



WESTERN KENTUCKY UNIVERSITY

BOWLING GREEN, KENTUCKY 42101

May 9, 1977

Faculty Senate

To: The Faculty Senate
From: Phil Constans, Jr., chairperson
RE: Faculty Senate meeting, May 12, 1977

This is to remind you that the Faculty Senate will meet at 3:10 p.m., somewhere in the Garrett Conference Center, on Thursday, May 12, 1977.

At this time, I am aware of the following items that will be on the agenda. (I believe you have received earlier the material related to the various agenda items that require action.)

1. The resignation of Major Billy Pearson
2. The proposed ammendment to the constitution (related to the use of Sturgis rather than Roberts as the basis of parlimentary procedure)
3. Proposed changes in the tenure policy
4. Proposed recommendation on the Faculty Regents election
5. Report from the salary committee
6. Reports from the committees

I also think it advisable for us to open the floor for some informal discussion of the function, the direction and the relationships of the senate. In this regard, I have formed an ad hoc committee to advise the chair and have also spent considerable time in individual discussions with many of you. I will welcome the advice and counsel of each of you. I hope in this informal discussion we can have full and free participation as we work together to chart our future course.

I anticipate that the meeting will be a long one and ask that you adjust your plans accordingly.