

# MINUTES

## FACULTY SENATE

January 11, 1979

### Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, January 11, 1979, at 3:15 p.m. in Room 202 of the Garrett Conference Center by the Senate Chair, Tom Jones. A quorum was present.

### Roll Call

#### Absent:

1. Ed Bohlander
2. Don Butler
3. Jefferson Caskey
4. Fred Clark
5. Stan Cooke
6. James Davis\*
7. Phillip Duff
8. Leo Fernandez
9. Lawrence Finley
10. Dorine Geeslin\*
11. Delbert Hayden
12. Carl Kreisler
13. Albert Laird
14. Fred McCoy
15. William Meadors
16. Norma Jean Schira
17. Barbara Strande
18. Jack Thacker
19. Lysbeth Wallace
20. Joel Zamkoff

\*Sent observer to cover his/her absence.

### Minutes

#### Corrections:

Page 2:...Norma Jean Schira from the College of Applied Arts.

...Senator Parks also inquired of Senator James Davis...

The minutes were approved with the corrections above on record.

### Announcements

Chair Jones announced that President Minton, as well as other administrators, is meeting today in Frankfort with a legislative committee having to do with funding. He regrets that he cannot be with the Senate to deliver remarks, and been invited to the February 8 meeting.

Reports of the Standing  
Committees  
Executive Committee

Senator Henrickson reported that at the January 10, 1979 meeting of the Executive Committee the agenda for the January 11 Senate meeting was discussed. Senator Jones made some remarks with regard to the careful deliberations of the Presidential Selection Committee. The Chair received a letter from J.F. Stewart of the Public Employees United for Legislative Action inviting the COFSL to participate in a January 24 meeting in Louisville. While there was some discussion, no action was taken. Senator Jones informed the committee that funds will be made available for travel to COFSL meetings. Senator Petersen suggested that items brought to the floor by Senators requesting action referred to committees by the Executive Committee.

Fiscal Affairs

Senator Bailey stood for questions on the report distributed at the December meeting. There were none.

By-Laws, Amendments and  
Elections Committee

Senator Linda Pulsinelli reminded the Senate that many Senators will stand re-election or be replaced in February by the annual Senate Election.

Faculty Status and  
Welfare Committee

Senator Parks said that the Personnel File information will not be forthcoming until February. He invited the Senators to respond if they will to the promotion document distributed at the December Senate meeting. By the next meeting, Senator Parks hopes to have ready a new salary study, this time based on take home pay for the family of four.

Institutional Goals and  
Planning

Senator Miller reports that her committee plans to present a report on enrollment trends to the Senate next month.

Communications Committee

Senator Walls told the Senate that a Newsletter will be published near the end of January, February, March, and April. He encouraged the members to write to him regarding their ideas about student evaluation of the Faculty.

The Buckman Resolution

Senator Buckman introduced and moved the adoption of an amendment (introduced as RESOLUTION 79-8) which was seconded by Senator Hunter. After passing two amendments of an editorial nature, the Senate by a voice vote passed the Buckman Resolution with some dissent. The amendment states that the Senate will support the efforts of the COFSL and SGAK to obtain student and faculty membership on the Council on Higher Education.

Adjournment

A motion to adjourn was made at 3:48 p.m. The motion passed.

Author: Dr. Bill Buckman  
Sponsor: \_\_\_\_\_

Approved: \_\_\_\_\_  
Executive Council