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MEMORANDUM

TO: All Faculty
FR: Tom Cate
DA: December 3, 1982
RE: Agenda for the December 13, 1982 meeting of the Faculty Senate

- I. Call to order
- II. Approval of the minutes of the November 15, 1982 meeting
- III. Additions to or deletions from the agenda
- IV. Remarks of the President
 - A. Reports
 - 1. Evaluations
 - 2. Constitution
 - 3. Ad hoc committee on elections
 - 4. Handbook changes
 - 5. 2 Faculty for a committee - ASG constitution
 - 6.
 - B. Recommendations
 - None at this time
- V. Committee Reports
 - A. Professional Concerns
 - No report
 - B. Curriculum
 - No report
 - C. Faculty Benefits
 - No report
 - D. Budget
 - No report

- VI. Old Business
- VII. New Business
- VIII. Adjournment

MINUTES OF THE FACULTY SENATE
December 13, 1982

Senators Present:	Kathy Brinker	Thomas Rambo
	Julie Gerdson	Mike Ryan
	Jim Kinne	James Thomas
	Byron Renz	Jonathan Bushee
	Macel Wheeler	Lynn Ebersole
	Kay Cooper	Edwin Weiss
	George Goedel	Tom Cate
	Charles Hawkins	Lois Schultz
	Dennis O'Keefe	Becky Sturm
	Mack Osborne	Fred Schneider
	Geraldine Rouse	Linda Newman
	Susan Kissel	

Alternates: None

Senators Absent Without Alternates:

Frank Dietrich	Glen Mazis
Gary Johnston	Janet Simon
Paul Joseph	Nancy Martin
Nan Littleton	Elly Welt
Jerry Warner	Billie Brandon
Patricia Dolan	Linda Olasov
	Tom Barone

Guests Present: None

- I. The December 13, 1982 meeting of the Faculty Senate was called to order by President Cate at 1:05 pm.
- II. The minutes of the November 15, 1982 meeting of the Faculty Senate were approved as submitted.
- III. There was one addition to the agenda: a brief status report by Mr. Jim Kinne, chairperson of the Budget Committee.
- IV. Presidential Remarks

A. Reports

1. Student Government President Ms. Mary Penrod has requested the names of two faculty members who would be interested in serving on a committee whose charge is to rewrite the Constitution of Student Government. If you know of any one who is interested in serving on this committee, please submit his/her name to Dr. Glen Mazis by January 17, 1982. Please follow the standard nomination procedures.
2. The Constitution of the Faculty Senate which was approved at the General Faculty Meeting held on November 15, 1982 will be taken to the next regularly scheduled meeting of the Board of Regents which is December 14, 1982. At the suggestion of President Albright, one emendation was made. ✓

Statement as approved on November 15, 1982

The President of the Faculty Senate shall have his/her teaching/work load reduced by 1/2, the Secretary by 1/4, the chair of the University Curriculum Committee by 1/4, upon satisfactory arrangements having been made by the affected departments or independent programs.

Statement suggested by President Albright

Appropriate reassigned time for any officers and committee chairpersons will be negotiated annually with the Office of the Provost.

Mr. Fred Schneider questioned the appropriateness of having the emended version of our constitution being sent to the Board of Regents without first being returned to the general faculty for their advice and consent. Mr. Schneider then suggested that the general faculty be provided the opportunity to review the matter. President Cate responded first by saying that if the constitution were pulled from the Agenda, Senate action in critical areas under review by the standing committees of the Senate would grind to a halt and second by stating that the general faculty will be provided the opportunity to give their advice and consent to the emendation suggested by President Albright.

3. An ad hoc Elections Committee has been appointed:

Lois Schultz, Main Library, Chairperson
Nancy Martin, Fine Arts
Linda Newman, Chase Library

This committee will supervise the two elections which are to be held during the Spring Semester: Grand Marshall and Faculty Senate.

4. President Cate informed the Senate that there were at least seven or eight proposed changes in the Faculty Policies and Procedures Manual which have not been acted on by the Administration. After some discussion, the Senate directed President Cate to resubmit the proposed changes to the proper administrative office and to request the administration to respond in writing to a series of questions which are designed to ascertain the exact status of each proposal.
5. President Cate will distribute to the general faculty a copy of the Agenda of the Board of Regents meeting. If there is any question about items which appear on the Agenda, please contact Dr. Jeff Williams, Faculty Regent.

B. Recommendations - none at this time

V. Committee Reports

A. Professional Concerns - no report

- B. Curriculum - no report
- C. Faculty Benefits - no report
- D. Budget - Jim Kinne, chair, stated that 49% of the general faculty responded to the survey. The results were consistent with past trends: 72% of the faculty feel that salary increases lag behind increases in the cost of living; 57% feel salary not competitive with other Kentucky institutions; and 73% feel salary not competitive in the tri state area.

VI. Old Business - none

VII. New Business - none

VIII. The meeting was adjourned at 1:45 pm.