The Senate was called to order at approximately 3:30 PM. The Senate was called to order at approximately 3:30 PM. The following Senators were absent without representation as reflected on the attendance sheet: Senators Bluhm, Brown, Caillouet, Casto, Cobb, Crenshaw, Faine, Garrett, Goble, Hansen, Kesler, Klein, Khatir, McKercher, Pulliam, Schira, Scott, Shannon, Stranbe, Turley, and White. Rich Weigel substituted for Senator Bussey, and Becky Tabor for Senator Howard. Vice President Robert Haynes was also absent. The minutes from the proceeding Senate meeting were accepted with the correct spelling of Senator Henrickson's name.

Report from the Chair. The Executive Committee cancelled a special meeting on the library due to successful negotiations with Vice President Haynes.

By-Laws, Amendments and Elections. Senator Kacer introduced newly elected and re-elected Senators.

Faculty Regents Report. Regent Evans reported that the budget plan had been approved by a 6-4 vote, but that the Budget Committee’s plan for football was not presented. An Athletic Committee plan for football was presented in which no more than $450,000 would be committed to football in the ensuing season. Many unanswered questions would remain. The budget itself was not presented and Regent Evans was not able to say when that would happen. Regent Evans stated that he voted in accord with what he thought was the sense of the Senate. President Meredith announced that the budget plan, for all intents and purposes, was the budget, that the plan was in place, and that the Budget Committee plan was presented to the Board.

Old Business. None.

New Business. The Senate’s survey of faculty opinion was presented. A Krenzin/Otto resolution commending outgoing Chair Arvin Vos was passed and the resolution is attached to these minutes.
Chair Vos then commended the Senators who were completing their terms and others, called the Senate and faculty to publicize the faculty and Western’s needs and efforts in academics, and called upon the Senate to lead the faculty. A Glazer/Hunter resolution on football was introduced. Following discussion, the resolution (attached) passed with 30 yes and 13 no votes.

Announcements. A meeting for 7 PM at City Hall regarding Monsanto was announced. Following a motion, the Senate XV then adjourned.
RESOLVED, that the Faculty Senate wholeheartedly commends Chair Arvin Vos for his outstanding work as Senate Chair and as a public relations person for the academic community.

RESOLVED, that the Faculty Senate is distressed by the WKU Board of Regents' recommendation to continue funding an intercollegiate football team in this time of fiscal shortages. The Senate objects to any action that could be construed as a continuing endorsement of intercollegiate football and that may lead to further major expenditures for the program in 1993 and the years to come. The Senate reaffirms its recommendation that intercollegiate football be eliminated at WKU.
FACULTY SENATE MINUTES

Senate XVI, April 30, 1992

The following Senators were absent without representation or did not sign in: Brown, Brun, Caillouet, Cline, Krenshaw, James, Kesler, Kayes, Klein, Krenzin, Masannat, R.A. Otto, R.W. Otto, Pulliam, Prins, Scott, Spencer, Strande, and Youngbluth. The following Senators were absent with representation: Brunson by Tom Richmond, and Cunningham by Lynn Newhart. Also not signed-in was Vice President Robert Haynes.

Senate XVI was called to order following the adjournment of Senate XV. The first order of business was nominations for Chair. Sally Kuhlenschmidt was nominated by Fred Murphy, who declined a nomination himself. A Turley/Schira motion to close nominations passed by voice vote. Senator Kuhlenschmidt then assumed the Chair. Nominees for Vice Chair were John Brun and Jeff Jensen. A motion to close nominations passed. Following a tie vote for Vice Chair, Senator Jensen withdrew and Senator Brun was elected by acclamation. For the position of Secretary, Joan Krenzin was nominated by Jan Garrett and Susan James by Lou Parreilli. An Evans/Schira motion closed nominations.

For Parliamentarian, Richard Hackney was nominated by Arvin Vos and was elected by acclamation. Senate XVI then adjourned.
FACULTY SENATE XV, Thursday, April 30, 1992

Arvin Vos announced Faculty Senate meeting scheduled for Tuesday (28th) was called off and hoped everyone had gotten the message.

Barbara Kacer announced the names of the new members to the Faculty Senate for Faculty Senate XVI.

Gene Evans said the board approved the budget plan by 6-4 vote, emphasizing it was the budget plan, not the budget. He said the budget has not been approved yet and that there is no estimate of time when budget will be approved. President Meredith disagreed with Evans, saying that the budget has been approved, it is that only the details of the budget need to be worked out. Gene said that $450,000 budget for football has been committed and "they" must come up with rest of money (I think he meant Athletic Department for football program. Today's COURIER JOURNAL mentions $765,000 is amount needed to be raised.) Gene said he did not know what will happen if they run out of money in mid-season or what will happen next year. Meredith responded saying only $450,000 will be budgeted and no more.

Old business was not acted upon because Sylvia Pulliam was not present.

New business: Survey of Faculty Opinion was given to all senators. (Attached is a copy for each of you to take and put in your file. Forward the rest of the copies with this sheet until everyone has seen and gotten their copy.) Arvin Vos will be sending senators a copy of his summary of comparisons (see verso of survey for just 1992 results). (I will forward it to all of you when I get a copy of it.

New Business: Joan Krenzin suggested resolution to commend Vos for his contribution this year. Resolution passed.

Motion passed to object to continuing intercollegiate football--want to abolish it. It passed by 30-13 vote. It is worded to honor ethical/legal commitments but not new expenditures.

Faculty Senate XV adjourned.

Faculty Senate XVI was called to order. Following officers were elected:
Chair, Sally Kuhlenschmidt
Vice Chair, John Bruni
Secretary, Joan Krenzin
Parliamentarian, Richard Hackney

Meeting was adjourned for committees to meet and elect chairs for them.

Janice Masanant
May 1, 1992