

MINUTES  
EXECUTIVE COMMITTEE

February 19, 1980

The Executive Committee of the Faculty Senate convened at 3:08 P. M. in the Executive Room of Garrett Conference Center. In the absence of the secretary, the minutes of the previous meeting were deferred to the next meeting. Present were: B. Melville, B. Martin, T. Jones, P. Bowen, R. Veenker, J. Krenzin.

B. Melville reported on the evaluation by Senators of the Faculty Senate. Responses appeared quite positive. A complete summary will be presented to the Faculty Senate shortly. There was some discussion of what part of this evaluation might be included in the Faculty Senate Newsletter.

The Department of Finance and Quantitative Analysis has chosen not to send a representative to the Faculty Senate.

The administrator evaluation was discussed.

President Zacharias asked Jones to ask the Committee on Insurance to inform any insurance companies that make a presentation to a Faculty Senate group that they cannot submit formal bids to that group. He pointed out that premiums are experience based, and that much elective surgery is done during the first year of employment; that on a total university basis, we have considerable first-year turnover.

A proposal from Don Bailey regarding a change in the composition of the Executive Committee was postponed until the next meeting. It was felt that chairs of the standing committees should be present to discuss the issue.

COSFL has set up another meeting for March 29, 1980. The petitioning process is still in operation at the NKU and ECU.

Bob Martin said that Neil Peterie's comments on the discussion with Dr. Pearce and Dr. O'Connor will be published in the Newsletter.

Pat Bowen has not yet received the bill from the party. Only twenty-six people attended the party so the cash bar did not bring in sufficient funds.

Adjournment: 4:22 P. M.

Respectfully submitted,

Joan Krenzin  
Acting Secretary