AGENDA
WESTERN KENTUCKY UNIVERSITY FACULTY SENATE VIII
December 13, 1984 - 3:20 p.m.
Garrett Ballroom

I. Call to Order
II. Roll Call
III. Minutes
IV. Committee Reports
   A. COSFL - Harry Robe
   B. Faculty Status and Welfare - Barry Brunson
   C. Professional Responsibilities & Concerns - Margaret Howe
V. Unfinished Business
VI. New Business
    Theme - Proposed Optional Retirement Plan
VII. Announcements
VIII. Adjournment
Call to Order

Senate VIII held its December meeting on December 13 in the Garrett Conference Center Ballroom with Chair Coohill presiding. A quorum was present.

Roll Call

Absent were:

Robert Baum                      Carl Kreisler
Louis Beck                       William Leonard
* Thomas Cheatham                Sam McFarland
Helen Crocker                   * Debbie Oldenburg
Nancy Davis                     Mike Ramsey
Eugene Evans                    Norris Thomas
Dorsey Grise                    Tom Updike
Carole Jackson                  Lysbeth Wallace
Art Kaul                        * Sent Observer
Carl Kell

Minutes

The minutes of the November meeting were approved as written.

COMMITTEE REPORTS

Faculty Status and Welfare

Barry Brunson presented a further report on the ten month pay plan.

Barry Brunson also reported that the committee is studying the parking problem on campus and will bring two resolutions before the Senate at a later time.

Professional Responsibilities and Concerns

Margaret Howe reported that the committee is still looking into academic scholarships for gifted students.

Margaret Howe presented a resolution to be sent to Vice President Haynes recommending that the university core questions be dropped from the Instructor and Course Appraisal cafeteria forms. The Howe/Powers motion to accept the resolution passed.

UNFINISHED BUSINESS

Chair Coohill read a letter from Associated Student Government voicing support for the Senate's position on freezing the athletic budget.
NEW BUSINESS

Vice President Haynes discussed some of the background of the proposal on early retirement. Vice President Haynes, Dr. Robert Pulsinelli, and Mr. James Tomes answered questions posed by the Faculty Status and Welfare Committee and those in attendance.

An Elliott/Brunson motion to recommend that the compensation for faculty involved in the early retirement plan be raised from 37.5% to 50% of the salary that would have been paid if the faculty member had not retired.

Adjournment
INSTRUCTOR AND COURSE APPRAISAL

UNIVERSITY CORE

My instructor motivates me to do my best work.
My instructor explains difficult material clearly.
Course assignments are interesting and stimulating.
Overall, this course is among the best I have ever taken.
Overall, this instructor is among the best teachers I have known.

RECOMMENDATION TO DR. HAYNES

It is recommended that the university core questions be dropped from the Instructor and Course Appraisal cafeteria forms.

Professional Responsibilities and Concerns Committee