



Clarksville, Tennessee 37044

MEETING OF THE FACULTY SENATE

May 2, 1985

The Faculty Senate met May 2, 1985 at 3:15 p.m. Senators present were Elliott, Yarbro, Gore, McQueen, Smith, Beiswenger, Kenervo, Hortenbury, Baggett, Matthews, Hunt, Chaffin, Kupisch, Der, Calhoun, Carlin, Nwoke, Parodi, and Magrans.

The minutes of the April meeting, and the May agenda (with additions) were approved.

There were three areas with Senate vacancies for which there were no nominations. There will be another election in the Fall to fill the vacancies.

Announcement by President Elliott included the following informational items:

The interview dates for the candidates for Vice-President of Academic affairs;

The Committee for the Revision of the Faculty Handbook - Chairperson, E. Kanervo, A. May, S. McGruder, Don Carlin;

Raises appear to be 4% - merit pay and promotions will be 1% above the 4% across-the-board.

Other business included the removal of the Senate budget representative proposal from table. The Senate approved the motion to forward to President Riggs a request that the Senate President or appointee be present at all meetings or conferences whenever academic budgets are being developed and/or revised at the Vice Presidential, Presidential or Budget Director levels. This representative will function as a liaison between administration and faculty concerning all academic budgetary decisions.

The Senate approved a resolution to reject the contract revisions represented in SBR Policy No. 5:02:03:00 (relating to the awarding of tenure in an organizational unit or program or a college, university, or institute) See attached.

The Senate approved a motion to appoint an Ad Hoc Committee to draft a resolution to the President requesting approval of a procedure for formal Senate input and reaction to policy documents affecting the faculty. This

resolution is to be reviewed by the Senate Executive Committee for approval and transmitted by the Executive Committee to the President. President Elliott appointed Senators Bell (chairperson), Magrans and Der to this committee.

Glen Carter made his final report as Faculty sub-council representative.

Dr. Yarbrow presented the Nominations Committee's slate of officers for 1985-86. The nominations were: President - Harriett McQueen, Vice President - Susan Kupisch, Secretary - Charles Holt, Executive Committee Members - Delores Gore and Don Der, and Faculty sub-council representative - Reese Elliott. The slate was approved with no additional nominations.

Meeting adjourned.

Date

Secretary