

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

April 26, 1983

Call to Order

Senate VII had its "May" meeting on April 16, 1983 at 3:10 p.m. in Garrett Ballroom with Chair Krenzlin presiding. A quorum was present.

Roll Call

Absent were:

- | | |
|-------------------|----------------------|
| 1. James Babcock | 8. Steve Lile |
| 2. Kay Carr | 9. Sam McFarland |
| 3. William Cavin | 10. Mike Morgan |
| 4. Dwight Cline | 11. Robert Otto |
| 5. Mary Holman | 12. Forest Ramsey |
| 6. Tom Isherwood | 13. Tom Updike |
| 7. William Kummer | 14. Donald Zacharias |

Minutes

The minutes for April 14, 1983, were approved as written.

COMMENTS FROM THE CHAIR

Chair Krenzlin expressed appreciation for the work of dedicated senators over the past two years.

ELECTION OF OFFICERS

The election of Senate VII officers was interspersed with Committee reports to save time, but total results are recorded as follows:

Chair: Senator Murphy nominated Senator Weigel.
Senator Crume nominated Senator Robe.
Senators Kell/Seeger moved that nominations cease.
The motion carries.

Richard Weigel was elected chair.

Vice-Chair: Senator Parker nominated Senator Uveges.
Senators Dorman/Jones moved that nominations cease and a unanimous vote be cast. The motion carried.

Joe Uveges was elected Vice-Chair.

Secretary: Senator Elliot nominated Senator Howe, who declined.
Senator Murphy nominated Senator Boles.
Senator Mason moved that nominations cease and a unanimous vote be cast. The motion carried.

Carolyn Boles was elected Secretary.

Parliamentarian: Senator Miller nominated Senator Jones.
Senators Howe/Trutty-Coohill moved that nominations cease and a unanimous vote be cast. The motion carried.

Pauline Jones was elected Parliamentarian.

COMMITTEE REPORTS

Executive Committee

Senator Finley reported on several items discussed in committee:
1) A request from Senator Howe to investigate food abuse by athletes, 2) notification that the Academic Council will discuss election procedures, 3) necessity for committee chairs to turn in an annual report, and 4) the President's agreement not to send

WESTERN KENTUCKY UNIVERSITY
ARCHIVES

Financial Exigency/Program Review recommendations to the Board meeting in April.

COSFL ELECTION

Senator Weigel is automatically one of our COSFL representatives. Nominations were heard for another representative and 2 alternates based on votes cast. Senator Pearson nominated Senator Seeger, who declined. Senator Conley nominated Senator Coffey, who declined. Senator Wells nominated Senator Murphy, who declined. Senator Weigel nominated Senator Krenzin. Senator Grice moved that nominations cease, but withdrew the motion. Senator Seeger nominated Senator Pearson. Senator Trutty-Cohill nominated Senator Parker. Senator Baum nominated Senator Crume. A Grice/Taylor motion to cease nominations carried.

Senator Robe is the second representative; Senators Pearson and Parker are alternates.

Academic Affairs Committee

Chair Krenzin commented on issues coming before the Academic Council on April 28, primarily the WP/WF extension from 8 to 12 weeks.

Faculty Status & Welfare Committee

Senator Murphy clarified various questions/issues from the last Senate meeting: 1) Potter College will have a meeting to discuss the Rank and Promotion Policy and 2) KTRS credit for sabbatical leave still remains a possibility but no commitment yet from the administration. He then presented VII FSW 001.1 Analysis of Salaries, which reflects discrepancies among rank but does not cite length of employment or terminal degrees.

Committee Chairs Caucus

The committee chairs were chosen as follows:

Executive Committee - Rich Weigel
Academic Affairs Committee - Carl Kell
By-Laws, Amendments & Elections Committee - Pauline Jones
Committee on University Committees - Joan Krenzin
Communications Committee - Ed Dorman
Fiscal Affairs Committee - Marvin Albin
Faculty Status & Welfare Committee - Jerry Rust
Institutional Goals & Planning Committee - Sam McFarland
Professional Responsibilities & Concerns Committee - Tom Foster

By-Laws, Amendments & Elections Committee

Senator Jones announced the election of Randy Capps to the Senate as a result of an at-large resignation in Potter College. Senator Capps had the next highest number of votes in the election.

Professional Responsibilities and Concerns Committee

Senator Mason announced another retirement privilege--use of the Academic Computing and Research Services facilities in Grice Hall.

UNFINISHED BUSINESS

Senator Murphy clarified Senate questions about the administrative assessment document after the Faculty Status & Welfare Committee met with President Zacharias. A Murphy/Baldwin motion to adopt FSW 010.1 (April 14, 1983) carried by a 24-11 vote.

Discussion followed regarding the history of Senate evaluations and the guidelines for periodic review.

A Murphy/Weigel motion to rescind the motion of November 10, 1977, was defeated by a 16-21 vote. The original 1977 motion introduced by Senator Constans for periodic reviews remains in effect.

A Murphy/Rust motion was presented as follows:

"The Senate reaffirms its commitment to the conducting of administrative evaluations, and it recommends that the Professional Responsibilities and Concerns Committee examine the procedure set up by the new evaluation document after its initial use."

~~A Murphy amendment to clarify intent but for the first year the Senate would a parallel evaluation," was discussed.~~

A Murphy amendment to clarify intent was discussed. It added, after the word "evaluations," the statement "but for the first year the Senate would refrain from conducting a parallel evaluation."

A Grice/Seeger motion to postpone this matter until the first fall Senate meeting carried.

Announcement

The Board meeting on April 30 will begin at 10:00 a.m. because of afternoon services for Regent Price.

Adjournment

A Trutty-Cohill/Seeger motion to adjourn passed at 5:04 p.m.