AGENDA

Faculty Senate Executive Committee
Meeting with the President
October 31, 1990

1. Executive Committee Request and Support for an Additional Administrative Position - Athletics
   Need to have a head coach in admin. & with business position.

2. Western XXI
   a. Academic Department Response timetables
   b. Budget 1991 - 92

3. Part-Time Faculty
   - FS Pete still good - please issue. XXI has called for a head look at the issue.

4. WKU Budget Surplus
   - 3% Reserve Plan. TM Core new $25 million
   - 2nd year $100,000
   - Need $4 million... or more.
   - Maybe full-time?

5. Affirmative Action
   - Part-Time Office - Work needs not expanding.
   - Maybe Full-Time?

6. Faculty Evaluation of Deans
   - Pres. is moving ahead on this one & faculty will be involved.
   - More to come.

7. Twelve Month Employees - Conversion from Aug. 16 - Aug. 15 contract year to July 1 - June 30 contract year.

Fund Raising efforts being coordinated & planned.

- A. Hilltopper/C.U. New Foundation being reenforced
   - New area - W.K.U. Foundation for specific areas of support.
   - Would not be kept.

- B. Living Endowment for Equipment - $5000 & can never be enough to keep up - $1000 per month or $100 per week for a donor - will lead to student loan at all the fields we now equip in all depth.

- Need Public Help Yet.