

Minutes
Faculty Senate
Western Kentucky University
February 9, 1978

The February meeting of the Faculty Senate was called to order by Chairperson, Phil Constans, at 3:10 p. m. on Thursday, February 9, 1978 in Garrett Conference Center.

I. Roll Call

Absent - 1. Billy Adams	12. Jim Wayne Miller
2. Don Bailey	13. Robert Blann
3. Elizabeth Jones	14. Robert Panchyshyn
4. Jefferson Caskey	15. Jim Parks
5. Robert Teske	16. William McCartney
6. Richard Greer	17. Robert Stevenson
7. Jo Ann Harrington	18. Jack Thacker
8. Carl Kreisler	19. Norman Tomazic
9. Archie Laman	20. Rodney Veitchegger
10. Herb Leopold	22. John Wassom
	23. Thomas Watson

II. Minutes of the previous meeting were accepted.

III. Report of Executive Committee. No report.

IV. Report of Standing Committees-

A. By-Laws, Amendments and Elections

A constitutional amendment as presented in attachment A was tabled until the regular Senate meeting in November 1978.

B. Fiscal Affairs - No report

V. Ad Hoc Committees

A. Administrative evaluation - Senator Hunter moved that we accept the report with suggested changes from the senate.

Senator Jones moved to amend the motion by adding "the results of the evaluation will be sent to the person evaluated and to his/her immediate superior". Amendment died for lack of a second.

Senator Jones moved to amend the motion by adding "the results of the evaluation will sent to the person evaluated and those above him/her including the Board of Regents".

Motion Failed.

Senator Shadowen moved to amend the motion by adding "the results of the evaluation will be sent to the person being

evaluated and those of the administrative structure to and including the president. The evaluation of the president will be sent to the Board of Regents". Amendment carried. Motion as amended carried.

B. Other - none

VI. New Business - none

VII. Announcements - none

The meeting was adjourned at 4:50 p. m.