

Unapproved Minutes of the September 24, 1981 Meeting of the
Faculty Senate

Members absent were: C. T. Mattox, Tom Patty, Alton McConnell, Jim McMinn, Billy Thompson, Camille Dillard, Joe Miller, Pete Wenger, Ralph McCoy, and Anthony Golden.

1. President Carter called the meeting to order at 3:05 p.m.
2. President Carter moved for approval of the minutes of the May 14, 1981 meeting. Motion seconded and passed.
3. President Carter moved for acceptance of the agenda. Motion seconded and passed.
4. Committee assignments: President Carter announced a new committee structure which places every senator (excluding members of the Executive Committee) on a faculty committee or an academic committee.
5. Moved that committee assignments be approved. Motion seconded and passed.
6. Solie Fott was appointed parliamentarian by President Carter.
7. University Assembly election: The following Senators were elected to the University Assembly:

Danielle White	Bruce Myers
Glenn Carter	Steve Ryan
Art Eaves	Robert Sears
Solie Fott	David Till
Ronnie Gupton	Betty Jo Wallace
Ellen Kanervo	Ellen Weed

8. Report from the Faculty Sub-Council of the SBR (Solie Fott): Discussion of a proposed Patents and Copyrights policy dominated the meeting. Using the latest SBR draft as a departure point, the Sub-Council made small but significant changes to produce a draft policy, which is to be carried to the various faculty Senates for action.

Fott called to the Sub-Council's attention an APSU Senate request for review of policies which require written explanation at lower levels but not at the vice-presidential level in faculty advancement procedures. The Sub-Council subordinated this request under a general study of SBR personnel policies, for which purpose a committee will be appointed.

9. President Carter announced the schedule of 1981-82 Senate meetings: October 15, November 12, December 3, January 21, February 18, March 25, April 22, May 13.

10. President Carter charged committees as follows:

University Calendar	Academic Red	Report for December 3
TV Courses	Academic White	Report for November 12
Travel Policy	Faculty Red	Report for October 15

11. Fort Campbell Center: President Carter reported a letter from FCC Director Bill Lewis. In response to Senate recommendations, Dr. Lewis has taken the following actions:

- a. Added support personnel and extended hours.
- b. Requested clarification of travel and meals policy.
- c. Observed that the 4 1/2 hours format can be discussed by departments but also observed that this format is part of the government contract.
- d. Forwarded buildings and grounds requests (loading zone, temperature control, security lighting) to military authorities.
- e. Welcomed advising from the regular faculty and noted that release time for doing it must be provided by departments.

12. Meeting adjourned.