

MINUTES
EXECUTIVE COMMITTEE

February 22, 1980

The Executive Committee of the Faculty Senate convened at 3:20 P. M. in the Executive Room of Garrett Conference Center. Present: B. Melville, P. Bowen, T. Jones, G. Lowe, J. Krenzin, B. Davis, R. Veenker, M. Lucas.

Chairperson Jones read a letter from President Zacharis regarding the appointment of a "Presidential Advisory Committee." Zacharias asked if the Faculty Senate Executive Committee would provide needed names from the faculty for this committee since the Faculty Senate Committee on Committees has not yet begun functioning. The Executive Committee agreed to attempt to meet this reasonable request, and names were suggested. From a pool of 19, a committee of three was named in addition to two alternates.

Adjourned 4:55 P. M.

Respectfully submitted,

Marion B. Lucas
Secretary