

MINUTES

EXECUTIVE COMMITTEE

December 3, 1980

The Executive Committee of the Faculty Senate met in the Executive Room of Garrett Conference Center at 4:20 p.m. on December 3. The following were present: P. Bowen, D. Bailey, J. Long, C. Foster, C. Wells, W. Davis, J. Powell, and R. Veenker.

Because none of the voting members or official alternates to the Congress of Senate Faculty Leaders are able to attend the December 6 meeting of COSFL at Northern Kentucky University, the Executive Committee passed the following two resolutions:

Bowen/Powell resolution "that Tom Jones be given a vote in the absence of Don Bailey and Ron Veenker at the December 6 meeting of COSFL at Northern."

Bowen/Wells resolution "that a currently active Senator attend the meeting of December 6 as a voting member."

Both resolutions passed by a unanimous voice vote.

Pat Bowen discussed a situation involving faculty participation in non-academic committees. A complaint from a faculty member about his participation and scheduling of the meetings has been taken under advisement. It is likely that the situation will be resolved through channels other than the Senate.

For several minutes, the committee discussed the usefulness of wider distribution of the minutes of the Executive Committee.

The meeting adjourned at 5:00 p.m.