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MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE X

April 22, 1986

Call to Order Senate Chair Eugene Evans called the meeting to order.

Roll Call Those absent and without substitutes were:

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|-----------------|----------------|
| Kern Alexander  | Keith Gabehart |
| Emery Alford    | Robert Haynes  |
| James Babcock   | Rita Hessley   |
| Karlene Ball    | Audrey Humm    |
| Robert Baum     | Lois Layne     |
| Larry Caillouet | James Martin   |
| David Cannon    | Bob Otto       |
| David Coffey    | Leo Pickett    |

Officer Elections Paul Campbell conducted the election of Senate officers. The following were elected:

- Eugene Evans--Chair
- Fred Murphy--Vice Chair
- Brian Sullivan--Secretary/Treasurer
- Joan Krenzin--Parliamentarian
- Richard Weigel--Representative to COSFL
- Joe Uveges--Alternate to COSFL

COMMITTEE REPORTS

FACULTY STATUS AND WELFARE Barry Brunson reported for the Faculty Status and Welfare Committee that the Faculty Salary Survey was in the process of being printed. He noted that the change would be indicated as dollar change and percent change.

COSFL Eugene Evans reported about COSFL salary figures:

Murray was to receive a 5% across-the-board increase with an additional \$150,000 adjustment fund and a \$150,000 merit fund.

Eastern was to receive a 3.9% across-the-board increase with an additional 3.1% for merit.

N.K.U. was in the process of signing authorization cards. This will allow the AAUP to be the collective bargaining representative. The University of Cincinnati recently certified the AAUP as their agent. The Northern provost has advised that there will be no bargaining at Northern.

UNFINISHED BUSINESS

The Senate then moved to unfinished business. First to be considered was the Football Resolution.

James Koper reported that President Alexander said, at a recent graduate faculty meeting, that the Athletic Department should stay within its budget. William Kummer spoke in support of IAA football, pointing out that the athletic program is our visibility. Football and basketball are a spotlight for this university. Joerg Seitz said he had trouble with the language of the resolution. He would like to see budget limitations and an effort by the athletic program to stay within reasonable bounds.

Norman Hunter pointed out that athletics do have a part in university life if a university can afford it. We have a building, North Wing of Thompson Complex, that needs extensive renovation. In the labs, chemicals permeate the atmosphere and the University has not seen fit to take care of our health. For a university with a limited budget, money is better spent on academics. We should take care of educating the future leaders of Kentucky.

Non-Senate member Joseph Glaser spoke without objection. He pointed out that there is no comfort in the promise of the athletic committee to stay within budget if the budget increases. He recommended that football be dropped to Division 3 which means no scholarships at all.

After a voice vote, the original motion which stated "that the Faculty Senate urge(s) the university to select a less costly football program and to use the monies realized to maintain and improve academic programs" was carried.

The second resolution to be considered was the Tom Jones Symposium.

Joan Krenzin was concerned with funding and wanted to know if the proposal had been run past the administration to see if there was a chance for funding. Eugene Evans responded that there was little need for funding. The symposium could utilize our faculty or nearby faculty. Joe Uveges wanted to know if the Senate could do the symposium in its own rights.

Chuck Crume moved to postpone the motion indefinitely. Faye Robinson second.


Joe Uveges was in favor, but was concerned that the Senate should proceed on its own rather than as a recommendation for the University.

The vote on the Crume motion was 14 ayes-17 nos. The motion failed.

The vote on the Tom Jones Symposium Resolution which stated "that the Faculty Senate recommend that the University establish an annual symposium on faculty governance, to be called the Tom G. Jones Symposium on Faculty Governance" passed 25 ayes to 4 nos.

#### ADJOURNMENT

After committee caucuses, the Senate was adjourned.

  
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Brian Sullivan, Secretary