



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

UNAPPROVED MINUTES
OF THE FEBRUARY 15,
1979 MEETING OF
THE FACULTY SENATE

President Foote called the meeting to order at 3:10 p.m. Twenty-two senators were present; absent were Gannaway, Matthews, Hackman, Randall, Stokes, and Thomas. The minutes of the January 18, 1979 meeting were approved.

I. Announcements by President Foote

A. Dr. Sawrey and Dr. Fred Williams will discuss at the next University Assembly meeting Dean's List qualifications and the APSU 5-year Plan, respectively.

B. Actions on Amendments to Senate Constitution

1. Amendment #1 adding "counseling service" to list of eligible faculty to serve on Senate (Reference: April 6, 1978 minutes)
(Ratified by 101 for, 9 against, 10 abstained)
2. Amendment #2 adding counseling center to the social sciences for senatorial selection purposes (Reference: April 6, 1978 minutes)
(Ratified by 109 for, 8 against, 11 abstained)
3. Amendment #3 dealing with eliminating May organizational meeting (Reference: April 6, 1978 minutes)
(Ratified by 109 for, 1 against, 10 abstained)
4. Amendment #4 dealing with allowing the Faculty Senate to amend its Constitution by a two-thirds majority of entire Senate. (Reference: December 7, 1978 minutes)
(Not Ratified by 98 for, 12 against, 10 abstained.)

* 100 votes required for amendment ratification.

II. Question-and-Answer Forum with President Riggs. A vigorous discussion, lasting forty-five minutes, ranged over such topics as: budget deficits due to inflated fuel costs; athletic funding and the contribution of athletics to APSU university program; impounding of departmental equipment budgets; revisions in state funding formula.

III. Dr. Winn's report (chairman of Faculty Committee) on Faculty Review of Administration was postponed until the March Faculty Senate Meeting.

Meeting Adjourned at 4:15 P.M.