

MINUTES

EXECUTIVE COMMITTEE

April 8, 1980

The Faculty Senate Executive Committee convened in the Executive Room of Garrett Conference Center at 3:15 P. M. Present were B. Melville, H. Shadowen, P. Bowen, T. Jones, B. Davis, G. Lowe, R. Veenker, J. Krenzin, C. Wells, M. Lucas.

Tom Jones indicated that an alternate member must be chosen for the committee to select a Director of Development since Tom Coohill would be unable to serve. J. Krenzin urged that in selecting members for committees, every effort should be made to bring in "new blood." Randy York was elected to replace Coohill, and Blaine R. Ferrell was chosen York's alternate. Jones also mentioned that he had talked with Randy Capps about the FS's emeritus report.

Jones talked with Jim Tomes and Harry Largen about the insurance presentations. Tomes indicated that the Blue Cross-Blue Shield has apparently decided to cancel a planned rate hike for the fall of 1980.

Jones plans another trip to Frankfort Wednesday to discuss catch-up money, and hopes to learn why U of L and UK got most of it.

Jones met with the IGP committee and Robert Sexton who will chair the governor's commission to study long range planning for higher education.

Long will have a report from FSRC for the May FS meeting, and Bill Davis indicated that the Administrative Evaluation is almost ready.

The Executive Committee requests (moved by Melville and seconded by Bowen) that each FS committee write up a year end report for the Newsletter.

Bill Davis presented a report from last Saturday's COSFL meeting at Murray State University.

Adjourned 4:30 P. M.

*Martin B. Jones*