UNAPPROVED MINUTES OF THE OCTOBER 20, 1977 MEETING OF

THE FACULTY SENATE

President Sears called the meeting to order. Nineteen senators were present; absent were Gannaway, Blanck, Der, and Mabry.

The minutes of the September meeting were approved with two amendments. The following were deleted:

In the fourth paragraph, the parenthetical statement "(President Sears explained that the University Assembly was dictated by President Riggs over faculty objections.)" In the same paragraph, the word, "chauvinistically."

- 1. Financial Report by Sears.
- 2. Motion by the Executive Committee to approve the membership of the Committees of the Faculty Senate (with the exception of the Rules Committee). Seconded by Irwin. Passed.*
- 3. Motion by the Executive Committee to delay elections of the faculty members to the University Assembly until a later date, as designated by the Executive Committee.

 Seconded by Randall.
 Passed.
- 4. The Faculty Senate unanimously elected Solie Fott as the representative from Austin Peay State University on the Faculty Sub-Council to the Joint Presidents' Council.
- 5. President Sears presented the Executive Committee Report and announced a called meeting of the Faculty Senate for 3:00 P.M., October 27, 1977.

President Sears also reported on the results of the letter sent to President Riggs about the Summer School term in 1978.

*(1) Budget: Der (Ch.), Thompson, Gupton, Baggett.

(2) Academic: S. Mabry (Ch.), Till, Gildrie, Randall, E. Stokes, Hackman.

(3) Faculty: W. Stokes (Ch.), Gannaway, Lambert, Kronholz, Warren, Mannolini, Hager.

(4) Nominations and Appointments: Pinckney (Ch.), D. Smith, Jolly, Bath, Rudolph.

TO : Faculty Senate Members

FROM : Pobert Sears, Jr., President, Faculty Sanste

DATE : October 25, 1977

Because Dr. Sawrey will be out of town, the meeting of the Fainty Seaste saisoinled for 3:09 P. M_{\star} , October 27, 1977, has been cancelled.

Copies to: University Community