



February 10, Minutes
Approved February 17, 2004
EC #18

Indiana State University
Faculty Senate
Executive Committee 2003-04

Time: 3:15 p.m.

Place: Hulman Memorial Student Union 227

Present: Chairperson H. Hudson, Secretary Sr. A. "Samy" Anderson

S. Davis, J. Harper, N. Lawrence, V. Sheets

Ex-Officio: none

Visitor: C. Hoffman

I. Minutes of the January 27th meeting were approved. (Lawrence, Sheets 4-0-2)

II. Administrative Report

No report given.

III. Chair Report

Chair Hudson reported that the Mardi Gras Ball is canceled (lack of registrations).

IV. New Business

1) Additional charges for SAC, FAC, and FEBC were approved.
(Davis, Sheets 5-0-1)

2) Administration/Faculty count (presented by Charles Hoffman) was accepted to forward to the Senate as an informational item. (Davis, Harper 5-0-1)

V. Fifteen Minute Open Discussion

1) Concerns regarding the Bookstore were expressed.

2) Pay for performance procedures were discussed.

VI. Executive Committee liaisons provided updates on standing committee activity.

The meeting adjourned at 4:35 p.m.

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