

MINUTES

EXPANDED EXECUTIVE COMMITTEE

September 17, 1979

The meeting was called to order by the Chair, Tom Jones, at 7:05 P.M. in the Executive Room of the Garrett Conference Center. The following attended the meeting: Tom Jones, Linda Pulsinelli, Mary Ellen Miller, William Davis, Robert Melville, Joan Krenzin, Don Bailey, Jim Parks, Neil Peterie, M.B. Lucas, Ron Veenker, Bill Buckman, John Long, Pat Bowen, Greg Lowe, and Robert Martin.

Several minutes were taken up with a discussion of the speech given by President Zacharias before the Senate on September 10, 1979. The Chair said that he had spent time with the President on the 17th and that during their conversation the President clarified the intention of several sentences from the speech.

Ron Veenker reported on the substance of the COSFL meeting which was held September 15, 1979 at Eastern Kentucky University. Tom Jones was elected Chair of the state-wide group and Veenker was elected Secretary. The COSFL voted to work toward the goals of elected student and faculty membership on the CHE and parity funding by the state for all institutions participating in the KRTS. There was some discussion of the President's attitude toward our participation in COSFL.

Linda Pulsinelli reported that after checking into our regulations on voting (By-Law IV), nothing can be done through Faculty Senate elections re the floating departments and College of Business reconstruction until February 1, 1980.

Robert Martin read the copy of the report on President Zacharias's speech and an editorial pertaining to the relationship between the President and the Senate.

Don Bailey spoke to the problem of being an "at-large" Senator, i.e. they have little to do outside the committee structure of the Senate and little contact with their constituents.

The meeting was adjourned at 8:02 P.M.



Ron Veenker, Secretary