

3/12/93
Apr. 8, 1993

AGENDA

Western Kentucky University Faculty Senate XVI

Thursday, April 8, 1993, 3:30 p.m.
Regent's Room, WAB

- I. Call to Order
- II. Minutes of March 11 meeting
- III. Committee Reports
 - A. Executive Committee
 - B. By-Laws, Amendments, and Elections
 - C. Fiscal Affairs
- IV. Faculty Regent's Report
- V. Old Business
 - Constitutional Changes (forwarded earlier)
 - 1. Addition to vice-chair duties
 - 2. Clarification of quorum loss
 - 3. Creation of Senate Statistician position
- VI. New Business
- VII. Announcements
- VIII. Adjournment

Minutes of March 11 meeting approved.

Executive Committee: Salary plan is for 1 year, not 3 as reported in DAILY NEWS. Downsizing is over entire institution. Write to state representatives about supporting universities.

Bylaws: Larry Scott to caucus Academic Services about Senate Committee memberships.

Fiscal Affairs: No report. (Note: See attached HERALD article about what Mendel was going to talk about to our Faculty Senate meeting on the 8th. At the meeting he just said Board of Regents did not meet and he had nothing to report)

Constitutional Changes : #1 passed. #2 passed with amendemnt "establish and announce quorum". #3 Failed.

New Business: Following was approved on first only reading: Constitution to be changed to CHAIR and VICE CHAIR for consistency whenever positions are mentioned.