

Minutes of:

Meeting of the Executive Committee of the
Faculty Senate

April 11, 1979

Garrett Conference Center - 5:00 pm

Present: Tom Jones, Chair	Mary Ellen Miller
Al Petersen	Leo Fernandez
M.B. Lucas	Pat Bowen
Bill Davis	C. Henrickson
Bill Buckman	Linda Pulsinelli
Capt. Lowe	Joan Krenzin
Herb Shadowen	Don Bailey
Neil Peterie	

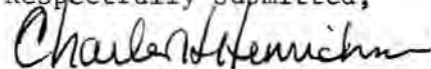
1. Tom reported on the establishment of several Ad Hoc committees for the Senate:
 - (a) Committee on University-Emeritus Faculty Relations
 - (b) Communications Committee
 - (c) Committee on Social Functions
 - (d) Committee on Faculty-Student Relations

The Faculty Status and Welfare Committee desires to add to Ad Hoc sub-committees:

- (a) Subcommittee on Experience Credit Earned
- (b) Subcommittee on Academic Credit Earned

2. On April 28th, following the Regent's meeting, there will be a social hour for Regents, Senators and members of the administration at the Red Carpet Inn from 4 to 6 pm. Pat Bowen is in charge of the arrangements.
3. Tom reaffirmed his call for "faculty concerns" to be brought to the attention of the Senate.
4. Tom Jones and Bill Buckman briefly reported on their testimony before the LRC in Frankfort concerning faculty welfare, salaries and the general and serious problem of faculty salaries in the state institutions. *on Apr 4, '79*
5. There was a brief discussion concerning possible mechanisms that could be used to relate the feelings of the faculty to the Board of Regents concerning the selection of the next President of the University.
6. Several committee chairs reported they would have reports for the April 12 meeting of the full Senate.

Respectfully submitted,



Charles H. Henrickson