MINUTES
WESTERN KENTUCKY UNIVERSITY
FACULTY SENATE CALLED MEETING

February 4, 1980

Call to Order

The called meeting of the Faculty Senate was called to order on Monday, February 4, 1980, in the Ballroom of the Garrett Conference Center at 3:07 PM by the Chair, Tom Jones. A quorum was present.

Roll Call

Absent:
1. Marvin Albin*
2. Bennie Beach
3. Bob Blann
4. Don Butler (has resigned from Senate)
5. Bob Smith
6. Mohaninder Gill
7. Larry Hanser
8. Ray Johnson
9. William Leonard
10. John Long
11. Richard Miller
12. William Moore
13. Neil Peterie*
14. Doris Broach*
15. Jack Thacker*
16. Phil Constans*
17. Ron Veenker*
18. Charles Henrickson*
19. Marizu Richardson*

*sent observer

President Zacharias

The Chair stated the two issues of the called meeting and then allowed President Zacharias time with the Senate to speak on these items per his request. Zacharias informed the Senate about the conference call with Harry Snyder at 3:00 PM on Friday including all presidents of universities and concerning a letter from the Governor. The letter asked that all presidents reduce personnel by 5% and make cuts in areas of the budget as appropriate. The President indicated that the meaning of these instructions needed clarification; what exactly does "personnel" include. Zacharias feels positive that when he meets in Frankfort with Harry Snyder on Wednesday afternoon, he will better understand what these instructions mean and will inform the Senate accordingly.
President Zacharias

Other state agencies have been given similar instructions. To ease one's mind, the President stated that the reductions would occur in an orderly fashion.

Zacharias is faced with concern, but needs more information. There is an emerging concern about what the revenue of the state will be next year.

The President assured the Senate that he is holding fast to the request for a 9.5% increase and that the CHE will still ask for it.

Business Session

At this point in the meeting, the Chair, Tom Jones, turned the meeting over to Senator Krenzin. Senator Jones then read the points of the rational memo for the resolutions. The T. Jones/Bingham motion to adopt Resolution I, "That the Faculty Senate of Western Kentucky University supports the increases in salary funding requested by the Council on Higher Education and urges the Governor, Secretary of Finance, and members of the General Assembly to fund the salary proposals of the CHE," passed unanimously by a voice vote of the Senate. There was a question from Senator Clark about the spelling out of CHE.

Senator Jones then read and moved the adoption of Resolution II, "That the Faculty Senate of Western Kentucky University urges all faculty members to sign petitions with the following resolution on them," which was seconded by Senator Hunter and passed unanimously by a voice vote.

Departmental senators were instructed to post petitions and put notices in mailboxes regarding the petitions. Senator Jones then asked that the petitions be turned in to his office by Thursday, Feb. 7. Other instructions: to put one's home address; and yes, foreigners may sign, if they are a resident of Kentucky.
The Collins/Bingham motion to adjourn passed unanimously and the called meeting continued at 3:26 PM.