MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE

February 11, 1982

Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, February 11, 1982, in the Regents' Room of Wetherby Administration Building at 3:13 p.m. A quorum was present.

Roll Call

Absent were:

1.	James Ausenbaugh	12.	Carl Kreisler
2.	James Bingham	13.	John Long
3.	Georg Bluhm	14.	Richard Mason*
4.	James Davis*	15.	Ruby Meador
5.	Glenn Duffy	16.	Ed Pease*
6.	Larry Elliott*	17.	Joel Philhours
7.	Larry Finley	18.	Imogene Simpson
8.	John Graham	19.	Bill Smith
9.	Robert Hoyt	20.	Joann Verner
10.	John Jones	21.	Donald Zacharias
11.	Frank Kersting		

*sent observer

Minutes

The minutes for the January 14, 1982, meeting were approved as written.

STANDING COMMITTEE REPORTS

Executive Committee

Senator Weigel announced that Georg Bluhm and Chuck Crume have been appointed to the Political Action Committee.

By-Laws, Amendments and Elections Committee

Senator P. Jones urged all faculty to participate in the February senate elections. Then in March the colleges will orientate new senators and caucus for committee membership.

Committee on University Committees

Senator Ruff announced partial membership of a committee to study establishing a community college at WKU to be chaired by Dr. Brown, vice-chair Dr. Robinson and to include: David Lee, Vera Guthrie, Frank Pittman, Charles Ray.

Political Action Committee

Senator Harry Robe cited the chronology of the budgetary events thus far and encouraged everyone to commend Jody Richards for his legislative efforts.

Academic Affairs Committee

Senator Schneider's committee researched and then decided not to act on two ASG proposals: 1) to establish "reading days" prior to final exams, and 2) to change night class exam schedules to avoid conflicts with day class exams.

Student-Faculty Reception Report	Senator Bowen announced that the ASG will sponsor a structured reception on March 16 at 2:30 in Garrett Ballroom. Invitations will be sent and an announcement in the Herald.
UNFINISHED BUSINESS	Chair Krenzin has requested President Zacharias to establish a committee to study faculty exigency.
NEW BUSINESS	A P.Jones/Taylor motion carried unanimously as follows:

Moved: that in those departments which have more than one departmentally elected senator, those senators with less Senate seniority become at-large senators in their colleges, and, that the Senate make an exception to the prohibition on a department's having more than one at-large senator before all departments in the college have one, on a one-time basis, for the sole purpose of allowing the College of Education to have three at-large senators in the Department of Teacher Education for Faculty Senate VI only.

A P.Jones/Murphy motion carried unanimously as follows:

Moved: that the at-large senator from the defunct College of Applied Arts and Health be counted as one of the at-large senators from Potter College, the College of which she is now a member.

A Ruff/Counts nomination for C. Taylor as COSFL alternate, replacing R. Seeger, was followed by a Ruff/Bowen motion that nominations cease and that C. Taylor be elected by acclamation. The motion carried.

Faculty Regent Report	Senator Buckman distributed an article from the Lexington Herald (2/6/82) showing Governor Brown's budgetary recommendations for the biennium. He warned that the Price-Waterhouse study would precipitate deletion of unnecessary programs. Buckman then related Board actions taken in their adoption of the Rank and Promotion Guidelines, Grievance Document, and Consulting Policy. He urged the Senate to examine the tenure policy.
COSFL Report	Tom Jones briefed senators on the January COSFL meeting and audience with the Governor on January 29. A booklet of material assimilated from various sources was adopted by COSFL for distribution to legislators and the Governor.
ADJOURNMENT	A Ruff/Pearson motion to adjourn passed at 4:25 p.m.