

AGENDA
WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII
December 13, 1984 - 3:20 p.m.

Garrett Ballroom

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Committee Reports
 - A. COSFL - Harry Robe
 - B. Faculty Status and Welfare - Barry Brunson
 - C. Professional Responsibilities & Concerns - Margaret Howe
- V. Unfinished Business
- VI. New Business
 - Theme - Proposed Optional Retirement Plan
- VII. Announcements
- VIII. Adjournment

MINUTES

Western Kentucky University Faculty Senate VIII

December 13, 1984

Call to Order Senate VIII held its December meeting on December 13 in the Garrett Conference Center Ballroom with Chair Coohill presiding. A quorum was present.

Roll Call Absent were:

- | | |
|-------------------|--------------------|
| Robert Baum | Carl Kreisler |
| Louis Beck | William Leonard |
| * Thomas Cheatham | Sam McFarland |
| Helen Crocker | * Debbie Oldenburg |
| Nancy Davis | Mike Ramsey |
| Eugene Evans | Norris Thomas |
| Dorsey Grise | Tom Updike |
| Carole Jackson | Lysbeth Wallace |
| Art Kaul | |
| Carl Kell | * Sent Observer |

Minutes The minutes of the November meeting were approved as written.

COMMITTEE REPORTS

Faculty Status and Welfare Barry Brunson presented a further report on the ten month pay plan.

Barry Brunson also reported that the committee is studying the parking problem on campus and will bring two resolutions before the Senate at a later time.

Professional Responsibilities and Concerns Margaret Howe reported that the committee is still looking into academic scholarships for gifted students.

Margaret Howe presented a resolution to be sent to Vice President Haynes recommending that the university core questions be dropped from the Instructor and Course Appraisal cafeteria forms. The Howe/Powers motion to accept the resolution passed.

UNFINISHED BUSINESS

Chair Coohill read a letter from Associated Student Government voicing support for the Senate's position on freezing the athletic budget.

NEW BUSINESS

Vice President Haynes discussed some of the background of the proposal on early retirement. Vice President Haynes, Dr. Robert Pulsinelli, and Mr. James Tomes answered questions posed by the Faculty Status and Welfare Committee and those in attendance.

An Elliott/Brunson motion to recommend that the compensation for faculty involved in the early retirement plan be raised from 37.5% to 50% of the salary that would have been paid if the faculty member had not retired.

Adjournment

INSTRUCTOR AND COURSE APPRAISAL

UNIVERSITY CORE

My instructor motivates me to do my best work.
My instructor explains difficult material clearly
Course assignments are interesting and stimulating.
Overall, this course is among the best I have ever taken.
Overall, this instructor is among the best teachers I have known.

RECOMMENDATION TO DR. HAYNES

It is recommended that the university core questions be dropped from the Instructor and Course Appraisal cafeteria forms.

Professional Responsibilities
and Concerns Committee