MINUTES
EXECUTIVE COMMITTEE AND OFFICERS
CALLED MEETING
July 11, 1980

The specially called meeting of the Executive Committee and the Officers was called to order at 9:00 AM by Faculty Senate IV's Chairman, Don W. Bailey. The group met in the Executive Room of the Garrett Conference Center.

This meeting was called to attempt to clarify the assignment of voting privileges on the Congress of Senate Faculty Leaders and some of the July 9th meeting discussion on the matter.

Present were: Don Bailey, Pat Bowen, Bill Davis, Connie Foster, Carroll Wells, and Bob Melville. Absent were: John Long, Ron Roberts, and Ron Veenker.

The group agreed that, in the event of Tom Jones or Ron Veenker being re-elected to an office of COSFL for the 1980-81 year, further consideration should be given to resolving conflicts which may arise.

It was also agreed that Don Bailey is to ask COSFL if an alternate to COSFL could hold an office in the state group. The purpose of the question is that if Tom Jones is re-elected Chair of the Congress of Senate Faculty Leaders, can he fit in as an alternate. The group felt as if this would be best suited for all interest involved if this were done. The same applies to Ron Veenker.

COSFL will be asked to assist in resolving this problem since the Western Kentucky University Faculty Senate would like to have active Senators as their voting representatives.

The meeting adjourned at 10:37 AM.