



Clarksville, TENNESSEE 37040

The Faculty Senate

615-648-7011

UNAPPROVED MINUTES OF THE
JANUARY 18, 1979 MEETING
OF THE FACULTY SENATE

President Foote called the meeting to order at 3:10 p.m. Twenty-one senators were present; absent were Gannaway, Hagar, Matthews, Smith, Winn, Beach, and Martin. The minutes of the December 7, 1978, meeting were approved as amended.

1. Announcements by President Foote
 - A. Senate resolutions (Dec. 11, Dec. 7), sent to Dr. Sawrey, have been forwarded to the Academic Council for action.
 - B. The four proposed amendments to the Faculty Senate Constitution (see December 11 memo from Dr. Foote) are still in the ratification stage. More completed ballots are being sought from eligible faculty.
2. Dr. Blanck reported, as Senate representative, on the positive and negative aspects of the ETSU early semester calendar. The ETSU staff recommended that if APSU adopt the early semester calendar that implementation be delayed from September 1980 to September 1981.
3. Motion--Dr. Der; seconded, C. Stedman
"That the results of the faculty poll concerning adoption of the semester system (see January 12 memo from Senate Executive Committee) be given to President Riggs and the University Assembly."

Motion carried.

4. Motion--E. Irwin; seconded, G. Fisher
"Faculty Senate go on record as being in favor of retaining the quarter system at APSU."
 - A. Motion to table discussion--failed

Motion failed.

5. Motion--C. Ikerd; seconded, W. Hackman
"That the results of the Faculty Senate vote (on whether to go on record as favoring the quarter system) and the campus-wide faculty vote both be sent to the University Assembly for their consideration."

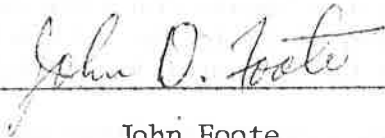
Motion carried.

6. The Senate expressed its views on the proposed State Board of Regents policies concerning: (1) Patents and copyrights; (2) Personnel records; (3) Proposed changes in overload pay; and (4) Outside employment to Dr. Solie Fott, our representative on the Faculty Subcouncil of the State Board of Regents. Dr. Fott assured us that these views would be expressed at the next meeting of the Faculty Subcouncil.
7. Motion--E. Irwin; seconded, H. Blanck
"Dr. Fott express to the Faculty Subcouncil the Senate's recommendation that beginning in the Fall 1979 any full time faculty member teaching an overload class be paid according to the (pay) rate to become effective in the Summer 1979."

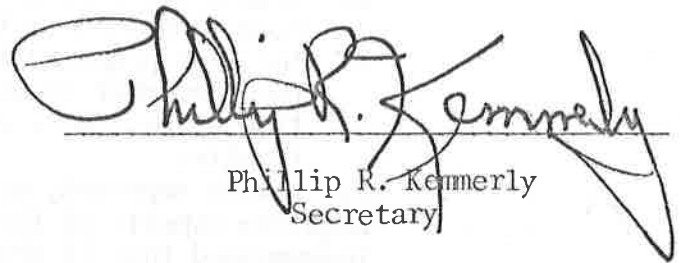
Motion carried.

8. Dr. Wibking's motion (see agenda, January 12 meeting) was referred to the Budget Committee of the Senate for consideration (Dr. Charles White, chairman) by action of the Senate President.

Meeting adjourned 4:35 P.M.



John Foote
President



Phillip R. Kemmerly
Secretary