

Unapproved Minutes of the Regular Meeting  
of the Faculty Senate, Sept 2, 1993

Senators Present: Anderson, Asanbe, Badgett, Calovini, Deitrich, Dillion, Glass, Gore, Gotcher, Hagedwood, Harris, Magrans, Matthews, Mccluskey, Noel, Nussbaumer, Phy-olsen, Richards, Robison, Salama, Sears, Shaffer, Tatham, White, Yarbro

Agenda for the meeting was approved.

Minutes for the Aug 5 were approved

REPORTS AND COMMUNICATIONS

Dr. Page reported:

1. that the fall term is off to a good start. Enrollment is higher than anticipated with an increase of 7-9%. He realizes that this is placing a strain on the faculty and adjustments in staffing are being made as fast as possible.
2. he wants to thank the faculty making orientation a success.
3. that the renovation of Harned Hall is progressing on schedule.
4. that he has set the priorities for future capital improvements as follows:
  - a. renovate the McCord Building.
  - b. construct a new science building.
  - c. purchase new chillers for the heating and air conditioning system.
5. is working with alumni groups to increase support for the university.
6. that the tasks of the Human Relations Task Force will include coordination of minority programs and developing a plan to create an international center.

Dr. Butler reported:

1. that the university may be able to obtain funds for a chair in excellence for nursing.
2. that enrollment is higher than anticipated which he feels is good for the university.
3. that four positions will be added at mid-year, two in nursing, one each in psychology and languages and literature.

4. that a position has already been added in chemistry for one semester.

TBR Faculty Subcouncil reported that the TBR is meeting on salaries and retirement but has not yet come to a final resolution.

#### OLD BUSINESS

##### The Committee to Review Policies and Procedures for Chairs

The Academic Red Committee reported on the five recommendations from committee. The report was tabled.

##### Distinguished Professor Award

The committee reported that of the last 19 awards, 17 have been from the faculty of the Arts and Science Faculty. The committee feels that whatever changes are made, the selection process must remain democratic. After discussion it was determined that a formal proposal will be made at the next meeting.

##### Smoking Policy

Senate President Magrans will meet with President Page to help insure that the recommendations voted on at the June meeting will be implemented.

##### Procedure for Chair Selection in the Department of Health and Physical Education

This issue was referred to next meeting.

##### Nominees for President's Task Force concerning multi-ethnic issues on campus

The names of Joseph Asanbe, Joe Filippo, and Jeannie Randall will be forwarded to President Page for his consideration.

##### Election to replace Corrine Mabry for remaining one-year left on term

Senate President Magrans reported that the election is going well and encouraged all eligible faculty to vote.

##### Faculty with only a masters degree teaching graduate level courses

This issue was referred to the Academic White Committee.

#### NEW BUSINESS

The TBR Faculty Subcouncil was request to get a legal opinion as to whether the discussion at the Faculty Senate is protected.