

The President called the meeting to order. Eighteen senators were present; absent were Gannaway, Jolly, Till, Woodward, and Brackett. The minutes of the October 14 meeting were approved.

The normal meeting procedure was suspended to allow Dr. James Sawrey to discuss various problems concerning scheduling for the academic year at A.P.S.U.. It was decided that two Senate committees, the Academic Committee and the Calendar Committee, would meet with him and provide some recommendations for consideration within the next two weeks. Any faculty member who wishes to contribute information concerning scheduling matters should feel free to do so.

The agenda was approved.

The following motion was approved:

The Executive Committee moves the approval of the following recommendation by the Faculty Benefits Committee regarding University policy relative to emeritus faculty:

To be eligible for standing as Austin Peay State University Emeritus Faculty, a person must have retired from Austin Peay State University after at least ten years of full time service at the University with faculty status. Generally, emeritus faculty would have the same privileges as teaching faculty on campus, including whatever new privileges might be forthcoming after retirement. Such privileges would carry the same kinds of responsibility expected from teaching faculty in return for those privileges. Furthermore, any specific list of rights and privileges must not be taken as restrictive; that is, any right or privilege not specifically listed is not to be denied emeritus faculty simply because it is not listed.

Emeritus faculty will continue to have faculty ID cards for whatever purposes such cards can be used, including the following:

- The Felix G. Woodward Library and its facilities
- Faculty parking sticker free of charge upon request of emeritus faculty
- Tickets free of charge to University events (including athletic events) upon request of emeritus faculty
- Gymnasium facilities
- Participation in convocation and commencement exercises
- Office space if available
- Other University facilities (such as labs) if available and approved by appropriate persons (department chairperson, for example).

Notification should be made to emeritus faculty of this policy when it has been put together in a final form and approved by those persons in authority who approve such policies.

Seconded by Larson and carried.

President Fott reported to the Senate on progress toward the formation of a system wide faculty organization. The meeting adjourned.