AGENDA
Expanded Executive Committee
December 10, 1979

I. Minutes

II. Jerry Wilder: Presentation

III. Committee Chairs
   A. Executive Committee--Joan Krenzin
   B. Academic Affairs--Neil Peterie
   C. By-Laws, Amendments and Elections--Linda Pulsinelli
   D. Faculty Statutes and Welfare--Jim Parks
   E. Fiscal Affairs--Don Bailey
   F. Institutional Goals and Planning--Mary Ellen Miller
   G. Professional Responsibilities and Concerns--Al Petersen

IV. Ad Hoc committees
   A. Faculty-Student Relations--Long

V. New Business

VI. Announcements

VII. Adjournment
The Expanded Executive Committee of the Faculty Senate convened at 3:06 PM in the Executive Room of GCC. Members present were: Bob Melville, John Long, Mary Ellen Miller, Pat Bowen, Ron Veenker, Joan Krenzin, Tom Jones, Greg Lowe, Bill Davis, Herb Shadowen, Don Bailey, Linda Pulsinelli, and M. B. Lucas.

Chairperson Tom Jones presented Dr. Jerry Wilder, Bob Somers, and Pat Markle of the Center for Academic Advisement and Placement to discuss their services to WKU. Jones indicated that many in the Faculty Senate were vitally interested in this important function at WKU in that we are all concerned about retention of students and would prefer that WKU be recognized as doing an outstanding job in finding jobs for graduates. Wilder explained the background of his program and spoke of tremendous improvement since the reorganization of WKU's efforts in this area in 1977. Somers and Markle spoke of their assignments within Dr. Wilder's office. M. E. Miller asked about conferences with students who (1) get deficiencies (2) withdraw from WKU. Melville asked about successes in finding jobs for students with a teaching certificate who are unable to find teaching positions. Long and Shadowen expressed a desire to have all faculty apprised of the services offered by Wilder's office. Wilder indicated that he thought the ideal groups he should meet with would be academic departments.

Linda Pulsinelli of BAE Committee: One resignation—Don Rowe, who is going on sabbatical.

Ron Veenker (for Parks) of Faculty Status and Welfare Committee: The Promotion Policy proposal will be given first reading at the Faculty Senate on 12/13/79. K. Ward met with FSW committee. Parks interested in looking at all issues involved in a salary schedule. The committee is also looking into a number of other issues.

Don Bailey, Fiscal Affairs Committee: No report, but continuing current study.

M. E. Miller, Institutional Goals and Planning Committee: This committee will recommend a policy for granting honorary degrees, with the first reading at the next Faculty Senate meeting 12-13-79. Looked into a mid-fall break. The sub-committee could reach no conclusions. IGP committee recommended that any study on retraining and lay-offs be done by the FSW committee. Senator Miller asked that in the future all communications of referrals to committees be done in writing. Chairperson Jones agreed wholeheartedly!

Al Petersen, PRC Committee: Not present.
John Long, Faculty-Student Relations Committee (ad Hoc): This committee passed a resolution designed to open lines of communication between faculty and students. It hopes to provide situations in which the faculty and students might meet in a more relaxed atmosphere, such as socials, receptions, etc. Several departments are currently having receptions for majors, minors, and graduate students currently to "test the air" as to the need and effectiveness of this approach.

NEW BUSINESS: Veenker asked if "Retraining and Lay-off" issue were going to FSW committee which is currently quite busy. Some discussion as to how such a policy should be developed. Lucas moved and Lowe seconded a motion for an ad hoc committee with a specific charge to look into alternatives open in the area of retraining and lay-offs. Lucas presented the Carlton Jackson request that problems associated with retirement contributions for faculty who take a leave-of-absence be looked into. The question was referred to the PRC committee.

Pat Bowen reported that her colleagues were satisfied with the food service at WKU. They indicated that the Faculty Senate had adequate matters with which to deal!

Jones mentioned that he had met with five (5) more senators who feel parking is a great problem at WKU. Jones indicated that he had learned that members of the teaching award committee were elected by the Academic Council.

Adjourned 4:24.