

## MINUTES

### EXECUTIVE COMMITTEE

March 11, 1980

The Executive Committee was convened at 3:30 P.M. in WAB 207d.  
Present: J. Long, G. Lowe, M.E. Miller, H. Shadowen, B. Melville,  
B. Davis, M. Lucas, L. Pulsinelli, C. Henrickson, J. Krenzin.

Academic Affairs Committee, N. Peterie, absent: no report.

By-Laws, Amendments and Elections Committee, L. Pulsinelli, no report.

Faculty Status and Welfare Committee, C. Henrickson. Parks will update salary study: Veenker will present promotions report at the next Faculty Senate meeting. Veenker desires a vote on #14 (item on last page) on the question of the college-wide committee. A vote on this issue will inform Veenker as to which direction the overall program will go. There was some discussion as to whether or not there should be a vote at the next meeting. Henrickson indicated that talk he had heard at the FSWC meeting indicated we should have debate on the question. Considerable discussion on the promotion document followed. Henrickson stated that David Rivers will give a report on developing insurance programs. It was agreed that Mr. Largen and members of the insurance committee need to be at all insurance presentations.

Fiscal Affairs Committee, Bailey, not present: no report.

Institutional Goals and Planning Committee, M. E. Miller. Looking at 1) endowed chairs. Will have a report on this. Miller will attempt to meet with President Zacharias on this issue before the next Faculty Senate meeting. 2) CHE will appoint a committee to study the next 20 years of Higher Education in Kentucky. Miller would like to get a member of her committee on that committee.

Professional Responsibilities Committee, no report.

Faculty-Student Relations Committee, Long. Will have departmental information packet prepared soon (to aid departments in procedure for planning for student activities).

Social Functions Committee, Bowen, not present.

Administrative Evaluation Committee, Constans, reported by B. Davis. An update in the evaluation will be presented at the next Faculty Senate meeting.

New Business: Henrickson wonders about new Faculty Senate Chairperson. Who is interested?

Adjourned: 4:00 P.M.

As we were preparing to leave, Jones and Veenker entered the room. Jones reported on the 4.5 minute meeting COSFL had with Governor Brown. The governor was told that Faculty Senate's will write letters in support of the governor's budget. Steve West had a nice

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analysis of the educational aspects of the governor's budget in comparison with the budget suggested in the House of Representatives. Pulsinelli asked about catch-up pay. No one really knew.  
Adjourned: 4:15 P.M.

Marion B. Lucas, Secretary