EXECUTIVE COMMITTEE MINUTES  
April 5, 1988  
Cravens Graduate Conference Room  
3:20 p.m.

Senator Murphy opened the meeting at 3:20. Minutes were approved as presented.
Absent without observers were: Brian Sullivan, Rich Weigel, and Rose Davis.
This is the last meeting of the Executive Committee of Senate XII.

Senator Murphy presented five items which needed attention at this meeting:
1.) Plans for the open forum  
2.) Honoring Phil Constans  
3.) The caucus for the April 26th meeting to elect committee chairs  
4.) The Communications resolution  
5.) Interference in the appointments process

Senator Vanderheyden designed a poster for the forum to be posted in each department. Questions are powing in and Senator Murphy asked for volunteers to organize them. Senator Campbell volunteered, and Senator Weigel was volunteered.

Phil Constans was the first chair and since he is retiring, the Senate wanted to honor him with a reception and a plaque. All members of the first Senate are invited, both those who are retired and those still working at WKU. Certificates of appreciation will be awarded to all of the first Senate members, and a plaque will be presented to Phil Constans.

Three persons will be asked to reminisce about the first Senate and Phil’s contributions.
Refreshments will be ordered from University Food Services.

All of this will take place after the Senate meeting, and prior to the caucuses. The place for the reception will be determined later.
The resolution concerning university publications will be discussed and voted on. The President’s talk on this issue will be transcribed and will be available to all through the Senate office.

Senator Dorman may introduce a resolution concerning publications.

ACADEMIC AFFAIRS COMMITTEE
No report.

BY-LAWS, AMENDMENTS, & ELECTIONS COMMITTEE
A roster will be distributed.
COMMUNICATIONS COMMITTEE
The newsletter has been sent out. No report is necessary.

FACULTY STATUS AND WELFARE COMMITTEE
Senator Brunson will report on the sick leave policy.

FISCAL AFFAIRS COMMITTEE
Senator Gabeheart will report on Intercollegiate Athletic financing for '86-'87 which will include seventeen findings. This report will be distributed to all Senate members along with

INSTITUTIONAL GOALS AND PLANNING
Senator Ball reported that about 250 questionnaires were returned, and were still coming in. Since most forms were filled with comments, a report will be delayed until the April 26th meeting.

PROFESSIONAL RESPONSIBILITIES AND CONCERNS
No report.

NEW BUSINESS
1.) Alleged interference in the appointments process will have to be addressed - if these allegations are true. Direct allegations will have to be brought forth before the Senate before pursuing the issue.
2.) It was suggested that we send to all faculty the letter which Senator Murphy wrote to the President concerning communications. Including it in the newsletter seemed appropriate.

COSFL
No report.

FACULTY REGENT
Senator Evans will be called on to give a report.

Adjournment - 4:40 p.m.