

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

March 15, 1984

Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, March 15, 1984, at 3:20 p.m. in Garrett Ballroom with Chair Weigel presiding. A quorum was present.

Roll Call

Absent were:

- | | |
|--------------------|-----------------------|
| 1. Linda Allan* | 10. Steve Lile |
| 2. Robert Baum | 11. Sam McFarland |
| 3. Ray Biggerstaff | 12. Becky Moore* |
| 4. William Cavin | 13. Mike Morgan |
| 5. James Davis* | 14. Earl Pearson |
| 6. Larry Finley | 15. Rudy Prins* |
| 7. Dorsey Grice | 16. Mike Ramsey |
| 8. Tom Isherwood | 17. Harry Robe |
| 9. Carl Kreisler | 18. Robert Schneider* |

*sent observer

Minutes

The minutes of February 9, 1984 were corrected to show Larry Elliott and Glenn Powers present. The minutes were then approved.

COMMITTEE REPORTS

By-laws, Amendments and Elections

Senator Jones, chair, reported the results of the following Faculty Senate elections:

<u>Newly elected senator</u>	<u>College</u>	<u>Department</u>
Carole Jackson	Academic Serv	Media Serv
Eugene Evans	Business	Mgt & Mkt
Frank Hollenbeck	Business	Economics
Sally Clarke*	Education(At-large)	Home Ec
Barry Brunson	Ogden	Mathematics
Larry Gleason	Ogden	Biology
Edmund Hegen	Ogden	Geog & Geol
Terry Leeper	Ogden	Ind & Eng Tech
William Neel	Ogden	Allied Health
Deborah Oldenburg*	Ogden	Nursing
David Coffey*	Ogden(At-large)	Agriculture
Tom Coohill*	Ogden(At-large)	Phy & Ast
John Crenshaw	Ogden(At-large)	Comp Sci
Howard Lowrey	Ogden(At-large)	Ind & Eng Tech
Claude Pickard	Ogden(At-large)	Geog & Geol
Louis Beck	Potter	Sociology
Helen Crocker	Potter	History

Joe Glaser	Potter	English
Dwight Pounds	Potter	Music
Joerg Seitz	Potter	Government
David Lee	Potter (At-large)	History

*Elected for a second term

Committees in the College of Education and Ogden College are in the process of setting up caucuses for selection of representatives to the standing committees.

Committee on University Committees

Senator Krenzin, chair, announced that of the names submitted by the Committee on University Committees for membership on the Graduation Committee, the following names were selected: Harry Allen, Rose Davis, Mary Gulson, Terry Leeper, and Judith Parkhe.

Faculty Status and Welfare

Senator Rust, chair, reported on the progress of the salary study being done by his committee. The compiled information will be released soon to the faculty. He also reported on the Early Retirement Option at Eastern Kentucky University.

Political Action

Senator Parker reported on the Legislative Research Commission meeting on March 5, 1984. The position of the Council on Higher Education is there is little hope for additional revenue in the next biennial; therefore, they recommend that Higher Education support the Governor's tax bill.

Professional Responsibilities and Concerns

Senator Howe, chair, announced the preliminary findings of the Administration Evaluation. 79.2% of the evaluations were returned. 30% responded to the evaluation of the Administrative evaluation tool. The respondents were generally pleased with the tool; however, some displeasure with who was evaluated was extended.

NEW BUSINESS

Senator Jones introduced a constitutional amendment (to III C2) and a by-law, both proposed by the B.A.E. Committee. A Jones/Uveges motion brought to the floor VII B.A.E. 001.1 3/15/84 for a first reading:

Because the Senate constitution requires that departmental elections be held during the third week of February, many departments have had to hold special meetings for the sole purpose of electing a senator. This has several effects: it lessens attendance at the meetings; it inconveniences the faculty members; and it irritates department heads. The By-Laws, Amendments, and Elections Committee therefore proposes the following changes in the constitution, so that elections might be held during regularly scheduled department meetings:

III C2 Members of the Senate are to be elected during February and March and shall be chosen as follows:

- a. Departmental elections: During the month of February the faculty in each department shall elect

- b. At-Large elections: During the first week in February, the By-Laws, Amendments, and Elections Committee will inform each college Each of the aforementioned colleges shall elect at-large senators by secret ballot during the first full week of March that the university is in session.

Senator Jones then introduced proposed by-law VI (VII B.A.E. 002.1 3/15/84). A Jones/Murphy motion was made as follows:

The chair of the Faculty Senate shall request the resignation of any senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer as the case may require. The resigning member's department head will be apprised of the reason for the requested resignation. The vacancy will be filled in accordance with Article III C4 of the Constitution.

After discussion the motion was withdrawn and restated by Jones and Murphy as follows:

The chair of the Faculty Senate shall request the resignation of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require

A Murphy/Seeger amendment carried 26 to 10:

The chair of the Faculty Senate shall declare vacant the position of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require. That member's department head will be apprised of the reason for the vacancy

The restated motion then carried.

The Murphy/Jones motion carried unanimously as follows:

The Senate directs the chair to deposit the administrative evaluations of Spring 1978 & Spring 1980 in the university archives, there to be held under seal for thirty (30) years after the date each evaluation was administered.

A Parker/Miller motion to adopt the following resolution carried unanimously:

The Western Kentucky University Faculty Senate expresses its support of Governor Collins' proposals to improve education in Kentucky and urges their enactment.

Announcements

Chair Weigel made the following announcements:

- 1) The attending newly-elected senators were welcomed.
- 2) The faculty meetings with the vice-president candidates will be in the Faculty House at 2:00 p.m. on March 20, 22, 27, 29 and April 3.

- 3) Faculty members were again encouraged to contact legislators to extend support.

Senator Kell announced that the Academic Affairs Committee is interested in receiving recommendations and concerns of the faculty.

Adjournment

The Taylor/Kummer motion to adjourn carried at 4:20 p.m.

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- a. Departmental elections: During the month of February the faculty in each department shall elect
 - b. At-Large elections: During the first week in February, the By-laws, Amendments, and Elections Committee will inform each college Each of the aforementioned colleges shall elect at-large senators by secret ballot during the first full week of March that the university is in session.

For your information: The section to be amended now reads as follows:

- III C2 Members of the Faculty Senate are to be elected during the third and fourth weeks in February and shall be chosen as follows:
- a. Departmental elections: During the third week in February the faculty in each department shall elect by secret ballot one representative to the Faculty Senate.
 - b. At-Large elections: During the first week in February the By-Laws, Amendments and Elections Committee will inform each college in writing of the number of at-large senators to which the college is entitled. Each of the aforementioned colleges shall elect at-large senators during the fourth week of February by secret ballot.

BY-LAW VI

The chair of the Faculty Senate shall request the resignation of any senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer as the case may require. The resigning member's department head will be apprised of the reason for the requested resignation. The vacancy will be filled in accordance with Article III C4 of the Constitution.

Proposal to consign earlier administrative evaluation results to the University Archives

The Senate directs the chair to deposit the administrative evaluations of Spring 1978 & Spring 1980 in the university archives, there to be held under seal for thirty (30) years after the date each evaluation was administered.

Political Action Committee Proposed Resolution

The Western Kentucky University Faculty Senate expresses its support of Governor Collins' proposals to improve education in Kentucky and urges their enactment.

MEMBERS

Faculty

Chair: [Name]

Faculty

- [Name]
- [Name]
- [Name]
- [Name]
- [Name]
- [Name]

Faculty

- [Name]
- [Name]
- [Name]
- [Name]
- [Name]

NOTE

- [Name]
- [Name]
- [Name]
- [Name]
- [Name]

APPENDIX

[Name]

For more information...

NEWLY ELECTED SENATORS:

ACADEMIC SERVICES

Jackson, Carole

Media Services

BUSINESS ADMINISTRATION

Evans, Eugene
Hollenbeck, Frank

Management & Marketing
Economics

EDUCATION

At-Large

Clark, Sallye*

Home Economics

OGDEN

Brunson, Barry
Gleason, Larry
Hegen, Edmund
Leeper, Terry
Neel, William
Oldenburg, Deborah*

Mathematics
Biology
Geog & Geol
Ind & Eng Tech
Allied Health
Nursing

At-Large

Coffey, David*
Coohill, Tom*
Crenshaw, John
Lowery, Howard
Pickard, Claude

Agriculture
Phy & Ast
Computer Science
Ind & Eng Tech
Geog & Geol

POTTER

Beck, Louis
Crocker, Helen
Glaser, Joe
Pounds, Dwight
Seitz, Jeorg

Sociology
History
English
Music
Government

At-Large

Lee, David

History

Run-off for three in progress