



Clarksville, TENNESSEE 37040

The Faculty Senate

615-648-7011

TO : Faculty Senate
FROM : Executive Committee
DATE : December 2, 1977
SUBJECT: Meeting on Thursday, December 8, 1977

The Faculty Senate will meet this Thursday, December 8, 1977, at 3:00 P.M. in Room 17, Browning Building. All faculty are invited to attend Senate meetings.

The proposed agenda for this meeting consists of the following items:

1. Financial Report (1 minute)
2. Resignation of Dr. Sharon Mabry (3 minutes)
3. Committee Reports (30 minutes)
 - a. Rules
 - b. Nominations and Appointments
 - c. Budget
4. Motion by the Executive Committee as follows:

Whereas department chairpersons are not presently receiving compensation for the responsibilities involved with the position of chairperson, it is requested that compensation be started at the beginning of the Winter Quarter, 1978.

5. Executive Committee Report