



Clarksville, Tennessee 37040

FACULTY SENATE

MEETING OF THE FACULTY SENATE

October 3, 1985

The Faculty Senate convened at 3:18 p.m. on Thursday, October 3, 1985 with Dr. McQueen presiding. In the absence of Dr. Holt, Dr. Kupisch recorded the minutes. Members present were as follows: Baggett, Beach, Bell, Calhoun, Carlin, Chappell, Der, Gore, Hansberry, Hunt, Kanervo, Kornfield, Kupisch, Magrans, Magruder, Matthews, McQueen, Nwoke, Pallen, Parodi. Those absent were as follows: Chaffin, Crews, Hardin, Holt, Lambert, Myers.

The minutes of the May meeting and the agenda for the September meeting were approved. All senators introduced themselves and roll was taken.

Dr. Butler, Vice President for Academic Affairs, addressed the Senate and presented the following enrollment data for Fall Quarter.

	1984	1985	% Decrease
No. of Students-Registration Day	3695	3410	7.7%
No. of Students-14th Day	3914	3691	5.7%
Full Time Equivalents	3394	3241	5.3%
Ft. Campbell (1st Session)	1057	1012	4.3%
Ft. Campbell (1st Session) FTE	455	433	4.8%
Both Campuses-No. of Students	4971	4703	4.8%
Both Campuses-FTE	3849	3647	5.2%
1st Time Enter Freshmen	703	592	15.8%
Transfer Students			10.0%

Students Preregistering and Not Showing

First time entering freshmen	32
Transfer Students	14
Returning Students	258

The categories of these students are as follows:

Suspended	42
Probation	41
GPA Below 2.0	21
GPA 2.0-3.0	109
GPA 3.0 +	45
	<u>258</u>

There were 19 students who applied and were denied admission to the university.

ACT Comp. Mean (Slightly below national mean)	1984 (16.17)	1985 (17.11)
ACT Comp. Mean (Minority)	1984 (11)	1985 (13)
% Students with ACT comp. below 16	1984 (54.4%)	1985 (39.6%)
% Students with ACT comp above 19	1984 (28.8%)	1985 (35.8%)

Dr. Butler emphasized that we must continually be concerned with recruitment and retention of students.

A concern was expressed to Dr. Butler about the processing of student financial aid at the time of registration. Several students appeared unable to register due to funds not received on time. Dr. Butler commented that this problem should be alleviated by working with students in preparing in advance for enrollment. Dr. Butler was asked if there were plans to survey those students who preregistered for classes but who did not come to campus in September, and he replied that telephone surveying has been done. A consistent pattern of responses was not found.

Committee assignments as recommended by the Executive Committee were approved. (See attachment.) The purposes and responsibilities of each committee as outlined in the Constitution of the Faculty Senate were explained by Dr. McQueen.

The election was held for Faculty Senate representatives to the University Assembly. The following senators were elected: Thayer Beach, James Bell, Charles Calhoun, Ellen Kanervo, Ruth Kornfield, Scott Magruder, Ben Nwoke, Tom Pallen. Ballots were counted by Dr. Gore, Dr. Der, and Dr. Elliott.

The next item of business concerned the need to restructure the faculty representation on Academic Council due to the reorganization of colleges in the university. The Faculty Senate has the responsibility for determining faculty representation on the council and Dr. McQueen recommended that the Senate consider reapportioning the seven current faculty positions on the council. The senate approved the recommendation and the following structure of faculty representation.

	<u>1984</u>	<u>1985 (approved)</u>
College of Arts and Science	4	4
College of Business	1	1
College of Education	2	1
College of Graduate and Professional Studies		1

Election of new members to Academic Council was referred to the Nominations and Elections Committee. New members must be elected by their respective colleges prior to the first meeting of Academic Council this fall.

Dr. McQueen then discussed the need for faculty involvement in the planning and decision making process at the University level. She explained that the Senate resolution concerning faculty involvement in budget preparation/revision meetings was not formally responded to by the President. She also reported that the SBR criticized APSU for the lack of faculty involvement in the development of our long range plan. It was then recommended by Dr. McQueen that one faculty member from each college be elected by the college to be a member of the Long Range Planning Committee this year. A motion to that effect was made and approved. The progress

election of the four faculty members (one from each college) was referred to the Nominations and Elections Committee for prompt action.

Other members on the Long-Range Planning Committee are: Dr. Stamper, Dr. Butler, Dr. Ellis, Mr. Gilbert, Dr. Weist, Mr. Bowman, Mr. Brooks, Dr. McQueen, Dr. Der.

The Senate also approved the development and implementation of three forums for faculty discussion with Dr. Butler concerning university mission and guiding principles. The three forums will be structured along Senate representational divisions with two divisions attending each such meeting. Arrangements for the forum were assigned to the Academic Red and White Committees. It was requested that the proceedings from the forums be summarized in a report to the Senate.

Dr. Butler stated that he is preparing a position paper on one of the current operating principles and will address the issue of faculty performance priorities in that paper.

Dr. Kanervo announced that with the revision of the Faculty Handbook, the constitutions and bylaws of university organizations and the yellow pages were deleted. It was moved and approved that the Senate distribute the yellow pages to all new faculty.

With the reorganization of colleges, the constitution of the Faculty Senate needs several revisions. This task was referred to the Rules Committee.

Dr. Elliott reported on the proceedings of the Sub Council meeting. The topics are outlined below: (1) A discussion was held on Developmental Studies. The SBR proposes a committee of college/university and high school representatives to coordinate educational programs and options. (2) The SACS faculty requirements for adjunct instructors was discussed. Current policy states that such persons must have at least an M.S. degree with 18 hours being in their field of teaching. (3) Dr. Bach is planning to review the tenure/promotion process and procedures of all SBR college/universities. (4) It was recommended by the Sub Council that the SBR compile and distribute to all colleges/universities the admission policies of all SBR schools.

The meeting was adjourned at 4:44 p.m. The next scheduled meeting is November 7, at 3:15 p.m.


Secretary

10-9-85
Date

SK/mfw

