TO: Dr. Charles Smith, Chancellor Tennessee Board of Regents 1415 Murfreesboro Road, Suite 350 Nashville, TN 37217-2833 FAX: (615) 366-4464 Telephone: (615) 366-4400

> Mr. Robert Jack Fishman, Chairman Tennessee Board of Regents 1609 West First North Street P.O. Box 625 Morristown, TN 37815-0625 FAX: (423) 581-3061

Telephone: (423) 581-5630

FROM:

APSU Faculty Senate

DATE:

September 23, 1997

SUBJECT:

APSU Agenda Items for September 25 Meeting of the Tennessee Board of

Regents

At a called meeting this afternoon, the Faculty Senate approved the following resolution by a vote of 29 to 7 with no abstentions. As Senate President, I forward the information to you and request that it be shared with the Regents before they act on the APSU agenda items.

Respectfully submitted,

Best Randall

Dr. Bert Randall, Faculty Senate President

Austin Peay State University Faculty Senate RESOLUTION

Whereas the Faculty Senate has witnessed the implementation of numerous reorganizations and realignments of academic units prior to official Tennessee Board of Regents action,

Whereas the Faculty Senate has witnessed the interim appointments of numerous administrative and non-teaching positions prior to official Tennessee Board of Regents action,

Whereas the agenda items listed below were implemented despite considerable faculty objections,

And, whereas the Faculty Senate has previously and repeatedly communicated concerns about these positions, reorganizations and realignments to the appropriate administrative levels, Therefore be it resolved that the Faculty Senate of Austin Peay State University respectfully requests that no action be taken on September 25 on the following agenda items as presented:

- A (1) Establish an Office of Enrichment Programs in the Division of Academic Affairs:
- A (2) Establish the International Education Center within the Office of Enrichment Programs;
- A (3) Establish a Business and Community Solution center within the Division of Academic Affairs;
- C (13) Change the name of APSU's Fort Campbell Center to Austin Peay State University's Center at Fort Campbell;
- C (14) Move the Department of Agriculture from the College of Graduate and Professional Programs to the College of Arts and Sciences;
- C (15) Move the Department of Military Science from the College of Graduate and Professional Programs to the College of Arts and Sciences;
- C (16) Move the Department of Health and Human Performance from the College of Graduate and Professional Programs to the School of Nursing;
- C (17) Move the following existing units from their respective locations to the newly established Office of Enrichment Programs:

African American Studies (minor)

Center of Excellence for the Creative Arts

Center of Excellence for Field Biology

Distinguished Speakers Series

Environmental Education Center

Heritage Program

Honors Program

International Studies (minor)

Presidential Research Scholars Program

President's Emerging Leaders Program

Women's Studies (minor);

C (18) Move the Department of Social Work from the College of Graduate and Professional Programs to the School of Nursing.