Call to Order
This meeting of the Senate served as the official May meeting and was called to order at 3:10 p.m. in the Regents' Room of Wetherby by the Chair, Don Bailey. A quorum was present.

Roll Call
Absent:
1. James Ausenbaugh
2. Dorinda Clippinger*
3. Pat Coohill
4. Ed Counts
5. John Graham
6. Frank Kersting
7. Carl Kreisler
8. Ruby Meador
9. Eula Monroe
10. Larry Ruff
11. Bill Smith
12. Craig Taylor
13. Norm Tomazic
14. Joann Verner
15. Donald Zacharias

Minutes
For the April 2, 1981, meeting Senator James Davis sent an observer. With this correction the minutes were approved.

Executive Committee
Senator John Long presented the following explanation as background for a motion regarding the composition of Senate V:

Because of the proposed and expected dissolution of the College of Applied Arts and Health, the expected mergers of departments, and other possible organizational changes; and because of the fact that many of these changes were effected after the Senate elections held between February 16 and February 26, 1981, the Senate has been left to face the problem of the place and role of the Senators elected for Senate V.

A Long/Weigel motion then passed as follows:

That the Senate function with representational composition based on the correct numbers as of the time of the elections. This is to be a temporary measure to last for the duration of Senate V only.

Election of Officers
Nominees were voted on by secret ballot and plurality determined the winner. For Chair, Senator Joan Krenzin was nominated by Senator Long; Senator John Long declined the nomination by Senator
Harryman; and Senator Earl Pearson was nominated by Senator Seeger. Senator Krenzin was elected Chair.

For Vice Chair, Senator Richard Weigel was nominated by Senator Murphy; Senator Mahmoud Salem was nominated by Senator Long; and Senator Pauline Jones was nominated by Senator Bingham. Senator Weigel was elected Vice Chair.

For Secretary, Senator Connie Foster was nominated by Senator Buckman. A Collins/P. Jones motion to elect her by acclamation passed by voice vote.

For Parliamentarian, Senator John Long was nominated by Senator Weigel. A Price/John Jones motion to elect him by acclamation passed by voice vote.

Caucuses

All standing committees held caucuses to elect chairs as follows:

EX Joan Krenzin
BAE Pauline Jones
FSW Fred Murphy
PRC Earl Pearson
IGP Ron Seeger

FA Robert Hoyt
AA Harry Robe
CC Sue Bryant
UC Mahmoud Salem

Officer Reports

Senator Mary Crisp reported on the lengthy meeting of April 10, 1981, that the Executive Committee had with President Zacharias and Vice President Davis concerning the Rank and Promotion document. No decisions were made and no revisions occurred, but committee members and administration shared ideas, clarified points, and thoroughly discussed the document. President Zacharias hoped to present the policy to the Board of Regents on April 24 and hoped to contact the Executive Committee of Senate IV to examine the final document. The chair then entered a letter from the President stating that he hopes to present the document at the May Board of Regents' meeting unless the agenda is overburdened. (See letter at end of minutes) Discussion followed concerning whether or not Senate V would be able to view the document and approve or disapprove it.

Treasurer's Report

Senator Bill Davis noted that the budget last July was $2,726 and in August was cut by 10 percent. In January 1981, a retroactive adjustment had to be made for student salaries which went from $2.70 to $3.35 per hour. Other expenses incurred for this budget were costs for the Administrators' Evaluation and summer operating costs in the form of student wages. The balance, as of March 31, 1981, was $197.22. Senator Davis informed the Senate that operating costs run about $300 per month and that the budget will end up in the red for $800-$1,050 because of the unanticipated expenses and wage adjustments. For the coming year the Senate has
$3,303 to be expended as follows: $2,278 for student wages, $650 for printing, $135 for office supplies, $240 for travel. This represents an increase over last year.

The chair then introduced Ms. Melna Hargan, Senate office secretary for last year.

Senator Long, chair of the Ad Hoc Faculty/Student Relations Committee, received a resounding response of two concerning the suggestion in the Senate Newsletter for sponsoring incoming freshmen. Consequently, he felt that the personal approach should be encouraged within departments rather than across the University.

Senator Harryman, substituting for Senator Taylor, expressed concern for the function of the Senate's Committee on University Committees. A Harryman/Salem motion passed as follows:

I move that the chairperson of the Senate send a written message to the President of Western Kentucky University, Dr. Donald Zacharias, informing him of the existence of the Senate's Committee on University Committees and requesting that the university's administrators avail themselves of this service when appropriate.

A Senator Wells/Weigel motion passed as follows:

That the Communications Committee monitor area media for errors in the reporting of items concerning Western Kentucky University and that this committee, working with the Executive Committee, request the appropriate correction of any errors which occur.

A Senator Long/M. Crisp motion passed as follows:

I move that the Faculty Senate request that the Executive Committee of Senate V be invited to consult with President Zacharias on the Faculty Senate's Rank and Promotion document along with the members of the Executive Committee of Senate IV.

Senator Bill Buckman emphasized the importance of the upcoming May Board meeting when the budget would be discussed. By examining the budget allocations, the university's priorities are ascertained. Other issues such as sabbaticals and the reorganization process remain crucial. He plans to place two items on the agenda: 1) a grievance procedure for faculty and staff 2) compensation for part-time faculty as it relates to or affects the quality of programs. He expressed
a desire that the full Senate act on the Rank and Promotion policy before the Board receives it. Regent Buckman received a suggestion from Pat Smith, a Bowling Green resident, that public relations between Western's faculty and the community be improved.

**Announcements**

Senator Mahmoud Salem expressed the belief that members of this Senate organization should know each other on an informal basis in order to function effectively at the University.

Senator James Davis acknowledged that extremely effective leadership of outgoing Chair, Don Bailey, and commended him.

**Adjournment**

A Beard/Schneider motion to adjourn at 4:45 p.m. passed unanimously.