

Faculty Senate Minutes  
January 12, 1984

Members absent were Opal Canarina, Joe Ellenburg, Betty Joblin, Becky McMahan and Tommy Meadows.

1. The meeting was called to order at 3:17 p.m. by Chairman Billy Thompson.
2. Dorothy Smith moved the adoption of minutes of the December meeting. Second by Vernon Warren. Motion carried.
3. Vernon Warren moved that the January Agenda be adopted. Second: Gloria Gharavi. Motion Carried.
4. Dr. Sawrey reported on:
  - a. the Self-Study committee to visit our campus on April 1-4.
  - b. the renovation of the Library basement and Ellington Hall.
  - c. the State Board of Regent's Five-Year Strategic Plan chaired by Wayne Stamper.
  - d. the reallocation of faculty positions for next year. Faculty will be added to Industrial Technology and Communication Departments from the grant monies and one person will be added in Computer Science.
  - e. the status of the boiler which exploded in December leaving the University's heat dependent upon a back-up system.
  - f. the importance of the University receiving accreditation for all academic programs, and the effect of THEC funding formula on this action.
  - g. a request that University Citizenship be included as an evaluative criteria for faculty promotions, merit increases, etc.
  - h. Twenty-six merit increases were awarded effective January 1, 1984.
  - i. the status of the "Centers of Excellence" program.
5. Anthony Golden reported that a report on Summer Quarter Exam Periods will be forthcoming.
6. Buddy Grah requested that the Senate approve a faculty survey on setting aside a period for scheduling committee meetings. Vernon Warren moved that the survey be conducted. Second by C. T. Mattox. Motion carried.
7. The meeting was adjourned at 4:02 p.m.