

Minutes

Faculty Senate Executive Committee

March 22, 1977

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

Senator Jack Thacker was absent.

Announcements

- a. Ballot boxes will be constructed by Physical Plant.
- b. Election of a replacement for Senator Shanklin is proceeding.
- c. Senator Chuck Morse plans to resign.
- d. Jody Richards will be asked to meet with the Executive Committee at its April 12 meeting.
- e. Senator Shadowdens Committee will be meeting at 3:10 p. m. March 24 in the Faculty House.

Senator Constans gave a brief summary of his recent meeting with President Downing.

Discussion of lead time for major proposals to come before the Faculty Senate for action was held. No action taken.

Each member of the Executive Committee was given a copy of a resolution from the Faculty Senate at Murray concerning salary increases. No action was taken.

The meeting was adjourned at 12:30 p. m.