



The next meeting of the Faculty Senate will be Thursday, February 21, 1980, at 3:00 p.m. in University Center 313.

CLARKSVILLE, TENNESSEE 37040

Unapproved Minutes of the
January 17, 1980 of the Faculty Senate

President Yarbrow called the meeting to order at 3:05 p.m. There were twenty two senators present; absent were: Hagar, Matthews, Miller, Wenger, Bryant, and Bath.

John Foote made the motion (second-Baggett) that the minutes of the December 6, 1979, meeting be approved. Motion passed.

President Yarbrow made the motion that the proposed agenda be approved including the addition of Dr. Riggs' discussion of 1980-81 budget. Motion passed.

Don Der reported to the Senate on the Open Hearing on the Admission Standards. Richard Yarbrow reported that the Admissions Committee had begun reworking the policy for future consideration.

President Yarbrow announced that a committee to study the funding of merit pay was being formed. Committee members include President Riggs, Dr. Sawrey, Richard Yarbrow, and four (4) faculty members. The Nominations Committee was asked to find 4 faculty members to complete the committee.

President Yarbrow stated that Dr. Sawrey requested that six(6) faculty members be named to a committee to work with him on updating the Faculty Handbook. The Nominations Committee was requested to provide the Senate with six faculty members.

The Senate discussed Administrative Evaluations for the 1979-80 academic year. President Yarbrow stated that Dr. Sawrey said that the evaluations would have more meaning if more responses were received. A committee to study the evaluation for possible revision is being formed. Glenn Carter will chair the committee. Committee members will include two administrators and two faculty members. Tom Pinckney was named as one faculty member on the committee.

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Howard Winn requested input from the faculty on rules and procedures for awarding merit pay.

The Academic Committee had no report on the proposed Admissions Standards or library objectives. They announced a survey of faculty was under way on Admission Standards.

Tom Pinckney reported that the Faculty Sub-council was to meet in January. The major item for discussion was a long-term disability plan for faculty and administration.

President Riggs met with the Senate to discuss the financial status of the University and the 1980-81 budget. His presentation included a discussion of present and future construction projects, curriculum development, current fiscal year finances, and the 1980-81 fiscal year budget.

Meeting adjourned at 4:30 p.m.