

FACULTY SENATE - EXECUTIVE COMMITTEE

May 1, 1991

Summary of Actions:

- Hand out Schedule*
- (1) Senator Krenzin agreed to reserve the Garrett Ballroom for academic year 1991-92 Senate meetings and establish meeting dates for the Senate and Executive Committee.
 - (2) Executive Committee assignments and college follow-up on Senate membership electees.
 - a. John Bruni - ^{Education}~~Petter~~ College
 - b. Norma Schira - Ogden College
 1. - Will attempt to secure J. Bingham's services on Academic Affairs Committee.
 2. - Will attempt to acquire a representative for CSFL
 - c. Gabe Buntzman - Business College
Will work to acquire candidate for the at-large senate position, now vacant, and will see about Marketing Dept. & Economics Dept. senate representatives.
- Econ - "Still hunting"*
Marketing - Lou Turley is willing to serve -
Sent memo to Barbara K. to take care of this election.
- (3) Committees - Suggested actions & priorities for the 1991-92 academic year.
 - a. - By-laws, Amendments & Elections Committee
 1. Temporary chair - Gabe Buntzman. - *Barbara Kacer is now chair*
 2. Need more committee members.
 3. Determine if By-laws need to be ammended for CSFL member selection.
 - b. - Faculty Status & Welfare Committee
Additional members added: Ken Kuehn, Sally Kuhlenschmidt, David Niva, Frank Pittman
 - c. - Professional Responsibilities & Concerns Committee
Look into used book "examination copies" sale to used book buyers by faculty and investigate other faculty concerns.
 - d. - Academic Affairs Committee
 1. Continue Part-time faculty issues.
 2. Investigate "Mixed classes" (4-yr & Community College students.)
 3. See if Council of Higher Education and WKU mission statements are consistent.
 4. Determine if Western XXI statement is followed.
 - e. - Fiscal Affairs Committee
 1. Continue athletic monitoring.
 2. Continue salary comparisons & other recurring fiscal concerns.

f. Communications Committee

Timely distribution of newsletter to include

1. News of Senate concerns.
2. Minutes of meetings.
3. Brief articles from faculty.

Executive Committee members absent: R. Otto