourned at 5:15.