The second session of the March meeting was called to order by Senator Murphy.

Senators without observers were: Robert Baum, Cam Collins, Chuck Crume, John Faine, Gene Gallegos, Brian Goff, Dorsey Grise, Robert Haynes, Reta Hicks, Kenneth Kuehn, Mary Lazarus, Alton Little, James Martin, Thomas Meredith, Gene Meyers, Connie Mills, J. William Murphy, Tom Noser, Patricia Pearson, Joyce Rasdall, David Shull, Doris Thayer, Terry VanderHeyden, Richard Weigel, Bart White, and Edward Wolfe.

Institutional Goals and Planning:
Senator Ball reported on faculty travel funds and reimbursement. (see handout #5.)

On the continuing follow-up, two different channels for funds exist:
1) You can get funds from other sources: faculty research and Unrestricted development funds.
2) Policies are provided here to help in faculty claiming reimbursements.
   A purchasing report will be available at the next meeting.

Faculty Regent's Report:
Senator Evans reported that some faculty have an erroneous opinion of what the board does:
1. The board has nothing to do with pay decisions,
2. "Wagner's music is not as bad as it sounds."
   Merit Pay may not be as bad as it sounds, the Chair approves of merit pay, but we'll have to do more than teach. Next year, it will be better.
   Every effort will be made to remedy any inequities. It is hard to determine what is equal. We're falling behind in purchasing power. (A California institution faculty member said they've not gotten a raise in years, they've only received a cost of living.)

Budget is finished for this year. It will be better in the future.

Library - Last year, the cost of serials increased 12% over the last 10 years. Up to 1987, the Library Materials budget has increased 73.7% but the cost of an average serial rose 74.32% and books rose 102.77%. We are buying fewer books. The library is virtually at a standstill. It is difficult to get anything that is even halfway expensive, i.e. the Asian Wall Street Journal for the Asian Center. This year the library has asked for a 13.4 increase in serials and a 10% increase in books.

Enrollment - Students with an average of 2.2 SAT scores are admitted to the University. Our basic duty is to give
students an education whether they want it or not.
Are we geared towards access or quality?
These are the sort of questions I am raising before the 
board.
It is the Regents duty to represent both the faculty and 
the university.
Many faculty agree.

Q. Senator Russell: There is no clear solution as to the 
need for merit pay.
Do we need to do damage to the institution? Does the 
administration understand the damage to the existing 
institution when we do not keep up with the market?
A. It does that, but merit will still be a part of the 
future.
Q. It is questionable as to its value for new people who 
come in, it will not affect those in the institution.
A. That is true, unless they improve substantially. We've 
lost many qualified persons, others are looking elsewhere.
If we can't get quality people, we damage the institution.
We won't be a research institution over night.

Athletic Funding:
Senator Vos distributed a report on athletic funding and 
presented the following motion: (see handout #4)
Time magazine had a lead article in their recent issue.
They agree with the report. Other institutions spend 
more on athletics than Western does.

Part II -
The Good Works argument hits us two ways:
We're trying to compete without resources, and we 
lose our local fans.
Senator Murphy encouraged all to read and share the 
report and praised Senator Vos for the most thorough report-
ever-for Faculty Senate. The Senate Appreciates the hard 
work.

Report on Questionnaire:
Senator Campbell reported on General Education survey 
results. (see handout #6)
A summary of written comments was distributed. (see 
handout #7)

The first reading of the following resolutions took 
place:

A. Part-time faculty:
Senator Wesolowski presented the following resolution 
(see enclosure #1b). Senator Buntzman seconded.
Discussion followed. There was no effort to compare our 
institution to other institutions. There was a great 
disparity in the use of part-time faculty from department to
Department.
First reading is at an end.

B. Constitutional Revisions:
Senator Davis made a motion to accept the Senate constitution as revised. (See enclosure 3)
Seconded by Senator Gabehart.

Senator Dorman stated that paragraphs 5 and 4 conflicted. We will make the change p.5, p.#6.
If you miss no more than 4 and no more than 9 meetings you can have a permanent substitute - We'll have to consider. p. 8 term MAY needs to be clarified. This was intended to mean that the Senate was to decide if, and the number of times the newsletter would be published.
Public print media. insert news.
more discussion continued.
These standards are lower than we might like. State the standards that you want to see followed.
Senator Davis encouraged everyone to choose their committees and if their committees are eliminated, the Senate will handle that at a later date.

C. Extended Campus Reference Service:
Senator Murphy requested that Senator Campbell assume the podium so that Senator Murphy could introduce the following resolution (see enclosure 2)

V. and VI. on p.2 are the points to be considered.
Seconded by Connie Mills.

D. Athletics (p. 41-four resolutions)
1) Senator Veenker seconded.
2) Senator Dorman seconded.
3) p. 42 Senator England seconded.
4) Senator Noser seconded.

Discussion.
No money was to be distributed for athletics. (see handout #8)

Education in America by Roger Mud, public TV tonight, compares American and Japanese Education. Senator Murphy encouraged all to watch the program.

Adjournment 5:05.