

Minutes
Western Kentucky University Faculty Senate
April 28, 1987

Call to Order

Chair Murphy called the meeting to order at 3:35 P.M.

Roll Call

The following senators were absent without observers:

Reza Ahsaw	Carl Kreisler
Karlene Ball	John Warren Oakes
Cam Collins	Rudolph Prins
Jim Flynn	Bob Tinsley
Keith Gabhart	William Traugott
Christine Hobbs	Ron Veenker
Pauline Jones	Edward Wolfe

Elections

Fred Murphy - Chair
Paul Campbell - Vice-chair
Peggy Wright - Sec.
Joan Krenzin - Parl.

COMMITTEE REPORTS

Institutional Goals and Planning

625 referendum ballots were distributed to faculty members in all departments. 363 ballots were returned. The total votes in all colleges including Academic were 168 yes; 162 no; 29 undecided. The breakdowns by college including Academic Services are as follows:

Academic Services	14 yes;	8 no;	5 undecided
Business	12 yes;	22 no;	0 undecided
Education	24 yes;	33 no;	4 undecided
Ogden	57 yes;	57 no;	11 undecided
Potter	58 yes;	39 no;	9 undecided
No colleges listed	3 yes;	3 no;	0 undecided

Discussion followed the report, and several problems arose: first, one department did not receive ballots; second, extra duplication of ballots caused security problems; third, a need arose for an instrument which will tell exactly what the faculty feels about the topic.

Chair Murphy indicated that there is a plan to remedy all of this in the Fall, as the Senate does want to respond to Dr. Haynes by that time.

COSFL

Rich Weigel reported that:

The annual COSFL conference was held in Lexington on April 10 and 11. Friday evening's program featured a banquet and an address by Gary Cox. On Saturday there was a session with candidates for Lieutenant-Governor or their representatives, followed by a briefing by program officers of the council on Higher Education.

Fred Murphy has distributed to faculty a letter explaining the efforts to recruit all faculty members of COSFL. A membership form was also included.

Faculty Status and Welfare Committee

In order that a substitute motion be presented, and without Senate objection, Senator Wright asked to withdraw the sick leave motion from the floor. She presented the amended motion:

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 Kentucky Teachers Retirement System. Vacation and holiday provisions as described in Policy #25 will be specifically excluded.

After a lengthy discussion, it was decided that the motion be redesigned, that a policy be drawn up to explain the motion, and then put the motion to a vote.

The meeting adjourned at 4:40, after which caucuses met to choose committee chairs.

Peggy Wright