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Mar. 19, 1987

MINUTES

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE X

March 19, 1987

Call to Order

Chair Fred Murphy called the Senate to order.

Roll Call

The following Senators were absent without observers:

- |                 |                 |
|-----------------|-----------------|
| Ball, Karlene   | Kell, Carl      |
| Baum, Robert    | Kummer, William |
| Cannon, David   | Layne, Lois     |
| Coffey, David   | Martin, Edward  |
| Crume, Chuck    | Martin, James   |
| Fulmer, Joe     | Robinson, Faye  |
| Humm, Audrey    | Stomps, Walter  |
| Kearney, Edward | Uveges, Joe     |

Committee Reports

Executive Committee

Fred Murphy reported on the Tom Jones Symposium. He reported that the next symposium will be held next fall and would deal with the roles of Faculty Senates. The fall symposium may substitute for an early fall Senate meeting.

By-Laws and Elections Committee

Nancy Baird reported that the Senate elections have been held, and a list of Senators has been sent to the departments.

Committee on Committees

Richard Weigel reported that Ed Dorman has been appointed to the Library Committee.

COSFL Report

Richard Weigel reported on the February COSFL meeting that included sessions with Governor Carroll and Candidate Stumbo. A revision of the COSFL Constitution is being considered. The next meeting will be April 10-11 at the Springs Motel in Lexington.

Faculty Status and Welfare Committee

Peggy Wright announced that the salary survey would be postponed until the fall just prior to the legislative assembly. Bob Otto suggested that we should compare the average faculty salary to the average Rank I teacher salary. Peggy Wright indicated that Jim Tomes should be invited to the Senate to talk about the sick-leave policy.

Professional Responsibilities and Concerns Committee

Rose Davis indicated that questionnaires about student evaluations have been sent out. Hope Richards had some concern about the first question of the survey.

Fiscal Affairs Committee

Norm Hunter presented a detailed report on the financing of intercollegiate athletics. He answered questions and clarified a number of positions during his presentation.

Unfinished Business

Brian Sullivan moved and Joerg Seitz seconded the following motion concerning athletic expenditures:

Be it resolved that, in light of the Fiscal Affairs Committee report on intercollegiate athletic expenditures, the President:

- (1) request that the Board of Regents examine the current direction of the Football program and determine an appropriate level of future competition;
- (2) continue to review the control of athletic expenditures; and
- (3) report to Faculty Senate XI on the future of our intercollegiate athletic program.

Hope Richards moved and Rose Davis seconded the following motion concerning sick-leave policy:

That all personnel employed by Western Kentucky University, and who participate in the Kentucky Teachers Retirement System, (K.T.R.S.), also participate in the formal Holiday, Vacation, and Sick Leave Program as provided for in Policy Number 25, dated November 1, 1985.

That the Board of Regents of Western Kentucky University pass a resolution and provide funding so that K.T.R.S. participants can, at service retirement, receive service credit for accrued sick leave as provided for in the statutes, regulations, and rules of the Kentucky Teachers Retirement System.

Adjournment

Christine Hobbs moved to adjourn, Rose Davis second.

Addition to Faculty Senate Minutes - March 19, 1987

Unfinished Business

Second reading of the report on departmental governance. After a great amount of procedural confusion and disorganization, the Senate passed the following motion:

To present the concept of department chair based on page three of the document to the faculty for a vote without recommendation prejudice.

Upon a Betty Fulwood motion second by Rita Hessley, the Senate passed a recommendation that each college convene a meeting to discuss the departmental governance report.