

Austin Peay State University Faculty Senate Meeting
Tentative Minutes
Thursday, February 15, 2001
3:30-4:57
Gentry Auditorium

Roll Call: John Blake, Roger Clark, Margaret Duffy, R. Gildrie, Rebecca Glass, Bud Glunt, Fred Grieve, Shirley Hagewood, Kay Haralson, Allen Henderson, Mark Hunter, Phil Kemmerly, Ramon Magrans, Mark Michael, James Prescott, April Purcell, Robert Robison, Cindy Taylor, Jaime Taylor, Jim Thompson, Linda Thompson, David Till, M. Waheeduzzaman Danielle White, Howard Winn, Greg Zieren.

Call to Order:

Agenda approved

Minutes approved, as amended (senate meeting schedule)

- Considering Spring break, the Senate will meet at 3:30 on Thursday, March 22.

General Senate Business

- Due to illness of Delores Gore, Senate empowered Margaret Duffy to collect funds for suitable present (Sara Gotcher to assist)
- Executive Committee to handle Senate elections for 2001-2002

Announcements:

President Hoppe absent at TBR
Vice President Rudolph

1. Regents On-line degrees, a cooperative venture of TBR institutions, are an "evolving process." On March 1, we state our intent to participate. APSU presents two in Fall 2001 (Management Tech and Corporate Communications) and two in Spring 2002 from Public Management. There may be others later. The relevant curriculum committees have been meeting on these courses. Students in these courses must meet the admission requirements of their home institutions. This announcement provoked a general discussion of APSU's shortages of faculty and resources to offer even our normal programs. General statement on Regents On-line degrees passed out to senators.
2. Intellectual Property Rights - a draft of TBR policy in hand, but regarded as another "evolving process." M. Duffy is on TBR committee to deal with this matter and will keep in contact via senate executive committee.
3. Geier Settlement - TBR attorneys and VPAA'a meeting to coordinate academic calendars (!) for 2002-2003, as per settlement, and address such possibilities as a cooperative nursing degree.
4. APSU budget hearings begin mid-March for Academic Affairs.
5. VPAA and VPFA searches - there are ca. 20 candidates for the first and 7 for the latter. Selection committees are being put together. (The senate is being asked to recommend

two faculty for each committee) Dossiers will be in the library by March 1.

6. Liberal Arts - John Butler has been asked by VPAA to look into the programs of members of the Council of Public Liberal Arts Colleges.

VP Kemmerly, in absence of President Diehr (illness)

1. On e-mail etiquette and Computer Center.

Old Business

- On Study Abroad issue, Assistant VPAA I.J. Filippo reported on suggested changes: date of approval of courses moved from Sept to Oct each year, publicity for courses will be improved by increasing budget, FTE rules will be same as on campus with same flexibility, waiver of out-of-state tuition is being discussed by TBR and looks good. Senate Acceptance was unanimous.
- Faculty White Committee (Shirley Hagedwood, chair) presented a written report on Standing Committee reforms which was passed to senators. These proposals are to be formulated into motions by the senate secretary for action in March meeting.
- Summer School Issue: VP Kemmerly reported that Summer School Policies Committee has met to suggest changes on enrollment rules for upper division courses and for special classes involving cooperative arrangements with other institutions. Also the formula used to develop summer school budgets will be modified for 2002, as 2001 budget is already set.

New Business

- Executive Committee motion to remove Presidential Portraits from the President's Conference Room and replace them with art which better reflected APSU's liberal arts mission was tabled.
- A protest in the form of a sense of the senate resolution (done unanimously) is to be lodged with the administration for hiring an assistant in academic affairs without any faculty participation in the selection. This is a bad precedent to which the senate objects.

Committee Reports See above on standing committees

Adjournment at 4:57