

## MINUTES

### EXECUTIVE COMMITTEE

February 4, 1981

The Executive Committee met at 4:40 p.m. in the Executive Room of the Garrett Conference Center following its meeting with the Council of Committee Chairs. The following were present: M. Crisp, B. Davis, C. Foster, J. Glaser, G. Duffy, C. Wells, D. Bailey, and R. Veenker.

Don Bailey reported that he had been appointed to the Vice President's twelve-member advisory committee for academic affairs. All meetings of the committee are held in executive session and no minutes are taken. Bailey asked the Executive Committee to advise him on how the university might save money in the academic program so that he might take some of the suggestions to the Vice President's committee.

Don Bailey distributed his letter to Vice President Davis regarding the University Guidelines for Promotion (1/21/81). There was some discussion of how the Senate might proceed to advise the administration on the draft of the new policy. Mary Crisp, Don Bailey, and Ron Veenker will meet Monday, February 9, at 1:00 p.m. in the Faculty House to draft an information sheet comparing the features of Davis' document with those of the Faculty Senate document on promotion. Don Bailey then distributed copies of a letter of response from Regent Joe Bill Campbell to Don Bailey regarding Campbells' public criticism of President Zacharias. Discussion ensued.

Finally, a request came from the PRC committee to the Executive Committee regarding the issue of administrative response to Senate advice. Whether a more formal time-table might be adopted was taken under advisement.

The meeting adjourned at 5:30 p.m.