

Minutes of:  
Meeting of the Executive Committee of the  
Faculty Senate

October 4, 1978  
Faculty House - 3:00 pm

Present: Tom Jones-chair	Capt. Lowe
M.B. Lucas	Don Bailey
Linda Pulsinelli	Charles Henrickson
Paul Riley	Mary Ellen Miller
Phil Constans	

1. It was decided to follow Sturgis to fill vacancies that occur on committees by using College caucus' of all Senators.
2. Tom Jones reported on the September 30 meeting of the Congress of Faculty Senates at Elizabethtown. The meeting was very positive, friendly, and there was a "spirit of unity" among the members. The University of Kentucky has withdrawn its membership from the Congress. The Congress will direct its initial attention to salaries, faculty representation on the Council on Higher Education, and learning more about each of the other Universities in the state by sharing reports.
3. A call for committee reports was made for the October 12th Senate meeting.
4. It was proposed that Tom Jones ask Mr. J. David Cole, chairman of the Board of Regents, to speak to the Senate at some date in the future, the October 12th meeting if possible.

Respectfully submitted,

*Charles H. Henrickson*