

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

February 9, 1984

Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, February 9, 1984, 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. Marvin Albin | 13. Art Kaul |
| 2. Tom Baldwin | 14. Carl Kreisler |
| 3. Ray Biggerstaff | 15. Steve Lile |
| 4. Carolyn Boles | 16. Mike Morgan |
| 5. William Cavin | 17. Glenn Powers |
| 6. Dwight Cline | 18. Rudy Prins* |
| 7. Charles Crume | 19. Harry Robe |
| 8. Larry Elliott | 20. James Spiceland |
| 9. Larry Finley | 21. Keith Taylor |
| 10. Dorsey Grice | 22. Tom Updike |
| 11. Mary Holman | 23. Donald Zacharias |
| 12. Tom Isherwood | |

*sent observer

Minutes

The minutes for January 19, 1984, were approved as written.

COMMITTEE REPORTS

By-laws, Amendments and Elections

Senator Jones, chair, announced that there will be Senate elections in fifteen instead of eighteen departments.

Committee on University Committees

Senator Krenzin reported that Vice President Davis has selected a Scholarship Committee. The Committee on University Committees nominated eight people and Vice President Davis selected Richard Aldridge, Virginia Hanks, Juanita Hire, and Karen Pelz.

Political Action

Chair Weigel, standing in for Senator Harry Robe, announced that COSFL is working on a position paper regarding various aspects of higher education. Chair Weigel introduced Tom Jones who is press liaison for COSFL. He summarized a bill that COSFL is presenting to the legislature asking for a 15% per year increase over the next 4 years for salary increases and that salary become a line item in universities' budgets.

Professional Responsibilities
and Concerns

Margaret Howe, chair, responded to concerns about recaptured salary dollars. Funds provided by external funding agencies to replace faculty and are not used for faculty replacement are distributed on the following following basis:

- a. 50 percent of the salary savings generated annually is allocated to the budget of the Office of the Dean of the participating members.
- b. 50 percent of the salary savings is retained for the general university budget.

The committee has prepared a form to be used by faculty in evaluating the administrative evaluation.

Report from Faculty Regent

Senator Miller reported on criteria for promotion prepared by the deans. The criteria do not mention what weight will be given departmental policies. There was concern that the document bypassed departmental policies and that the Faculty Senate had no opportunity to express its opinion.

Announcements

Senator Otto reported that the material circulated to faculty about NEA prompted 41 faculty to ask for more information and 17 stated that they were not interested.

Senator Seeger reported that President Zacharias will speak February 24 at 4 p.m. in Room 129 TCCW on the "Changing Role of Faculty in the Coming Decade".

Senator Kummer expressed concern about the number of Senators who do not attend meetings.

Chair Weigel reported that the April 24 meeting of the Faculty Senate will be on Tuesday rather than Thursday.

Adjournment

The Kell/Trutty-Coohill motion to adjourn carried at 4:10.