

FACULTY SENATE MINUTES

November 10, 1983

Members absent were: James Bell, Dil Bhatia, Opal Canarina, Becky McMahan, Richard Yarbrow and Tommy Meadows.

1. The meeting was called to order at 3:15 by Chairman Billy Thompson.
2. A Motion was made by Dorothy Smith to adopt the Minutes of the October meeting. Second by James Goode, Motion Carried.
3. A Motion to accept the November Agenda was made by Ellen Weed, Second by Don Der, Motion carried.
4. President Riggs reported on:
 - A. committee appointments
 - (1) Foreign student recruitment self-study chaired by Jim Schellhammer.
 - (2) Developmental Studies evaluation headed by James Sawrey
 - B. A search for two Departmental Chairmen, one of which will be the Industrial Technology Department being funded by grant monies.
 - C. 1982-83 budget impoundments of \$144,000 were returned. (There was lengthy discussions concerning the use of that money)
WAS IN DISCUSSION
5. Glenn Carter reported on:
 - A. University accreditation standards are being changed.
 - B. A request that faculty be allowed to take undergraduate or graduate courses at their institution on a space available basis without charge.
 - C. Anyone interested in the Summer Master's Program contact Mr. Carter.
 - D. A Five Year Plan 1985-1990 which will be made by each university.
 - E. The Sick Leave Bank which requires 20 members to start.
 - F. Work being done on phase retirement systems.
6. Robert Sears reported on the Possession and Use of Alcoholic Beverages Task Force progress and explained the questionnaire being used to gather information.
7. Don Der moved that the Alcoholic Beverage questionnaire be distributed to the entire faculty. Second by Vernon Warren, Motion Carried.

8. President Thompson:

- A. Introduced Larry Hortenbury as a new Senator.
- B. Reported on legislative luncheons and requested that faculty write each legislator asking for support of Higher Education funding.
- C. Reported that Dr. Bach will attend our December 1, meeting of the Faculty Senate.

9. Meeting was adjourned at 4:43.