MINUTES
WESTERN KENTUCKY UNIVERSITY FACULTY SENATE
February 9, 1984

Call to Order
The regular meeting of the Faculty Senate was called to order on Thursday, February 9, 1984, at 3:20 p.m. in Garrett Ballroom with Chair Weigel presiding. A quorum was present.

Roll Call
Absent were:
1. Marvin Albin
2. Tom Baldwin
3. Ray Biggerstaff
4. Carolyn Boles
5. William Cavin
6. Dwight Cline
7. Charles Crume
8. Larry Elliott
9. Larry Finley
10. Dorsey Grice
11. Mary Holman
12. Tom Isherwood
13. Art Kaul
14. Carl Kreisler
15. Steve Lile
16. Mike Morgan
17. Glenn Powers
18. Rudy Prins*
19. Harry Robe
20. James Spiceland
21. Keith Taylor
22. Tom Updike
23. Donald Zacharias

*sent observer

Minutes
The minutes for January 19, 1984, were approved as written.

COMMITTEE REPORTS
By-laws, Amendments and Elections
Senator Jones, chair, announced that there will be Senate elections in fifteen instead of eighteen departments.

Committee on University Committees
Senator Krenzin reported that Vice President Davis has selected a Scholarship Committee. The Committee on University Committees nominated eight people and Vice President Davis selected Richard Aldridge, Virginia Hanks, Juanita Hire, and Karen Pelz.

Political Action
Chair Weigel, standing in for Senator Harry Robe, announced that COSFL is working on a position paper regarding various aspects of higher education. Chair Weigel introduced Tom Jones who is press liaison for COSFL. He summarized a bill that COSFL is presenting to the legislature asking for a 15% per year increase over the next 4 years for salary increases and that salary become a line item in universities' budgets.
Margaret Howe, chair, responded to concerns about recaptured salary dollars. Funds provided by external funding agencies to replace faculty and are not used for faculty replacement are distributed on the following basis:

a. 50 percent of the salary savings generated annually is allocated to the budget of the Office of the Dean of the participating members.

b. 50 percent of the salary savings is retained for the general university budget.

The committee has prepared a form to be used by faculty in evaluating the administrative evaluation.

Senator Miller reported on criteria for promotion prepared by the deans. The criteria do not mention what weight will be given departmental policies. There was concern that the document bypassed departmental policies and that the Faculty Senate had no opportunity to express its opinion.

Senator Otto reported that the material circulated to faculty about NEA prompted 41 faculty to ask for more information and 17 stated that they were not interested.

Senator Seeger reported that President Zacharias will speak February 24 at 4 p.m. in Room 129 TCCW on the "Changing Role of Faculty in the Coming Decade".

Senator Kummer expressed concern about the number of Senators who do not attend meetings.

Chair Weigel reported that the April 24 meeting of the Faculty Senate will be on Tuesday rather than Thursday.

The Kell/Trutty-Coohill motion to adjourn carried at 4:10.