

MINUTES

EXPANDED EXECUTIVE COMMITTEE MEETING

October 5, 1979

The meeting was called to order at 3:00 P.M. in the Regent's Room of the Wetherby Administration Building by the chair, Tom Jones.

The following were present: Robert Martin, Al Petersen, Pat Bowen, John Long, Greg Lowe, Bill Buckman, Tom Jones, Linda Pulsinelli, Mary Ellen Miller, Don Bailey, Marion Lucas, Neil Peterie, Joan Krenzin, and Robert Melville.

After the approval of the minutes, Jim Davis spoke to the body about his ideas concerning the faculty evaluation procedure. The evaluation will cover faculty and appropriate department heads. Tom Jones is to appoint six to eight faculty members from the various teaching areas of the university to serve on the committee. In addition, the committee will have two students and someone from the office of the Vice-President for Academic Affairs.

The parity funding legislation for KTRS was discussed. Public school teachers want any advantage applied to them comensurate with that given to higher education faculty. William Buckman noted that they already have decided advantages over university faculty in the way KTRS applies to them.

The Academic Affairs Committee presented a proposal for changing the General Education guidelines.

The Fiscal Affairs Committee is looking into the use of travel funds, operation of Jones-Jaggers school, cost of athletic programs, various university allocations from the general fund, and the College Heights Foundation.

The journal cancellations by Dr. Wassom were discussed. Marion Lucas pointed out the fact that all cuts were made without consultation with departments. He suggested that the cuts would hurt both teaching and research at the university. The empirical method used in the "use study" was questioned.

Al Petersen of the Professional Responsibilities and Concerns Committee presented his committee's proposal for a university ombudsman which will come before the Senate for a first reading on Thursday, October 11, 1979.

Herb Shadowen (Emeritus Faculty Committee) will soon have a statement ready suggesting a re-writing of the Faculty Handbook statement on emeritus faculty.

John Long (Faculty-Student Relations) said that his committee has met to discuss goals and methods for dealing with areas of concern in faculty-student relations.

Tom Jones and Bill Buckman met with six members of the English department to discuss various grievances.

The Bowen/Melville motion that the chair appoint a committee to look into administrative evaluation procedures passed.

Don Bailey suggested large departments be given more than one representative to the Senate in order to eliminate at-large Senators.

The meeting adjourned at 4:50 P.M.

The meeting was held in the... the meeting...

The following were present... Don Bailey...

After the approval of the minutes... the meeting...

The party funding legislation for 1975 was discussed... the meeting...

The resolution relating to the proposed... the meeting...

The party funding legislation... the meeting...

The journal... the meeting...

The following... the meeting...