

Unapproved Minutes of the Regular Meeting  
of the Faculty Senate, APSU  
August 24, 1995

Senators Present: Steve Anderson, James Bateman, Patrick Bunton, Susan Calovini, Art Carpenter, Wayne Chaffin, Don Dailey, Arthur Eaves, Mark Ginn, Dolores Gore, Robert Halliman, Kay Haralson, Ramon Magrans, Maureen McCarthy, Rebecca McMahan, Sallie Noel, David O'Drobinak, Michael Phillips, Jennie Preston-Sabin, William Renkl, Robert Robison, Abu Sarwar, Lori Slavin, Linda Thompson, David Till, Victor Ukpolo, Mickey Wadia, Hollie Walker, Nanci Woods, Charles Woods, Nancy Wright

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Meeting Called To Order: 3:25pm

Motion to add an item on discussion of Computers to agenda was passed.

Agenda Approved.

Minutes of the Regular Meeting of May 4, 1995 were approved.

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## REPORTS AND COMMUNICATIONS

**President Sal Rinella** reported

1. First connection has been made using ISDN videoconferencing. The connection was made with the MTSU videoconferencing center.
2. The Inauguration Ceremony begins at 11:00 am, Friday, August 25, 1995. This will be a special event for the APSU community and Clarksville. After the ceremony there will be a Reception/Stand-up Buffet, followed by tours of selected areas of the campus. Everyone is encouraged to come and enjoy the celebration.
3. A proposed search committee for the position of Vice President for Academic Affairs was presented for discussion by the FS. There was some discussion before the matter was differed to later in the meeting.
4. The Reorganization plan is still being considered, but due to the departure of the acting Dean of the Graduate School and Professional Programs, Dr. Susan Kupisch, the plan is on hold.

**Vice-President John Butler** reported:

1. Current temporary division of the College of Graduate and Professional Programs.
  - Graduate School - Dr. Camille Holt
  - Professional Programs - Dr. Gaines Hunt
  - Extended Education - Dr. Robert Kopecky

2. Fall 1995 enrollment down approximately 250 as of noon 24 August 1995. It should go up before 14th day figures are completed.

3. Questions: Will you retire or return to teaching?

I wish to return to teaching and work with Heritage, Honors, and/or International programs.

**TBR Subcouncil** - A committee has been formed to look into faculty salaries in TBR schools.

**Academic Council** - no meeting

**Dean's Council** - 1. A Committee has been formed to look into merit pay and standardizing requirements for merit pay. Dr. Carmen Reagan is the chair and other members are Dr. D'Ann Campbell, Professor Danielle White, Dr. Dolores Gore. 2. There is a great deal of concern about falling enrollment and the effect this will have on funding. There was a great deal of discussion about ways to increase enrollment at FCC II.

## **OLD BUSINESS**

The College/Department reorganization is on hold until the Spring. Further study and consultation is being done and will continue until spring.

The concept of a Past Presidents *Ad Hoc* committee to suggest and advise the Current president and senate has been accepted and is being pursued.

The FS president has requested that the FS be given membership to the University President's Cabinet. The request is being considered.

Continued study of the Copyright Clearinghouse was assigned to the Academic White committee. Consideration of Attendance Policies is on hold.

## **NEW BUSINESS**

Confirmation of the structure of Senate committee membership was proposed, seconded, and passed.

Confirmation of Senate meeting dates was presented, seconded, and passed.

The matter of the replacement of two members on the Academic Council was referred to M. Wadia, Chair of the Nominations & Election Committee.

Discussion of the Search Committee for the Vice President for Academic Affairs began and a motion was made and seconded to accept the list. A friendly amendment was made and seconded to add a member from the Development and University Relations office. A great deal discussion followed concerning more and broader

faculty representation. The amendment and motion were both defeated. A new motion was made and seconded encouraging the addition of two more faculty representatives, recognizing the authority of the president to form committee membership as he chooses. The motion passed.

The Academic Technology Council is meeting and determining the base level standards for future computer purchases. Also, due to the number of old systems, the University will not, at this time, convert to Windows 95 as a matter of policy.

**Meeting Adjourned: 4:52pm**