

Minutes
Faculty Senate
Western Kentucky University
December 8, 1977

The December meeting of the Faculty Senate was called to order by Chairperson Phil Constans, at 3:10 p. m. on Thursday, December 8, 1977, in the Garrett Conference Center.

I. Roll call:

Absent: Billy Adams	William Leonard	Jack Thacker
Robye Anderson	Herbert Leopold	Donald Tuck
Elizabeth Jones	William Meadors	R. Veitschegger
Sherralyn Cox	Jim W. Miller	William Walls
James Davis	Robert Blann	Thomas Watson
Delbert Hayden	William McCartney	Jim Worthington
Mary Crisp	Robert Stevenson	Joel Zamkoff

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

III. New Business:

Mr. Marcus Wallace, Director, Department of Public Safety, spoke to the Faculty Senate on the investigative unit in his department.

IV. Standing Committee Reports:

Faculty Status and Welfare: Subcommittee on Promotion and Tenure Chairperson Joan Krenzin explained briefly the report of her committee and recommended that a copy be distributed to each faculty member and administrator.

Senator Rowe requested that the committee secure the information for Academic Services.

Senator Wallace moved to send the committee report to the faculty.

Senator Krenzin moved to amend the motion to read so as to include not only faculty but concerned administrators. The amendment was adopted. Motion as amended carried.

Fiscal Affairs: Chairman Carl Kreisler gave a report on Educational income and expenditures for Western Kentucky University for 1975-76, and the budget for 1977-78 in the areas of instruction and departmental research, library, other sponsored programs, sponsored research, extension and public service, physical plant, general institutional, staff benefits, student services, debt services, general administration, student aid, auxiliarily enterprise and auxiliarily enterprise debt service.

By-Laws, Amendments and Elections: Chairperson Alice Rowe presented proposals for two constitutional changes:

A. Faculty Senate Constitution III. A. 3:

Delete: "No department shall have more than one at-large senator".

Add: "No department shall have more than one at-large senator until all departments in the college have at least one senator serving in an at-large capacity. "

Senator Rowe moved adoption. Motion carried.

B. Faculty Senate Constitution III. A. 3. a:

Delete: II. C. 3. a

Substitute: Election of the Chairperson: During the week following the election (exclusive of vacations) of the at-large senators, a caucus of the senators elected to serve during the forthcoming year shall be called by the outgoing Executive Committee. At this meeting, the senators elected to serve during the forthcoming year shall elect by secret ballot one from their number to serve as Chairperson of the Faculty Senate.

Senator Rowe moved adoption. Motion carried.

V. Reports of Ad Hoc Committees:

Evaluation of Administrators: Senator Harrington reported that no response has been received as yet from the President regarding the invitation to administration to participate in the activities of the committee.

Meeting adjourned at 5 p. m.