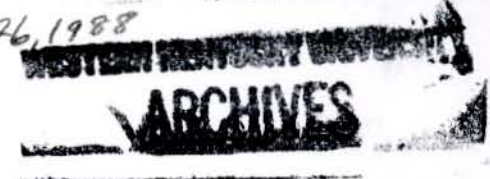


Apr. 26, 1988



FACULTY SENATE MINUTES
Garrett Ballroom
April 26, 1988
3:20 P.M.

Senator Murphy called the meeting to order. The minutes were approved as presented.

Those absent without observers were: Kern Alexander, Georg Bluhm, Cam Collins, Virginia Eaton, John Faine, Gene Harryman, Stephen Jacobs, Mary Lazarus, Terry Leeper, Edward T. Martin, James Martin, John Warren Oakes, Joyce Rasdall, John Russell, David Shull, Walter Stomps, Bob Tinsley, Terry VanderHeyden, Jim Wesolowski, and Alan Yungbluth.

By a vote of 32 to 8, Senator Murphy was elected as Senate Chair. Other elected officers are: Paul Campbell, Vice-Chair; Peggy Wright, Secretary; Joan Krenzin, Parliamentarian.

Professional Responsibilities and Concerns:

Senator Davis reported on the cost of transcribing student comments on the faculty evaluation forms.

Fall Semester 1987	No Transcribing
Evaluations voluntary, no transcribing	
Fall Semester 1986	Just under \$1800
Evaluations voluntary, comments transcribed	
Approximately 41-42% participation in terms of all sections	
Fall Semester 1985	\$2644
Evaluation mandatory, comments transcribed	
94% participation in terms of all sections	

If comments are to be transcribed, we can expect cost to be approximately \$2500. Academic Computing and Research Services has to hire outside help to transcribe student comments. This is expensive and complicates the timing."

Rose Davis, PRC Chair
from a conversation with J. Sloan, Director of Academic Computing and Research Services

Institutional Goals and Planning:

Senator Ball spoke about the April survey about computer services, library services, travel and purchasing which were needed services for those involved in research. Copies of the report were distributed.

Senator Ball moved that a copy of the report on services and research support be presented to Vice-President Haynes and appropriate department heads with the recommendation that the faculty suggestions therein be implemented where it is feasible.

The motion carried.

Executive Committee:

The response to the Senate resolution on faculty involvement in the Presidential search passed unanimously.

Board of Regents:

Regent Joe Iracane remarked that it would be an open search inclusive of faculty involvement. He hoped for a quick search, and that the board intends that each candidate answer some basic questions; the candidate must show a willingness to remain on the course which the Regents endorsed for Dr. Alexander; faculty will be offered the opportunity to meet and question the finalists.

The Board of Regents endorsed the formation of a ten member advisory board, representative of the colleges to advise on the selection, and to be chaired by the Faculty Regent, Senator Evans.

Regents Report:

Senator Evans reiterated the need for an open search to find a "good" President. The Advisory Committee of Faculty will do the initial screening and the Board of Regents will make the final selection. Faculty will have an input on selecting the President.

The Board of Regents is rethinking formula funding and plans to hold hearings on each Kentucky campus. WKU's will be in May. The study will not be completed until April '89 and will be implemented in '92.

Senator Glaser presented a resolution concerning the speedy selection of the President (see handout), Senator Weigel seconded. The motion carried. Senate ruled that the discussion and vote occur after one reading.

Faculty Status and Welfare:

The second reading of the resolution for a new parking lot near Snell Hall brought a vote of defeat.

A motion to amend the original motion was to open the parking problem up to free enterprise. The motion was defeated.

New Business:

As part of a ceremony in honor of Phil Constans, Senator Murphy presented certificates to those members of the first Senate who were present, and a plaque to Dr. Constans.

Senator Veenker presented a resolution honoring the first Senate Chair, Phil Constans. (See handout.) The resolution was moved and seconded.

The motion passed unanimously.

Newspaper articles were distributed to the members of the Senate detailing the activities of the first Senate. (See handouts.)

Words from Mary Ann Miller and Karl Kreisler honoring Phil Constans were read by Senator Murphy in Dr. Kreisler's and Mary Ann Miller's absence.

Phil thanked the Senate for their thoughtfulness on his retirement.

A reception was held in honor of Dr. Constans following the Senate meeting. Senator Constans could not attend, however, since his last class began at 5:10.

The Senate adjourned at 5:30 P.M.