

MINUTES

FACULTY SENATE EXECUTIVE COMMITTEE

November 5, 1980

The Executive Committee began its regular meeting at 4:27 p.m., in the Executive Room of the Garrett Conference Center on November 5, 1980. The following members were in attendance: Carroll Wells, Joanne Powell, Don Bailey, Pat Bowen, and Ron Veenker.

Pat Bowen reported on the critical condition of Connie Foster's premature baby. Many aspects of the situation were discussed as well as the practical matter of note-taking for the November 13 meeting of the Senate.

Don Bailey reported that he had informed Lowell Harrison that he would not be needed to serve on the Ad Hoc Advisory Committee on Honorary Degrees and that he thanked him for his willingness to serve. The advisory committee is scheduled to meet November 16. He also reported on two meetings which he had had with President Zacharias. Among other items discussed at these meetings were a request to get a definitive legal opinion through William Bivin regarding the printed results of the 1978 administrative evaluation and discussion of the appointment of Regent Patsy Judd.

There was a lengthy discussion of the recent regent's election and the irregularities which transpired. How to avoid similar liabilities in the future was discussed.

The meeting adjourned at 5:02 p.m.