

FACULTY SENATE

MINUTES

March 8, 1984

Members absent were Nora Beiswenger, Opal Canarina, Robert Crews, Joe Ellenburg, Betty Joblin, Becky McMahan, Wayne Whitmer, and Tommy Meadows.

1. The meeting was called to order by President Billy Thompson.
2. James Bell moved the adoption of the February minutes with corrections. Second by Gloria Gharavi. Motion carried.
3. A motion to adopt the agenda with an inclusion of the Sub-Council report as Item No. 4 was made by C. T. Mattox. Second by Tony Golden. Motion carried.
4. President Riggs reported on:
 - a. APSU was the only SBR University not awarded a Center of Excellence for 1984-85.
 - b. Roscoe Shain's resignation from Dean of Student Affairs to return to teaching.
 - c. The possibility of Johnny Miller's resignation if elected as Superintendent of Clarksville-Montgomery County Schools.
 - d. The athletic budget has been balanced every year under the directorship of Johnny Miller.
 - e. Faculty Salaries: (copy attached)
 - (1) at least a 10% salary increase
 - (2) no change in longevity pay
 - (3) APSU share increase in health insurance cost
 - f. All university employees must be evaluated by April 15.
 - g. The University will have approximately \$2.1 million in new money in 1984-85.
 - h. Comparison of APSU salaries with SREB averages and 1984-85 projections.
 - i. Improved funding of equipment and operating expenses for 1984-85.
 - j. Improvement of teacher education programs required by state.
 - k. Complete Southern Association Self-Study reports will be placed in all departmental offices.
5. Glenn Carter reported Faculty Sub-council actions.
 - a. Sick leave banks
 - b. Faculty development program allowing credit classes to be taken at their own institution on a space available basis
 - c. Transfer students must be treated the same as native students.
 - d. Each university should determine if credit be given for orientation courses.

6. Robert Sears reported survey results on the feasibility of setting aside a time period for committee meetings. The majority of the faculty did not want a specific time set aside for meetings and thus the committee made no recommendation.
7. Vernon Warren reported on the Citizenship Criteria for Promotion Committee. Dr. Warren moved that a fourth category not be created but wording in existing categories be strengthened. (copy attached) Second by C. T. Mattox. Motion carried.
8. Robert Sears reported on the Alcohol Task Force findings which were:
 - a. No sale of alcohol on any SBR campus
 - b. No change in alcohol use policy at SBR schools
 - c. No change in dorm regulations concerning alcohol use
 - d. Each institution should adopt an educational awareness program for alcohol and drug abuse.
 - e. Each university president shall have the power to permit alcohol use at special university functions at his discretion.
9. Recommendations from the ad hoc committee on salaries were made by Don Der. Dr. Der moved that:
 - a. Points 1, 2 and 3 of the recommendation (copy attached) which would in effect establish a Public Information Committee be accepted. Second by Vernon Warren. Motion carried.
 - b. Recommendations 4 and 5 be adopted. Second by C. T. Mattox. Motion carried.
 - c. After considerable discussion, Dr. Der moved that sub points 1 and 3 be deleted from recommendation 5. Second by Dot Smith. Motion carried.
10. President Thompson assigned the Faculty Red Committee to study the effects of extending Spring break to a full week.
11. C. T. Mattox moved adjournment at 5:07 p.m. Motion carried.