

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE X

February 12, 1987, 3:20 p.m., Ballroom

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Committee Reports
  - A. Executive Committee
  - B. By-Laws, Amendments, and Elections Committee - Nancy Baird
  - C. Committee on Committees - Richard Weigel
- V. Unfinished Business
- VI. New Business
  - A. Resolutions of Appreciation for Gene Evans and Mary Ellen Miller

The Faculty Senate expresses its appreciation for the time, effort, and dedicated service provided by Mary Ellen Miller as Faculty Regent and by Gene Evans as Senate Chair and extends its best wishes to them in their future endeavors.
  - B. Proposed Revision of Procedures for Election of Faculty Regent - (see enclosed material)
  - C. Recommendations from Institutional Goals and Planning Regarding the Report of the Ad Hoc Committee to Study Departmental Governance - (please bring your copy of the Report, distributed in December)
- VII. Announcements
- VIII. Adjournment