



THE FACULTY SENATE

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615-648-7011

UNAPPROVED MINUTES OF THE MAY 4, 1978 MEETING OF THE FACULTY SENATE

President Sears called the meeting to order. Twenty-three senators were present. Absent were Hager, Baggett, Jolly, Bath, Matthews, Daniels.

The minutes of the April 6 meeting were approved as circulated. The proposed agenda was adopted as circulated with the addition of a motion to cancel summer meetings.

Results and summarized reports from the meeting included:

- 1. Financial Report -- \$222.00 to finish June 30 business;
  - 2. Elections:

President - Harvey Blanck
Vice-President - Don Der
Secretary - Phil Kemmerly
Executive Committee Members - Thayer Beach

The second member was to be determined by phone contact with members not present. The two candidates are John Foote, Carl Stedman.

- 3. Faculty Senate voted to cancel June, July, and August meetings.
- 4. Committee Reports
  - a) Academic (1) Reported that it had no recommendation on changing APSU attendance policy; report was accepted. Majority of faculty surveyed did not desire change.
    - (2) Recommended and approved a motion that President Riggs and Solie Fott be notified that the Senate requests that the so-called administrative F policy be dropped altogether or changed in such a way that no instructor would be required to give or certify a grade of F that in fact, was a result of the violation of administrative requirements rather than the instructor's evaluation of academic performance.

- (3) Motion presented and passed that two and three year program students not be given priority in registration.
- (4) Committee had no recommendation concerning the revision of grading system; the Senate passed a resolution to pass this report on to the Academic Council.
- (5) Administrative Interruption No committee recommendation was made and option #3 of that report was defeated.
- b) Faculty (1) Voted and approved submitting administrative rating scale to the faculty and the results be reported back to Faculty Senate for consideration.
- - (1) Appointed Chris Nussbaumer, Mildred Wallace, and Tom Pinckney to the Honors Council.
  - (2) Appointed to Distinguished Professor Committee:
    Jim Ridenhour, Richard Gildrie, Bob Sears;
    Alternates: Ed Irwin, Hayden Jolly, Beth Stokes.
  - d) Executive Committee report was delivered by Sears.

## 5. New Business

Received statement of concern from Dr. Gildrie.

Meeting adjourned at 5:00 p.m.