

Minutes

Faculty Senate Executive Committee

April 12, 1977

The meeting was called to order at 11:50 am by Chairperson Phil Constans.

Senators Archie Laman and Jack Thacker were absent.

Mr. Jody Richards met with the executive committee and discussed retirement, social security and other topics concerning benefits for faculty members.

Senator Constans announced the election of William McCartney as a replacement for William Shanklin. The resignation of senators John Burt and Chuck Morse were read to the members of the executive committee.

Senator Lys Wallace discussed the proposal of her committee on the procedure for regent election.

Senator Al Peterson gave a brief report from the committee on ~~Academic~~ affairs.

Senator Constans shared correspondance from President Downing concerning the request for the improvement and refinement of the institutions system of collecting, maintaining, and using academic classification and other personnel data. Copies of the response of the Attorney General concerning the faculty member who is eligible to serve on the board of regents at Western Kentucky University were distributed to the executive committee.

Senator Joan Krenzin of the sub committee on Tenure, promotion and evaluation handed out proposed changes in the tenure policy and a proposal for the faculty member to receive copies of any material added to the personnel file. This matter will be discussed at a later executive committee meeting.

Meeting adjourned at 1:30 pm