MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

April 24, 1984

Call to Order

Senate VIII had its "May" meeting on April 24, 1984, at 3:20 p.m. in Garrett Ballroom with Chair Weigel presiding. A quorum was present.

Roll Call

Absent were:

1. Louis Beck
2. Carolyn Boles *
3. Robert Bretz
4. William Cavin
5. Sallye Clark
6. James Davis *
7. Nancy Davis *
8. Rita Hessley
9. Carl Kreisler
10. Richard Mason
11. Sam McFarland
12. Debbie Oldenburg
13. Robert Otto
14. Dwight Pounds
15. Mike Ramsey
16. Harry Robe
17. Tom Updike
18. Donald Zacharias

* sent observer

Minutes

The minutes for April 12, 1984, were approved as written.

ELECTION OF OFFICERS

Chair: Senator Wallace nominated Senator Coohill. Senators Elliott/Kummer moved that nominations cease and a unanimous vote be cast. The motion carried.

Thomas Coohill was elected Chair.

Vice-Chair: Senator Rust nominated Senator Parker. Senators Seitz/Krenzin moved that nominations cease and a unanimous vote be cast. The motion carried.

John Parker was elected Vice-Chair.

Secretary: Senator Hegen nominated Senator Crocker. Senators Feintuch/Lee moved that nominations cease and a unanimous vote be cast. The motion carried.

Helen Crocker was elected Secretary.

Parliamentarian: Senator Babcock nominated Senator Krenzin. Senators Kummer/Babcock moved that nominations cease and a unanimous vote be cast. The motion carried.

Joan Krenzin was elected Parliamentarian.

COSFL ELECTION	Senator Coohill is automatically one of our COSFL representatives. Nominations were heard for another representative and two alternates based on votes cast. Senator Moore nominated Senator Robe. Senator Elliott nominated Senator Hegen. Senator Kummer nominated Senator Crume. A Howe/Elliott motion to cease nominations carried. Senator Robe is the second representative. Senators Hegen and Crume are alternates.
Committee Chairs Caucus	The Committee Chairs were chosen as follows: Executive Committee - Thomas Coohill By-Laws, Amendments & Elections Committee - Nancy Baird Committee on University Committees - Joan Krenzin Faculty Status & Welfare Committee - Barry Brunson Fiscal Affairs Committee - David Lee Institutional Goals & Planning Committee - Larry Elliott Political Action Committee - Harry Robe Professional Responsibilities & Concerns Committee - Margaret Howe
COMMITTEE REPORTS	Each standing committee reported briefly on the past year's activities.
Professional Responsibilities & Concerns Committee	Senator Howe reported on the evaluation of the new administrative evaluations. She stated that faculty members and administrators appear to be satisfied, on the whole, with the procedure. She reported that many people believed that too few administrators were evaluated. Senator Howe was asked for responses to the committee report on the Purdue System for student evaluation of faculty.
Comments by Representative Jody Richards	Representative Richards addressed the Senate on the recent legislative session and specifically on the failure to increase significantly the funding for higher education in Kentucky. He recommended strengthening ties to other state universities and to work through alumni around the state in order to get the commitment of state legislators to support higher education adequately.
New Business	Because of the length of the proceedings, Chair Weigel announced that the Recommendations on Administrative Evaluations would be postponed until the next Senate meeting. The Chair requested that individual responses to and suggestions for improvements in the Criteria for Promotion Recommendations be forwarded as soon as possible to the new Chair.
Announcements	The Faculty Senate reception for Vice President Davis was announced for April 26 at 2:00 p.m. in the Faculty House.
Adjournment	A Kell/Rust motion to adjourn was passed at 5:05 p.m.

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