

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE

March 25, 1980

The Faculty Senate Executive Committee convened at 3:16 PM in Cherry Hall 105. Present: P. Bowen, T. Jones, G. Lowe, B. Melville, R. Veenker, B. Davis, M. Lucas.

Minutes of the previous meeting were approved.

A letter from L. Hanser discussing cooperative activities in which the faculty might engage was presented by Jones. Some discussion followed. Jones passed out a copy of his "Notes from the Chair" which will appear in the next FS Newsletter. Jones also announced that the budget of Governor Brown had passed the House intact.

There was some discussion of potential chairpersons for the Faculty Senate. A roster will be brought to the next meeting to allow this discussion to continue more intelligently. It was generally agreed that the next chairperson of the Faculty Senate will not have a work load as heavy as that of the current chair.

Each member of the Executive Committee was urged to get notices to all departmental senators reminding all faculty of the coming presentations by insurance companies for the faculty.

Jones indicated that he will probably address the Faculty Senate in April or May (as he leaves office). Frank Miller has been invited to the April Faculty Senate meeting. The Administrative Evaluation is in final preparation. Melville passed out two versions of the Faculty Senate evaluation, one of which will appear in the next Faculty Senate Newsletter.

Adjourned 4:02 PM.