Minutes of:
Meeting of the Executive Committee of the
Faculty Senate

January 10, 1979
Garrett Conference Center - 3:00 pm

Present: Tom Jones, Chair
         Al Petersen
         Linda-Pulsinelli
         M.B. Lucas
         Ron Veenker
         Phil Riley
         Phil Constans
         Capt. Lowe
         C.H. Henrickson

1. Tom Jones reported that he had contacted President Minton asking him
if he would care to speak to the Faculty Senate, and he accepted the
invitation. Unfortunately, a subsequent meeting in Frankfort caused
a cancellation of his appearance at the January 11 meeting of the full
Senate.

2. Tom Jones explained the "Buckman Resolution" that will be put forth at
the next meeting of the Senate. It supports efforts of the students
of the state universities to get a voting student member on the Council
of Higher Education.

3. Tom Jones made a brief report on the proceedings of the Presidential
Search Committee. No information that would be regarded as confidential
was given, simply that the procedure is going along at a slow and deliber­
ate pace. Only the final five candidates will be made known to the
public.

4. Tom Jones reported that he had received a letter from the Public
Employees United for Legislative Action over the signature of
John Firth Stewart, announcing a meeting in Louisville, January 24th.
The organization is committed to sell the public on the need for col­lective bargaining for public employees. There was considerable
discussion with no call for action being made. A response to the
invitation was left unresolved.

5. Tom Jones reported that Paul Cook verbally indicated the University will
supply funds to offset expenses of the leader of the Faculty Senate in­
curred in attending meetings of COFSL.

6. Al Petersen brought up a point concerning assignments being made to commit­
ties during Senate meetings. Perhaps there should be a formal way of steer­
ing items to the proper committee. There was considerable discussion, but
nothing was decided on at this time.

The meeting ended at 3:50 pm.

Respectfully Submitted,

Charles H. Henrickson