

Minutes
Faculty Senate
Western Kentucky University
October 13, 1977

The October meeting of the Faculty Senate was called to order by Phil Constans, Chairperson, at 3:10 p. m., on Thursday, October 13, 1977, in the Garrett Conference Center.

I. Roll Call

Absent:	Mike Branstetter	Norm Hunter	Robert Stevenson
	William Buckman	William Moore	Donald Tuck
	Phillip Duff	Robert Blann	Rodney Veitschegger
	Richard Greer	William McCartney	

II. Minutes of the previous meeting were accepted as presented.

III. Chairperson Constans introduced the new Senators and alternates:

New Senators: Elizabeth Jones, Robert Teske, Craig Taylor

Alternates: Mary Crisp, Joe Glaser, Larry Mayhew, Catherine Ward

IV. Committee Reports:

Executive Committee: Senator Thomason reported that Senators Teske and Taylor had been appointed to the Institutional Goals Committee.

The Executive Committee had discussed the matter of liability of faculty members. The chairperson has communicated on this matter with the University Attorney, who has agreed to prepare a report for the Senate.

The committee received and discussed the report of the Professional Responsibilities and Concerns Committee.

Professional Responsibilities and Concerns Committee: The proposed Grievance procedures were distributed and informally discussed.

Faculty Status & Welfare Committee: A report of the subcommittee on faculty load was given by Senator Leopold.

V. Senator William Walls moved:

- (1) That the Senate go on record endorsing an investigation of the possibility of having Shuttle Bus service on campus.
- (2) That the Senate endorse recommendations by the Senate Ad Hoc Committee on University Parking to shift some classes from the heavy morning hours to the afternoon hours.
- (3) That the committee stop consideration of parking problems at this time.

Motion carried.

VI. New Business:

Chairperson Constans relinquished the Chair and moved that the two items on the agenda under new business, which he had submitted, be the first items of business at the next meeting.

Motion carried.

Meeting adjourned at 4:50 p. m.

b. Craig Taylor, from the Department of Sociology, has been designated, under the provisions of the Constitution, to fill the unexpired term of Senator at Large in the College of Business and Public Affairs that was created by the resignation of Gene Evans.

c. Robert Teske, of the Center for Intercultural and Folk Studies, has been elected to fill the unexpired term of Senator for that department that was created by the retirement of Ken Clarke.

d. At this writing, the vacancy in Military Science created by the transfer of Major Billy Pearson has not been filled.

krw

2. At this time I am aware of the following which will be before you:

a. Consideration of the report of the Professional Responsibility Ethics and Conduct Committee report on Faculty Grievance Procedures.

b. Consideration of the report of the Ad Hoc Committee on University Parking. *You will recall that Senator Bill Walls asked you to direct all requests for additional information on this matter to him so he could bring them to the attention of the committee. I trust you have done so.

c. Consideration of the proposed Fair Dismissal Procedure.

d. Consideration of the proposed faculty evaluation of administrators.

e. Reports of standing and ad hoc committees.

3. For your information:

a. Elizabeth Selman Jones, from the Department of Nursing, has been elected to fill the unexpired term of Senator at large in the College of Applied Arts and Health that was created by the resignation of John Burt.