

# **FACULTY SENATE MEETING**

**Kimbrough: Room 119**

**Thursday, June 19, 1997**

**Time: 3:20 pm**

## **AGENDA**

**Call to order at 3:20 pm**

Roll Call of Senators

Approval of Agenda

Approval of Minutes (May 8, 1997)  
(5 minutes)

**Announcements** (5 minutes)

### **Reports and Communications**

Senate President, Dr. Bert Randall (15 minutes)

[President, Dr. Rinella at TBR President's Sub-Council Meeting]

VPAA, Dr. Steven Pontius, (20 minutes)

#### 1) Brief Report on Budget

A) Impoundment Status

B) Effect of Tuition Increase on Academic Affairs

C) Technology Fee Status

D) Salary Increases

#### 2) Reorganization

A) Summary of Academic Reorganization During the Past Year and Presently Pending

B) Description of Physical Locations Changes Related to Academic Reorganization

C) Time Table for Different Academic Reorganizations

D) Clarification of the Process Used for Recent Reorganization, Status of the Reorganization Policy, and Documentation Regarding Initial Sources for Changes

TBR Faculty Sub-Council, Dr. Delores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Deans Council, Dr. Bert Randall (5 minutes)

Strategic Long-Range Planning Committee, Dr. Stephanie Newport (5 minutes)

Thank you for attendance Dr. Pontius

## Old Business

1. Philosophy Statement with Respect to Retention, Tenure, & Promotion for *Faculty Handbook* - Motions from Executive Committee: "To untable the current draft of the statement." Since academic departments will be developing their Departmental Guidelines for Retention, Tenure, & Promotion during Fall Semester 1997; "the Senate recommends that a committee be appointed to receive feedback from university faculty and departments no later than September 4, 1997." The current draft of the statement will be placed on the agenda for discussion at the August 28, 1997 Senate meeting and a final draft will be submitted to the Senate for consideration at the September 18, 1997 Senate meeting. (10 minutes)

2. Common Hour - Motion from Executive Committee: "The Senate recommends that the Common Hour not be reinstated until there is documented evidence of widespread support from students and faculty for reinstatement." (10 minutes)

3. Faculty Handbook - Motion from the Executive Committee: Because the faculty Senate was unable to properly review the new draft of the Faculty Handbook and because the VPPA must have a copy for new faculty orientation by early August, "the Senate recommends that the draft copy be used for only the 1997-98 academic year." A committee will be formed by the August 1997 Senate meeting whose sole responsibility will be to review the completed draft which will consolidate the *Faculty Handbook* and the *Academic Affairs: Personnel Policies and Procedures for Faculty* and submit recommendations to the Senate by the February 19, 1998 Senate meeting. (10 minutes)

## New Business

1. Faculty Senate Meeting Times - Motion from Executive Committee: "The Senate shall hold regularly scheduled meetings on Thursday at 3:20 pm on the following dates for 1997-98:

July 17, KB 119  
August 28, UC 313  
September 18, KB 119  
October 16, KB 119  
November 20, UC 313  
December 11, UC 313

January 22, UC 313  
February 19, UC 313  
March 4, UC 313  
April 16, UC 313  
May 7, UC 313"  
(5 minutes)

2. Faculty Senate Committee Organization and Assignments - Discussion of organization and issues to be assigned to committees. List of Potential Issues for Senate Consideration & Committee Assignments: Philosophy Statement on Retention, Tenure, & Promotion; Faculty Handbook, Budget Oversight, AA Issues, Senate Constitution and By-Law Changes (Rules Committee), Re-organization of Standing University Committee Structure, Summer School, Adjunct Issue, Fort Campbell Reorganization, Graduate School Reorganization, Reorganization Policy & Procedure, Others??? (20 minutes)

Adjourn 5:20 pm