

Minutes
Western Kentucky University Faculty Senate XXI
Tuesday, April 22, 1997

CALL TO ORDER

The Faculty Senate was called to order by Chair Arvin Vos at 3:35 p.m. President Thomas Meredith and Faculty Regent Ray Mendel were present. Elmer Gray substituted for Vice President Barbara Burch, Wilma King-Jones for John Barnum, and Nezam Iraniparast for Claus Ernst. Janet Benton, Mary Cobb, Matthew Dettman, Nikki Feilner, Dorsey Grice, Martha Jenkins, Carl Kell, Scott Kiefer, John Long, Donald Nims, Mary O'Phelan, John Oakes, Katrina Phelps, Gerald Post, Jack Rudolph, Loren Ruff, Moosa Valinezhad, Sharon Whitlock, Carol Wilson, Clarence Wolff were absent without substitution.

DISPOSITION OF MINUTES

The minutes of the April 10 meeting were accepted as distributed.

ADDRESS FROM PRESIDENT MEREDITH

President Meredith apologized for missing the April 10 meeting and reception in his honor. His wife was having surgery. He accepted the Senate resolution and expressed his appreciation for the working relationship over the last nine years. His goal of making Western a better place academically, financially and many other ways will be outlined in a log he has kept since 1988 which will be published on the web.

REPORT OF THE FACULTY REGENT - Ray Mendel

Regent Mendel discussed the Presidential search process and agenda items for the April 29 Board meeting.

REPORTS OF STANDING COMMITTEES

None

OLD BUSINESS

None.

NEW BUSINESS

Election of officers: Chair, Arvin Vos; Vice-Chair, Carl Kell; Secretary, John White; Parliamentarian, Fred Murphy. All were elected by a unanimous vote.

ANNOUNCEMENTS

Chair Vos instructed all committees to caucus to elect a chair and report election results to Senator Davis, outgoing Secretary .

Meeting adjourned at 4:17 p.m.

Rose Davis

Respectfully submitted,

Rose Davis, Outgoing Secretary