

MINUTES

EXECUTIVE COMMITTEE

April 4, 1980

The Faculty Senate Executive Committee convened in the Executive Room of Garrett Conference Center at 3:15 PM for the special purpose of selecting three names to be presented to the President for a search committee for the position of Director of Development. Present were: H. Shadowen, B. Melville, C. Wells, P. Bowen, J. Krenzin, C. Taylor, B. Davis, R. Weigel, M. Lucas, M. Salem, T. Jones.

Each person present identified himself/herself. The members of the newly created Committee on Committees were present. (The committee will go into effect with the next Faculty Senate).

Jones read a letter from the President asking for the three names. Some small discussion centered around the duties of a "Director of Development." Shadowen moved and Melville seconded that we nominate candidates for the committee. Unanimously agreed. Those nominated were: Harold Fletcher, Jim Carpenter, M. E. Miller, Doyle Satterthwaite, Carolyn Stringer, Tom Coohill, Norm Deeb, Tom Isherwood, Jim Carter.

Bowen mover, seconded by Lucas, that the Executive Committee vote for members of the committee by a show of hands. Elected were: Harold Fletcher, M. E. Miller, Tom Coohill.

Bowen mentioned that the bill owed at the Red Carpet Inn for the last party was assumed by the Red Carpet Inn.

Colonel Halbman has asked Jones if the Faculty Senate Executive Committee could express its appreciation for the work of Greg Lowe. Such expression was unanimously given.

Adjourned 4:00.