

## AGENDA

W.K. UWESTERN KENTUCKY UNIVERSITY FACULTY SENATE XII

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Committee Reports
  - A. Executive Committee
  - B. By-Laws, Amendments, & Elections
  - C. Professional Responsibilities & Concerns
  - D. Institutional Goals & Planning
  - E. Academic Affairs
  - F. Committee on Committees
  - G. Faculty Status & Welfare Report relating to insurance. ( Jim Tomes will be present to answer questions. )
  - V. COSFL Report Paul Campbell
- VI. Faculty Regent's Report Gene Evans
- VII. Old Business: Recommendations regarding graduate faculty (second reading see accompanying material)
- VIII. New Business: Proposal to establish a faculty-staff committee on university advisement ( see accompanying material )
  - IX. Announcements
    - X. Adjournment

During the next several months, the Faculty Senate will be considering some very important issues, including such matters as health insurance and general education. Because we want to provide opportunity for full discussion of these matters, it is probable that Senate meetings will run beyond 4:30. Since it is important for departments and colleges to be represented in these discussions, would you please take into account in your planning the likelihood of longer sessions? The attendance and participation of every senator is important.