

Unapproved Minutes of the Thursday, May 14, 1981 Meeting of the Faculty Senate

1. President Myers called the meeting to order.
2. Chair moved for approval of minutes of March meeting. Motion seconded. Motion passed.
3. Chair moved for approval of agenda with item nine moved before item seven. Motion seconded. Motion passed.
4. Announcements by President Myers.
 - A. Election of officers to occur at this meeting.
 - B. Report on budget hearings
 - C. Announcement of new Faculty Senate members.
5. Election of officers.
 - A. President
Glenn Carter nominated; elected by acclamation.
 - B. Vice President
Bob Sears nominated; elected by acclamation.
 - C. Secretary
Art Eaves nominated; elected by acclamation.
 - D. Two members of Executive Committee
Ellen Kanervo and Bruce Myers nominated; elected by acclamation.
6. President Myers thanked Executive Committee and retiring members of Senate
7. Election of Faculty Sub Council Representative. Sollie Fott nominated; elected by acclamation.
8. Motion that the Faculty Senate will not have regular monthly meetings during the summer.
9. University Calendar. Helen Heitgerd, APSU/TEA President, reported on an APSU/TEA study of faculty opinion regarding the university calendar. She noted that in a survey faculty respondents agreed that spring break should include five teaching days and two weekends (58 yes vs. 5 no) and that quarters should be of equal length (54 yes vs. 5 no). President Heitgerd recommended a faculty committee to work on the calendar.
10. Presentation of summary of faculty review of the administration (Jim McMin).
11. Moved that in any area where response to faculty review of administration is less than 2.5 the frequency distribution should not be sent. Motion seconded. In discussion it was said that this motion would protect the anonymity of respondents in some cases. Motion defeated

12. Report of the Academic Committee regarding Fort Campbell Center (Dr. Foote).
13. Moved that the Academic Committee report regarding Fort Campbell Center be accepted and forwarded to the Vice President for Academic Affairs and to the Director of Fort Campbell Center. Motion seconded. Motion passed.
14. Moved that the Faculty Senate recognizes that the advertising of new and/or unique courses by departments is justified. However, these advertisements should avoid all suggestion of competing for students or of lowering academic standards. Motion seconded. Motion passed.
15. Moved that the Minority Report regarding Fort Campbell Center be accepted. The Minority Report makes the recommendation that in lieu of other registration duties, faculty members from the main campus and competent to give general baccalaureate advisements should be assigned for advising duties at Fort Campbell Center during the week of registration. Motion seconded. Motion passed.