

Faculty Senate Special Session  
February 23, 1984

Members absent were: Dil Bhatia, Opal Canarina, C.T. Mattox, Becky McMahan, Dot Smith, Richard Yarbrow, and Tommy Meadows.

1. The meeting was called to order at 3:16 by Chairman Billy Thompson.
2. Don Der, Chairman of the ad-hoc Faculty Salary Committee presented the resolution (copy attached) on faculty salary as a recommendation to the Faculty Senate. Second by Vernon Warren.

The following editing procedures were suggested:

- A. Nora Beiswenger suggested rearranging the wording of the first sentence in paragraph four to emphasize the rank of APSU among Board of Regents Institutions. The sentence was changed to read: Among the State Board of Regents four-year institutions, at every rank, APSU salaries are sixth of six.
  - B. Solie Fott suggested that sentence two of paragraph two be changed from, "All of us know that," to read, "We know that,".
  - C. Jim Goode suggested that sentence two in paragraph three be changed from, "this is a major....," to "this has been a major..."
  - D. Dr. Linda Rudolph questioned the Committee justification for the possible inflammatory nature of sentence two, paragraph three.  
Dr. Der assured the committee that the statement was not intended to be or seen as inflammatory.
3. Nora Beiswenger moved to amend the resolution in paragraph one sentence two by inserting the phrase, "it is nevertheless this professionally trained group which is crucial to the fundamental purpose for which the University exists.", after the word Tennessee. Second by Jim Goode. Motion to amend carried with one dissenting vote.
  4. Robert Sears called for the question and the main Motion carried.
  5. Dr. Ellen Weed reported on the relevance of faculty concerns for accreditation for SACS Committee. (copy attached) The Self-Study is available on reserve in the library. The summary chapter will be made available in all academic offices as well as the library.
  6. The meeting was adjourned at 4:45.