



Clarksville, Tennessee 37040

Unapproved Minutes of the
March 27, 1980 Meeting of the
Faculty Senate

President Yarbrow called the meeting to order at 3:05 p.m. There were seventeen senators present; absent were: Hagar, Matthews, D. White, Miller, C. Brown, Wenger, Beach, Hackman, Bath, Foote, and Martin.

The Chairman moved for acceptance of the February, 1980 minutes (Second - Kemmerly). Motion passed.

The Chairman moved for approval of the agenda (Second - Carter). Motion passed.

President Yarbrow reported to the Senate on a letter sent to Mr. Simmons requesting that he appear before the Senate to answer questions on library operations and procedures. Mr. Simmons responded that he would be willing to respond in writing or talk personally to those with questions. The Senate discussed the recent memo from Dr. Sawrey regarding the library.

Kemmerly made the motion (Second - Myers) that Mr. Simmons be invited to speak before the Senate at a meeting of his choice. Discussion on the motion related to whether or not to submit questions or topics to Mr. Simmons in advance to allow him to prepare for such questions. Motion passed (10-0-0).

President Yarbrow reported that the results of the poll of faculty attitudes towards an Admissions Policy had been forwarded to the Admissions Committee. He stated that this committee was still meeting on a regular basis and was close to concluding its work.

President Yarbrow read two letters from Dr. Sawrey regarding merit pay. Dr. Sawrey stated that merit pay for 1979 was \$35,662, an average of \$938 per increase. Merit pay for 1980 will be 60% of the monies used for 1979.

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Howard Winn presented the report from the Faculty Committee on procedures of awarding merit pay. Discussion centered around the weights assigned to the various categories for evaluation as well as the criteria listed in the report.

C. White made the motion (Second - Randall) that a decision on the report be postponed to a later meeting. Motion passed.

Dr. Winn requested further input from the Senate on the various areas of the report.

Bert Randall reported on his appointment to the University Budget Committee. His appointment was a result of a request made by the Academic Council. Budget hearings will begin in April. The schedule for the various areas of the budget hearings are as follows:

April 2	Administration & Finance	8:30-11:30	1:30-4:00
3	Executive	8:30-11:30	
7-8	Academic Affairs	8:30-11:30	1:30-4:00
10	Student Affairs	8:30-11:30	1:30-4:00
15	Business Office	9:00-10:00	

Dr. Randall requested that if faculty had particular concerns with regard to the budget that the faculty should put them in writing and send them to him.

Charles White presented the results of the review of administrators. Results are to be forwarded to the person reviewed and his/her supervisor. The results of the evaluation are available for review by faculty in the office of the Senate's secretary (Mike Daniels, Claxton 315).

The meeting adjourned at 4:55 p.m.