

Minutes
Faculty Senate
Western Kentucky University
March 9, 1978

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

I. Roll Call

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| Absent 1. Robert Blann | 7. Billy Meadors |
| 2. Jeff Caskey | 8. Bill Moore |
| 3. Stan Cooke | 9. John Phillips |
| 4. Phil Duff | 10. Don Tuck |
| 5. Elizabeth Jones | 11. Rod Veitschegger |
| 6. Carl Kriesler | 12. Joel Zamkoff |

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

III. Standing Committee Reports

a. Executive--Senator Constans gave a brief report of the activities of the Executive Committee since the organization of the Senate.

b. Fiscal Affairs--No report.

c. By-laws, Amendments, and Elections -- Senator K. Wallace provided the senate with copies of the Faculty Senate Constitution , By-laws and Rules of the Senate. According to Senator Wallace there is only one item of business of the subcommittee on By-laws and Amendments that has not been completed. This item was appended to the February 9, 1978 minutes and it to be acted on at the November 1978 meeting of the Senate.

Senator L. Pulsinelli reported that the subcommittee on elections has conducted numerous elections since the organization of the senate to fill vacancies because of resignations and faculty reassignments.

The Faculty Regents election was also conducted by this subcommittee in September 1978.

d. Faculty Status and Welfare--Senator Parks reviewed the expansion, and history of the committee and gave a brief report of the activities of the five subcommittees.

e. Professional Responsibilities and concerns--No report.

f. Institutional Goal--No report.

g. Academic Affairs--No report.

IV. Ad Hoc Committee Status Reports

a. Administrative Structure--Senator Lucas reported that his committee has been studying the growth of the administrative structure at Western.

b. Administrative Evaluation--Senator Harrington reported that this Ad Hoc committee met each week this semester to construct an instrument to evaluate administrators. The Faculty Senators were given copies of the first draft, with instructions to get input from their constituents about additions, corrections, or deletions.

After reviewing the suggestions that were submitted in writing to the committee chairperson, a revised draft of the instrument was prepared.

As soon as the coding instructions are added to the instrument, the material will be ready for printing.

The evaluation procedure will take place as soon as the materials have been printed.

V. Election of Chairperson

Senator Archie Laman nominated Tom Jones for senate Chairperson.

Senator Billy Meadors nominated Del Hayden for senate Chairperson.

Senator Hayden declined.

Senator Del Hayden nominated Don Butler for senator Chairperson.

Senator Tom Jones was elected Chairperson.

VI. Each College held a caucus to select person for each standing committee.

VII. Each standing committee met to elect a chairperson.

VIII. New Business --None.

IX. Announcements--Next Senate meeting will be April 13, 1978.

Meeting adjourned at 4:15 p. m.