

## MINUTES

### COUNCIL OF COMMITTEE CHAIRS/EXECUTIVE COMMITTEE

January 12, 1981

The regular meeting of the Council of Committee Chairs and the Executive Committee was called to order by Don Bailey in the Executive Room of Garrett Conference Center at 3:11 p.m. Those present were: D. Bailey, P. Bowen, J. Long, R. Roberts, P. Jones, J. Glaser, B. Davis, C. Wells, B. Buckman, E. Monroe, J. Powell, D. Humphrey (for Bill Leonard) and C. Taylor.

The minutes of the previous meeting were approved as received.

#### COMMITTEE CHAIR REPORTS

Professional Responsibilities and Concerns Committee--Joanne Powell. This committee is studying faculty grievance procedures but has not met and this item will not be on the agenda for the next Senate meeting.

Academic Affairs--Joe Glaser. After deliberation it was decided that the proposal on student rights for academic programs be placed on the agenda for the next Senate meeting as new business. It was also concluded that due to committee discussion, the requirement for a first and second reading of the proposal be waived.

At this point in the meeting, Senator Bailey outlined the progress of the promotion policy as being in a state of final revision and the policy will be presented to the Senate before forwarding to the Board of Regents. Senator Bailey also advised the committee of an ongoing academic program review which includes the appointment of an unbiased Advisory Committee to assess possible areas for reduction in budget. Specifics of this committee are to be presented by February 15, 1981.

Bill Buckman made several comments on the financial status of the university and areas of concern resulting from the possibility of greater budget cuts in the future.

At this point in the meeting, Senator Bailey passed out a memorandum from President Zacharias to the vice presidents dated January 5, 1981. This memorandum generated much concern and deliberation as to the financial future of the University.

The meeting adjourned at 5:07 p.m.