

AGENDA

EXPANDED EXECUTIVE COMMITTEE

April 22, 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
 - A. Nominations for Search Committee
- V. Announcements
- VI. Adjournment

MINUTES

EXPANDED EXECUTIVE COMMITTEE MEETING

April 22, 1980

The Faculty Senate Expanded Executive Committee convened at 10 in the Executive Room of Garrett Conference Center. Present were: D. Bailey, W. Davis, C. Wells, J. Krenzin, R. Veenker, G. Lowe, J. Jones, P. Bowen, A. Petersen, J. Long, M.E. Miller, H. Shadowen, L. Pulsinelli, and M. Crisp (for R. Melville).

Minutes of the previous meeting were approved.

Guests of the Committee were Senators Marvin Albin and Norm Tomazic who have expressed some interest in serving as Chairperson of Faculty Senate IV. The Committee attempted to alleviate some of the misgivings felt by both candidates by assuring them that Tom Jones was leaving the Senate in fine working order. The guidance and support of the functioning standing committees was pledged by those present.

Joan Krenzin presented the year-end report of the Executive Committee, outlining its procedures and accomplishments during Faculty Senate III.

Don Bailey on the Fiscal Affairs Committee asked for suggestions regarding objections to the personal comments and recommendations included in his report on University Revenues and Expenditures (FAC 008.1). Carroll Wells mentioned that perhaps the objectionable portions of the cover document might be deleted by an amendment from the floor at the next Senate meeting. The data in the committee report were felt to be too important to allow the entire document to be defeated on the basis of Bailey's personal comments.

Regarding the election of officers at the May 8 meeting, Greg Lowe agreed to provide paper ballots and Linda Pulsinelli (BAE Committee) was asked to supervise the vote count.

Mary Ellen Miller announced that the Institutional Goals and Planning Committee was busy gathering information to present to the new Director of Development.

Al Petersen reported that a letter has been sent to the Faculty Senate Newsletter from the Professional Responsibilities and Concerns Committee reminding faculty members of their responsibility to adhere to the university final examination schedule.

According to John Long, the Faculty/Student Relations Committee has decided to continue functioning. The members are working on an information packet and are considering a fall retreat for students, faculty and administrators. Assisting with this project are Carl Kell and Anne Murray and Ron Beck from Student Affairs.

For the Administrator Evaluation Committee, Bill Davis reported that the evaluation of line administrators will be done before the end of this semester. He pointed out that contrary to the last evaluation, department heads will be permitted to evaluate deans, and deans will evaluate the Vice Presidents.

In its last item of business, the Executive Committee selected three members and two alternates to the search committee for the Assistant Vice-President for Academic Affairs. Those selected were:

Charles Ray	(Bus.-Dist. Ed. & Office Adm.)
Joe Winsted	(Biology)
Richard Salisbury	(History)

Alternates chosen were:

Martha Watson	(Math & Comp. Sci.)
Robye Anderson	(Physical Education)

The meeting adjourned at 4:45.

Respectfully submitted,
Linda Pulsinelli, acting secretary