AGENDA
Expanded Executive Committee
January 14, 1980

I. Minutes

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

III. Ad Hoc committees
A. Social Functions -- Pat Bowen

IV. New Business

V. Announcements

VI. Adjournment
EXPANDED EXECUTIVE COMMITTEE MEETING

January 14, 1980

Meeting called to order at 3 p.m. by Tom Jones. Persons present:

P. Bowen       D. Bailey
B. Melville    H. Shadowen
A. Petersen    J. Parks
N. Peterie     J. Long

A. Tom Jones summarized minutes of the Executive Committee Meeting of December 17, 1979.

B. Committee Reports

1. Academic Affairs - Neil Peterie
   The Committee met December 18, 1979. It decided to bring up the General Education proposal at the January Faculty Senate Meeting. The Committee also decided to start work on two reports.
   a. special accreditation of programs: the Committee has gotten hold of the list of accredited programs (12 in number; there are also 5 seeking accreditation). It was decided to interview department heads and two faculty members from each non-accredited program to find out why they have not sought accreditation. Committee is chaired by Don Butler.
   b. report on grade point averages and grade distribution among departments over the last 8 years. This Committee is headed by Jim Bingham.

2. COSFL - Tom Jones
   The COSFL met for about five hours on Jan. 12, 1986, at 2'ville
   a. Charles Vice of KEA met with the body. Opinion appears to be that KEA does not have much to offer higher education personnel.
   b. Constitutional amendment—allowing membership in COSFL if one has been a Faculty Senate member within the past three years. Passed.
   c. Change in education requirement: members of the Congress generally are "violently opposed" to the change. The Congress took no action, but will keep the situation under surveillance.
   N. Peterie spoke concerning the curtailment of the off campus graduate courses being offered; there needs to be a cooperative effort so that all of the universities involved will cut back at the same time along with the agreement that none will attempt to increase its offerings to fill in the void left by the reduction in offerings by the other schools.
   d. Steve West was appointed Legislative Liaison.
e. House Bill 152 - Senate Bill 17 concerning equity and retirement funding: C. Vice indicated that KEA had no plans to oppose it. T. Jones observed that because of some qualifying and equivocating statements made by Vice, he is not overly confident in KEA's plans not to oppose it.

f. New Business

(1) Chair's report.

(2) Courier Journal insert feature on the present Legislative Session: T. Jones, as Chair of COSFL, was contacted by the author of the article and was quoted in the article. Tom observes that this is indication that the COSFL has attained a goal, that of credibleness--it is seen to be a body representative of higher educators in the commonwealth.

3. Meetings with President Zacharias. - T. Jones

T. Jones has had two meetings with the President. Matters discussed:

a. parking. President Zacharias is willing to write a letter that only the vehicles of faculty and staff to whom the permits are issued may park in the allotted spaces.

b. ombudsman. President Zacharias wants to wait a little while to think on it. Should there be only a faculty ombudsman or a University ombudsman.

c. budget

d. items to be sent to the Board of Regents: President Zacharias is sure that they will be sent--viz. Two constitutional changes:

(1) Newsletter becoming a standing committee

(2) Committee on Committees become a standing committee

e. honorary degrees: President Zacharias is philosophically opposed to them. Perhaps the Senate could have a committee to study the matter.

f. fall break: laws do not control whether or not WKU may have a fall break.

g. status of equity and retirement: unchanged.

h. President Zacharias does not intend to make any administrative appointments (outside of his own office) of persons who have not been presented for consideration by committee work.

4. By-Laws and Amendments: no representative of the Committee present. T. Jones did suggest that the Chair not be in complete control of the budget. There need to be some checks and balances. The complete duties of each office should be spelled out either through the bi-laws or through constitutional change.
5. Faculty Status and Welfare - Jim Parks has met with the English Department members concerning the salary schedule. Jim also discussed the possibility of his relinquishing chairmanship of the committee. He would like to do, personally, an update of the small salary study of last year.

6. Fiscal Affairs Committee - Don Bailey. Don remarks that he has experienced personal frustration because he is not sure that what the constitution mandates of the Committee can actually be done by the Committee. He wants to have put down in writing what the Committee can do.

7. Professional Responsibilities and Concerns - Al Petersen. The President had promised to call him to discuss the ombudsman matter, but has not done so. In the proposal, the term "University Ombudsman" was used. Committee is following up on the administrative evaluation of faculty.

C. Ad hoc Committees

1. Social Functions - Pat B. Suggests that the Senate have a party for itself, perhaps at Red Carpet Inn, on any of the dates, Feb. 9, 16, 23.

2. Motion: (Peterie) that Faculty Senate have an ad hoc committee to oversee the present revision of the Faculty Handbook. Second, Bowen. Passed.

3. Faculty Student Relations Committee - J. Long. No report.

Don Bailey raised a question about the make up of the Executive Committee. Perhaps the chairpersons of the standing committees should be included as part of the Executive Committee with voting privileges.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,

John E. Long
Acting Secretary