

Minutes of
Meeting of the Executive Committee of the
Faculty Senate

February 28, 1979
Garrett Conference Center - 3:10 pm

Present: Tom Jones, Chair
R. Veenker
P. Riley
C. Henrickson
Capt. Lowe
M.B. Lucas
J. Krenzin
George Bluhm (visitor)

1. Dr. George Bluhm addressed the Executive Committee concerning the resolution he voiced at the last meeting of the full Senate to initiate action to reverse the decline in purchasing power experienced by the Faculty during the past several years. The Committee of Faculty Status and Welfare will study this issue.
2. Tom Jones reported on a meeting he and Ron Veenker had with Tom Waggnor, president of the Murray Faculty Senate on the 23rd of February in Hopkinsville. A resolution was drawn up that, if adopted by the other Faculty Leaders in Kentucky, would put COFSL on a more legal basis as a self directing body that could represent the faculties of the Kentucky universities.
3. Tom Jones announced that Rep. Jody Richards will speak to the full Senate at the March 8th meeting.
4. The Lucas resolution calling for the establishment of departmental Chairpersons was sent to the Institutional Goals and Planning Committee.
5. Tom Jones introduced two memoranda sent to him from Dean James L. Davis dated February 26, 1979:
 - (a) the Council of Academic Deans on February 20th approved the concept implied in the Senate recommendation concerning Faculty evaluations, and it will be implemented during the 1979-80 academic year
 - (b) the Senate is requested to review and make recommendations concerning a report generated by the Committee on Faculty Personnel Files in 1977 relating to faculty personnel files and faculty access to them
6. Tom Jones read a copy of a letter sent by President Minton to the Finance Committee of the Board of Regents restating his comments made to the full Senate concerning the resolution calling for salary increases to match the increase in the cost of living.

7. The list of newly elected Senators was announced.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Charles H. Henrickson".

Charles H. Henrickson