MINUTES
WESTERN KENTUCKY UNIVERSITY FACULTY SENATE IX
September 12, 1985

Call to Order
Senate Chair Eugene Evans called the meeting to order in the Regents Room at 3:20 p.m. The minutes of the April 23 meeting were read and approved.

Roll Call
Absent were:
Emery Alford
James Babcock
Karlene Ball
Robert Baum
Robert Bretz
Burt Feintuch
Rita Hessley
William Kummer
John Long
William Neel
Claude Pickard
Alan Smothers
Fred Stickle
*Breut Tuthill

*Sent an observer

COMMITTEE REPORTS

CHE-COSFL
Faculty Regent Mary Ellen Miller reported on a CHE-COSFL meeting to discuss a recent draft of the Council's strategic plan for higher education, held in Frankfort on August 28. In her view, the discussion indicated that further revision was likely. Testifying with Ms. Miller at the meeting were Senators Crume and Evans and COSFL Chair Harry Robe.

ACADEMIC AFFAIRS
COMMITTEE & COMMITTEE ON UNIVERSITY COMMITTEES
Senator Edmund Hegen, Chair of the Academic Affairs Committee, and Senator Linda Allan, Chair of the Committee on University Committees, reported on plans for the future. The Committee on Academic Affairs will address the CHE strategic plan, and the Committee on University Committees will work to fill committee vacancies and to compile a list of committee members.

SENATE THEME
Senator Paul Campbell introduced the main topic for discussion -- the Senate's role in administrative evaluation. He related that, in 1977, the Senate established a policy calling for a review of administrative performance every three years. Referring to problems associated with certain aspects of the appraisal process, particularly in Ogden College, Campbell urged that the Senate resume its own review this year, but suggested that it not take up the question until the next meeting. At the request of the Chair, Vice-President Haynes provided background and outlined the evaluation procedure approved by the Regents.
Professor Thomas Coohill, upon being granted permission to address the Senate, made an appeal for reinstituting the Senate's evaluation program, asserting that the Administration's program was "flawed" because, among other things, it relied upon administrators to "police" their own evaluation process. He volunteered to assist the Senate in reestablishing its review.

Interim President Cook spoke briefly, stating that he wanted to address the issue of administrative evaluation in "another forum," and expressed the hope that the Senate would follow Senator Campbell's suggestion that no action be taken at the meeting, thus allowing him time to look into the matter first.

No action was proposed and, since there was no other business, Senator Larry Gleason moved and Senator Crume seconded the motion that the meeting be adjourned.