

AGENDA

, EXPENDED EXECUTIVE COMMITTEE

February 26, 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 Affairs--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 26, 1980

The Expanded Executive Committee of the Faculty Senate met on February 26, 1980, at 3:14 P.M. in Garrett Conference Center Executive Room. Present: H. Shadowen, B. Martin, G. Lowe, T. Jones, J. Krenzin, B. Davis, R. Veenker, R. Lucas, P. Bowen, B. Melville, J. Long, L. Pulsinelli.

Minutes of the previous meeting were approved as submitted.

Executive Committee Report--Jones announced that he is going to Frankfort 2-27-80; has found it easy to contact and get an appointment with Don Mills, Governor Brown's assistant. They will discuss issues before the Legislature. Jones wants a resolution (as do other COSFL members) saying that allocations for faculty salaries be spent only for faculty salaries. Parks is going to step down from FSWC and allow someone else to continue active work in that committee. Davis indicated that he opposed tying the Administration's hands so that there will be no way to vary the per cent raise among faculty. Bowen mentioned that when determining the per cent of raise, she believed Academic Services had frequently fallen short of the per cent raise announced as the average. There was some discussion of whether or not merit raises should be restricted to anything above the basic across-the-board figure awarded. Some discussion followed the introduction of the "merit" concept of raises. Jones announced the selection, at President Zacharias's suggestion, of a "Presidential Advisory Committee." Those selected in an exhaustive nomination system were L. H. Harrison, Hugh Thomason, and Linda Pulsinelli. Steve Thornton contacted Jones with news that he believed a non-voting student and faculty member would be added to the CHE. Jones hoped the bill would be changed to allow COSFL to select those non-voting members of CHE representing students and faculty. There was a small amount of discussion of a memorandum from the Department of Finance and Quantitative Business Analysis stating reasons why that department refused to elect a delegate to the Faculty Senate. Shadowen suggested that "one of their members should present this document, otherwise it should not be read." Seconded by G. Lowe. Passed. A letter from the Executive Committee will be sent to Senator M. Gill of that department with a copy to President Zacharias stating the Shadowen motion.

Peterie, AAC, not present. Bowen indicated AAC is holding off on accreditation questions; still working on grade distributions.

L. Pulsinelli, BAEC, announced that the elections are moving smoothly. A letter from J. Seitz of the Government Department protested his not being able to vote in that department's election in spite of his having been fifty (50) minutes late for the election was mentioned. The college caucuses were announced; Krenzin wondered about the "boat people" with regard to college caucuses.



Bailey, FAC, not present. Some discussion of 007.1 outlining future activities. Letter from Bailey to Executive Committee on revisions of constitution with regard to the composition of the Executive Committee was discussed. Bowen suggested the letter be sent to BAEC.

M. Miller, IGPC, working on contacting WKU Deans on the possibility of establishing endowed chairs.

Peterson, PRCC, no report.

Martin, CC, next Newsletter will have results of elections; summary of activities of Faculty Senate for April. Veenker praised the quality of the Newsletter.

Long, FSRC, is talking of informal meetings for faculty and students. Jones hopes for a recommendation by April whether or not FSRC should be a standing committee and placed in the student handbook. Long said the committee will attempt to put together a package of information for each department in planning student-faculty social functions.

Bowen, HC, wanted to know if her committee (ad hoc) will die with Chariman Jones. Yes. There was some sentiment against parties off campus.

Constans, AEC, not present. Jones stated that President Zacharias was glad to hear that there would be departmental norms in the evaluation. Jones and Constans felt good about their meeting with the President.

New Business: Krenzin asked about getting money in advance for parties. Melville will have information next time on economic legislation before the Legislature; mentioned fear of coming wage and price guidelines. Long thought we should begin thinking in terms of alternate solutions to ease our financial plight. Some discussion.

Adjourned 5:10 PM.

Marion B. Lucas  
Secretary