

Austin Peay State University
Faculty Senate

Minutes
Meeting of Thursday, May 3, 2007
University Center, UC 303

Preliminary Information

The meeting was called to order at approximately 2:30 p.m. by Senate President Dr. John Foote.

The roll call of senators was conducted by Senate Secretary Perdew.

Senators Berg, Black, Dyer, Eaves, Gotcher, Hargrove, Hatch, Hayes, Lane, Martin, Myers, Pirkle, Prescott, Said, Schiller, Schlanger, and Ziegler were absent.

The agenda was unanimously approved.

The minutes for the meeting of April 26, 2007 were unanimously approved.

Remarks

Senate President Dr. John Foote

Sen. Foote introduced the new senators. They include (in no particular order) Jackie Vogel, William Glunt, Phillip Kemmerly, Taylor Emory, Ken Shipley, Jennifer Rather (absent; Sen. Foote mentioned she had recently resigned from the university), Dwonna Goldstone (absent), Culley Carson-Grefe, Ann Silverberg (absent), Dixie Webb, Roger Clark (absent) Lori Buchanan, Nancy Gibson, Amy Hamlin (absent), and Sue Evans. All new senators were elected to full three-year terms.

Sen. Foote stated that continuing and new senators will be eligible to vote on new senate officers.

Sen. Foote thanked all the senators he had worked with, and the executive committee members he had worked with over the last two years. He also thanked President Hoppe for promoting the university, increased enrollment, faculty raises, and moving us forward.

Old Business

There was no old business.

New Business

Recommendation of Candidate for University President

The final three candidates for APSU president are Dr. Kendall A. Blanchard, Dr. Timothy L. Hall, and Dr. Michael Spitzer.

Sen. Foote discussed the presidential search. He stated he had already given his views to the chancellor who was calling each search committee member. Sen. Foote informed the chancellor of the views which had been conveyed to him by faculty members; 30 indicated a preference for Dr. Blanchard, 7 for Dr. Spitzer, and 4 for Dr. Hall. Also the staff preferred Dr. Blanchard. Sen. Foote stated he had not talked to any student representatives to know their views. Sen. Foote did not know if he would get to speak with the chancellor again to let him know the senate's view. The sense of the senate seemed to reflect the overall views of the faculty already presented to the chancellor by Sen. Foote, so no vote to recommend a candidate was taken by the senate.

Sen. Winters mentioned giving views to the chancellor or TBR.

Sen. Robison asked about the timeline. Sen. Foote said the chancellor may visit the campus of the person he recommends. Also the chancellor will inform the search committee members of his choice before it is publicly announced. The decision should be made by May 15th.

Election of Senate Officers

The following slate of senate officers for 2007-2008 was nominated by the nominating committee, which consisted of John Blake (chair), Carmen Reagan, and Patrick Perdew:

President -- Tim Winters

Vice-President -- Loretta Griffy

Secretary -- Dwonna Goldstone

Academic Council Representative -- Mickey Wadia

Dean's Council Representative -- Elaine Berg

Member at Large -- Hassan Said

TBR Subcouncil Representative -- Kay Haralson

Sen. Foote then asked for additional nominations from the floor. There were none.

Sen. Robison moved to accept the slate. The motion was seconded and unanimously approved.

Sen. Foote then turned the meeting over to Sen. Winters.

In praise of Sen. Foote, Sen. Winters said we appreciate anyone who serves as faculty senate president, especially for two consecutive years, and presented Sen. Foote with a plaque in honor of his service.

Sen. Winters requested that the senate meet the first week of August and also stated the executive committee will meet over the summer after July 9th when he returns from

Greece. He gave his commitment to discover the will of the faculty and communicate it to the administration.

The meeting adjourned at 2:45 p.m.

Patrick Perdew
Faculty Senate Secretary 2006-2007