Oct. 11, 1984

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

October 11, 1984 3:20 pm

GARRETT BALLROOM

I. Call to Order

II. Roll Call

III. Minutes

IV. Committee Reports

A. Academic Affairs Committee - Edmund Hegen

B. Committee on Committees - Joan Krenzin

C. COSFL - Harry Robe

D. Executive Committee - John Parker

E. Professional Responsibilities & Concerns - Margaret Howe

F. Status & Welfare Committee - Barry Brunson

V. Unfinished Business

A. Report on Television Station - Thomas Coohill

VI. New Business

A. Motion - Barry Brunson

B. Athletics at WKU

VII. Announcements

VIII. Adjournment

WKU—Printing paid from state funds, KRS 57.375.

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

October 11, 1984

Call to Order	Senate VIII held its October meeting on October 11 in the Garrett Conference Center Ballroom with Chair Coohill presiding. A quorum was present.
Roll Call	Absent were: * Linda Allan Robert Baum * Carolyn Boles William Cavin * David Coffey Carole Jackson Art Kaul Carl Kreisler * William Kummer * Becky Leavy * Terry Leeper * Claude Pickard Mike Ramsey Bob Schneider James Spiceland * Lysbeth Wallace * Sent observer
Minutes	The minutes of the September 14 meeting were approved as written.

COMMITTEE REPORTS

Academic Affairs Committee	Edmund Hegen announced that the committee is studying released time and faculty work load. Anyone having ideas or information on these topics may contact Senator Hegen.
Committee on University Committees	Joan Krenzin announced that the President has appointed Ed Dorman and Burt Feintuch to the Library Advisory Committee.
COSFL	Senators Coohill and Robe attended the September 22 meeting of COSFL in Louisville. Senator Robe was elected president. Senator Robe reported on various issues and concerns at the member universities. An AAUP conference will be held at University of Kentucky on November 16-17.
Executive Committee	The Senate received a response from President Zacharias and Vice President Haynes concerning two resolutions dealing with the Purdue evaluation system which were forwarded to them in September.
Professional Responsibilities and Concerns Committee	Joan Krenzin stated two current concerns of the committee--affirmative action at WKU and academic scholarships for gifted students. She also reported on communication with

Vice President Haynes and President Zacharias concerning the Purdue evaluation system. Both favor continuation of the evaluation. The committee will continue to study the matter of core questions and evaluation of associate and assistant deans.

Faculty Status and Welfare Committee

Barry Brunson indicated that the Consumer Price survey will be out soon. The committee is looking into the advantages and disadvantages of faculty receiving pay over a 10-month period rather than a 12-month period. Jim Tomes said that President Zacharias has already initiated a study into this matter.

Unfinished Business

Vice President Haynes reported on the study of the possibility of WKU operating a television station. He said WKU is not in a financial situation to support a television station at this time. However, Haynes feels the project does have merit and has indicated to the FCC that there might be a future possibility of Western applying for a television license. Funding for such a project would have to come fron an outside source. Negotiations are being made with Leonard Press and WKU may cooperate with KET for future programming on a local channel.

New Business

Barry Brunson presented a two-part motion to commend Nick Crawford for his action related to a recent situation in the Forest Park area. The motion passed unanimously. (See attached.)

Eugene Evans presented a resolution concerning university athletics. A McFarland/Feintuch motion to accept the recommendation carried. (See attached.)

President Zacharias agreed with the resolution, but stated that the subject of athletics was a complicated one. He provided a statement of his position and a copy of athletic budgets from 1979-80 to 1984-85.

Fiscal Affairs Committee was asked to study the matter of university athletics further. Members of the senate may volunteer to serve with this committee.

Bill Buckman, former regent, gave his views of the athletic program and urged the Fiscal Affairs Committee to get the facts and make a strong recommendation.

Announcements

Vanderbilt University now requires a library card to use their library and a fee of $35 a month to borrow books.

The next Faculty Senate meeting will deal with the theme of special assignments and released time.

Adjournment

Motion

(a) The Western Kentucky University Faculty Senate recognizes Dr. Nick Crawford of the Department of Geography and Geology for exemplary public service. Without his persistent and selfless efforts, a potentially toxic and explosive situation in the Forest Park neighborhood likely would have been ignored by the appropriate government agencies, with possibly tragic consequences. His actions represent the highest standards of professional responsibility and concern for the public welfare.

(b) Word of the above motion shall be communicated to Dr. Crawford, to Dr. Wayne Hoffman, Head of the Department of Geography and Geology, to Dr. William Lloyd, Dean of the Ogden College of Science, Technology, and Health, and to Dr. Donald Zacharias, President of Western Kentucky University.