

Minutes of the Faculty Senate Executive Committee and Committee Chairs

January 4, 1996

Vice Chairman Carl Kell called the meeting to order at 3:30 p.m. Present were Carl Kell, Rose Davis, and Mark Robinson.

Carl announced that Chair Arvin Vos will be back and assuming duties as Chair at the January 11 meeting.

The meeting with President Meredith has been changed to Wednesday, December 10, at 2:30 or 3:30 pm. Rose will confirm the time and notify Executive Committee members. Agenda items for this meeting were discussed.

The January 11 meeting agenda will be the same as the December 7 meeting.

Richard Hackney is a member of the University oversight committee for home page review. Arvin and Marion Lucas need to talk to him for a progress report on the University policy.

Carl reported on Glen Lohr's request to investigate WKU selling MCI services for \$12 month and the possibility of these services being available free to faculty for their home computers. Dr. Charles Anderson is exploring the issue and discussing faculty access at home with MCI.

The memo of December 11 about new state travel rates was discussed. Since Western is not providing a pool of cars, are faculty losing money, how much, how many faculty? Carl has a report from Alton Little of his travel expenses. We will discuss this with President Meredith at our next meeting with him.

Rose will check the Senate home page for what is on-line and include directions with the meeting agenda.

Faculty Status and Welfare: Randy Swift has not received any comments on the salary study.

The Faculty Ethics report was discussed.

Carl reported that there is a COSFL meeting January 6 which he cannot attend. COSFL President, Loys Mather, will send him a report of the meeting.

Rose Davis, Secretary