

AGENDA

Expanded Executive Committee

November 26, 1979  
Executive Room, GCC

I. Minutes

II. Committee chairs

- A. Executive Committee--Joan Krenzin
- B. Academic Affairs--Neil Peterie
- C. By-Laws, Amendments and Elections--Linda Pulsinelli
- D. Faculty Status and Welfare--Jim Parks
- E. Fiscal Affairs--Don Bailey
- F. Institutional Goals and Planning--Mary Ellen Miller
- G. Professional Responsibilities and Concerns--Al Petersen

II

III. Ad hoc committees

- A. Faculty-Student Relations--Long

IV. New Business

V. Announcements

VI. Adjournment

## MINUTES

### EXPANDED EXECUTIVE COMMITTEE

November 26, 1979

The Expanded Executive Committee of the Faculty Senate was called to order at 3:03 PM in the Executive Room of the Garrett Conference Center by the Chair, Tom Jones. The following were present: J. Krenzin, R. Veenker, J. Long, A. Petersen, P. Bowen, T. Jones, L. Pulsinelli, G. Lowe, Wm. Davis, M. E. Miller, D. Bailey, H. Shadowen, R. Melville.

The minutes were approved as received by the Chair, with the following correction: Paragraph 6: for "Social Functions Committee" substitute "Lou Fong."

The Standing Committee chairs reported as follows:

By-Laws, Amendments, and Elections: L. Pulsinelli said that Marvin Albin has been appointed to this committee.

Faculty Status and Welfare: R. Veenker discussed his strategy for handling the Promotion Policy on the floor of the Senate during the up-coming meeting. There was some discussion of the policy by the group.

D. Bailey, Fiscal Affairs, discussed a copy of a memorandum sent to Lys Wallace in response to her complaints about the purchasing procedures of the university.

According to M. E. Miller, the Institutional Goals and Planning Committee is tackling the problem of the fall calendar and the possibility of a break period similar to the spring semester.

Professional Responsibilities and Concerns: Al Petersen reported that his committee is at present dealing with three issues:

- i) How to deal with disruptive students (in a proper manner)
- ii) a University consulting policy
- iii) What to do about policing ourselves with regard to classes before vacation and rescheduling of exams.

There was much discussion of item iii.

John Long, chair of the Ad Hoc committee for Faculty-Student relations reported that his committee is meeting regularly and struggling with a draft of a role statement for the committee.

NEW BUSINESS: Linda Pulsinelli alerted the group to the fact that single or childless faculty are upset about the defacto pay increase given to other faculty by increasing the university contribution to family health insurance.

The idea of an Ad Hoc library committee spurred on by the Senate was discussed. P. Bowen was concerned that it not function in the same way and thus duplicate the efforts of the already existing library representative committee.

A letter sent from Harry Snyder to Patrick Miller re: equity KTRS funding was discussed.

The SAPS sent through M. B. Lucas to the executive committee a request that the Senate deal with the issues of: a salary schedule inviting collective bargaining agents to the campus.

R. Veenker: "I move that the Executive Committee direct the Faculty Status and Welfare Committee to consider the issue of a salary schedule." 2nd P. Bowen

Passed 4/1

The Chair proposed a motion which Shadowen made, Melville seconded, the substance of which was: 1) our not wanting the issue of a salary schedule to be interpreted as not supportive of the president's efforts in our behalf; the motion and second were both withdrawn; and 2) not wanting the above directive to FSW to be interpreted as an endorsement of the salary schedule published in the October 15 issue of the College Height's Herald.

The entire document which SAPS sent to M. B. Lucas was then referred to FSW.

Adjournment: 4:55 PM

Ron Veenker