MINUTES OF THE MEETING OF THE FORCE

August 1, 1979

The Executive Committee and Standing Committee Chairs were called to a meeting of the Force at 3:00 p.m., August 1, in Room 212 of the Garrett Conference Center, by the Senate Chair, Tom Jones. A quorum was present: T. Jones, M. E. Miller, P. Bowen, R. Veenker, M. B. Lucas, G. Lowe, J. Krenzin, A. Petersen, and N. Peterie.

P. Bowen introduced a recommendation from the library staff pertaining to reduction of their working hours commensurate with the teaching reductions of regular faculty for the Fall Semester. The recommendation was passed on to R. Veenker who was to present it to the Faculty Status and Welfare Committee.

The Chair reported on the COSFL meeting which took place on Western's campus July 13, 14. Copies of the newly ratified COSFL Constitution were passed out to the members of the Force.

The Chair reported further on meetings held with Harry Snyder of the CHE during the month of July.

The Chair remarked that at least three committees of the Senate were functioning during the second summer term.

A. Petersen reported that his committee was continuing to investigate the possibility and feasibility of Western's procuring an ombudsman.

M. E. Miller (IGP) said that her committee is working on the follow-up to the enrollment report. The committee will hold open hearings to receive faculty opinion regarding the ultimate disposition of the "floating departments" of Grise Hall.

R. Veenker reported that FSW's sub-committee on Promotion would have a document ready soon to present to the FSW committee.

N. Peterie (AA) said that his committee continues to investigate the possibility of getting academic credit for the ASC president. A review of the GEG (General Education Guidelines) is underway.

L. Pulinselli (BAE) forwarded a written report containing three amendments to the Constitution which will be brought before the Senate at its first meeting of the Fall semester. The

THE MEETING ADJOURNED AT PRECISELY 4:00 P.M.