

## MINUTES

### EXPANDED EXECUTIVE COMMITTEE

The meeting was called to order November 2, 1979, at 3:05 PM in the Executive Room of GCC.

PRESENT: John Long, Pat Bowen, Mary E. Miller, Tom Jones, Linda Pulsinelli, Phil Constans, Bill Davis, Joan Krenzin, Neil Peterie, Don Bailey, Greg Lowe, M. B. Lucas.

Chairperson Jones urged all FS committees to maintain proper minutes for all meetings pointing out the importance of minutes for new members of the FS after March 1980.

Chairperson Jones announced that Phil Constans will chair a new Administrative Evaluation Committee. Members in addition to Constans: Bill Davis, Alton Little, Nancy Solley, Dick Troutman, David Rivers, Norm Hunter. The committee has set up its first meeting.

Chairperson Jones attended the CHE meeting and met with KEA officials.

Academic Affairs Committee, Neil Peterie. Don Butler is working on a report on accredited programs. The report on general education guidelines will be discuss at the November FS meeting.

BAE Committee, Linda Pulsinelli. A meeting of the committee will discuss "at-large members" of FS. At the behest of Chairperson Jones, the committee will work toward making the Communications Committee a standing committee.

Faculty Status and Welfare Committee, Jim Parks. No report (Parks has been in the hospital for some weeks.) Chairperson Jones mentioned that Representative Jody Richards would make some general statements at the FS on prospects for funding higher education in the coming General Assembly.

Fiscal Affairs, Don Bailey. This committee is still investigating the Lab School, travel funds, etc. Areas of potential study: Does the Force suggest looking into a salary schedule (as suggested by SAPS Report)?

Institutional Goals and Planning, Mary E. Miller. Committee has not met, but looking into policy regarding honorary degrees. Will have TV Spots at the next meeting.

Professional Responsibilities and Concerns Committee, Al Petersen. Petersen not present, but ombudsman issue will be debated at the next FS. In the discussion there was some objection to the selection of names for the position of ombudsman by the FS.

Communication Committee, Bob Martin. The FS Newsletter has recieved a lively response; mentioned that choice of diction could have been wiser. In the future, Martin mentioned, he would be more alert to sensitive areas. Martin, because of slight criticism, asked for and got a vote of confidence. Don Bailey moved and Linda Pulsinelli seconded a vote of confidence. Support for the motion was voiced unanimously.

Faculty Student Relations Committee, John Long. The committee met with faculty and students together; members prepared a written draft of a formal statement of grievances of faculty and students, etc. Discuss student' disturbances in class. First meeting 5 faculty and 4 students; only 7 at second meeting. Chairman Jones asked if it would be wise for the committee to invite a College Heights Herald reporter to the next meeting. Long responded he thought not at this early stage. The committee is working on guidelines.

Social Functions Committee, Pat Bowen. Notices out relative to Social Hour, Friday, Nov. 9, 1979, 6:00-8:00 P. M. at Royal Arms Recreation Room. Those invited are the Force and Regent Buckman's Advisory Committee. Honored guests are President and Mrs. Zacharias.

Chairman Jones recieved a motion of appreciation to Laura Harper Lee and Lana Flynn for aiding the FS in typing during Jim Browning's absence. A new secretary has been hired for the FS, Melan Hargan.

New Business. Lucas introduced a draft motion on the concept of elected departmental chairpersons. It precipitated an active, but short, discussion. Neil Petrie gave two concerns of members of his department to appropriate committee chairpersons for invistigation.

The meeting adjourned at 4:15 P.M.

*Marion B. Jones*