

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
WESTERN KENTUCKY UNIVERSITY
FEBRUARY 8, 1977
GARRETT CONFERENCE CENTER EXECUTIVE ROOM

The meeting was called to order at 11:45 a.m. by Chairperson Phil Constans.

Senators James Sanders and Archie Laman were absent.

The Chairperson introduced Miss Karen Wilson, student secretary to the Senate.

In addition to the Executive Committee, Chairpersons Gene Evans, Carl Kreisler, Lysbeth Wallace, James Parks, and James Worthington were also present.

The Chairperson read a letter from J. David Cole, Chairman of the Board of Regents, in which he accepted the invitation to speak to the Senate on Thursday, February 10. His request for suggested topics was discussed and several suggestions were made.

A memorandum from Jim Davis regarding student evaluation of faculty was read and it, along with an attached report and evaluation, was referred to the Professional Responsibilities and Concerns Committee.

The Chairperson reported that the survey of faculty concerns should be mailed to the eligible faculty members before the end of the week.

Three proposed By-laws were submitted to the Executive Committee from the Committee on By-Laws, Amendments, and Elections. (See attached.) Proposals I and II were referred back to the By-Laws Committee for further consideration. Proposal III was amended by the addition at the end as follows: "of the Senator being replaced". Dr. Thatcher moved that the Executive Committee favorably recommended By-law III as amended. Seconded by Dr. Thomason and passed unanimously.

Dr. James Parks reported on the organization of his committee on Faculty Status and Welfare. He stated that he had asked permission to have Bill Davis from the Economics Department to replace Tom Coohill, who

had resigned from his committee. The Executive Committee agreed to this replacement. He expressed a need for two additional members for his subcommittee on salaries. It was decided that the Chairperson, in consultation with Dr. Parks, would locate two Senators who would be willing to undertake this additional responsibility.

Dr. Gene Evans raised a question about the wisdom of the Executive Committee referring the Marc Levy proposals to him and made it abundantly clear that his committee was not to become a "dumping ground".

Dr. Carl Kreisler reported on the activities of the Finance Committee in gathering material for their study.

Dr. Bill Buckman requested that the agenda of the next Executive Committee contain two items as follows:

- (1) A discussion of the terms of non-Senate committee members
- (2) A discussion of the involvement of faculty in the selection of administrators.

The meeting was adjourned at 12:55 p.m.

Proposed changes in the

BY-LAW I. By-laws shall be submitted in writing to the By-laws, Amendments, and Elections Committee at least two weeks prior to a regularly scheduled Senate meeting.

BY-LAW II. Amendments. A proposed amendment to the faculty Senate Constitution must be submitted in writing to the By-laws, Amendments, and Elections Committee. The By-Laws, Amendments, and Elections Committee shall forward the proposal, together with committee recommendations, to the Executive Committee.

If approved by a majority of the voting members of the Executive Committee, the amendment shall be presented to the Senate membership in accordance with Constitution Article VI.

If disapproved by a majority of the voting members of the Executive Committee, the proposed amendment shall, upon written request of at least ten (10) members of the Faculty Senate, be submitted to the membership in the manner specified by Constitution Article VI.

BY-LAW III. Alternates. A Senator requesting a replacement may petition the By-Laws, Amendments, and Elections Committee for a temporary alternate to serve for a period not less than four (4) regularly scheduled consecutive Senate meetings nor more than nine (9) such meetings. If the petition is approved, an election will be held in accordance with Article III of the Constitution. The elected alternate shall assume all senatorial duties. *of the senator being replaced.*

back to committee

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Recommended as amended.