

FACULTY SENATE - EXECUTIVE COMMITTEE
MEETING - Tuesday, December 3, 1991 - 3:30 pm

Members Present: Bussey, Gore, Hansen, Krenzin, Otto, Schira, Vos

Chairman Vos indicated the Executive Committee will meet with President Meredith on Monday, Dec. 9, 1991, at 2:30 p.m.

Committee Reports -

Academic Affairs: Senator Murphy had no report.

By-laws, Amendments & Elections: Senator Kacer had no report. One newly elected senator will be introduced at the Dec. Senate meeting.

Communications: Senator Garrett indicated the next news letter will appear in January, 1992. No further report.

(ad hoc) Political

Action: Senator Bussey reported efforts to generate WKU publicity in various news media and to involve academic speakers in off-campus alumni meeting. Comments about COSFL and legislature contacts were also made and will be reported at the next senate meeting.

Fiscal Affairs: Senator Glaser will present a progress report at the next senate meeting. The committee is reviewing the Economic Development Div., the annual report and athletics among its projects.

Faculty Status
& Welfare:

Senator Kuehn indicated the committee is working on the sexual harassment policy issue, gender inequities in compensation, off-campus activities, faculty liability, drug free campus, faculty involvement and other faculty issues.

A report from the COSFL representative[s] will be made at the December senate meeting. A regents report will also be presented at that meeting.

Senator Otto, vice-chairman, will conduct the Senate meeting in the Garrett Center on Thursday, Dec. 12.

The meeting adjourned at 4:45 p.m.