

MINUTES  
FACULTY SENATE  
WESTERN KENTUCKY UNIVERSITY  
FEBRUARY 10, 1977

The fourth regular meeting of the Faculty Senate was called to order by the Chairperson, Dr. Phil Constans, at 3:10 p. m. on Thursday, February 10, 1977.

I. Roll Call

Absent: John Burt	Jim Wayne Miller
Jefferson Caskey	Robert Panchyshyn
Ken Clarke	James Sanders
Sherralyn Cox	William Shanklin
Richard Greer	Rodney Veischegger
Jo Ann Harrington	Thomas Watson

Quorum declared present.

II. Minutes of the January 13, 1977 meeting were approved as presented.

III. Guests

The Chairperson introduced Miss Karen Wilson, student secretary to the Faculty Senate.

President Dero Downing was introduced.

J. David Cole, Chairman, Board of Regents, was introduced and addressed the Senate concerning the functions of the Board of Regents and the relationship of the Senate and the Board of Regents. Following his prepared remarks Mr. Cole answered questions from the floor.

IV. Committee Reports

By-Laws, Amendments, and Elections--Senator E. Wallace, Chairperson. It was moved by Senator E. Wallace and seconded by Senator Meadors that By-Law I be accepted:

BY-LAW I. By-laws shall be submitted in writing to the By-Laws, Amendments, and Elections Committee at least two weeks prior to a regularly scheduled Senate meeting.

Senator Harrison moved and Senator Bailey seconded that By-Law I be amended by the insertion of "Proposed" before the word "by-laws".

Amendment was approved. The amended motion was approved.

It was moved by Senator E. Wallace and seconded by Senator Harrison that By-Law III be accepted:

BY-LAW III. Alternates. A Senator requesting a replacement may petition the By-Laws, Amendments, and Elections Committee for a temporary alternate to serve for a period not less than four (4) regularly scheduled consecutive Senate meetings nor more than nine (9) such meetings. If the petition is approved, an election will be held in accordance with Article III of the Constitution. The elected alternate shall assume all senatorial duties of the Senator being replaced.

By consensus, the following editorial change was made:

Line 4--delete "not less" and insert "of no fewer"

The motion was approved.

Faculty Status and Welfare--Senator Parks, Chairperson. Senator Parks reported on the organization of the Committee into four sub-committees according to the major categories of faculty concerns delegated to the Committee.

#### V. New Business

General discussion focused upon the remarks of the Chairman, Board of Regents, with the request that the Executive Committee analyze those comments in relation to the functions of the Faculty Senate.

#### VI. Announcements

Next meeting of the Faculty Senate is scheduled on March 10, 1977, at 3:10 p. m., somewhere in Garrett Conference Center.

Survey materials will be distributed to all faculty no later than the first of the week of February 14, 1977.

#### VII. Meeting was adjourned at 4:25 p. m.

Respectfully submitted,  
Marie Coakley, Secretary pro tem.