Call to Order

The regular meeting of the Faculty Senate was called to order on Thursday, September 9, 1982, in the Regents' Room of Wetherby Administration Building at 3:10 p.m. A quorum was present.

Roll Call

Absent were:

1. James Ausenbaugh
2. Tom Coohill
3. Glenn Duffy
4. Robert Eversoll
5. Larry Finley
6. Rita Hesley
7. Frank Kersting
8. Jack Kesler
9. Glenn Lohr
10. Bob Melville
11. Earl Pearson
12. Harry Robe
13. Larry Ruff
14. Joann Verner

Minutes

The minutes for April 29, 1982 were approved as written.

Comments from the Chair

Chair Krenzin called attention to the schedule of Senate and Executive meetings with corrections in dates from October 2 to read October 21 and October 18 to read November 18 under "Executive Meetings." She then urged senators to encourage other faculty to send concerns and questions to the Chair for consideration by Senate committees. Graduation for 1982/1983 will be on Sunday this year because the Saturday after exams is Derby Day. Registration for 1982/1983 is down by several hundred but no official count has been issued. The Chair asked for volunteers during fee payment days, to assist at the Student Financial Aid tables.

Comments by President Zacharias

The President forsees a much more optimistic period for the University than has existed in the previous two years; he cautioned, however, that as things begin to move, they move very fast. He expressed deep concern for the students needing financial aid and will address a U.S. Senate committee on Sept. 30 in support of Senator Ford's bill for student financial aid. The President has already testified on a similar issue in October 1981 before a House subcommittee on education. For faculty he stressed creative self-examination and determination of what areas to focus on to maintain quality programs at the University. He cited student affairs and building maintenance problems as other areas of priority now. For the first time the University has a fund of unrestricted money which can be applied for in $200-$2,000 sums for projects that will enhance the University. These funds are not limited to faculty; department heads have additional information about fund applications. The President stressed the importance of coordinating individual fund-raising or matching grant efforts with the Development Office before soliciting so that donors are not confused by duplicative efforts. Finally, the November hearings on formula funding bear our attention as the culmination of state and university efforts to effect a viable budgetary solution for higher education in Kentucky.
STANDING COMMITTEES

Executive Committee

Vice-Chair Uveges reported that the Council of Committee Chairs, which includes the Executive Committee, has met twice once to discuss statements about formula funding to be presented by Chair Krenzin at the public hearings and second, to discuss concerns for 1982/1983.

Academic Affairs

Senator Schneider presented the results of an interest survey gleaned from senators responses, rank ordered according to responses received.

By-Laws, Amendments and Elections Committee

Senator P. Jones announced 5 new senators: Jo Ann Harrington, Glenn Lohr, Lynn Donnelly, Rita Hessley, John Parker (alternate for John Long).

Committee on University Committees

Senator Weigel reported that Chair Krenzin was selected to serve on the Institutional Self-Study Committee; there were 3 nominees for each of 11 principal self-study committees; David Lee was selected for the Presidential Advisory Committee. And for the International Education Committee selected nominees were Tom Baldwin, Kenneth Cann, Edmund Hegen, and John Pollock. Senator Weigel expressed appreciation to Vice-President Davis for requesting nominees. Senator Weigel called attention to "University Committees Questionnaire" to be distributed to all faculty by departmental senators and then returned to the University Committee. Results of this questionnaire will greatly aid the committee in selecting nominees for university committees.

Communications Committee

Senator Dorman announced that the committee has decided not to monitor the media coverage that mentions W.K.U. He then initiated discussion about distribution of the Senate newsletter, whether it should go to everyone or only to interested faculty, with a reminder that emeritus professors should be receiving newsletters.

Faculty Status and Welfare Committee

Senator Murphy cited topics for further investigation by his committee, such as the summer school program (compensation and selection of teachers), tenure policy, and revision of trends in faculty salaries.

Fiscal Affairs Committee

Senator Grice stressed understanding of formula funding, apparent increases in administrative positions, and reduction in budgets as enrollment declines.

Institutional Goals and Planning Committee

Senator Alford reported that his committee met Sept. 2 for organizational and informational purposes with continuing work on how to challenge faculty to do national level work.

Professional Responsibilities and Concerns Committee

Senator Mason noted that his committee will study faculty evaluation procedures, patents and copyrights, how to re-capture salary dollars on research grants, attitudes towards outstanding teaching versus outstanding research, and tenure policy.
For first reading Senator Pauline Jones presented BAE 001.1, seconded by Senator Miller; BAE 002.1 seconded by Senator Weigel; BAE 003.1 seconded by Senator Murphy; and BAE 004.1 seconded by Senator Ritter.

Senator P. Jones then proposed the following motion to fill a vacancy in the at-large position in the College of Education:

I move that, in order to fill a vacant at-large position in the College of Education in the manner prescribed by the Constitution, the Senate make an exception to the limit on the number of senators a department may have, on a one-time basis, for the sole purpose of allowing a second at-large senator to come from the Department of Home Economics and Family Living.

With a second by Senator Mason and the Chair requesting a vote today rather than a first reading, the motion passed unanimously.

Senator Grice encouraged faculty to participate in some way in the Phonothon, October 17-November 4--DUC 340--and proposed this resolution

Senator Elliot:

Resolved: The Faculty Senate commends those who organized and participated in the Student Development Foundation Phonothon. We offer our encouragement in this year's phonothon and recommend that faculty actively participate in the effort.

As a collective body we encourage each individual senator to offer his or her services in this most worthwhile effort and rally support among our colleagues in our respective departments and colleges.

We believe the students, through these phonothons are making a good and lasting contribution that goes beyond the money which they have raised. Through this effort they have renewed contact with alumni, contributed to a spirit of unity, and demonstrated leadership, ingenuity and dedication to Western. We are grateful for their example.

The motion carried. Senator Grice further requested that a copy of this motion be sent to the appropriate people.

A Crisp/Davis motion passed as follows:

In order to continue the fine work done by the Political Action Committee last year, I move that an ad hoc Political Action Committee again be appointed, with Harry Robe as Chair and other members appointed by the Senate Chair in consultation with Senator Robe.
A Dorman/Trutty-Coohill motion that the Faculty Senate newsletter be distributed only to those wanting to receive it was followed by a Seeger/Kibbee motion to postpone the motion until the next meeting. The Seeger/Kibbee motion failed and a Klein/Mason motion to vote immediately passed. The original motion failed.

A Mason/Uveges motion PRC 001.1 carried as follows:

I move that the Faculty Senate participate in National Higher Education Week through inviting faculty members to make their classes open to the community of Bowling Green and the surrounding area.

National Higher Education Week is October 4-8, 1982.

Senator Buckman expressed concern in the areas of the consulting policy and funding and enrollment connections; he also would like to see a cost study done on instructional salaries in an attempt to emphasize equal funding per equal level of instruction.

A Prins/Wells motion to adjourn carried unanimously at 4:50 p.m.