

# MINUTES

## EXECUTIVE COMMITTEE

July 9, 1980

8:00 AM

The meeting of the Faculty Senate Executive Committee was called to order in the Executive Room of Garrett Conference Center by the committee chairperson, Pat Bowen. Present were: D. Bailey, P. Bowen, C. Foster, R. Melville, and C. Wells. Those absent were: B. Davis, J. Long, R. Roberts, and R. Veenker.

The minutes from the previous meeting were discussed.

Senator Bowen reported for the Treasurer, Bill Davis, that the Faculty Senate was "in the red" with the budget. The deficit is about \$400.00. Bill Davis is determining what should be charged to other accounts for the administrator evaluation. His record shows Faculty Senate account to be about even with the budget.

Senator Bailey commented about a discussion with President Zacharias concerning COSFL and the Governor's plan to remove the university presidents from the Council on Higher Education. The president did not understand the reason for the move, but he is positive and supportive of Governor Brown. President Zacharias felt as though the Governor was under some sort of pressure when he made this suggestion of change. Senator Bailey asked the Executive Committee for solutions to a couple of questions concerning the COSFL meeting Saturday: 1) Do we ask for a faculty representative and 2) do we push the committee for a presidential member on the CHE?

Discussion related to the possible outcome of the change followed. Senator Bailey assured the Executive Committee that the faculty as Western would be well represented. Senator Bowen commented that this representative needs to have confidence and be able to voice a concern and make it work. The Executive Committee agreed that COSFL should request of the CHE to provide a formal means for faculty representative groups to express their concerns, interests, and advice to the CHE on a regular basis.

Senator Bailey confronted the Executive Committee with an item of business from the May 1980 Faculty Senate Meeting. The Senate voted to allow Tom Jones to continue representing them on the Congress of Senate Faculty Leaders. This caused a voting problem: Western will have three members on COSFL (two representatives and Tom Jones) and we can only have two votes. After lengthy discussion and reference to the COSFL manual and the minutes of several Faculty Senate meetings, the Executive Committee decided to maintain our Senate's vote on COSFL by our two officially elected representatives, Don Bailey and Ron Veenker. There was a motion made by Senator Wells that Ron Veenker (elected representative), Bill Davis and Pat Bowen (alternates) be our official COSFL representatives until this fall. Second by Senator Foster and passed unanimously. At the July 12, 1980 meeting of COSFL, Bill Davis will substitute for Ron Veenker in his absence. The Melville/Wells motion; "That Pat Bowen be

élected alternate to the alternate, Bill Davis, at the COSFL meeting Saturday," allows Senator Bowen to carry the second vote if Senator Davis is unable to attend the meeting. The motion passed by a unanimous voice vote. As is outlined in the Faculty Senate Constitution, the chairperson (Don Bailey) is automatically a voting member of the Congress of Senate Faculty Leaders. Senator Bailey moved that the Executive Committee endorse these Senators as Western's official COSFL representatives until the Senate meets in September to take official action. Second by Senator Foster and passed unanimously. The committee takes this action acting in an executive capacity for the members of the Faculty Senate.

Senator Foster volunteered to send a thank-you note to President and Mrs. Zacharias with regards for the dinner and social hour at their home on Tuesday, July 8, 1980.

Senator Foster Stated that she had received response from United States Senator Wendell Ford to her letters about withholding tax.

Senator Bowen reminded the committee of the meeting on September 3rd at 3:00 PM. The Executive Committee will be contacted to decide a date and time for an August meeting.

#### ANNOUNCEMENT

On the "phone tree"-- change Chuck Henrickson's home phone number to 842-5865.

The meeting adjourned at 9:37 AM.