

AGENDA

EXPANDED EXECUTIVE COMMITTEE

April 1, 1980

- 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--Charles Henrickson
 - E. Fiscal Affairs--Don Bailey
 - F. Institutional Goals and Planning--Mary Ellen Miller
 - G. Professional Responsibilities and Concerns--Al Petersen
 - H. Communications Committee--Robert Martin
- III. Ad Hoc Committees
 - A. Faculty Student Relations Committee--John Long
 - B. Hospitality Committee--Pat Bowen
 - C. Administrator Evaluations Committee--Phil Constans
- IV. New Business
- V. Announcements
- VI. Adjournment

MINUTES

EXPANDED EXECUTIVE COMMITTEE

April 1, 1980

The Faculty Senate Executive Committee convened at 4:05 in the Executive Room of Garrett Conference Center. Present: C. Henrickson, R. Veenker, B. Melville, G. Lowe, L. Pulsinelli, T. Jones, M. Miller, D. Bailey, B. Martin, H. Shadowen, C. Wells, J. Krenzin, M. Lucas, J. Long.

Executive Committee Report, Krenzin. The results of the college caucuses should be published.

Academic Affairs, Peterie, absent; no report.

BAE Committee, L. Pulsinelli. The committee met and discussed 1) the question of continuity in committees by having senators who fill an unexpired term assume committee assignments their predecessors had. In the discussion of this matter some members of the Ex. C. believed that this procedure was already embodied in a Faculty Senate rule or resolution. It was asked if this procedure should be made a by-law? L. Pulsinelli will research the status of this question. 2) Discussed D. Bailey's suggestion that the Ex. C. should include chairs of all committees. Some discussion by Bailey, Pulsinelli, and Jones followed. 3) The question of placing the Faculty Regent on the Faculty Senate agenda was discussed by BAE C, and it was decided that the Faculty Senate Chairperson could decide this matter on a meeting to meeting basis.

FSW Committee, Hernickson. The committee will meet on Thursday. Veenker will have a revised promotion policy. D. Rivers will discuss the health insurance meetings. Jones indicated that faculty attendance to the insurance information meeting had not been good. Henrickson indicated that Bluhm is going through data on collective bargaining.

Jones interrupted to state that he was a paid consultant at NKU last week-end and that President Albright, in his closing remarks (after some outrageously flattering remarks about the Chairperson of COSFL) that T. Jones and COSFL substantially influenced higher education legislation in a favorable manner through their lobbying efforts. This assessment was shared by the Expanded Executive Committee.

FA Committee, Bailey. Will meet Thursday 3:00 PM. They hope to present an "annual report" on the revenues of the university and how they are spent. This report will cover a three year period.

IGP Committee, Petersen. Not present. Jones reported that Petersen had written the chairperson a letter regarding the Ombudsman proposal.

Communications Committee, Martin. Wants information from the various committees regarding their work. Martin indicated that to date no candidate for Faculty Senate offices had sent statements to his committee to be published in the Newsletter. Martin

wanted a list of names of the Presidential Advisory Committee.
(Members are: L. Pulsinelli, Lowell Harrison, Hugh Thomason)

FSR Committee, Long. Discussing future of the committee.

Hospitality Committee, Bowen. Not present.

AE Committee, Constans, not present. Jones indicated the administrative evaluation will be done in April.

New Business: Shadowen said Petersen is disturbed about the Ombudsman proposal; additionally Shadowen wondered about the report on retired faculty. Jones stated that Harry Lergen developed material for the new Faculty Handbook. Shadowen asked if retired faculty got a Faculty Handbook?

Pulsinelli asked if there should be a year end report from each Faculty Senate committee?

Some small discussion of the future Faculty Senate followed. Veenker suggested that Jones mention at the next Faculty Senate meeting that Faculty Senate officers will have to be elected in May.

Henrickson informed the Executive Committee that Vice President J. Davis has stated that some changes are being made in summer school stipends.

Adjourned 4:50.