

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

September 13, 1984 - 3:20 p.m.

REGENTS ROOM

RECEPTION - 2:30 REGENTS ROOM

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Committee Reports
 - A. Committee on University Committees - Joan Krenzin
 - B. Communications Committee - Joseph Glaser
 - C. Political Action Committee - Harry Robe
- V. Unfinished Business
 - A. Professional Responsibilities & Concerns Committee,
faculty evaluation of administrators - Margaret Howe
- VI. New Business
 - A. Open to the floor
- VII. Report from the Faculty Regent - Mary Ellen Miller
- VIII. Announcements
- IX. Adjournment

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

September 14, 1984

Call to Order Senate VIII had its September meeting on September 13 in the Regents Room with Chair Coohill presiding. A quorum was present.

Roll Call Absent were:

William Cavin	William Leonard
Helen Crocker	* Richard Mason
Nancy Davis	Mike Ramsey
Dorsey Grise	* James Spiceland
Art Kaul	Norris Thomas
Carl Kell	Donald Zacharias
Carl Kreisler	
*sent observer	

Minutes The minutes of the April 24 meeting should show Sam McFarland as present. Otherwise they were approved as written.

COMMITTEE REPORTS

Committee on University Committees Joan Krenzin announced that the President had made the following appointments to University committees:

Athletic Committee: Pat Hooper, Joyce Rasdall, Nancy Solley and Jim Thompson

Campus Beautification Committee: Nancy Baird, Charles Forrester and Betty Fulwood

President's Advisory Committee: Mary Crisp

Communications Committee Joe Glaser invited contributions to the Newsletter while reserving the right to edit submissions.

Political Activities Committee Harry Robe indicated he is working on a plan to improve communication between representatives of higher education and members of the General Assembly who do not have universities in their districts. He asked for volunteers to help in this effort.

Professional Responsibilities and Concerns Committee Margaret Howe briefly discussed the results of the survey her committee conducted last semester on faculty concerns.

Faculty Status and
Welfare Committee

Barry Brunson invited suggestions on how to improve the annual salary study.

Unfinished Business

Margaret Howe presented the recommendations of her committee regarding the annual evaluation of administrators. The Taylor/Parker amendment to specify that the president, associate deans, and assistant deans be included in the procedure passed 34-6.

Motion as amended

The Faculty Senate recommends that the administration continue its annual evaluation of administrators, but requests that it improve the procedure and the instrument as follows:

1. That a more comprehensive slate of administrators including the President, Associate and Assistant Deans be added to the procedure.
2. That an effort be made to tailor the questions more appropriately to each group of administrators, and that questions involving inter-personal communication skills be included in the forms.

The Howe/Seitz motion to accept the recommendation as amended passed.

New Business

The Howe/Robe motion to postpone the Senate evaluation of administrators for another year passed 21-19.

The Hessley/Feintuch motion to look into plans to build a television station operated by the University passed.

The Howe/Beck motion to freeze the administration of the Purdue evaluation until the recommendations of a University ad hoc committee can be implemented passed.

Announcements

Chair Coohill announced that the Faculty Senate office will now be located in the Faculty House where it should be more visible and accessible.

Senate meetings will be advertised in the Herald along with notices of the subjects to be covered.

Mary Ellen Miller gave a brief report on the September 8 meeting of the Board of Regents.

Chair Coohill announced the next Senate meeting would deal with the subject of athletics on campus.

Adjournment

The Trutty-Coohill/Boles motion to adjourn passed at 4:44 pm.

FACULTY SENATE IX
1984-85
SCHEDULE OF MEETINGS (3:20 pm)

Thursday, September 13	Regents Room
Thursday, October 11	Ballroom
Thursday, November 8	Regents Room
Thursday, December 13	Ballroom
Thursday, January 17	Ballroom
Thursday, February 14	Regents Room
Thursday, March 21	Ballroom
Thursday, April 11	Ballroom
Thursday, April 25	Ballroom

MEETINGS OF THE EXECUTIVE COMMITTEE AND COMMITTEE CHAIRS

FACULTY HOUSE SENATE OFFICE

Tuesday, October 2	- 3:10
Tuesday, October 30	- 3:10
Tuesday, December 4	- 3:10
Thursday, January 10	- 3:10
Tuesday, February 5	- 3:10
Tuesday, March 5	- 3:10
Tuesday, April 2	- 3:10
Tuesday, April 16	- 3:10