

Minutes of the Faculty Senate Executive Committee and Committee Chairs

March 5, 1996

Vice Chairman Carl Kell called the meeting to order at 3:30 p.m. Present were Carl Kell, Rose Davis, Fred Murphy, Zubair Mohamed, Nancy Baird, Joe Glaser, Mark Robinson, Randy Swift, David Keeling, Marion Lucas, and Bart White.

By-Laws, Amendments, and Elections: Department elections are done. At-Large elections are in progress. Community College and other faculty representation was discussed. Nancy was asked to report on departmental elections; ask the Vice President for a ruling on Community College and any other faculty group not represented on Senate for Faculty Senate representation.

Academic Affairs: Mark Robinson reported committee members are attending Academic Council. The University Libraries Committee will meet Friday, March 8. Marv Leavy is a member. New Level status and time table for the University College has been received from Kyle Wallace. Mark will have available for the meeting.

Faculty Status and Welfare: Randy Swift was asked to investigate the idea of a faculty sick leave policy being discussed in various departments.

Fiscal Affairs: David Keeling reported he had received no comments on the travel issue. Some information has been received on the WKU Foundation and it is being studied. Tony Norman is working with Ann Mead for a 10 year report on minority recruitment.

Professional Responsibilities and Concerns: Marion Lucas reported that the committee met with Sally Kuhlenschmidt to discuss the Faculty Evaluation segment of New Level. An alternate version of the ethics draft will go on-line. The next forum is March 12. Marion wrote to the benchmark institutions and received two responses.

Senate Communications: Bart White announced that the newsletter is on-line. Hard copies were distributed for the last time due to data which could not be loaded in a timely manner on to the home page. According to Chuck Anderson everyone is wired. Bart encouraged faculty to submit articles for the newsletter.

New Business: The March 14 meeting agenda was set.

Secretary Rose Davis announced the March 11 meeting for the Executive Committee with President Meredith. Topics for discussion will include: salary issues, summer school pay increases, the faculty sick leave issue, and pictorial directory update.

It is time to conduct the morale survey. Carl will ask Chair Vos about it.

Rose ask approval to announce the University Libraries Faculty Authors reception in April.

Rose Davis, Secretary

