

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

February 10, 1983

Call to Order

The regular meeting of the Faculty Senate was called to order by Chair Krenzlin at 3:10 p.m., February 10, 1983, in the Regents' Room of Wetherby Administration Building. A quorum was present.

Roll Call

Absent were:

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| 1. James Ausenbaugh | 10. Jo Kibbee* |
| 2. Kay Carr | 11. Micheal Klein |
| 3. Dwight Cline | 12. Carl Kreisler |
| 4. Sherralyn Cox | 13. Stephen Lile |
| 5. Lynn Donnelly | 14. Mike Morgan |
| 6. Robert Eversoll | 15. Joel Philhours* |
| 7. John Graham* | 16. Larry Ruff |
| 8. Tom Isherwood | 17. Joann Verner |
| 9. Frank Kersting | 18. Donald Zacharias |
- *sent observer

Minutes

The minutes of the January 20, 1983 meeting were approved.

COMMITTEE REPORTS

Executive Committee

Senator Bowen reported on discussions by the Council of Committee Chairs concerning retirement issues. Professional Responsibilities and Concerns will consider appropriate ways of honoring retiring faculty; Faculty Status and Welfare will examine ways to prepare faculty for retirement. Further discussion centered around the election for a new Faculty Regent. Formula Funding Hearings, scheduled here for February 17, have been cancelled.

Academic Affairs Committee

Senator Schneider continued his follow-up to the Grade Change Policy by noting that on February 9, 1983, the Academic Requirements and Regulations Committee of the Academic Council passed a resolution favoring the present policy.

By-Laws, Amendments and Elections Committee

Senator P. Jones reminded everyone of the departmental elections the week of February 14 and the at-large elections in the dean's offices February 23 and 24. There will be a senator elected for the new Department of Computer Science with Ogden College having 6 at-large positions now.

Committee on University Committees

Chair Krenzlin commented on numerous changes made on the list of university committee memberships. The final list will be completed as part of a special student project.

Fiscal Affairs Committee

Senator Baldwin presented FA 001.0 2/10/83 "Employment Classification Study" to update the report of April 18, 1982, done by Senator Hoyt.

Political Action Committee

Senator Robe announced that Grady Stumbo will be at the Faculty House February 14 from 2:00-3:00 p.m.

NEW BUSINESS

An Alford/Murphy motion carried as follows:

"The Faculty Senate recommends that President Zacharias appoint a University committee with representative membership to study incentives for early retirement."

A P. Jones/Uveges motion carried as follows:

"I move that the Faculty Senate conduct the election for Faculty Regent as soon as possible and request, through the Vice President for Academic Affairs and the President, that the Board of Regents agree to let the newly elected regent serve from the time he/she is sworn in until the fourth quarterly meeting of 1986."

Faculty Status and Welfare
Committee

Senator Murphy called attention to FSW 006.1 2/10/83 "Summer School Survey," which will be discussed later.

Faculty Regent Report

Senator Buckman cited highlights of the January Board meeting: 1) football issue, 2) new contract for the President, 3) a policy for the President and the three Vice Presidents that a person who voluntarily leaves for a faculty position will get a percentage of the administrative salary, 4) part-time faculty contributions to KTRS when teaching more than 6 hours, 5) summer school salaries, and 6) formula funding negotiations.

Announcements

Senators Coohill and Lohr briefly remarked about the assets, liabilities, or non-influence of football programs on university enrollments. Senator P. Jones requested a meeting of the By-Laws, Amendments and Elections committee following adjournment.

Adjournment

A Harrington/Conley motion to adjourn carried at 4:03 p.m.