

NOV 02 1978



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

UNAPPROVED MINUTES OF THE OCTOBER 26, 1978 MEETING OF THE FACULTY SENATE

President John Foote called the meeting to order at 3:05 P.M. Twenty-one senators were present; absent were Gannaway, McMahan, Beach, Der, Irwin, Hackman, Ikerd and Randall. The minutes of the last meeting were approved as amended.

1. Announcements By The President

- a. Elected by Faculty to Development and Planning Council of the University Assembly were: Don Lambert and Bob Sears.
- b. Appointed by Nominations and Appointments Committee of the Faculty Senate to the Student Affairs Council of University Assembly were: Lawrence Baggett, Bill Barnett and Camille Dillard.
- c. Elected by Faculty to Academic Council were: George Rawlins, College of Education and Human Services; Durward Harris, College of Arts and Sciences.
- d. Resolution concerning appointment of Faculty to Standing University Committees (passed by Senate September 28, 1978) was sent to Dr. Fott and University Assembly on October 10, 1978.
- e. President Foote encouraged Senators to bring matters of concern to Executive Committee for inclusion on future agenda.
- f. Resignations from the Senate were received by President Foote from Tom Pinckney and Hayden Jolly. Dr. George Fisher was elected to fill Hayden Jolly's position. The election to fill Dr. Pinckney's position is in progress.
- g. Results of the Faculty Review of Administrators were sent to those reviewed on October 24, 1978.

2. Dr. William Stokes gave an oral report on the results of the Faculty Review of Administrators. In concluding the report, Dr. Stokes made the following recommendations:
  - a. That the faculty evaluation of administrators be continued in some form.
  - b. That an informal review of the department chairmen by departmental faculty be included as a part of any future evaluation schemes.
  - c. That departmental chairmen, in turn, review their individual Deans.
  - d. That all faculty review the President, Vice-Presidents, and Deans.
  - e. That each item in the evaluation instrument require written response from among several choices already stated.

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