

Sept. 8, 1977

Religion
2-78

IV. Committee Reports

Minutes

Faculty Senate

Western Kentucky University

September 8, 1977

The September meeting of the Faculty Senate was called to order by Chairperson, Phil Constans, at 3:10 p. m. on Thursday, Sept. 8, 1977.

I. Roll Call

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|---------|------------------|---------------------|
| Absent: | Bill Adams | Robert Blann |
| | William Buckman | Robert Panchyshyn |
| | Archie Laman | Robert Stevenson |
| | Jim Wayne Miller | Rodney Veitschegger |
| | William Moore | Joel Zamkoff |

II. Minutes of the previous meeting were corrected to show that Senator Kyle Wallace was present at that meeting. The minutes as corrected were approved.

III. Old Business:

There was considerable discussion of the proposals from the Committee on University Parking, which were tabled at the last meeting until further information was available from the committee. A point of order was raised by Senator Greer and the discussion ceased immediately since the committee did not have any additional information.

The matter of placing prior restraint on the Chairperson of the Faculty Senate was discussed at length.

Senator Rowe moved that the Chairperson clear communication on policy issues made in his/her capacity as Chairperson with a quorum of the Executive Committee before their release.

Senator Thomason moved to substitute "matters other than routine Senate business" for the words "policy issues". Amendment failed. Original motion failed.

Senator McCartney moved that the Senate censure the Chairperson for the letter written to the faculty on May 6, 1977. Motion failed.

IV. Committee Reports:

- A. Academic Affairs: Chairperson not present
- B. By-Laws, Amendments, and Elections: Chairperson Alice Rowe reported that her committee is holding elections of senators in Applied Arts and Health and Potter College.
- C. Fiscal Affairs: Senator Carl Kreisler reported that the committee would be meeting during the first week of October and would complete a report by Spring semester.
- D. Faculty Status and Welfare: The subcommittee on Faculty Load will make a report at the next Senate meeting. Also the subcommittee on Tenure and Promotion may be ready to make a report at the next Senate meeting.
- E. Institutional Goals and Planning: No report.
- F. Professional Responsibilities and Concerns: Senator Jim Worthington reported that in about two months his committee expects to have a report on grievance procedures.

V. New Business:

Senator Petersen moved that we forget about parking at Western Kentucky University. Motion failed.

Meeting adjourned at 4:20 p. m.