Minutes
Faculty Senate XXI, Executive Committee
Tuesday, September 23, 1997

Call to Order:
The Executive Committee was called to order by Chair Arvin Vos at 3:40 p.m. Fred Murphy was absent with Katrina Phelps substituting for Deborah Lively.

Actions:
Each chair of the respective committees listed ongoing and new concerns their committee would address this year.

Academic Affairs - Lyn Miller
Tenure Clock and issues surround it (i.e., extended illness)
By-laws, Amendments, and Elections - No Chair Currently
Election of At-Large Senators
Election of Senator for Teacher Education, CEBS
Faculty Status and Welfare - Steve Boilard
1997-98 Salary Report
Summer Stipends
Travel related to teaching (i.e., mileage reimbursement)
Lapsed salary monies (what input should faculty have?)

Fiscal Affairs - David Keeling
Part-Time Faculty (i.e., pay, space)
Professional Responsibilities and Concerns - Zach Murrell
Student Ratings and Teaching Evaluations

Senate Communications - Rose Davis
Newsletter, Items Always Needed!

Updating the Web Page

Chair Vos also reminded the committee of the meeting with Dr. Gary A. Ransdell in the President's home on Monday, October 6th at 4:00 pm for the Executive Committee and 5:00 pm for the senate membership. Committee members discussed several possible topics for discussion with the President.

The chair also noted that he will be testifying before the sub-committee (of the Interim Joint Committee on Education) on Post-Secondary Education and the Teaching Profession concerning an act (BR 135 can be found at: www.lrc.state.ky.us/legisltn/98pf101.htm) which was introduced by Kentucky Senator Tim Phlipot. The date for his testimony is Monday, Oct. 2, in Rm. 125 of the Capital Annex (right behind the main campus).

Meeting adjourned at 4:35 pm.

Respectfully submitted,

John B. White, Secretary/Treasurer

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1. Direct link: Recommended!!!!!!
   A) Point your browser to:
   http://wkuweb1.wku.edu/Dept/Org/FS/home.htm
   B) BOOKMARK THE SITE!!!!!!

2. Via Western Online (http://www.wku.edu):
   A) Click on "People and Departments"
   B) Follow the link to "Campus Organizations"
   C) Follow the link to "Faculty Senate"
   D) BOOKMARK THE SITE!!!!!!

3. Via "Western Online Site Index":
   A) From Western's Homepage (see #2 above) click on the "Western Online Index."
   B) Follow the link to "D-F"
   C) Scroll down the page to "F"
   D) Follow the link to "Faculty Senate" E) BOOKMARK THE SITE!!!!!!

Questions? Call and I'll to help - John White, 5867

OR
Please encourage your colleagues to read the Faculty Senate Home Page at http://wkuweb1.wku.edu/Dept/Org/FS/home.htm for agendas, minutes, committee reports, faculty senate newsletters, and senate announcements and news.