Agenda
Western Kentucky University Faculty Senate XX
Thursday, March 13, 1997
Garrett Conference Center Ballroom
3:30 pm

I. Call to Order

II. Disposition of Minutes of the February 13 meeting

III. Report of the Faculty Regent - Ray Mendel

IV. Reports of the Standing Committees:
   A. Academic Affairs - Marv Leavy
   B. By-laws, Amendments, and Elections - Nancy Baird
   C. Faculty Status and Welfare - Carl Kell
   D. Fiscal Affairs - David Keeling
   E. Professional Responsibilities and Concerns - Larry Snyder
   F. Senate Communications - Bart White
   G. Executive Committee - Arvin Vos

V. Old Business

VI. New Business

Resolution:
   Be it resolved that the current summer teaching stipend policy (15% of the nine month salary for six-hour teaching load, with a maximum stipend of $5,000) be abolished.

   In its place, we recommend that Western Kentucky University adopt a summer stipend policy to increase the salary for a six-hour teaching load to the benchmark institutional median of 18.36% with no cap.

   Proposed amendment:
   The Executive Committee shall be composed of the chair of the Faculty Senate and one senator from each college. The vice chair, the secretary, the parliamentarian and the faculty regent shall sit ex officio and non-voting. The chair of the Senate shall preside and have voting privileges.

VII. Announcements

VII. Adjourn