

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

December 6, 1978  
Garrett Conference Center - 3:00 pm

Present: Tom Jones, Chair  
Joan Krenzin  
Mary Ellen Miller  
Charles Henrickson  
Linda Pulsineli  
Phil Constans  
Capt. Greg Lowe  
M.B. Lucas  
Ronald Veenker  
Don Butler  
James Parks  
Don Bailey  
Phil Riley

1. Tom Jones reported that Regent Cole would be present at the December 14th meeting of the Faculty Senate to speak to the full Senate.
2. Tom Jones reported that he had contacted Mr. Harry Snyder, Executive Director of the Council on Higher Education concerning the development of a line of communication between the Congress of Faculty Senate Leaders and the Council. Mr. Snyder was very receptive to the idea and there will be meetings between Mr. Snyder and the COPSLS in the future.
3. The deliberations of the Committee on Faculty Status and Welfare were reported by Jim Parks. The principal item of discussion centered around their recent studies concerning the eroding purchasing power of the faculty since 1970 due to the lack of sufficient raises to keep up with inflation. Considerable discussion followed in the Executive Committee. Data will be given to the Finance Committee of the Board of Regents showing the problem faced by Western faculty at the December 9th meeting of the Board of Regents.  
  
A proposal concerning the establishment of University guidelines for tenure and promotion was presented also. This will be given to the full Senate at the December 14th meeting.
4. Other committees indicated whether they would have a report to give at the December 14th Senate meeting.

The meeting adjourned at 4:15 pm.

Respectfully Submitted,



Charles H. Henrickson