



WESTERN KENTUCKY UNIVERSITY

BOWLING GREEN, KENTUCKY 42101

October 31, 1976

MEMORANDUM TO: Members of the Faculty Senate

SUBJECT: Second Special Organizational Meeting of the Faculty Senate

The second special organizational meeting of the Faculty Senate will be held Thursday, November 4, 1976 at 3:10 p.m. in the Garrett Conference Center Rooms 202, 203, and 204.

Proposed Agenda

- 1. Charge to the Senate - Phil Constans, Chairperson
Call Roll - Answer in majority - 30
- 2. Minutes of October 22, 1976 meeting
- 3. Report of the Executive Committee
 - ✓ a. Recommendation on regular meeting time: 3:10 p.m. the second Thursday of each month ← *Need motion*
 - ✓ b. Resignation of Senator Faye Carroll - *Need motion*
 - ✓ c. Senate Newsletter *Added to duties of sec. - treas. committee*
 - ✓ d. Senate Directory - *no invasion of privacy*
 - ✓ e. Disposition of President Downing's referrals ← *Faculty Request's election - P.R. Faculty Grievance procedure - P.R. reduce Ret. + appmt. For. status + W. size of ballot 6*
- ✓ 4. Report of the By-laws, Ammendments and Elections Committee
- ✓ 5. Elections:
 - a. Vice Chairperson
 - b. Secretary-Treasurer
 - c. Parliamentarian
- 6. New Business
- 7. Announcements
 - a. Next meeting of the Faculty Senate:
 - (1) November 11, 1976
 - (2) Proposed agenda
 - b. Other - *Faculty staff development program Office - Gordon Wilson - 102 - - meeting Room Downs*
- 8. Adjournment *sec. help + Budget - Davis*
Other

For the Faculty Senate Executive Committee
Phil Constans, Chairperson