MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
JANUARY 11, 1977

The meeting was called to order at 11:30 a.m., January 11, 1977, in the Executive
Room of the Garrett Conference Center. Senators Sanders, Thacker and Thomason were
absent.

The chairman reported on the progress made to this point on developing a faculty survey
on concern priority. Senator Buckman expressed a desire that it be made clear that
rotating department heads was a priority item. It was decided that this should be inserted
in the introductory statement.

The chairman reported on his discussion with the President regarding inviting the Regents
to attend a Senate meeting, conduct of the Faculty Regents election (see prior memo to
the President on this), and the creation of Senate Ad Hoc committees. It was decided that the
Senate meeting scheduled for Thursday, January 13, 1977, would be held if the University
is in session.

It was decided that the Executive Committee would meet twice each month. The chairman
was instructed to look into the most appropriate day and time.

*Note: We will meet at 11:30 a.m. on the second and fourth Tuesday of each month:

January 25
February 8
**February 22**
March 8
March 22
April 12
April 26
May 10

It was decided that we ask the Committee chairpersons to meet with the Executive Committee
at one meeting each month.

*Note: This will be:

February 8
March 8
April 12
May 10

The need to arrive at a better understanding of the relationship between the Senate and
Executive Committee was discussed. No action was taken.

The memo from Tom Watson was discussed. It was decided that while it was appropriate for
the Senate to develop means for faculty involvement in the selection of administrators and to
make recommendations, it was not appropriate at this time to endorse persons for specific
positions (particularly since the specific position mentioned is not officially known to be open.)

The meeting adjourned at 12:50 p.m.