MINUTES
EXECUTIVE COMMITTEE
August 6, 1980

The Executive Committee of the Faculty Senate was called to order by the Chair, Pat Bowen, at 9:04 AM in the Executive Room of the Garrett Conference Center. The following were present: Pat Bowen, Don Bailey, Ron Veenker, Ron Roberts, Connie Foster, Carroll Wells, Bob Melville, and Wm. Davis.

Don Bailey called the group's attention to the distributed minutes of three past meetings.

With regard to the Senate Budget, Wm Davis has not yet seen the balance sheets for July and August. Just how the deficit carried over from Senate III will be absorbed is unclear, especially in light of the newly revised university budget to be presented to the board in September.

The announcement of a new spring calendar has necessitated the changing of several dates for Senate meetings in the second semester. Don Bailey suggested that the Senate meet January 15, February 12, March 5, April 2 and April 30 (as the May meeting). After considerable discussion the following Bailey/Melville motion passed by a voice vote: "That the above mentioned dates be accepted and be presented to the Senate in September as part of the annual calendar and that the calendar be widely publicized on campus."

Don Bailey also gave Pat Bowen the dates of the Executive Committee meetings so that they could be included in the version of the calendar to be presented to the Senate.

Tom Jones appeared briefly to stand for questions on Don Bailey's committee report regarding standing committees for COSFL. Tom Jones and Don Bailey gave background comments to the report. A Bailey/Wells motion that the report be forwarded to COSFL passed by a voice vote.

Ron Veenker brought up the status of the academic freedom statement that the group commented upon at the July 15 meeting. Just how the statement was presented to the board was a matter of concern.

Bob Melville expressed concern that the Senate remain vigilant during the coming year with regard to budget cuts that may be made for the second year of the biennium. It was decided that the IGP, FA, and FSW committees should be busy with such concerns during the 1980-81 academic year.

Don Bailey passed on some brief informational items to the group from President Zacharias.

The meeting adjourned at 10:24 AM.