



Clarksville, Tennessee 37040

The next Faculty Senate meeting will be on January 17, 1980 at 3:00 p.m. in the University Center 313.

Unapproved Minutes of the
December 6, 1979 Meeting
of the Faculty Senate

President Yarbrow called the meeting to order at 3:05 p.m. There were twenty senators present; absent were: Hagar, Matthews, Miller, Wenger, Beach, Foote, Kemmerly, and Stokes.

Glenn Carter made the motion (second - Bath) that the minutes of the November 15, 1979 meeting be approved. Motion passed.

Glenn Carter made the motion (second - Baggett) that the proposed agenda be accepted. Motion passed.

President Yarbrow announced the appointments to the Non-academic Grievance Committee: Marilyn Zimmerman, Donald Carlin, Vernon Warren.

President Yarbrow reported to the Senate on the response from Dr. Riggs about the Senate's motion concerning merit pay. Dr. Riggs requested that a committee of the Faculty Senate meet with he and Dr. Sawrey when salaries are appropriated.

The report on the procedures of awarding merit pay was not ready for Senate action.

Bert Randall made the motion (second - Winn) that the Academic Committee study the proposed Admissions Standards and collect faculty suggestions on the proposal. Motion passed.

It was asked that the committee try to finalize their report for the January 10, 1980 open hearing on the Admissions Standards.

Dr. Der stated that the faculty should be present at the hearing to express their feelings in this forum.

Dr. Arthur Eaves met with the Senate to discuss T.E.A. He expressed a desire for faculty unity in response to problems facing the faculty. Dr. Eaves stated that T.E.A. looked for a strong Faculty Senate and hoped the Senate wanted a strong T.E.A. He looked for future coordination of efforts and asked Senators to consider membership in T.E.A.

Dan Martin made the motion (second - Sadowski) that the Senate accept the library objectives prepared by the library staff. Howard Winn questioned the separation of the teaching and faculty research functions within the objectives. Don Der stated that there was a lack of faculty involvement in the formulation of the objectives.

Charles White made the motion (second - Randall) that the motion on the floor be tabled and the objectives referred to the appropriate committee for study. Motion passed.

President Yarbrow referred the library objectives to the Academic Committee.

Tom Pinckney met with Senate to report on the Faculty Evaluation Workshop at Jackson State Community College. He discussed a different style of student evaluations of faculty and faculty evaluation for promotion and merit pay consideration.

Howard Winn made the motion (second - Martin) that the Senate send a letter to Bob Simmons requesting that the library open on a scheduled basis during the holidays for use by faculty and students. Motion passed.

President Yarbrow reported to the Senate on the joint session of the Faculty and Student Senates.

Clarence Ikerd made the motion (second - Martin) that the Faculty Committee study the information received from the Faculty Evaluation Workshop and report back to the Senate. Motion passed.

The meeting adjourned at 4:45 p.m.