

AGENDA

EXPANDED EXECUTIVE COMMITTEE

February 12, 1980

- I. Minutes
- II. Committee Chairs
 - A. Executive Committee--Joan Krenzin
 - B. Academic Affairs--Neil Peterie
 - C. By-Laws, Amendments and Elections--Linda Pulsinelli
 - D. Faculty Status and Welfare--Jim Parks
 - E. Fiscal Affaris--Don Bailey
 - F. Institutional Goals and Planning--Mary Ellen Miller
 - G. Professional Responsibilities and Concerns--Al Petersen
 - H. Communications Committee--Robert Martin
- III. Ad Hoc Committees
 - A. Faculty Student Relations Committee--John Long
 - B. Hospitality Committee--Pat Bowen
 - C. Administrator Evaluations Committee--Phil Constans
- IV. New Business
- V. Announcements
- VI. Adjournment

MINUTES
EXPANDED EXECUTIVE COMMITTEE

February 12, 1980

The Expanded Executive Committee convened at 3:07 P. M. in the Executive Room of Garrett Conference Center. Present: B. Martin, A. Petersen, M. E. Miller, P. Bowen, T. Jones, L. Pulsinelli, G. Lowe, J. Krenzin, B. Melville, N. Peterie, B. Davis, R. Veenker, H. Shadowen, D. Bailey, J. Long, M. Lucas.

The minutes of the previous meeting were approved as amended.

Jones announced that 667 people signed the petition going to the governor. Jones, along with Regent Buckman would be going to Frankfort to meet with H. Snyder and possibly the governor. Jones explained how the petitions would be delivered. Other state colleges are preparing similar petitions.

Peterie, AA Committee, asked about numbering his reports, and will report the action of the AAC regarding their meeting with J. A. Pearse and Regis O'Connor, the latter the acting head of Communication and Theater, relative to the "Garp" affair. Jones mentioned that letters from that department's faculty revealed a belief that the Faculty Senate had in some way "acted" in a manner detrimental to their department. Jones asked O'Connor to clearly inform his department that the Faculty Senate had taken no formal action on any issue regarding the Department of Communication and Theater.

Linda Pulsinelli, By-Laws, Amendments and Elections Committee will announce at-large elections in the three colleges that will have them. She will place in each packet an updated sheet of constitutional amendments. Linda reminded the Executive Committee of college caucuses which will take place shortly after the elections for the purpose of orientation for new Senators.

Brief descriptions of the work of each committee should be given new Senators in an effort to allow more intelligent selection of committee assignments. New Senators are urged to attend the remaining meetings of the Faculty Senate during the spring of 1980. New Senators take office in May.

Parks, Faculty Status and Welfare Committee, (Veenker reporting), announced that the revised promotion policy, containing major changes will be introduced for consideration at a future date, thus allowing full discussion of changes. Mary Crisp is still working on the final form of the report. The promotion policy does not include a tenure policy. Krenzin stated that FSWC revised the tenure policy earlier and that it was accepted by the WKU Board of Regents.

Bailey, Faculty Affairs Committee, asked about having reports two (2) weeks prior to a Faculty Senate meeting. He announced that anyone desiring additional information on the College Heights Foundation should ask questions during the Faculty Senate meeting. Bailey said Dick Cantrell will serve as expert on questions regarding CHF at the Faculty Senate meeting.

M. E. Miller, IGP Committee, no report.

Petersen, Professional Responsibilities Committee, mentioned that each member of the faculty having an interview with his or her department head should sign all pages of the evaluation form. Petersen persisted in his determination of presenting a call for a committee to investigate the possibility of establishing a university senate.

Martin, Communications Committee, indicated that Paul Bunch will not have an article in the next Newsletter.

There was some general discussion at this point, initiated by Jones, regarding urging those interested in serving in the Faculty Senate to run in the various departments and colleges.

Bowen, Hospitality Committee, will ask for a straw vote on the coming Faculty Senate party.

Constans, Administrative Evaluation Committee, absent. Jones mentioned a change or two had been made in the evaluation form, increasing its effectiveness.

New Business

Jones asked the Executive Committee to "think about" some kind of installment of officers for the Faculty Senate. He mentioned that other Faculty Senate's in Kentucky call for a report by the Faculty Regent, and asked the group to consider a by-law to implement such an idea at WKU.

Adjourned 4:04 P. M.

Respectfully submitted,

Marion B. Lucas
Secretary