

MINUTES

EXECUTIVE COMMITTEE

September 3, 1980

The Executive Committee was called to order at 4:08 p.m. in the Executive Room of the Garrett Conference Center by the Chairman, Don Bailey. The following were present: John Long, Pat Bowen, Don Bailey, Ron Veenker, Ron Roberts, Connie Foster, Carroll Wells, Bob Melville and Bill Davis.

Bill Davis, director of the Senate budget, informed the group that the Senate is \$952.00 'in the red' as of July. We have been instructed to wait and see whether the deficit will be picked up by the President's office.

During the report from the Chair, Don Bailey suggested that the Senate work very hard to get out the vote for the Regent's election. He stated that he knew of three candidates: Carl Kreisler, Carl Kell, and William Buckman. It was suggested that the Newsletter might run photos and qualifications. After much discussion, it was decided that Pat Bowen would check all the details and move ahead with those plans (motion by Bowen and Long).

Don Bailey stated that in order to economize, there will be no more beverages served at Senate meetings. A serious effort will be made to cut down on paper and printing expense.

Pat Bowen then discussed the agenda for the September 11 Senate meeting. How to report sufficiently and efficiently the activities of the Executive Committee was addressed. Senator Bowen reported that there will be three resolutions coming before the Senate from the Executive Committee:

- 1) RE: The disposition of the result of the Administrator Evaluation
- 2) RE: Election of COSFL representatives. The Committee will nominate Ron Veenker and Wm. Davis and then ask for a third nomination from the floor.
- 3) RE: Advertising the Candidates for Faculty Regent

After continuation of the Senate agenda, the meeting adjourned at 5:08 p.m.