The regular meeting of the Faculty Senate was called to order on Thursday, March 15, 1984, at 3:20 p.m. in Garrett Ballroom with Chair Weigel presiding. A quorum was present.

Absent were:
1. Linda Allan*
2. Robert Baum
3. Ray Biggerstaff
4. William Cavin
5. James Davis*
6. Larry Finley
7. Dorsey Grice
8. Tom Isherwood
9. Carl Kreisler
10. Steve Lile
11. Sam McFarland
12. Becky Moore*
13. Mike Morgan
14. Earl Pearson
15. Rudy Prins*
16. Mike Ramsey
17. Harry Robe
18. Robert Schneider*

*sent observer

The minutes of February 9, 1984 were corrected to show Larry Elliott and Glenn Powers present. The minutes were then approved.

Senator Jones, chair, reported the results of the following Faculty Senate elections:

<table>
<thead>
<tr>
<th>Newly elected senator</th>
<th>College</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carole Jackson</td>
<td>Academic Serv</td>
<td>Media Serv</td>
</tr>
<tr>
<td>Eugene Evans</td>
<td>Business</td>
<td>Mgt &amp; Mkt</td>
</tr>
<tr>
<td>Frank Hollenbeck</td>
<td>Business</td>
<td>Economics</td>
</tr>
<tr>
<td>Sally Clarke*</td>
<td>Education(At-large)</td>
<td>Home Ec</td>
</tr>
<tr>
<td>Barry Brunson</td>
<td>Ogden</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Larry Gleason</td>
<td>Ogden</td>
<td>Biology</td>
</tr>
<tr>
<td>Edmund Hegen</td>
<td>Ogden</td>
<td>Geog &amp; Geol</td>
</tr>
<tr>
<td>Terry Leeper</td>
<td>Ogden</td>
<td>Ind &amp; Eng Tech</td>
</tr>
<tr>
<td>William Neel</td>
<td>Ogden</td>
<td>Allied Health</td>
</tr>
<tr>
<td>Deborah Oldenburg*</td>
<td>Ogden</td>
<td>Nursing</td>
</tr>
<tr>
<td>David Coffey*</td>
<td>Ogden(At-large)</td>
<td>Agriculture</td>
</tr>
<tr>
<td>Tom Coohill*</td>
<td>Ogden(At-large)</td>
<td>Phy &amp; Ast</td>
</tr>
<tr>
<td>John Crenshaw</td>
<td>Ogden(At-large)</td>
<td>Comp Sci</td>
</tr>
<tr>
<td>Howard Lowrey</td>
<td>Ogden(At-large)</td>
<td>Ind &amp; Eng Tech</td>
</tr>
<tr>
<td>Claude Pickard</td>
<td>Ogden(At-large)</td>
<td>Geog &amp; Geol</td>
</tr>
<tr>
<td>Louis Beck</td>
<td>Potter</td>
<td>Sociology</td>
</tr>
<tr>
<td>Helen Crocker</td>
<td>Potter</td>
<td>History</td>
</tr>
</tbody>
</table>
Committee on University Committees

Senator Krenz, chair, announced that of the names submitted by the Committee on University Committees for membership on the Graduation Committee, the following names were selected: Harry Allen, Rose Davis, Mary Gulson, Terry Leeper, and Judith Parkhe.

Faculty Status and Welfare

Senator Rust, chair, reported on the progress of the salary study being done by his committee. The compiled information will be released soon to the faculty. He also reported on the Early Retirement Option at Eastern Kentucky University.

Political Action

Senator Parker reported on the Legislative Research Commission meeting on March 5, 1984. The position of the Council on Higher Education is there is little hope for additional revenue in the next biennial; therefore, they recommend that Higher Education support the Governor's tax bill.

Professional Responsibilities and Concerns

Senator Howe, chair, announced the preliminary findings of the Administration Evaluation. 79.2% of the evaluations were returned. 30% responded to the evaluation of the Administrative evaluation tool. The respondents were generally pleased with the tool; however, some displeasure with who was evaluated was extended.

NEW BUSINESS

Senator Jones introduced a constitutional amendment (to III C2) and a by-law, both proposed by the B.A.E. Committee. A Jones/Uveges motion brought to the floor VII B.A.E. 001.1 3/15/84 for a first reading:

Because the Senate constitution requires that departmental elections be held during the third week of February, many departments have had to hold special meetings for the sole purpose of electing a senator. This has several effects: it lessens attendance at the meetings; it inconveniences the faculty members; and it irritates department heads. The By-Laws, Amendments, and Elections Committee therefore proposes the following changes in the constitution, so that elections might be held during regularly scheduled department meetings:

III C2 Members of the Senate are to be elected during February and March and shall be chosen as follows:

a. Departmental elections: During the month of February the faculty in each department shall elect ....
b. At-Large elections: During the first week in February, the By-Laws, Amendments, and Elections Committee will inform each college .... Each of the aforementioned colleges shall elect at-large senators by secret ballot during the first full week of March that the university is in session.

Senator Jones then introduced proposed by-law VI (VII B.A.E. 002.1 3/15/84). A Jones/Murphy motion was made as follows:

The chair of the Faculty Senate shall request the resignation of any senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer as the case may require. The resigning member's department head will be apprised of the reason for the requested resignation. The vacancy will be filled in accordance with Article III C4 of the Constitution.

After discussion the motion was withdrawn and restated by Jones and Murphy as follows:

The chair of the Faculty Senate shall request the resignation of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require ....

A Murphy/Seeger amendment carried 26 to 10:

The chair of the Faculty Senate shall declare vacant the position of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require. That member's department head will be apprised of the reason for the vacancy ....

The restated motion then carried.

The Murphy/Jones motion carried unanimously as follows:

The Senate directs the chair to deposit the administrative evaluations of Spring 1978 & Spring 1980 in the university archives, there to be held under seal for thirty (30) years after the date each evaluation was administered.

A Parker/Miller motion to adopt the following resolution carried unanimously:

The Western Kentucky University Faculty Senate expresses its support of Governor Collins' proposals to improve education in Kentucky and urges their enactment.

Announcements

Chair Weigel made the following announcements:

1) The attending newly-elected senators were welcomed.
2) The faculty meetings with the vice-president candidates will be in the Faculty House at 2:00 p.m. on March 20, 22, 27, 29 and April 3.
3) Faculty members were again encouraged to contact legislators to extend support.

Senator Kell announced that the Academic Affairs Committee is interested in receiving recommendations and concerns of the faculty.

Adjournment

The Taylor/Kummer motion to adjourn carried at 4:20 p.m.
Because the Senate constitution requires that departmental elections be held during the third week of February, many departments have had to hold special meetings for the sole purpose of electing a senator. This has several effects: it lessens attendance at the meetings; it inconveniences the faculty members; and it irritates department heads. The By-Laws, Amendments, and Elections Committee therefore proposes the following changes in the constitution, so that elections might be held during regularly scheduled department meetings:

III C2 Members of the Senate are to be elected during February and March and shall be chosen as follows.

a. Departmental elections: During the month of February the faculty in each department shall elect ....

b. At-Large elections: During the first week in February, the By-laws, Amendments, and Elections Committee will inform each college .... Each of the aforementioned colleges shall elect at-large senators by secret ballot during the first full week of March that the university is in session.

For your information: The section to be amended now reads as follows:

III C2 Members of the Faculty Senate are to be elected during the third and fourth weeks in February and shall be chosen as follows:

a. Departmental elections: During the third week in February the faculty in each department shall elect by secret ballot one representative to the Faculty Senate.

b. At-Large elections: During the first week in February the By-Laws, Amendments and Elections Committee will inform each college in writing of the number of at-large senators to which the college is entitled. Each of the aforementioned colleges shall elect at-large senators during the fourth week of February by secret ballot.

BY-LAW VI

The chair of the Faculty Senate shall request the resignation of any senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer as the case may require. The resigning member's department head will be apprised of the reason for the requested resignation. The vacancy will be filled in accordance with Article III C4 of the Constitution.

Proposal to consign earlier administrative evaluation results to the University Archives

The Senate directs the chair to deposit the administrative evaluations of Spring 1978 & Spring 1980 in the university archives, there to be held under seal for thirty (30) years after the date each evaluation was administered.
Political Action Committee Proposed Resolution

The Western Kentucky University Faculty Senate expresses its support of Governor Collins' proposals to improve education in Kentucky and urges their enactment.
NEWLY ELECTED SENATORS:

ACADEMIC SERVICES
Jackson, Carole Media Services

BUSINESS ADMINISTRATION
Evans, Eugene Management & Marketing
Hollenbeck, Frank Economics

EDUCATION
At-Large
Clark, Sallye* Home Economics

OGDEN
Brunson, Barry Mathematics
Gleason, Larry Biology
Hegen, Edmund Geog & Geol
Leeper, Terry Ind & Eng Tech
Neel, William Allied Health
Oldenburg, Deborah* Nursing

At-Large
Coffey, David* Agriculture
Coohill, Tom* Phy & Ast
Crenshaw, John Computer Science
Lowery, Howard Ind & Eng Tech
Pickard, Claude Geog & Geol

POTTER
Beck, Louis Sociology
Crocker, Helen History
Glaser, Joe English
Pounds, Dwight Music
Seitz, Jeorg Government

At-Large
Lee, David History

Run-off for three in progress