AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE XI

November 12, 1987, 3:20 p.m., Garrett Ballroom

I. Call to Order

II. Roll Call

III. Minutes

IV. Remarks of President Alexander

V. Committee Reports
   A. Executive Committee
   B. By-Laws, Amendments, & Elections - Brian Sullivan
   C. Committee on Committees - Richard Weigel
   D. Faculty Status & Welfare - Barry Brunson

VI. Other Reports
   COSFL - Paul Campbell

VII. New Business
   A. Motion relating to Head vs. Chair Debate, Institutional Goals & Planning (see attached material).
   B. Motions responding to report of the Task Force on Faculty Evaluation, Professional Responsibilities and Concerns (see attached material).

VIII. Announcements

IX. Adjournment

The attendance this year at Senate meetings has so far been excellent, but certainly there will be occasions when some of you may have to miss a meeting or two. Should such circumstances arise for you, let me emphasize the importance of sending an observer in your place if at all possible. There is a provision in the by-laws relating to attendance with which, I suspect, many of you are not familiar and which I would like to call to your attention. It reads as follows:

BY-LAW VI. The chair of the Faculty Senate shall declare vacant the position of any elected senator who is absent from three regularly scheduled senate meetings during a senate year and who fails to provide for a temporary alternate or an observer for any of the three as the case may require. That member's department head will be apprised
of the reason for the vacancy. The vacancy will be filled in accordance with Article III C 4 of the Constitution.

This by-law is simply a reflection of the importance of regular attendance for the Senate to function effectively. We cannot, after all, represent our department or college if we are not there. The participation of all of us is important and needed.