



Clarksville, TENNESSEE 37040

The Faculty Senate

615-648-7011

Unapproved Minutes of the
September 27, 1979 Meeting of the Faculty
Senate

President Yarbrow called the meeting to order at 3:05 p.m. Twenty senators were present; absent were Hagar, Matthews, C. White, Miller, Beach, Bath and Stokes.

President Yarbrow welcomed the senators to the first meeting of the 1979-80 academic year and asked that each senator take an active role in the senate's activities.

The minutes of the May 3, 1979 and May 17, 1979 meetings were approved.

The proposed agenda for the September 27, 1979 meeting was approved on a motion by Dr. Foote (Martin second).

Martin made a motion (Carter second) that the Senate's meeting dates for the rest of the academic year are to be as follows:

10/25/79	2/21/80
11/15/79	3/27/80
12/6/79	4/17/80
1/17/79	5/15/80

The meetings are to be held in the University Center, Room 313 at 3:00 p.m.
(Motion Passed.)

Dr. Randall stated that he would propose to the University Assembly's Executive Council that the Assembly should meet the week following Faculty Senate meetings.

The Senate held elections of representatives to the University Assembly. Dr. Der made a motion (second by Foote) that the officers of the Senate automatically be elected as representatives to the University Assembly. (Motion Passed.)

The following senators were elected to the University Assembly:

Richard Yarbrow	Clarence Ikerd
Glenn Carter	John Foote
Mike Daniels	Cyril Sadowski
Lawrence Baggett	Howard Winn
Danielle White	Betty Jo Wallace
Don Der	Ellen Kanervo

Pete Wenger brought before the Senate a comparison of Faculty Overload Pay and Adjunct Faculty Pay. After a discussion of the overload pay situation at Austin Peay and other state institutions, Dr. Ikerd made a motion (second by Martin) that the Senate request the University's administration change faculty overload pay to one-forty eighth (1/48) of the base salary per hour taught. (Motion Passed.)

Bert Randall explained to the Senate the functions of the University Retrenchment Committee. Howard Ninn and Charles White were elected as faculty representatives to this committee.

Tom Pinckney was elected to the Faculty SubCouncil by acclamation (Motion by Baggett, second by Der).

Pete Wenger made the motion (second by Martin) that the nominations to the Faculty Senate's Standing Committees be accepted. (Motion Passed.)

Clarence Ikerd was appointed Senate Parliamentarian.

President Yarbrow announced there would be a special election to replace Dr. Stedman on the Senate.

President Yarbrow charged the Faculty Committee to study the current Merit Pay system of the university and report back to the Senate at the October meeting. The question to be studied is the practice of taking a percentage of the State appropriations for raises to give merit raises, thus reducing raises to the General Faculty.

Glenn Carter made a motion (second by Der) that the Senate approve a request from the Student Government Association to meet jointly with them sometime this quarter to discuss mutual issues and concerns. Details for the meeting will be worked out and brought back to the Senate for approval. (Motion Passed.)

The meeting adjourned at 4:20 p.m.

MJD/rbb