

Minutes
Faculty Senate
Western Kentucky University
November 4, 1976

The Senate was called to order at 3:00 p. m. with a roll call of senators, followed by President Phil Constans charge to the Senate.

The minutes of the previous meeting were approved as read.

Dr. James Sanders moved to establish a regular meeting time of 3:10 p. m. on the second Thursday of each month for the Faculty Senate. The motion carried.

Dr. Hugh Thomason moved to accept, with regrets, the resignation of Senator Faye Carroll. Motion carried.

A brief discussion followed regarding the Senate Newsletter, the disposition of President Downing's message to the Senate, and the By-laws, Amendments and Election Committee's report.

Dr. Gene Evans nominated Dr. Hugh Thomason as Vice-Chairperson of the Senate. There being no further nominations, Dr. Billy Adams moved that the nominations be closed and that Dr. Thomason be elected by acclamation. Motion passed.

Dr. Carl Kreisler nominated Dr. James Sanders for Secretary-Treasurer. There being no further nominations, Dr. Lowell Harrison moved that nominations be closed and that Dr. Sanders be elected by acclamation. The motion carried.

Dr. Hugh Thomason nominated Dr. Joam Krenzin for Parliamentarian. When no further nominations were made, Dr. Tom Jones moved that the nominations be closed and that Dr. Krenzin be elected by acclamation. The motion passed.

President Constans directed the Senate's attention to several announcements after which Dr. Tom Watson moved to adjourn. Motion passed.