

Minutes of the Faculty Senate Executive Committee and Committee Chairs**January 30, 1996**

Chairman Arvin Vos called the meeting to order at 3:40 p.m. Present were Arvin Vos, Rose Davis, Fred Murphy, Zubair Mohamed, Joe Glaser, and David Keeling.

Chair Vos discussed a concern from President Meredith regarding the editorial by Bart White in the November, 1995, Senate Newsletter. It was suggested that Bart include a retraction on two points in error in the next Newsletter. The Executive Committee will discuss this issue with President Meredith at our next meeting with him, February 6.

Chair Vos shared a letter from Deborah Wilkins stating that she has withdrawn her request for the Attorney General's opinion on Faculty Regent eligibility. She referred the issue to the Senate. No action was recommended at this time.

By-Laws, Amendments, and Elections: Department elections need to be conducted. Rose will contact Nancy Baird about this.

Fiscal Affairs: David Keeling discussed the concern for travel reimbursement. Tony Norman is studying the milage issue and working on getting an average of travel expenses. Senators Yager and Manyakan are still trying to get information from the WKU Foundation. David is finishing-up the part-time faculty survey and analyzing the results. There has been a fair amount of returns from part-time faculty and Dept. Heads. A report will be prepared and put on-line.

Academic Affairs: no report.

Faculty Status and Welfare: no report.

Professional Responsibilities and Concerns: The ethics draft will be discussed. Everyone was asked to read and study the report carefully.

Senate Communications: The next issue will only have one copy printed per department.

The February 8 meeting agenda will be the same as the January 11 meeting.

New Business: Rose Davis reported three Senators have missed three consecutive meetings without a substitute. She will send them letters explaining the attendance requirements.

Rose Davis, Secretary