

# FACULTY SENATE MEETING

University Center / The Governors Room

Wednesday, December 11, 1996

## AGENDA

Call to Order at 3:30 pm

Roll Call of Senators

Approval of Agenda

Approval of Minutes (November 21, 1996, regular meeting)

### Reports and Communications

President, Dr. Sal Rinella (10 minutes)

Vice-President for Academic Affairs, Dr. Steven Pontius (10 minutes)

TBR Sub-Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Deans Council, Dr. David Till (5 minutes)

SLRP report, Dr. Wayne Chaffin (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Pontius

### Old Business

1. 1996-97 Summer School Budget and Course Offerings  
[Response from the President and the VPAA to **Senate Recommendation on Summer School Budget (11.21.96)**]
2. Recommendation of Academic Reorganization Process [Academic White (A)]  
Please read and study the draft of the **Process for Academic Reorganization and Reidentification** printed on the reverse of this sheet

### New Business

In what we believe to be a spirit of accord with the University's "Vision Statement"\* now under consideration,

- A) The Faculty Senate recommends ongoing faculty representation and involvement in an open process of budget determination, revision, allocation decisions, and income and outcome reporting. To this end the Senate asks that two (2) faculty persons be invited to sit with the President's Cabinet [method of selection and length of term to be determined by mutual consent of the Senate and the President].
- B) The Senate further requests that University budget documents--most especially the year-end reconciliation of all expenditures with income and appropriations--be made available in the Woodward Library.

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\*SLRP Committee Draft of **Austin Peay State University Vision Statement** (10.31.96):

"Austin Peay State University aspires to be a source and model of culture, humanity, and strength for the community. As a comprehensive liberal arts university, it prepares its students for productive, fulfilling, and responsible lives. The university is committed to excellence, integrity, openness, the free exchange of ideas, and appreciation for individual and cultural differences."

Adjourn