Call to Order

Chair Eugene E. Evans called the meeting to order.

Roll Call

Absent without substitutes were:

1. Ball, Karlene
2. Baum, Robert
3. Caillouet, Larry
4. Hein, Edward
5. Kell, Carl
6. Kummer, William
7. Layne, Lois
8. Martin, Edward
9. Smothers, Alan
10. Stickel, Fred
11. Tuthill, Brent
12. VanderHayden, Terry

Committee Reports

Executive Committee:
Chair Evans reported on the 11-13-86 Executive Committee Meeting. The December 11 Faculty Senate Meeting is scheduled for the College of Education Auditorium at 3:20 to be followed by a reception at 4:30 and an address by Dr. V. Williams, Oxford University at 5:15.

Committee on Committees and COSFL Report
Richard Weigel reported for the Committee on Committees and COSFL. President Alexander has appointed Joe Glaser and Harry Robe to the President's Advisory Committee; Livingston Alexander and Rachel Allen have been appointed to the Discipline Committee.

Vice President Haynes has appointed: Mel Borland, Robert Reber, Pat Pearson, Faye Carroll, Gary Dillard, Dan Roenker, Bob Otto, and Jim Ausenbaugh to a Task Force on Faculty Evaluation. The Vice President appointed: Janet Palmer, Fred Kersting, Linda Pulsinelli, Richard Salisbury, Nancy Baird, Jack Hall, Doris Redfield, Nicholas Crawford, Joe Survant, and Ed Counts to a Task Force on Faculty Recognition.

Richard Weigel also reported on the 10-18-86 COSFL meeting attended by Harry Robe, Eugene Evans, and Weigel. He indicated that COSFL intends to meet with gubernatorial candidates prior to the primary. He summarized the reports from the other universities to COSFL. General Education, Faculty and Administrator's Evaluations, and Retirement Programs provoked widespread interest. He also reported the COSFL Financial Statement.

New Business

Chair Evans opened the floor for new business.

Tom Noser proposed a Resolution on Academic Scholarships, second by Bob Otto.
Whereas there is a critical need for superior teachers in the public schools; and

whereas teacher preparation is central to the mission of this university; and

whereas the granting of full scholarships to gifted students is economically feasible

Be it resolved that the University establish a class of scholarships with benefits equivalent to our best athletic scholarships for outstanding students preparing to teach the humanities, mathematics, or the natural or social sciences in the public schools.

Professor Robert Pulsinelli was invited by the Senate Chair to discuss the economic implications of the proposal. Professor Pulsinelli indicated the heart of the issue was the distinction between fixed costs and marginal costs. Since most of the university costs in this area are fixed, we have little to lose. Discussion on the resolution concerned limiting the scholarships to would-be teachers and the fact that currently Western links a number of scholarships together with a $2,000 cap.

Fred Murphy proposed a Resolution on Faculty Parking, second by Joan Krenzin.

Whereas the problem of faculty parking is more acute than it has been for many years; and

whereas the parking committee has recommended, in response to requests from Associated Student Government, that parking in the Grise Hall Lot be shifted from faculty to student, with faculty being given alternate parking; and

whereas the alternate lot would accommodate at least twenty fewer cars; and

whereas the proposed site for this lot would desecrate one of the most beautiful spots on campus

Therefore, Be it resolved that the Faculty Senate strongly urges:

1) that the administration reject the parking committee's recommendation, and

2) that the administration direct the office of Public Safety to monitor faculty parking more closely to assure that ineligible persons are not using spaces assigned for faculty.

After a discussion on the resolution that centered on the lack of enforcement and the lack of storage for student autos, Barry Brunson moved to close discussion, second by Joerg Seitz. The motion carried.

Adjournment

There being no other new business, the meeting adjourned.