

AGENDA

Faculty Senate Executive Committee
Meeting with the President
October 31, 1990

1. Executive Committee Request and Support for an Additional Administrative Position - Athletics *Go budget - normally! Need to have a Pro - strong in admin. & int. Business position.*
2. Western XXI
 - a. Academic Department Response timetables - Jon -
 - b. Budget 1991 - 92 - off 2-3 wks, but leg. not in session, so OK.
3. Part-Time Faculty - FIS Petro still good - Quality issue! XXI has called for a hard look at the issue. *(Reserve)*
4. WKU Budget Surplus - Jim - \$233,000 Reserve when TM come - now \$12 Mill. *(#600,000 TRS 2nd year) need \$3-4 million... Let \$200,000*
5. Affirmative Action - Part-time Officer? Unit Needs not depending. *if any - sound part on library, equip., etc.*
6. Faculty Evaluation of Deans - Pres is moving ahead in this area & Faculty will be involved - More later than details are refined. *Periodic*
7. Twelve Month Employees - Conversion from Aug. 16 - Aug. 15 contract year to July 1 - June 30 contract year. - See

Fund Raising efforts being coordinated & structured
(Development Activities)

* A. Hilltopper / C.N. / Dow Foundation being unrolled under one area - WKU Foundation for strict accounting purposes. Identity will not be lost.

* B. Living Endowment for Equipment - State A can never be enough to keep up - \$41,000 / Mo. or \$10 / week for a donor - will let students learn on all the latest equip in all depts.

* Not Public yet