

Unapproved Minutes of the November 13, 1980 Meeting of The Faculty Senate

Members absent were: Thayer Beach, Camille Dillard, Willis Hackman, Ralph McCoy, John Matthews, Joe Miller, Tom Patty, and Betty Jo Wallace.

1. President Myers moved for approval of the minutes of the October 16 meeting. Motion seconded, motion passed.
 2. President Myers moved for acceptance of the agenda with item No. 9 moved up to item No. 2 and addition of Yarbro's report of the Faculty Sub-Council meeting. Motion seconded, motion passed.
 3. Announcements by President Myers:
 - a. Weed and Gildrie elected to The Academic Council.
 - b. Der, Winn, McQueen, Sadowski elected to The Retrenchment Committee.
 - c. The Contingency Planning Document sent by Chancellor Nix was taken under advisement by The Executive Council of The Faculty Senate.
 - d. The Executive Council will have lunch with Dr. Riggs Friday, November 14, at 12:00 noon.
 - e. An ad hoc committee to look at the plan for evaluation of ^{FACULTY} administrators will be composed of: Hutcheson, Miller, Ryan, Kemmerly and Wallace.
 4. A motion was made to approve the four statements presented by ^{FACULTY HANDBOOK} ~~Der~~ concerning ^{COUNCIL} The Faculty Handbook.
 - a. Any material, other than promulgated policies of the University and the State Board of Regents, relative to the responsibilities and duties of a faculty member that is proposed for inclusion in the Faculty Handbook by an officer of the administration must be approved for inclusion by The Faculty Senate.
 - b. All University Policies must be approved by the University Assembly and the President of the University. In the event of exigencies, policies may be developed to cope with such situations, but such policies cannot be considered to be official University policies until approved by the University Assembly and the President of the University.
 - c. Amendments to and revisions of the University Policies may be proposed by an appropriate motion approved by the University Assembly. The text of the University policy as amended or revised shall be forwarded to the President of the University. If approved, it shall then become official University policy.
 - d. Amendments to and revisions of University Policies may be proposed by an appropriate motion approved by the Administrative Council. The text of the University policy as amended or revised shall be forwarded to the University Assembly for approval and then to the President of the University.
- Motion seconded, motion passed.
5. It was moved to accept the changes in the Constitution under Article II, Section 2 of The Faculty Senate Constitution. The changes are reflected below.

Section 2: Representation

Representation in the Faculty Senate shall be based on a ratio of one senator per seven University Faculty members (or every major fraction thereof) as identified in each of the areas listed below:

- a. Natural Sciences (Biology, Chemistry, Geology, Mathematics and Computer Science, Physics)
- b. Social Sciences (Geography, History, Political Science, Sociology and Social Welfare, Psychology, Counseling Center)
- c. Humanities (Art, Languages and Literature, Music, Philosophy, Speech Communication and Theatre)
- d. Business (Accounting and Information Systems; Economics, Finance, and Quantitative Methods; Management, Marketing, and General Business; and Office Administration and Business Education)
- e. Education (Education, Health and Physical Education, Library, Science Education)
- f. Applied Arts and Sciences (Agriculture, Industrial Technology, Military Science, Nursing, Occupational Science)

Reapportionment shall take place for every April election, except that no senator shall be required to abandon his seat before his term has expired.

6. President Myers referred the item on "Personnel and Policy Procedures" to the Faculty Committee for study.
7. Motion made that The Faculty Senate oppose the change submitted that would alter the present exam schedule. Motion seconded, motion passed.
8. Responses were read from Dr. Riggs and Mr. Gentry concerning the change proposed by The Faculty Senate at the October meeting concerning student registration.
9. Motion made to approve the statement submitted by Ryan and Till concerning the use of any released impounded funds. The statement reads:

If any of the impounded state funds are released, the Administration intends to direct these funds into the equipment budget. We would like to go on record as opposed to this action. We believe that if all impounded funds are released, they should be used either to pay regular compensation to the faculty for over-load teaching or to provide equivalent released time. If partial funds are released, they should be used proportionally as a partial payment to the faculty.

Motion seconded, motion passed.
10. The report on Continuing Education, length of summer term, and the Fort Campbell Center was delayed until next meeting.
11. Information was given to members of The Senate concerning merit pay. This item will be discussed at the next Senate meeting.
12. Yarbrow reported on The Faculty Sub-Council meeting of the Joint Presidents Council of the Board of Regents.
13. Meeting adjourned.