May 2, 1980

Minutes of the Executive Board Meeting

1. Procedures to elect department chairpersons.

   It was moved, seconded and passed that senators from a different division
   will obtain candidates from a division and hold the elections.

2. Replacement of senators-elect.

   a. It was moved, seconded and passed that Estrella Sybinsky assume all
      responsibilities for the Social Sciences senators for the month of May.

   b. It was moved, seconded and passed that since Fall position count is
      not known, and Humanities Division is entitled to only one senator,
      we (board) should flip a coin to decide who will serve. The coin was
      flipped, and Ron Loo won the toss.

3. Evaluation of faculty governance organization process and procedures.
   Discussion by the board brought out the following:

   a. Communication has been poor from the faculty senate to the faculty as
      a whole.

   b. The Executive Board should act in a broader capacity in the decision
      making process, along with the Chairpersons. This year, under the new
      Constitution, the workload has been better distributed.

   c. It was moved, seconded and passed that the Executive Board discuss
      potential conflicts of interest with faculty senators. This followed
      a discussion of the problems that arise when various types of conflict
      of interest occur.

   d. Lack of adequate representation felt by the people in vocational educa-
      tion will be discussed with them, along with other concerns.

   e. The Executive Board will check into the assignment of disciplines to
      divisions -- some faculty feel their discipline is in the wrong division.
4. Concerns of faculty. Since the Executive Board will meet with the Chancellor Thursday, May 8, at 1:30 p.m. in Eckerdt Conference Room, board members were asked about concerns of the faculty that could be expressed to the Chancellor.

   a. Administration has refused to reconsider applications for changes in range placement, salary, etc.
   
   b. The growing number of resignations--they are related to the salary and range placement of faculty.
   
   c. Faculty are not being told everything; not being supported by the administration.
   
   d. There is a morale problem.

The senate needs to work on a plan for the coming year to address the problems of salaries, working conditions, procedures and policies.

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

DeEtta Wilson