

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

January 17, 1985 - 3:20 p.m.

Garrett Ballroom

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Committee Reports
 - Institutional Goals and Planning Committee - Larry Elliott
- V. Unfinished Business
 - Parking Situation - Barry Brunson
- VI. New Business
- VII. Announcements
- VIII. Adjournment

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

January 17, 1985

Call to Order

Senate VIII had its January meeting on January 17 in the Garrett Center Ballroom with Chair Coohill presiding. A quorum was present.

Roll Call

Absent were:

- | | |
|------------------|-------------------|
| Linda Allan | Becky Leavy |
| Carolyn Boles | Terry Leeper |
| * Robert Bretz | * William Leonard |
| William Cavin | * Howard Lowrey |
| Dorsey Grice | Claude Pickard |
| Frank Hollenbeck | Dwight Pounds |
| Mary Holman | James Spiceland |
| Carl Kell | Keith Taylor |
| Carl Kreisler | Norris Thomas |
| * Sent observer | Tom Updike |

Minutes

The minutes for the December meeting were corrected as follows: Nancy Davis was present; the last sentence of the minutes should show the Elliott/Brunson motion was passed.

COMMITTEE REPORTS

Institutional Goals and Planning

Larry Elliott reported on the response to the Faculty Senate's letter to Governor Collins concerning SCR30, which suggested that we address our concerns to Senator Lackey. And Elliott/Brunson motion to send the letter to Senator Lackey passed unanimously.

Faculty Status and Welfare

Barry Brunson reported on the parking problem in response to faculty concerns. Two motions concerning the use of faculty parking decals by faculty members' children and spouses were presented. The first motion, or "moral gesture," moved by Brunson and seconded by Wallace passed by voice vote.

Paul Bunch, Director of Public Safety, described the problem and attempted solutions by his department. The problem of faculty children and spouses using a second faculty decal involves only 112 faculty members.

The second motion to provide faculty with "fleet" decals was tabled until the April meeting.

NEW BUSINESS

Vice President Haynes and Dr. Charles Anderson discussed the progress of Western's plans to operate a television station.

New Business (cont.) Robert Otto presented a motion to recommend to the President that "funds available for faculty salaries be distributed as an across-the-board percentage increase for acceptable performance." The motion was seconded by Sam Mcfarland and passed by a show of hands.

Announcements

COSFL Will meet Saturday in Bardstown.

The Board of Regents is scheduled to meet the following Saturday in Owensboro. Faculty interested in going should contact President Coohill.

An article from the Chronicle of Higher Education, January 16, 1985, was read. The article presented the point of view of Joseph Berk which addressed relation between state governments and universities as well as that between universities and departments.

Dr. Richard E. Owens will be on campus February 4, 5, and 6 to present lectures on improving lecture presentations and exam writing. The goal is to expose as many faculty as possible to Dr. Owens and then decide if we want more of the same kind of help. Faculty are encouraged to attend at least the one-hour comprehensive lecture scheduled for their college.

Adjournment