

Retyped  
2-78

Minutes  
Faculty Senate  
Western Kentucky University  
November 10, 1977

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

I. Roll Call

Absent:	Billy Adams	Norman Hunter	Robert Panchyshyn
	Elizabeth Jones	Sally Koenig	Albert Petersen
	Jeff Caskey	Carl Kreisler	William McCartney
	Stan Cooke	Jim Miller	Robert Stevenson
	Sherralyn Cox	Joe Glaser	Thomas Watson
	Lowell Harrison	William Moore	William Meadors
	Delbert Hayden	Robert Blann	

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

III. New Business:

Chairperson Constans relinquished the Chair to Vice-President Thomason. Senator Constans moved the adoption of the proposal on Fair Dismissal.

Senator Zamkoff moved that the matter of "fair dismissal" be referred to the Faculty Status and Welfare Committee. Motion carried.

Senator Constans moved to adopt the proposal for Evaluation of Administrators. Motion carried.

IV. Committee Reports:

Executive Committee: Senator Thomason reported on faculty liability insurance as explained by the University Attorney.

By-Laws, Amendments and Elections Committee: Senator Rowe reported that she would submit two proposed amendments for action at the next Senate meeting. Copies of the proposed amendments were distributed.

V. New Business:

Senator Linda Pulsinelli moved that we propose a change in the working of the KRS to allow all full-time faculty members of the rank of instructor or above to vote in the Faculty Regents election.

Senator Krenzin moved to amend the motion to read "all full-time teaching faculty members". Amendment failed.

The motion passed as originally made.

Senator Thomason moved that the Senate invite Mr. Wallace to the next Senate meeting to discuss the investigative unit in the department of Public Safety.

Motion carried.

Meeting adjourned at 4:15 p. m.

Sincerely,



Charles W. Taylor, Director  
Departmental Undergraduate Program