



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

November 20, 1981

UNAPPROVED MINUTES OF THE NOVEMBER 12, 1981 MEETING OF THE FACULTY SENATE

MEMBERS ABSENT WERE: C.T. Mattox, Tom Patty, Alton McConnell, Roscoe Shain, Pete Wenger, Olen Bryant, David Till, Ralph McCoy, Billy Thompson, Betty McMahan

1. President Carter called the meeting to order at 3:05 p.m.
2. Chair moved for approval of October 15 minutes. Motion seconded and passed.
3. Remarks from President Carter included the following items:
 - A. Appointments: Max Hochstetler and Dorothy Smith to Academic Affairs ^{ELECTED} Committee; Harvey Blanck and Dorothy Smith to Space Utilization Committee; Philancy Holder to Student Affairs Council; Phillip Kemmerly and Shirley Hagedwood to Traffic Appeals Board; Jim Holm, Robert Sears and Sue Palmer to Discipline Appeals Board.
 - B. Thomas Patty has resigned from Faculty Senate.
 - C. Richard Yarbrow has proposed a study of the contributions of faculty and administrators in response to last year's impoundment of state funds.
4. Moved that item #3c be assigned to Faculty White Committee with report at December meeting. Motion seconded and passed.
5. T.V. Courses (report from Academic White Committee): Decisions concerning telecourses are most appropriately made at the departmental level; the University should investigate the establishment of a WATS line for the use of telecourse students.
6. Moved that the Senate recommends the proposals in item #5. Motion passed and seconded.
7. Faculty representation on University Assembly (report from Academic White Committee): Committee recommends that twelve members be selected from the Faculty Senate by the Faculty

Senate, this to include the five members of the Senate Executive Committee; of the twelve faculty representatives, at least one faculty representative must be from each college; that elections be held at the first Faculty Senate meeting of the academic year; that the office will take effect on the 1st October of the academic year.

8. Moved and seconded that the report of the Academic White Committee (item #7) be accepted. After discussion, in which three motions to amend the report failed, the motion passed.
9. Faculty Sub Council (Solie Fott):
 - A. A committee to review personnel policies was named.
 - B. The Patents and Copyrights proposal was tabled.
 - C. A document discussing the creation of a non tenured faculty was disapproved.
 - D. A motion was passed recommending two personnel leave days per year.
10. Meeting adjourned at 4:20 p.m. because of a lack of quorum.