

M E M O

TO: All Faculty Senators
FROM: Al Pinelo, President, Faculty Senate
DATE: November 10, 1975
SUBJECT: AGENDA FOR FACULTY SENATE MEETING OF NOVEMBER 17, 1975, AT
3:00 p.m.

ANNOUNCEMENT

Dr. Jeffrey Williams has resigned his position as Secretary of the Senate as well as his Senate seat. Dr. Ed. Wheeler from the Math Department is replacing him as Senator at Large. A new Secretary must be elected.

AGENDA

- I: President's Report
 - a. Presidential Search Advisory Committee.
 - b. Progress on the salary disclosure motion.
 - c. Institutional reorganizations.
- II. Dr. Joseph Price's presentation on the Student Publications Board.
- III. Election(s)
 - a. New Senate Secretary.
 - b. Faculty Representative to Student Publications Board.
- IV. Committee Reports
 - a. Student Affairs
 - b. Faculty Affairs
 - c. Academic Affairs
 - d. Budget Committee
- V. New Business

Minutes of the Faculty Senate Meeting of November 17, 1975

Senators in Attendance: Allyn, Boyd, Corbin, Dolive, Grosse, Lindsey, Stallings, Wallace, Wheeler, Hur, Rambo, Carter, Satterfield, Mullen, Hennke, Goggin, Tetzlaff, Tatalias, Sarakatsannis, Cochran, Niewahner, Pinelo, Miller, Vitz, Peterson

The meeting was called to order at 3:05 p.m. when the first order of business was the presentation by Dr. Price of the purpose and composition of the Student Publications Board. Dr. Price assured the group that the Board would not be a censure committee. After Dr. Price answered several questions about the Board, a motion was passed that the President of the Senate and the Chairman of the Student Affairs committee select a candidate to serve on the Student Publications Board.

Dr. Pinelo began his President's Report by discussing the progress made by the Presidential Search Committee. He prefaced his remarks with two observations:
(1) He felt it was his duty to keep the Senate as fully informed about the developments;
(2) He had consulted with a number of friends and considered advice received before preparing his remarks. Following are Dr. Pinelo's remarks:

"Let me begin, then, with a brief explanation of what has happened since our last meeting. On November 3, Mr. Kenneth Lucas, Chairman of the Board of Regents and also of the Presidential Search Committee, convened a meeting of the Presidential Search Committee (composed of Lucas, Stallings, Mann, Martin, and Wipperman -- Regents) as well as the Presidential Search Advisory Committee (composed of Stallings, Allyn, and Pinelo for the faculty; Grosse, Chase, Ramage, Administration and staff; and Eith and Funk, students). After considerable discussions concerning the screening mechanisms, the Regents Committee decided, in caucus, that there would be a Screening Committee composed of Lucas, Mann, Martin, Wipperman (Regents) as well as Allyn (faculty) and Funk (student). In this initial screening, faculty participation has been reduced from 3 out of 11 to 1 out of 6. I leave the significance of this development to you. This screening committee will sort out all applications. It was also decided that the remainder of the Advisory Committee could appeal any candidate rejection to the Screening Committee.

"If what was accomplished at the meeting was important, I think it equally important to note what remains to be accomplished in the future. First, the initial screening should be defined -- how far will it go? What will Phase II (and III, and perhaps IV) involve? For the definitive answers to these questions we must wait until December due to scheduling difficulties.

"However, the Presidential Search Advisory Committee met last Thursday, and it worked on the remaining questions. I am happy to report that the work of the Advisory Committee is proceeding smoothly -- unfortunately, the Committee felt that it would be unwise to reveal its progress and it voted to keep the substance of this particular meeting in house until such a time as both upper and lower tier committees can meet again in December.

"At the urging of a number of colleagues, I am refraining at this point from any broad evaluation of the situation. I have quite openly discussed my views with the Executive Committee twice this week. I will be happy to discuss the matter in the same fashion with any Senator or group of Senators privately; as I am sure my colleagues in the Search process, Drs. Allyn and Stallings will be willing to discuss their views and impressions.

"I do not want to close this report without mentioning that the executive committee of the Kentucky Conference of the AAUP has sent letters to all the board chairmen of the Kentucky colleges and universities urging them to comply with the national AAUP standards of faculty participation in presidential selections.

"I am encouraged by the interest shown by faculty, students, and administration, as well as the stance taken by Mr. Kenneth Lucas last September when he remarked publicly he did not contemplate the appointment of a President who could not pass the scrutiny of the faculty committee."

Dr. Pinelo then announced the resignation of Dr. Jeffrey Williams from the Faculty Senate. Dr. Williams resigned for health reasons at the urging of his physician. Ed Goggin moved, Ed Wheeler seconded a resolution that the Faculty Senate express its appreciation to Jeffrey Williams for his service to the Faculty Senate and to the College. Motion carried.

Dr. Pinelo announced that the administration has offered to provide average, median, and ranges of salaries for rank per department as well as the same figures for the administration over the past two years. Ed Wheeler moved, Ed Goggin seconded motion that the salary disclosure policy presented by the administration be accepted. Motion passed unanimously.

Dr. Pinelo opened floor for nominations for Secretary of Faculty Senate to fill the unexpired term of Jeffrey Williams. Ken Carter was nominated by Dr. Warren Corbin. No additional nominations were offered; therefore, Dr. Carter was elected to the office.

President Pinelo reported that an institutional reorganization plan is under discussion. The plan provides for 9 new directorships and various new departments. It is, however, only in the form of a budget proposal and hence at a very preliminary stage. The administration has asked the Senate to consider institutional reorganization and to produce some concrete proposals.

Dr. Pinelo reported that he had learned from Dr. Tesseneer that the College plans to allocate \$40,000 to academic leaves and is also contemplating paying for the individual coverage of Blue Cross/Blue Shield insurance beginning in January, 1976. Ed Goggin moved, Dean Grosse seconded that the Faculty Senate accept this offer.

Dr. Corbin, Chairman of Faculty Affairs Committee reported that 5 subcommittees of the Faculty Affairs Committee have been formed and are continuing to meet. The Faculty Affairs Committee is currently drawing up procedural guidelines for the summer leaves, money for which is now available.

Dr. Rambo presented the following courses that had been approved by the Academic Affairs Committee: BIO 575-578; BIO 530; PHI 160; PHI 220; PHI 250; PHI 305; GRA 212; INT 260; GEO 209; GEO 307; GEO 599; MAT 421; MAT 501; MAT 590; HSR 125. A Minor in Philosophy was also also approved by the Academic Affairs Committee. Ed Wheeler moved, Thad Lindsey seconded that the courses and minor be approved by the Faculty Senate. Motion carried.

Dr. Rehnke, Chairperson of the Budget Committee reported that the Budget Committee was working to establish a procedure for faculty input to the budget of the College. She was very optimistic about the Committee's work and reported that the administration had been cooperative in the Committee's work.

Dr. Pinelo announced the appointment of Drs. Corbin and Rehnke to an ad hoc committee to study the salary structure regarding the salary that should be prorated to a department chairman position.

Dr. Pinelo also announced the appointment of Dr. Steve Boyd to the Commencement Committee.

Dr. Pinelo welcomed Dr. Ed Wheeler as a new member of the Faculty Senate replacing Dr. Jeffrey Williams.

Respectfully submitted,

K. Kenneth Carter
K. Kenneth Carter, Secretary