

Minutes
Faculty Senate Executive Committee
September 6, 1977

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

Senator Jack Thacker was absent.

The Executive Committee meeting dates and time was discussed. It was concluded that the committee would continue to meet on 2nd and 4th Tuesday at 11:30 a. m.

Standing Committee Reports:

Senator Worthington reported that his committee has been working all summer and hopefully in two months will have a proposed Comprehensive Grievance Procedure to present the senate.

Senator Rowe reported that her committee had two request from the last faculty senate meeting but the committee has not concluded work on the two request at this time. Most of the committees time has been spent getting ready for the faculty regents election.

Senator Parks reported that the committee on Faculty Status Welfare Committee is working on the following topics:

1. Faculty Load
2. Retirement
3. Faculty Evaluations & Promotions

Constans

Senator^said he would contact Senator Thacher about the coordination of Legislative Committee.

Meeting adjourned 12:35