

MINUTES  
FACULTY SENATE EXECUTIVE COMMITTEE  
March 8, 1977

The meeting was called to order at 11:45 a. m. by Chairperson Phil Constans.

Senator Archie Laman was absent.

In addition to the Executive Committee the following senators were present: Lysbeth Wallace, Carl Kreisler, Jim Worthington, Jim Parks, Gene Evans, Al Petersen, and Joan Krenzin.

Senator Marie Coakley moved that we send a letter to the Attorney General's Office seeking interpretation of who may be elected as a faculty regent. The motion was seconded by Senator Jack Thacker. Motion carried.

Senator Thomason reported that 339 faculty members had responded to the faculty senate survey.

Senator Lysbeth Wallace discussed the Revised By-Law II which will be on the Senate agenda at the regular meeting of the Senate on March 10, 1977.

There was also a discussion of By-Law IV and V, and it was decided that these would be presented at a later meeting of the Senate since Senator Wallace's committee had not received all the information needed to complete work on the preparation of these By-Laws.

Senator Wallace was requested to proceed with the planning to hold an election to replace Dr. William Shanklin. This was in anticipation that the Faculty Senate would accept his resignation at the March 10 meeting.

A report of the Committee on Administrator Selection and Retention was discussed and will be on the agenda of the Faculty Senate at its next regular meeting.

Senator Jim Parks, Chairperson of the Senate Committee on Faculty Status and Welfare gave a report on the activities of his committee and discussed the progress report that he would make to the Faculty Senate at the March 10 meeting.

The meeting was adjourned at 1:45 p. m.

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