

UNAPPROVED MINUTES OF THE JANUARY 13, 1977 MEETING OF THE FACULTY SENATE

President Fott called the meeting to order. Fourteen senators were present; absent were Lambert, Thompson, Irwin, Jolly, Frazier, Mabry, Gannaway, Blanck, Larson. The minutes of the December 2nd meeting were approved with minor revision (see attached). Sears reported the balance of the Faculty Senate Budget to be \$415.37 as of January 13, 1977.

The motion to approve the agenda was made by Hunt, seconded by Till and approved.

The following motions were brought before the Senate:

1. Motion by Dorothy Smith to revise the procedure for the selection of the recipient of the APSU Distinguished Professor Award
Bekus moved to table motion until next Faculty Senate meeting.
Seconded by Rudolf and passed.
2. Motion by Executive Committee to approve the establishment of a Faculty Affairs Sub-Council within the Board of Regents system, and to further approve the proposed By-Laws for its operating procedures
Seconded by Smith and passed.

Fott read a letter from Dr. Sawrey concerning the change in academic calendar for next year which commended the faculty for its help in making the needed changes.

Meeting adjourned.