

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

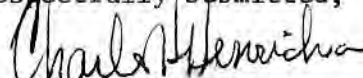
January 10, 1979
Garrett Conference Center - 3:00 pm

Present: Tom Jones, Chair	Phil Riley
Al Petersen	Phil Constans
Linda Pulsineli	Capt. Lowe
M.B. Lucas	C.H. Henrickson
Ron Veenker	

1. Tom Jones reported that he had contacted President Minton asking him if he would care to speak to the Faculty Senate, and he accepted the invitation. Unfortunately, a subsequent meeting in Frankfort caused a cancellation of his appearance at the January 11 meeting of the full Senate.
2. Tom Jones explained the "Buckman Resolution" that will be put forth at the next meeting of the Senate. It supports efforts of the students of the state universities to get a voting student member on the Council of Higher Education.
3. Tom Jones made a brief report on the proceedings of the Presidential Search Committee. No information that would be regarded as confidential was given, simply that the procedure is going along at a slow and deliberate pace. Only the final five candidates will be made known to the public.
4. Tom Jones reported that he had received a letter from the Public Employees United for Legislative Action over the signature of John Firth Stewart, announcing a meeting in Louisville, January 24th. The organization is committed to sell the public on the need for collective bargaining for public employees. There was considerable discussion with no call for action being made. A response to the invitation was left unresolved.
5. Tom Jones reported that Paul Cook verbally indicated the University will supply funds to offset expenses of the leader of the Faculty Senate incurred in attending meetings of COFSL.
6. Al Petersen brought up a point concerning assignments being made to committees during Senate meetings. Perhaps there should be a formal way of steering items to the proper committee. There was considerable discussion, but nothing was decided on at this time.

The meeting ended at 3:50 pm.

Respectfully Submitted,


Charles H. Henrickson