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CLARKSVILLE, TENNESSEE 37040

Unapproved Minutes of the
May 15, 1980, Meeting of the
Faculty Senate

President Yarbrow called the meeting to order at 3:05 p.m. There were 17 senators present.

The Chairman moved for acceptance of the April 17, 1980, minutes (second - Carter). Motion passed.

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

The Chairman recognized the newly elected senators.

The Chairman announced the Distinguished Professor nominees who were nominated by the Faculty Senate.

The election of new officers of the Faculty Senate was held. The following individuals were elected to serve during the 1980-81 school year.

- President - Bruce Myers
- Vice President - Glenn Carter
- Secretary - Richard Yarbrow
- Executive Council Members - John Foote
Ellen Kanervo

At this point Bruce Myers requested that Richard Yarbrow continue to chair the meeting since he had been responsible for preparing the agenda.

Election of representatives from the Faculty Senate to the University Assembly was held. Those elected will not officially take office until the October, 1980, meeting of the University Assembly. The elected representatives were

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|------------------|-----------------|
| Glenn Carter | Ronnie Gupton |
| John Foote | Ellen Kanervo |
| Elnor McMahan | Jim McMinn |
| Harriett McQueen | Bruce Myers |
| Tom Pinckney | David Till |
| Howard Winn | Richard Yarbrow |

Bert Randall presented information on the development of the budget for the 1980-81 school year at APSU. Discussion followed.

Bert Randall spoke concerning the change in the athletic ticket policy for faculty and staff. Discussion followed.

A discussion on library operations was held. A motion was made by Ellen Kanervo (second - Howard Winn) to have the Library Committee's survey of faculty concerns about the Library reported to the Senate. (motion passed)

Howard Winn moved (second - Ellen Kanervo) that a permanent committee of the Faculty Senate be formed to review Library policies and procedures. (motion passed)

The Rules Committee was given the responsibility of establishing the Library Committee.

The meeting was adjourned at 4:50 p.m.