

UNAPPROVED MINUTES OF THE DECEMBER 2, 1976 MEETING OF THE FACULTY SENATE

The meeting was called to order by President Fott. Seventeen members were present; absent were Hunt, Larson, Smith, Till, Woodward, and Brackett. There being no additions or corrections to the minutes of the previous meeting, Thompson moved their approval, Frazier seconded, and the motion carried.

Treasurer Sears had no report.

The motion to approve the agenda was made by Jolly, seconded by Mabry, and approved by those present.

The following motion was approved:

The Faculty Senate recommends the establishment of a University Flower Fund to be supported by appropriation from general University funds.
Seconded by Frazier and carried.

President Fott gave the report from the Executive Committee including:

- 1) appointments of faculty members to various University committees;
- 2) an appeal from Gaines Hunt to hear from the faculty about the current University policy on tenure and promotion;
- 3) the developing statewide faculty organization, next meeting of which will be December 7 with Chancellor Nicks;
- 4) gentle nudge for standing committees of the Senate to bring matters before the Senate.

Finally, there was an unscheduled, brief discussion of faculty salaries within the Regents system, including the point that for the four academic ranks, APSU is either fifth or sixth in average salary among the six Universities.

Meeting adjourned.