

Minutes of:

Meeting of the Executive Committee of the WKU
Faculty Senate

August 22 1978 - 12:50 pm
Garrett Conference Center

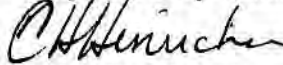
Present: Tom Jones, Chair
Phil Constans
Linda Pulsinelli
John Petersen
M.B. Lucas
C.H. Henrickson
Jim Parks
Don Butler

1. Tom Jones addressed our attention to Chapter 20 of Sturgis, 2nd Ed. on committees, and emphasizing the need for committees to keep accurate records of their deliberations and reports and that the real work of an organization takes place at the committee level.
2. President Downing's address to the Senate on August 24th was brought up and though the President did not say he would take questions from the floor, it was felt that we not prepare questions at this time but rather wait until we know for certain they would be entertained.
3. The Chair requested and heard brief committee reports from Linda Pulsinelli, Jim Parks, Mary Ellen Miller (transmitted in her absence by the Chair) and John Petersen.
 - a. Jim Parks said there will be a new salary report written, and the Chair requested the Committee to start on the "Promotional Guidelines Report."
 - b. John Petersen presented his "Faculty Grievance Committee" report to cover situations not as serious as termination by the University. As such, it meshes with the University tenure policy. Senator Petersen would like to see one policy to cover all matters of faculty grievance. There was considerable discussion of the report.
 - c. Linda Pulsinelli presented a code system that will be used to catalog all Faculty Senate documents to aid the retrieval of documents in the future from the Senate files.
 - d. Don Butler mentioned that his committee is short two members.
4. Tom Jones informed the committee of a working relationship with the ASG to provide a political forum for all gubernatorial candidates this year. C.H. Henrickson will ask the full Senate to approve this concept.
5. A brief discussion concerning future administrative evaluations ensued.

6. M.B. Lucas reported that the preliminary drafts of the administrative overhead reports will be available soon.

The meeting was adjourned at 2:00 pm.

Respectfully submitted,



C.H. Henrickson