

36/1A

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE XI

November 12, 1987, 3:20 p.m., Garrett Ballroom

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Remarks of President Alexander
- V. Committee Reports
  - A. Executive Committee
  - B. By-Laws, Amendments, & Elections - Brian Sullivan.
  - C. Committee on Committees - Richard Weigel
  - D. Faculty Status & Welfare - Barry Brunson
- VI. Other Reports
  - COSFL - Paul Campbell
- VII. New Business
  - A. Motion relating to Head vs. Chair Debate, Institutional Goals & Planning (see attached material).
  - B. Motions responding to report of the Task Force on Faculty Evaluation, Professional Responsibilities and Concerns (see attached material).
- VIII. Announcements
- IX. Adjournment

The attendance this year at Senate meetings has so far been excellent, but certainly there will be occasions when some of you may have to miss a meeting or two. Should such circumstances arise for you, let me emphasize the importance of sending an observer in your place if at all possible. There is a provision in the by-laws relating to attendance with which, I suspect, many of you are not familiar and which I would like to call to your attention. It reads as follows:

BY-LAW VI. The chair of the Faculty Senate shall declare vacant the position of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require. That member's department head will be apprised

of the reason for the vacancy. The vacancy will be filled in accordance with Article III C 4 of the Constitution.

This by-law is simply a reflection of the importance of regular attendance for the Senate to function effectively. We cannot, after all, represent our department or college if we are not there. The participation of all of us is important and needed.

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Reports of President Alexander
- V. Executive Reports
  - 1. Academic Committee
  - 2. Finance, Administration & Planning - Brian Sullivan
  - 3. Committee on Admissions - Richard Weigel
  - 4. Faculty Status & Welfare - Barry Bowman
- VI. Open Reports
  - 1. 1981 - Paul Campbell
- VII. New Business
  - A. Motion relating to Head of Faculty Senate, Institutional Goals & Planning (see attached materials)
  - B. Motion regarding to report of the Task Force on Faculty Welfare, Salary, Professional Responsibilities, Status and Concerns (see attached materials)
- VIII. Announcements
- IX. Adjournment

The attendance (this was a Senate meeting but so far have excellent, but certainly there will be no session when some of you have to miss a meeting or two. There are special circumstances arise for you, let me emphasize the fact that we should be observing in your place if at all possible. There is a provision in the by-law relating to attendance with which I suspect, many of you are familiar and which I would like to call to your attention. It reads as follows:

Article VI - The chair of the Faculty Senate shall determine whether the presence of any elected member who is absent from three regular meetings during a session year and who fails to give a satisfactory explanation or an explanation for any of the three is cause for removal. That member's replacement shall be appointed by the Senate.