Senators: House 9, Senate 11
Motion to accept the resignation of Messrs. Billy Pearson and Ken Clinken Motion Carried

Executive Committee

The Executive committee met on April 29 and May 10, discussed a number of matters and reported informally from several committees. These spokesmen would be reporting on a more formal manner today.

The question the Board to write a letter to President Durbin suggesting the committee report and its implications that it found 3 to 4 times per month to work flood reduction for the Faculty Agency.

The Senate has received communications from several other University Institutions faculty Senate on the State relation to matters concerning faculty at all the public institutions of higher education in Kentucky. June 3 discussions for example: the desire to change in the retirement system could be just deal with through cooperative effort among these institutions.
With the consent of the executive committee chair, J. C. A. E. Committee, and the advice of the other institutions, any senate activity which is intended to influence the Kentucky Legislature relative to any laws which are thought are in need of change.

B.A.E. Committee

The Senate decided upon a plan that the B. A. E. Committee and the Senate committee into two committees, one to deal with by-laws and amendments and the other to deal with elections. The committee has asked Alice Brown to serve as the first chairman of the B.A.E. Committee. The committee has asked the executive committee to increase the size of the election sub-committee so as to allow for one representative from each of the colleges. This is in part done, we need people from Education, Agency, Academic Services, Human and Applied Arts and Health.

B.A. Students from Education, Social Sciences, from Agency, Daily News, from Academic Services, with those agreed to here.
The State annouced that Jeff Cockey had been asked to leave from the list of candidates.

Senator Walbaker reported the following candidates for Senator from the District:

1. Joseph Glairce for M.E. Miller
2. —— Ward for Tom Jones
3. —— Myhan for Ron Lenzel

Thus will be the election to be held in the first place.

1. Military Science
2. Public Health
3. At-large candidates from Applic at 1:14AM

The proposal from the FTS was passed.

The amendment to Section 1 at the last meeting of the Senate which would change the following procedure from Robert's Rules of Order to Sturjik's revised.

Nominations

By Law # 4 Concerning elections see Attachment

Proceedings for Faculty elects and amendments were adopted by the Senate.
Senator Parker distributed copies of the full committee report.

Senator Jones moved that the policy report be distributed to the entire faculty. Motion carried.

Senator Bill moved that the University Faculty send a delegation to the Administration supporting its action concerning Blue Shield benefits. Motion carried.

Support the University's efforts to increase medical insurance benefits to the faculty.

Senator McLeod moved that the faculty create contact committee representation to the University, contacting the Committee on Education, to be invited to bring the University's contributions up to parity with those institutions having TIAA and reduce the faculty members' portion. And to provide each faculty the opportunity to continue on KERS or to join TIAA. Each new faculty member hired will also be given the opportunity to choose between the retirement systems.
Senate moved that we seek legislation that would enable the faculty at W.U. to vote on whether or not they wanted to continue in the Social Security System. Motion carried. (24/18)

The committee on teaching load

Senate passed, reports that the committee was making an analysis of teaching load of the faculty at W.U.'s campuses.

Senate Simon moved that the Senate receive the report of the parking committee for action at its next meeting. Motion carried.

Jean Kramer's committee report on tenure was adopted as amended.
PROCEDURES FOR FACULTY REGIN T ELECTION

1. A written notice of the election shall be distributed via campus mail to each faculty member at least twenty (20) working days prior to the initial ballot. This letter shall indicate
   a) Times and voting locations for the initial ballot;
   b) Criteria concerning eligibility of candidates and the voting electorate;
   c) A schedule of public posting for a list which designates those members of the faculty deemed eligible to vote as well as those eligible to serve as Faculty Regent;
   d) A procedure by which issues of eligibility shall be resolved;
   e) A procedure by which a faculty member may request his or her name be included on the initial ballot;
   f) A listing, by college, of members of the Senate By-Laws, Amendments and Elections' Committee who should be contacted concerning questions of eligibility and requests for clarification.

2. A list including the name of each faculty member eligible to vote shall be prepared by the Office of the Vice-President for Academic Affairs and the Dean of the Faculties and posted on each departmental bulletin board at least twenty (20) working days prior to the initial ballot. An asterisk shall be used to designate those faculty members eligible to vote but not eligible for election.

3. Issues of voter eligibility must be reported in writing to a member of the By-Laws, Amendments and Elections' Committee at least ten (10) working days prior to the initial ballot.

4. Any person wishing to place his or her name on the initial ballot must make a request in writing to the Chairperson of the By-Laws, Amendments and Elections' Committee at least ten (10) working days prior to the election. Written acknowledgement of receipt of the request shall be provided by the By-Laws, Amendments and Elections' Committee.

5. The By-Laws, Amendments and Elections' Committee shall meet at least eight (8) working days prior to the election to certify the eligibility list and prepare an initial ballot.

Nominations shall be made by petition signed by at least 25 faculty members, who are eligible to vote in the Regents election.
6. Any person wishing to vote absentee must obtain a ballot from the Chairperson of the By-Laws, Amendments and Elections' Committee and sign next to his or her name on the official eligibility voter list. The ballot must be returned in person or by mail to the Chairperson of the By-Laws, Amendments and Elections' Committee in double envelopes before 8:00 A.M. the day before the election. The Chairperson of the By-Laws, Amendments and Elections' Committee shall put the date and time of receipt on the unopened absentee ballot.

7. The election shall take place on two (2) consecutive days from 8:00 A.M. to 4:00 P.M., omitting Saturday and Sunday.

8. Locked and secure ballot boxes shall be provided for the initial vote in each college Dean's office. The key to the ballot box shall be retained in the possession of a Senator of the By-Laws, Amendments and Elections' Committee.

9. The number of paper ballots provided shall coincide with the number of eligible voters. To receive a ballot, each eligible voter shall show his or her official university identification card and sign next to his or her name on the official eligible voter list. An area shall be provided at the voting location for the ballot to be marked in secret. Each voting location shall be supervised at all times by university personnel designated by the By-Laws, Amendments and Election's Committee.

10. Each person shall vote for one candidate only.

11. Immediately upon the closing of the polls on the first day, the ballot box shall be locked, sealed and delivered immediately by the tenders of the polls to the office of the Registrar to be placed in the vault and remain there until picked up by the tenders the following morning.

12. Immediately upon the closing of the polls on the second day, the ballot box shall be locked and sealed. The By-Laws, Amendments and Elections' Committee shall meet and count the ballots.

13. Upon conclusion of the vote tabulation, the committee members shall certify the outcome of the election by affixing their signatures to the tabulation results.

14. If a simple majority is obtained by any single individual, that person shall be the duly elected Faculty Regent.

15. If a simple majority is not obtained on the first ballot, one voting location at the Cravens Graduate Center shall be established for subsequent ballots.
16. Ballots subsequent to the first shall take place in not less than five (5) nor more than ten (10) working days from the previous election.

17. The By-Laws, Amendments and Elections' Committee shall inform all faculty by Campus Mail of the next election. The letter shall include the time and place of voting, provision for absentee ballots, and the names of the members of the By-Laws, Amendments and Elections' Committee by college who should be consulted for clarification of rules and procedures.

18. Names of the candidates shall be placed on the ballot in an order determined by a drawing conducted by the Chairperson of the By-Laws, Amendments and Elections' Committee. The candidates or their designated representatives shall participate in the drawing.

19. The second ballot shall include those individuals receiving the highest number of votes and whose votes total fifty (50) percent of the votes cast.

20. Balloting shall continue according to established procedures until one candidate receives a simple majority.

21. The final certified results as attested by the By-Laws, Amendments and Elections' Committee shall be delivered immediately to the President of the University by the Chairperson of the Senate. The results of the election shall be held in strict confidence by members of the By-Laws, Amendments and Elections' Committee until the results are officially released by the President of the University.
To Amend:

Section III--Organization
Sub Section D--Meetings and Rules of Procedure
Sub Section 6:

By deleting the second sentence and inserting in its place:
Sturgis Standard Code of Parliamentary Procedure shall
govern the conduct of the meetings, in the absence of any
special rules of order which the Senate may accept.

The intent of this amendment is to change the source of parliamentary
procedure used by the Senate from Robert's Rules of Order Revised

Submitted by:

The Committee on By-Laws,
Amendments, and Elections