

UNAPPROVED MINUTES OF FACULTY SENATE MEETING

Room 313, University Center, 3:00 P. M.

February 16, 1978

The Senators present are checked on the following list: Baggett, Bath, Blanck, Der, Fott, Gannaway, Hager, Ikerd, Irwin, Jolly, Lambert, Pinckney, Randall, Rudolph, Sears, Smith, Stedman, E. Stokes, W. Stokes, B. Thompson, Till, Weed.

1. Motion to approve minutes of December 8, 1977, meeting made by Der. Seconded by Ikerd. Passed.
2. Motion to approve agenda made by Rudolph. Seconded by Fott. Passed.

Agenda Items

1. Vice President Blanck reported that we have \$391.
2. The 3 proposed constitutional amendments were presented. They are to be action upon at a later regular meeting.
3. The Rules Committee reported that an item of old business is the evaluation of administration. The Faculty Committee is directed to proceed in the matter. It was also reported that the requests for faculty discounts at the University Bookstore and the automatic depositing of pay checks were refused by Vice President Coppedge last summer, but the requests have been resubmitted to Vice President Williams.
4. The Academic Committee recommended that students be declared eligible for the Dean's List who have registered for, and completed a minimum of 12 hours for that quarter. The motion to approve the recommendation was made by Stedman and seconded by Smith. Passed.

The Committee further recommended that the current policy guidelines for grades reported for students withdrawing from courses or the University be sustained. The motion to approve this recommendation was made by Weed and seconded by Irwin. Passed.

5. As a result of the report of an invitation to a professional negotiations conference at MTSU, Stedman moved to approve paying the expenses of up to 3 people to attend. Seconded by Thompson. Passed.

The meeting adjourned at 4:15 P. M. The next regular meeting of the Faculty Senate is March 9, 1978.