

MINUTES  
FACULTY SENATE EXECUTIVE COMMITTEE  
GARRETT CONFERENCE CENTER  
February 22, 1977

The meeting was called to order by the Chairman at 11:35 a. m.

The following Senators were present:

Hugh Thomason	Phil Constans
James Sanders	Joan Krenzin
Jack Thacker	Lysbeth Wallace
William Buckman	Kyle Wallace
Marie Coakley	

The Chair read a letter of resignation from Senator William Shanklin. This letter will be submitted to the Senate for action at its next regular meeting on March 10, 1977.

Senator Hugh Thomason informed the group that he was going to submit a resolution asking for a reduction of the teaching load of the Faculty Regent. This resolution will be submitted to the Senate at its meeting on March 10.

The matter of members of Senate committees who are not members of the Senate was discussed. It was decided that: (1) Every committee should have at least a majority of the membership composed of Senators. (2) Non-senator members of ad hoc committees will serve for the duration of the work of that committee. (3) Non-senators who are members of standing committees will serve for a term of six (6) months. Upon the request of a committee chairman, and with the concurrence of the Senate, non-senator committee members can be reappointed for additional six-month terms.

The Chairperson of the By-Laws, Amendments, and Elections Committee was asked to draft this in a form of a By-law.

The Chair raised a question of a replacement for Senator Ken Clarke on the ad hoc committee on Administrative Structure. It was decided to have Senator Hugh Thomason determine his replacement with the understanding that this replacement would be a Senator.

Proposed By-Law II was presented by the representatives of the By-Laws, Amendments, and Elections Committee. It was moved by Senator Thacker and seconded by Senator Thomason that the first paragraph of this proposal be amended by adding at the end of the last sentence "for placement on the agenda"; that the second paragraph be deleted; and that the third paragraph be amended by substituting the words "By-Laws, Amendments, and Elections Committee" in place of "Executive Committee".

The motion passed.

The representatives of the By-Laws, Amendments, and Elections Committee presented Proposed By-Law IV. It was decided to delay consideration of this until the next Executive Committee meeting.

The Chair gave a brief report on the work of the ad hoc committee on Administrator Selection.

The discussion of the speech to the Senate by Regent Chairman David Cole was delayed to the next Executive Committee meeting.

The meeting was adjourned at 12:45 p. m.

Note: A phone has been installed in the office of the Senate. This number is 745-5325.