

MINUTES

EXECUTIVE COMMITTEE

The meeting was called to order Nov. 19, 1979, at 3:05 P. M. in the Executive Room of Garrett Conference Center.

Present: Bob Melville, Joan Krenzin, Pat Bowen, Greg Lowe, Tom Jones, Herb Shadowen, Ron Veenker, Bill Davis, M. B. Lucas.

The minutes of the Nov. 2, 1979, Expanded Executive Committee were approved as corrected.

Chairman Tom Jones reported on a four-hour COSFL meeting in Elizabethtown on Nov. 10, 1979. Mary Kay Takau of the University of Louisville stated that as Ombudsman of that University, she was involved in 2,000 complaints during two terms, thus indicating that a similar position at WKU would undoubtedly require a heavy work load. The COSFL delegates requested that member FS's pass a resolution to support parity in retirement programs. COSFL approved a by-laws change designed to insure continuity within the organization. Krenzin suggested that WKU move toward similar continuity for its two delegates to COSFL. The next meeting of COSFL will be Jan. 13, 1980. It was also suggested that COSFL delegates go to Frankfort to lobby for support for higher education legislation. NKU delegates reported working on a sick leave policy, and a new "code of ethics" policy. Apparently, it was reported, several state universities have taken their ethics statements directly from the AAUP guidelines. COSFL discussed the attempt of the State Certification Committee to increase the number of hours required for teacher certification from 17 to 36. Other discussions at the COSFL meeting centered around course numbering at state universities and the 1980 AAUP conference.

Chairman Jones attended the Legislative Research Committee meeting at Red Carpet Inn with President Zacharias. They met five legislators new to them. Jones mentioned his appreciation to the WKU Administration's invitations to FS Executive Committee members to attend the Founder's Day Dinner.

The Executive Committee expressed appreciation to Pat Bowen and ~~the Social Functions Committee~~ for the excellent social hour they planned for President and Mrs. Zacharias on Nov. 9, 1979. *Low Fong*

Chairman Jones announced the appointment of Jim Oppitz (an insurance specialist) to work with David Rivers on health program concerns among the faculty. Dale Wicklander was replaced by Laurin Notheisen-Schieferdecker on the Faculty Evaluation Committee.

Ron Veenker reported on a meeting with KEA representatives, Clifton Byrd, and Ken Campbell, and Charles Vice, regarding maintenance employees, Veenker stated that the Park City Daily News correctly

reported his remarks. Bob Melville commented on the current status of KEA with regard to higher education. Veenker also mentioned that Jim Parks of the FSW committee is interested in salary schedules. Chairman Jones mentioned his letter to Katie Ward of the SAPS group.

Chairman Jones suggested that the Executive Committee meet each Monday at 3:00 P. M. Jones suggested the possibility of college caucuses before each FS meeting. Lucas asked if it might be easier to phone caucuses. Jones said he attends various committee meetings, whenever possible, and expressed pleasure that committees are working hard.

Jones and Bowen indicated that the recently tabled General Education report of the Academic Affairs Committee will be discussed at the next FS meeting.

Adjourned 4:19 P. M.