

MINUTES

EXECUTIVE COMMITTEE OF THE FACULTY SENATE

March 19, 1981

The Executive Committee was called to order at 3:19 p.m. in the Executive Room of the Garrett Conference Center by the Chairman of the Senate, Don Bailey. The following were present: M. Crisp, J. Long, P. Bowen, R. Roberts, D. Bailey, and R. Veenker.

The meeting began with a presentation of several letters. Al Smith, Jr., of the Committee on Higher Education in Kentucky's Future responded to D. Bailey's letter of thanks for his support of higher education. Governor Brown wrote to acknowledge Bailey's letter containing a Faculty Senate resolution supporting D. Zacharias's efforts in behalf of commonwealth higher education.

There was also a letter from E. Gray responding to comments by the chair in the FS Newsletter. The political implications of all the responses were weighed.

John Long discussed the trip to Frankfort scheduled for March 20 at the invitation of Ed Pritchard of the Governor's "blue-ribbon panel" on higher education. (CHEKF).

There will be a very important special regent's meeting on March 21. It is possible that the regent's will discuss and rule on certain budget and administrative cuts at the meeting.

There was a lengthy discussion of the university's current fiscal crisis.

Mary Crisp reported that a senator from her college wishes to have the Committee on Committees discussed at the next Senate meeting. The message was taken under advisement.

Whether the BAE needs to rule on the right of observers in the Senate (substitutes for regular members) to vote.

The upcoming election of senate leadership was discussed.

The meeting adjourned at 4:26 p.m.