

AGENDA

Executive Committee
December 3, 1979

- I. Minutes
- II. Jerry Wilder will come next week.
- III. Steve Thornton will come re: SKAG and Council Member.
- IV. Ask re: inviting David Cole to December meeting
- V. The Morrison's catering possibility.
- VI. Continuing success of CWC
- VII. Retraining with lay-off
- VIII. Parking: Take the David Rivers thing.
- IX. Possibility of resolution of support for hourly workers
- X. New Business
- IX. Announcements
- IIX. Adjournment

MINUTES

EXECUTIVE COMMITTEE

December 3, 1979

The Executive Committee of the Faculty Senate convened at 3:10 PM in the Memorial Room of Garrett Conference Center. Members present were: Tom Jones, Pat Bowen, Bob Melville, Greg Lowe, Joan Krenzin, and M. B. Lucas. The minutes of the Nov. 26, 1979, Expanded Executive committee were approved as amended.

The Executive Committee voted to ask Chairman David Cole of the Board of Regents to address the next meeting of the Faculty Senate. Steve Thornton, former Student Regent requested a few minutes at the Faculty Senate meeting to inform senators of the activities of SGAK in lobbying for a faculty and student member of the Council on Higher Education.

Chairperson Jones stated that Dr. Jerry Wilder, head of Career Planning and Placement, would like to explain his program to the Expanded Executive Committee. Dr. Wilder will be invited to the next meeting. Jones also mentioned that at his last meeting with President Zacharias there was some discussion of food services at WKU. After considerable discussion it was agreed that members of the Executive Committee would sound out fellow faculty as to whether or not a problem existed in this area. The discussion indicated that among members of the Executive Committee who ate in the cafeteria there is a problem; among those who do not patronize the cafeteria there is no problem.

Chairman Jones informed the Executive Committee that the "coffee with the Chair" program has led to better understanding between the Chairperson of the Faculty Senate and the Chairpersons of the various standing committees. Jones mentioned that there is some feeling that the Executive Committee has too much control. Jones also indicated that the same issues tend to arise when having "CWC." One persistent issue is parking. At that point a memo from Dr. D. L. Rivers was presented to the Executive Committee. Much discussion followed. Lucas, a member of the University Parking Committee doubted that the proposals would ease the situation and suggested that such a program would lead to a demand that WKU faculty pay an annual fee for parking spaces. Much discussion.

Jones, in his discussions with President Zacharias, initiated a discussion of a "retraining and lay-off" policy. President Zacharias indicated support of such a study. Jones also indicated that Harry Snider had on one previous occasion mentioned possible funds for retraining state university faculty. The topic was sent to the Institutional Goals and Planning Committee chaired by Mary Ellen Miller.

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Jones indicated that Representative Jody Richards indicated that some thought should be given people eligible for the Board of Regents. The next appointment will come early in the spring.

Some discussion was given to a possible motion expressing concern about the plight of the hourly wage employees of WKU. Lucas is to formulate a resolution.

Jones and Buckman met with an unnamed dissident group of English faculty. Spurlock, their spokesperson, indicated that his group regretted any friction they might have caused with the Faculty Senate; that they intend to work through the Faculty Senate in the future.

Adjourned 4:10.