

MINUTES

COUNCIL OF COMMITTEE CHAIRS

December 3, 1980

The regular meeting of the Council of Committee Chairs was called to order by Don Bailey in the Executive Room of Garrett Conference Center at 3:11 p.m. Those present were: Cpt. Duffy (for Ron Roberts), D. Bailey, P. Jones, P. Bowen, R. Veenker, B. Blann, J. Long, J. Glaser, D. Wicklander, B. Leonard, C. Foster, B. Davis, and J. Powell.

The minutes of the previous meeting were approved as received.

COMMITTEE CHAIR REPORTS

Academic Affairs--Joe Glaser--At the December meeting of the Faculty Senate, a proposal related to student academic rights will be presented. This document will serve to protect the student from changes in course requirements.

Faculty Status and Welfare--Dale Wicklander--This committee is studying the status of sabbatical leaves on campus: what they provide for and who they are provided for.

Professional Responsibilities and Concerns--Joanne Powell--Senator Powell reported that the Council of Deans in the College of Education had met and approved a policy in relation to rank and promotion. Discussion followed. The committee will present a grievance procedure to the Senate to be voted on before it is finalized.

By-Laws, Amendments and Elections--Bill Leonard--This committee has been charged to look into the use of I.D.'s and providing an open forum in future Faculty Regent elections.

Fiscal Affairs--Bill Davis(for D. Cantrell)--Senator Cantrell will meet with President Zacharias to discuss seed grant money for rehabilitation and under-prepared students.

Institutional Goals and Planning--Bob Blann--Senator Blann will try to have a sample of the committee's "structured" questionnaire ready for review at the next CofCC meeting.

Communications Committee--Pauline Jones--Senator Jones announced that committee reports to be published in the December issue of the Faculty Senate "Newsletter" need to be submitted as soon as possible.

Committee on Committees--Don Bailey(for C. Taylor)--Senator Bailey reported that nominations for appointment to the Committee on Human Subjects had been forwarded to Paul Cook.

At this point in the meeting, Senator Bailey outlined several items of interest to the group. Discussion pertaining to the status of the Faculty Senate Rank and Promotion policy, as well as similar documents in process on the hill, continued.

The meeting adjourned at 4:20 p.m.