

Sept. 14, 1978

✓ Passed

MINUTES
FACULTY SENATE
WESTERN KENTUCKY UNIVERSITY
SEPTEMBER 14, 1978

Call to Order

After a few informal remarks by the Chair, the regular meeting of the Faculty Senate was called to order on Thursday, September 14, 1978 at 3:15 p.m. in the Ballroom of the Garrett Conference Center by the Chair, Tom Jones. A quorum was present.

Roll Call

Absent:

1. Robert Eversoll
2. JoAnn Harrington
3. Charles Henrikson
4. Elizabeth Jones
5. Carl Kreisler
6. William Meadors
7. Albert Petersen
8. Donald Tuck*
(Senator Tuck sent a non-voting observer.)

Minutes

The minutes of the August 24, 1978 meeting were accepted as presented.

New Senators

The Chair introduced three new Senators: Ray Johnson, Bryce Combs, and William Neel.

Resolutions from the
Executive Committee

The executive committee, through Senators Lucas and Constans, presented four resolutions to the Senate to be presented to the Regents committee on Presidential selection. Resolution A passed 27 to 17 votes by a division of the house. Resolution B passed by a voice vote. Resolution C passed unanimously. Resolution D passed, 24 to 20 votes.

Ad Hoc Committee on
Administrative Structure

The Senate received copies (marked PRELIMINARY REPORT) of the Lucas-Glaser study on Administrative Structure. The documents are labeled

AH (Administrative Structure 001.2: 8/29/78 Report A and AH (Administrative Structure) 001.2: 8/29/78 Report B. The Chair advised that these documents are accepted for a first reading to be voted on at the next regular meeting of the Senate. Senator Buckman seconded the Chair's statement.

**Reports of Standing
Committees**

Executive Committee

Senator Krenzin reported that at the September 5, 1978 meeting, the committee urged the Chair to continue his efforts to arrange a meeting between the committee and the President. The possibility of future evaluations of the administration was discussed. The majority of the committee favored making the results of such evaluations public. The need for legal advice in the matter was also discussed.

Following the September 5, 1978 meeting, President Downing agreed to meet with the Executive Committee on September 13, 1978. At a September 12, 1978 meeting the committee discussed the role which the Senate might play in the search for a new President, as well as selection criteria for the office. The committee wrote four resolutions to be presented to the Senate (see above-Resolutions from the Executive Committee). The meeting with the President was held in his office from 3:00-4:00 p.m. on September 13, 1978. The possibility of the Senate's cooperating with the administration in future evaluation was discussed.

Fiscal Affairs

Senator Bailey reported that his committee continues to work on the analysis of the cost of administering

instructional programs. He expressed his committee's interest in studying and clarifying the role and operation of the College Heights Foundation sometime in the future.

By-Laws, Amendments, and Elections

Senator Linda Pulsinelli reported that the necessary elections have taken place and the new eligibility lists would be available soon.

Institutional Goals and Planning

Senator Miller said that her committee is presently working on enrollment data with a view toward some meaningful statement regarding trends or patterns.

Academic Affairs

Senator Butler reported that a representative of the Senate (from his committee) will attend all Academic Council meetings.

Announcements

The Chair urged the members to attend and to bring other faculty to the Regents' Selection Committee meeting to be held at 7:00 p.m. in Room 226 of the Downing University Center.

Adjournment

The meeting adjourned at 4:25 p.m.

EXECUTIVE COMMITTEE
The Chair - Chair
Carl Greiner
Fred McCoy
Paul Padilla
Robert Pulsinelli
Wynne Green

GENERAL AFFAIRS
The Chair - Chair
Carl Greiner

BY-LAWS, AMENDMENTS, AND ELECTIONS
Linda Pulsinelli - Chair

ACADEMIC AFFAIRS
Robert Hayden
Leonard
Elaine Harrison

ANNOUNCEMENTS AND WELFARE
The Chair - Chair
The Chair
Robert Hayden
Harold Leopold
Carl Greiner

FISCAL AFFAIRS
The Chair - Chair
Carl Greiner
Fred McCoy
Paul Padilla
Robert Pulsinelli
Wynne Green

INSTITUTIONAL GOALS AND PLANNING
The Chair - Chair
Elizabeth Jones
Joel Jacobit
Fred McCoy
Paul Padilla
Robert Pulsinelli

Wynne Green	RC	143	3103	781-0107
Robert Pulsinelli	RC	423	3238	781-1750
Paul Padilla	FAC	247	3401	843-2730
Fred McCoy	AC	241	2153	781-4307
Carl Greiner	AC	433	4397	843-2178
The Chair	WV	113	2095	843-0171
Elizabeth Jones	AS	112	2901	843-1744
Joel Jacobit	J. F. Lab	140	4894	781-2390
Fred McCoy	AC	241	2153	781-4307
Paul Padilla	AC	207	3481	843-1129
Carl Greiner	AC	414	3893	843-0062

FACULTY SENATE
COMMITTEE ORGANIZATION
September 1978

EXECUTIVE COMMITTEE

Tom Jones--Chair.....	CH	129.....	3043.....	781-3651
Phil Constans.....	CEB 423a.....	4997.....	781-3660	
Charles Henrickson.....	TCCW 422.....	3457.....	843-2348	
Joan Krenzin.....	GH	105.....	3759.....	842-1973
Greg Lowe.....	AAB1 110.....	4293.....	781-4657	
Marion Lucas.....	CH	224b.....	3841.....	842-0638
Paul Riley.....	CGC	401.....	3951.....	843-3609

ACADEMIC AFFAIRS

Don Butler--Chair.....	CEB 403c.....	3441.....	781-6294	
Jeff. Caskey.....	HL	6a.....	3446.....	781-3594
Leo Fernandez.....	FAC	439.....	3944.....	843-2271
JoAnn Harrington.....	GH	506.....	3097.....	781-1266
Norman Hunter.....	TCNW	239.....	3457.....	781-3861
Paul Riley.....	CGC	401.....	3951.....	843-3609

BY-LAWS, AMENDMENTS, AND ELECTIONS

Linda Pulsinelli--Chair.....	TCCW	316.....	3651.....	843-1740
Ed Bohlander.....	GH	125.....	3759.....	843-4517
Doris Broach.....	CEB	307.....	2157.....	842-3312
Delbert Hayden.....	AC	308a.....	4352.....	842-8873
Wm. Leonard.....	FAC	106.....	3296.....	781-3696
Elaine Harrison.....	GW	200.....	4793.....	843-1258

FACULTY STATUS AND WELFARE

Jim Parks--Chair.....	TCCW	220.....	4357.....	843-1698
Wm. Davis.....	GH	463.....	2249.....	842-6205
Albert Laird.....	CEB	264.....	2695.....	842-8729
Herbert Leopold.....	STH	410e.....	4797.....	563-5731
Paul Riley.....	CGC	401.....	3951.....	843-3609
Ron Veenker.....	CH	319c.....	3136.....	843-9922

FISCAL AFFAIRS

Don Bailey--Chair.....	TCNW	113.....	3696.....	842-2171
Carl Kreisler.....	CEB 423b.....	4997.....	843-2178	
Fred McCoy.....	AC	241.....	2153.....	781-4307
Raul Padilla.....	FAC	247.....	2401.....	842-8730
Robert Pulsinelli.....	GH	422.....	2249.....	843-1740
Bryce Combs.....	AC	143.....	2153.....	781-0107

INSTITUTIONAL GOALS AND PLANNING

M. E. Miller--Chair....	CH	128.....	3043.....	842-0049
Elizabeth Jones.....	AC	112c.....	3391.....	843-1744
Joel Zamkoff.....	J.J. Lab.....	4844.....	781-2273	
Fred McCoy.....	AC	241.....	2153.....	781-4307
Donald Rowe.....	STH	207.....	2461.....	843-1723
Fred Clark.....	GH	414.....	3895.....	842-0662

PROFESSIONAL RESPONSIBILITIES AND CONCERNS

Albert Petersen--Chair.....	ESTB 336.....	4555.....	781-2710
Robye Anderson.....	AAB 2 304.....	2157.....	None
John Phillips.....	GH 319.....	4558.....	None
Robert Teske.....	GW 304.....	3111.....	843-2398
Barbara Strande.....	AC 109.....	3391.....	843-1487
Elaine Harrison.....	GW 200.....	4793.....	843-1258

II. Minutes

III. Resolutions concerning the College of Business

IV. Ad Hoc Committee Reports

V. Standing Committee Status Reports

- A. Executive--Charles MacIntyre
- B. Fiscal Affairs--Don Smith
- C. Syllabi, Assignments, and Examinations--J. Pallinelli
- D. Faculty Status and Welfare--Jim Parks
- E. Professional Responsibilities and Concerns--
A. Petersen
- F. Institutional Goals and Planning--Mary Ellen Miller
- G. Academic Affairs--Don Smith

VI. New Business

VIII. Announcements

IX. Adjournment