


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

October 18, 1978
Garrett Conference Center-3:00 pm

Members present: Tom Jones, Chair M.B. Lucas
 Joan Krenzin Charles Henrickson
 Paul Riley Phil Constans
 Capt. Lowe Ron Veenker

1. There was discussion concerning the attempt to request funds by the Ad Hoc committee on Faculty Evaluations at the Senate meeting of October 12. Since there seems to be many questions in the minds of Senators, the Ad Hoc committee will write a letter to each Senator before the next Senate meeting asking for a general discussion of the matter.
2. The October 14 meeting of the Congress of Faculty Senate Leaders was reported on by Ron Veenker.
3. It was decided that a resolution should come out of the Institutional Goals and Planning Committee that would:
 - A. Commend Tom Jones for his role in forming the Congress of Faculty Senate Leaders, and
 - B. Encourage his continued leadership in the workings of the group, and
 - C. Ask him to report back to the WKU Faculty Senate the deliberations and actions taken by the COFSL.
4. The Academic Matters Committee is seeking items for action and study. Senator Don Butler will gladly receive ideas from faculty members.

Respectfully submitted,


Charles Henrickson