Call to Order

Chair Evans called the meeting to order.

Roll Call

The following senators were absent without observers:

- Cannon, David
- Flynn, James
- Hein, Edward
- Humm, Audrey
- Hunter, Norman
- Kell, Carl
- Martin, Edward
- Miller, Mary Ellen
- Seitz, Joerg
- Smothers, Alan
- Vander Hayden, Terry

Committee Reports

Executive Committee

Gene Evans reported on the December meeting of the Senate Executive Committee. He indicated that several proposals from the By-Laws and Elections Committee concerning the Faculty Regent Elections were discussed.

COSFL Report

Richard Weigel reported on the meeting with COSFL that he, Gene Evans, and Harry Robe attended. He reported that there may be a revision of the COSFL constitution and informed the Senate of the reports from the other universities attending the meeting.

University of Louisville: the Faculty Senate has passed a resolution on performance based salary increases.

Eastern Kentucky University: is in the process of reviewing committee structure; applying formula funding at the department level.

University of Kentucky: is working on a policy for part time instruction.

Murray State University: involved with attempts to define productivity and issues surrounding their community college in Paducah.

Lieutenant Governor Steve Beshear attended the COSFL meeting and indicated that whatever was going to be done in education cannot happen overnight. He also indicated that faculty must be represented on the Council of Higher Education and objected to the politicizing of Board of Regent nominations. When asked, he indicated that if the majority favored collective bargaining he would favor it.

Academic Affairs Committee Report

Janet Palmer from the Academic Affairs Committee reported on the National Faculty Exchange (NFE) program. This program is a clearinghouse for faculty and staff. The Association publishes a directory of available exchanges which facilitates exchanges
of faculty among institutions. Janet Palmer recommended that Western move to join
the National Faculty Exchange. Richard Weigel second.

The questions and discussion that followed centered on the technicalities of the
program's operations. Vice President Robert Haynes indicated that the cost to
Faculty is great since a faculty member needs to maintain two households.

The Academic Affairs Committee, on another item, wished to thank Dean Gray for last
year's report on extended campus programs. Janet Palmer indicated that Gray's
committee did a thorough job with a difficult report. She indicated that the
Academic Affairs Committee was impressed with this report.

Unfinished Business

The Senate then turned to unfinished business. After discussion that centered on
whether specific areas should be prioritized, the Senate passed the following
resolution:

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 out-
standing students preparing to teach the humanities, mathematics, or
the natural or social sciences in the public schools.

The Senate then turned its attention to the proposed parking resolution. Mr. Paul
Bunch, Director of Public Safety, was invited to speak on the campus parking situation.
Mr. Bunch indicated that the 1981 budget cuts devastated Public Safety. He indicated
that President Alexander has declined to rezone the Grise Hall lot or to build a new
lot. Mr. Bunch stated that he did not think Public Safety could enforce parking in
Faculty/Staff lots.

Adjournment

Joan Krenzin moved to adjourn upon the arrival of President Alexander.

Charles Crume moved to postpone the Parking Resolution indefinitely. Second by
David Coffey. Fred Murphy moved to postpone the Parking Resolution definitely until

The Murphy motion carried and the Senate was adjourned.

BRIAN SULLIVAN