

MINUTES

EXECUTIVE COMMITTEE

April 9, 1981

The meeting of the Executive Committee was called to order at 3:12 p.m. in the Executive Room of the Garrett Conference Center by Don Bailey, Chairman.

The minutes of the previous meeting were accepted as presented.

D. Bailey released the budget request for Senate V. We have requested \$2,278.00 for secretary's salary; \$650.00 for printing; \$135.00 for office supplies; \$240.00 for travel to COSFL; a total of \$3,303.00. Bailey urged the committee to help him look for a secretary who will be able to perform as responsibly as Melna Hargan.

D. Bailey showed the committee his revised cover letter of April 2 referring to the promotion policy sent to the President. The letter apprised the President of the recent Senate action on the three resolutions of Sen. Pearson (stressing the faculty's interest in academic integrity; thanking the President for asking our opinion; deleting the Executive Committee additions to the revised document).

There was a lengthy discussion of the administrative re-organization of various departments and the dissolution of the College of Applied Arts and Health. It will be necessary for BAE to look at the administrative changes in terms of Senate representation at large. Based on their information, there will be an attempt at the next Senate meeting to salvage the election of Senate V. John Long will look into the constitutional problems.

The rest of the meeting was spent discussing possible procedures to be followed during the April 10 meeting of the Executive Committee with the President and Academic Vice President regarding our revisions of the promotion policy.

The meeting was adjourned at 4:28 p.m.