

## AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE XII  
April 13, 1989, 3:30 P.M. Regent's Room

- I. Call to Order
- II. Minutes
- III. Committee Reports
  - A. Executive Committee
  - B. By-Laws, Amendments, & Elections
  - C. Committee on Committees
  - D. Faculty Status & Welfare
  - E. Fiscal Affairs
  - F. COSFL Report
- IV. Faculty Regent's Report
- V. Old Business
  - A. Second reading: Resolution on Part-time Faculty Professional Responsibilities and Concerns Committee
  - B. Second Reading: Proposed Constitutional Revision By-Laws, Amendments, and Elections Committee
  - C. Second Reading: Resolution on Athletic Funding Fiscal Affairs Committee
  - D. Second Reading: Resolution on Extended Campus Reference Service
- VI. New Business
- VII. Announcements
- VIII. Adjournment

Our Senate year ends in a blaze of activity. Please bring with you the materials relating to the four resolutions to be considered at this meeting. Even with a reasonable degree of dispatch, the meeting is likely to be a fairly lengthy one. I hope you can arrange your schedule to stay after 4:30, for it is important that as many members of the Senate as possible vote on each of these important issues.

Please note the change in meeting place.

As the last meeting of Senate XII nears, let me thank each of you for all your help during this last year. While we certainly have not resolved all the issues, perhaps we have at least started on the road to some solutions. It has been for me both an honor and a pleasure to have served as your chair.