

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

FEBRUARY 14, 1985 - 3:20 p.m.

Regents Room

- I. Call to Order - Happy Valentines Day
- II. Roll Call
- III. Minutes
- IV. Committee Reports
 - By Laws & Elections- Nancy Baird
 - COSFL- Harry Robe
- V. Senate Theme for February: Report of Committee on Athletics- David Lee
- VI. New Business
- VII. Announcements
- VIII. Adjournment

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII

February 14, 1985

Call to Order Senate VIII had its February meeting on February 14 in the Regents Room with Vice Chair Parker presiding.

Roll Call Absent were:

*Carolyn Boles	*Terry Leeper
William Cavin	Debbie Oldenburg
Thomas Cheatham	Mike Ramsey
*David Coffey	*Keith Taylor
Thomas Coohill	Norris Thomas
*Nancy Davis	
Dorsey Grice	
Carl Kreisler	
William Krummer	*Sent observer

Minutes The minutes for the January meeting were approved as written.

COMMITTEE REPORTS

By-Laws and Elections Nancy Baird announced that elections for departmental senators would be held in February. At-Large senator elections will be the first week of March, with run-offs held after spring break.

COSFL Report Harry Robe reported that health programs at state universities are threatened. Murray has none now, though they used to have the best. This has caused concern among Murray faculty.

Harry Robe reported that the discussion of merging U.K. and U. of L. has raised concern on both campuses.

COSFL is considering broadening voting membership to include such people as faculty regents and other faculty organizations. All members of the Senate already belong. COSFL will have a statewide convention in April.

Harry Robe announced that a meeting was scheduled for February 20th to discuss formation of an independent faculty organization.

Fiscal Affairs David Lee presented the committee's Report on Spending for Intercollegiate Athletics, and moved that the Senate endorse the report as representing the sense of the Senate. Barry Brunson seconded the motion. After lengthy discussion the motion was adopted by voice vote. Joe Glaser moved that the administration be asked to reply to the committee report. The motion was seconded by Barry Brunson as passed by voice vote.

NEW BUSINESS

Bob Otto moved adoption of a resolution calling for the university, in allocating funds for the 1985-86 year, to reaffirm a pattern of expenditures that recognize academics as the highest budget priority within the university. The motion was seconded by Barry Brunson and passed by voice vote.

Larry Elliott asked Vice President Haynes to address the subject of student enrollment. Vice President Haynes reported that the university was studying the issue of reinstating tuition waivers for selected southern Indiana and northern Tennessee counties.

ANNOUNCEMENTS

The handout by Dick Owens on teaching is available upon request.

Edmund Hegen asked that questionnaires on released time be returned by noon tomorrow.

Sam McFarland asked support for faculty who will be bowling to raise money for the local chapter of Big Brothers and Big Sisters.

Adjournment