

MINUTES

EXECUTIVE COMMITTEE

May 9, 1980

The Executive Committee of the Faculty Senate met at 7:00 AM at the Snack Bar of the Garrett Conference Center. The following were present: Don Bailey, Ron Veenker*, Pat Bowen, Bill Davis, Bob Melville and Carroll Wells, *John Long*.

Following an informal discussion of the previous day's Senate meeting, Chairman Bailey announced that he envisions executive Committee meetings on a fortnightly basis rather than the weekly which have become customary. We will have some meetings during the summer; the need for a full Senate meeting has not as yet presented itself. [The Executive Committee will hold its next regular meeting at the home of the Chair, 1750 Normal Drive at 7:00 PM on May 13].

The Chair hopes to perform a slight decentralization of the Senate emphasizing standing committee leadership and committee leadership. He sees the role of the Chair as essentially administrative. Senator Bowen as Vice-Chair will preside at the Executive Committee meetings.

Since Tom Jones is still an elected member and voting member of COSFL, the WKU Senate must vote support of his continuance. Sen Bowen will introduce the following resolution at this afternoon's senate meeting: "That the Faculty Senate of WKU endorses Tom Jones' continuation as a member of COSFL." The problem arising from WKU's potential 3 voting members (against the COSFL Constitution) will have to be resolved by COSFL at their next meeting.

The Chair wishes to place a May 12 deadline on the submitting of administrator evaluations. Senator Bailey does not want to have access to the materials unless it becomes necessary at a later date.

The meeting adjourned shortly before 8:00 AM.

Respectfully,

* Ronald A. Veenker [will be the recording Secretary for FS IV]