

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

December 8, 1983

Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, December 8, 1983, at 3:20 p.m. in Garrett Ballroom with Chair Weigel presiding. A quorum was present.

Roll Call

Absent were:

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| 1. James Babcock | 13. Carl Kreisler |
| 2. Tom Baldwin | 14. Steve Lile |
| 3. Robert Baum | 15. Richard Mason |
| 4. Ray Biggerstaff | 16. Sam McFarland |
| 5. William Cavin | 17. Mike Morgan |
| 6. Thomas Cheatham | 18. Rudy Prins |
| 7. Dwight Cline | 19. Robert Schneider |
| 8. Lynn Donnelly* | 20. James Spiceland* |
| 9. Robert Eversoll | 21. Keith Taylor |
| 10. Larry Finley* | 22. Tom Updike |
| 11. Tom Isherwood | 23. Joe Uveges |
| 12. Carl Kell | 24. Donald Zacharias |

*sent observer

Minutes

The minutes for November 10, 1983, were approved as written.

COMMITTEE REPORTS

Committee on University Committees

Senator Krenzin, chair, reported that President Zacharias has selected a Committee on Student Evaluation. The Committee on University Committees has nominated Mel Borland, Doug Fugate, Pauline Jones, and Pat Pearson to serve on that committee. Dr. John O'Connor is chair.

Appointments to the Vice Presidential Search Committee are Elmer Gray, chair, Chuck Anderson, Mary Boemker, Larry Boucher, Connie Foster, Jorge Garcia, Bob Hoyt, Peggy Keck, John Long, Dan Roenker, and Rich Weigel.

A revised Committee Membership List will be sent to each Dean and each Department Head.

Professional Responsibilities and Concerns

Senator Howe, chair, reminded the Senate that the deadline for nominations for College Excellence Awards is February 3, 1984. Awards for the faculty of Academic Services are being discussed.

The Purdue Cafeteria System of evaluating faculty will be reviewed in the spring by a committee to be chaired by

John O'Connor. Dr. Davis has asked this committee to recommend whether the Purdue System should continue or whether a new system should be adopted for 1984-85. Anyone with strong feelings on the subject is encouraged to communicate in writing with Dr. O'Connor. Any concerns which you would like to channel through the Senate should be sent (also in writing) to the PRC Committee.

NEW BUSINESS

A Robe/Connelly motion was presented as follows:

It is moved that the Western Kentucky University Faculty Senate endorse the COSFL (Congress of Senate Faculty Leaders) political activities proposal. This is an endorsement of both the legislative monitoring and fund collection aspects of the proposal.

The WKU Faculty Senate encourages interested faculty to donate funds to an account which will be made up of contributions from all eight COSFL Universities. Past contributions collected by the WKU Senate for political activities will be placed in the COSFL account. A periodical report of expenditures will be made to the member Senates and Councils.

A Coohill/Miller amendment carried:

"The WKU Faculty Senate encourages interested faculty to donate funds...." was amended to read "The WKU Faculty Senate encourages interested faculty to donate a minimum of one dollar...." The original motion then carried.

Faculty Regent Report

Senator Miller informed the Senate that the policy established in April 1977 for selection of administrators will be followed for the election of the Vice President for Academic Affairs.

Senator Miller announced that President Zacharias has scheduled a meeting of the Strategic Planning Task Force on December 16, 1983. The meeting will be followed by an announcement of the meeting's content.

Adjournment

The Kummer/Pearson motion to adjourn carried at 3:48 p.m.