

AGENDA

EXPANDED EXECUTIVE COMMITTEE

May 6, 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

EXPENDED EXECUTIVE COMMITTEE

May 6, 1980

The Expanded Executive Committee of the Faculty Senate convened at 3:15 P.M. in the Executive Room of Garrett Conference Center on May 6, 1980. Those present were: T. Jones, J. Krenzin, L. Pulsinelli, G. Lowe, B. Melville, D. Bailey, C. Wells, N. Peterie, R. Veenker, H. Shadowen, B. Martin, M. Lucas, P. Bowen, and C. Henrickson.

The minutes were approved with minor corrections.

Report from Senator Peterie - Academic Affairs Committee

1. No reply from Vice-President Davis' office on the "Academic Freedom" policy adopted by Senate.
2. Motion will be made to adopt the general education report completed by this committee.
3. Other studies now underway will be continued next year.

For next year Academic Affairs Committee might study:

1. The Rank I program for public school teachers.
2. Earning graduate credit off-campus.

Report from Chairman Jones

1. Read a letter from Vice-President Jim Davis regarding the proposed preparation program for Secondary Teachers.
2. Reported on meeting with Vice-President and President on policy for recognizing faculty service on Faculty Senate committees.
3. Read letter from Vice-President Davis recognizing faculty service on committee for student evaluation of faculty.

Senator Pulsinelli -- no report.

Senator Henrickson

1. Proposed "Promotion Policy" will be presented by Senator Veenker at May 8 Faculty Senate meeting.
2. Senator Wicklander will report on survey
3. Senator Rivers will report on Medical Insurance study.

Senator Bailey -- Report presented at last Faculty Senate meeting will be revised.

Senator Martin -- asked Chairman of Committees to send reports of their committee work during this past year by May 12 for next issue of Newsletter.

Senator Long -- Faculty/ Student Relations Committee

1. Read report from Faculty/Student Relation Committee.
2. The Committee will recommend that this committee become a standing committee of the Faculty Senate.

Senator Bowen -- Social Committee, no report

New Business

Chairperson Jones asked C. Wells to write a brief resolution of appreciation for the efforts of Steve West in behalf of higher education before the recent legislature. Jones also stated the Executive Committee's appreciation for the work of Senator Greg Lowe, and indicated that a letter to that effect would be presented to his department head.

Adjourned 4:25 P.M.