The regular meeting of the Faculty Senate was called to order on Thursday, April 8, 1982, in the Ballroom of Garrett Conference Center at 3:15 p.m. A quorum was present.

Absent were:
1. James Ausenbaugh
2. William Beard
3. Sue Bryant*
4. Edward Counts
5. Glenn Duffy
6. Larry Finley
7. John Graham
8. Charles Henrickson
9. John Jones
10. Frank Kersting
11. Michael Klein
12. Carl Kreisler
13. Earl Pearson
14. Mania Ritter*
15. Imogene Simpson
16. Norman Tomazic
17. Joann Verner

Robert Hoyt sent an observer to the March 4 meeting. The minutes were approved as corrected.

Chair Krenzin called attention to the new list of faculty senators and asked that any necessary corrections be given to her. She then expressed appreciation to Senate V for its cooperation throughout the year.

Senator Weigel announced that officers for Senate VI will be elected on April 29 and encouraged those wishing to be considered for an office to notify Chair Krenzin so that she can publish names in the newsletter.

Senator Schneider presented the second phase in identifying topics for his committee to study next year. Senators were asked to return responses by April 15.

Senator Pauline Jones recognized the new senators-at-large who have been elected for Senate VI.

Senator Ruff reported that his committee has met twice to nominate persons for the University Task Force on Student Retention and the Committee to Review Current Procedures for Handling Financial Exigency and Program Changes. Members selected for the second committee, headed by Dr. Davis and Mr. Largen, are: Pat Bowen, Carl Kreisler, Robert Nelson, Herb Shadowen, Richard Troutman and Kyle Wallace.

Senator Murphy presented FSW002.1 4/8/82 as the report on Individual Salaries by Rank at WKU, rep-
resenting salaries by rank university-wide and within department.

Fiscal Affairs Committee

Senator Hoyt called attention to FA002.1 which deals with employment classification at WKU.

Special Committees

Senator Bowen reported that 45 people attended the ASG/Senate reception held April 7, 1982, in Garrett Ballroom with a faculty-student ratio of 3 to 1. A similar event is being planned for the fall.

Senator Robe commented that the work of the Political Action Committee begins now for the legislative session in 1984. There is a tentative meeting scheduled for April 22, 1982, at 3:10 to meet with our local legislators.

Unfinished Business

Senator Dorman briefed senators on the progress of the Committee on the Review and Evaluation of Units Within Academic Affairs, which has met four times. He stated that Vice-President Davis wants administrators reviewed/evaluated on programs which they administer instead of personal characteristics only; additionally, Dr. Davis asked the committee to review primarily the guidelines of the document. The committee rejected all items of the evaluation instrument and is proceeding with a page-by-page review.

Senators Seeger/Taylor presented IGP002.1 in resolution form, this being the same concept as IGP001.1, which was presented for first reading on March 4, 1982:

"Whereas, there has been a large decrease in applications for admission from persons from regions in Indiana and Tennessee formerly granted waiver of out-of-state fees and considered as Kentucky residents with regard to fees; and,

Whereas these regions can be considered part of Western Kentucky University's region of service; and,

Whereas we favor the granting of waivers of out-of-state fees to these persons and also to persons from Macon and Davidson Counties in Tennessee;

Therefore be it resolved that, we ask the President to refer this matter to the Board of Regents for reconsideration."

President Zacharias, Dr. Paul Cook and Mr. Harry Largen presented budgetary and policy information to increase understanding about the elimination of tuition waivers and establishment of the H.H. Cherry Program Scholarship to aid out-of-state students. The motion failed.

Senator Joe Glaser presented AA001.1: 4/8/82 for first reading as follows:

"The Faculty Senate of Western Kentucky University recommends as a step toward documenting the
quality of our institution and as a piece of essential educational research that Western adopt a program of testing to measure the progress of our students over their undergraduate careers in such basic knowledge and skills as mathematics, English, social and behavioral sciences, and physical A progress testing program is of the first importance if we are ever to objectively demonstrate our educational effectiveness or take informed steps toward academic improvement."

A Glaser/Bingham motion passed to clarify AA001.1 as an endorsement of the concept of institutional progress testing without specifying particular tests.

Regent's Report

Senator Buckman highlighted the Price-Waterhouse Report I by noting that universities are entering a cost accounting phase which requires program reviews. By using transparencies he covered several areas of concern such as: 1) cost per student credit hour for programs in four-year institutions, 2) number of high school graduates and of that number those entering college, 3) enrollment decreases expected from 1981-1990 with WKU projected at -10% and U of L at -25%, 4) duplicate programs within 50 miles of each other, 5) low productivity programs on undergraduate level and their reduction, 6) revenues which include grants, tuition, appropriations.

Senator Buckman then mentioned House Bill 411, sponsored solely by Pete Worthington, which will enable faculty and staff to tax shelter retirement monies.

A Robe/Taylor motion carried to request the Chair of the Senate to prepare letters of appreciation to the following persons: Senators Miller and Prather, Representatives Richardson, Smith, Richards, and Worthington, Rev. James Walker, and President Zacharias for their legislative efforts on behalf of educators and education in Kentucky.

President Zacharias announced that the legislation which effects a reorganization of the CHE occurs April 10, 1982.

Adjournment

A Grice/Humphrey motion to adjourn carried at 5:08 p.m.