

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, APSU
October 19, 1995

Senators Present: Steve Anderson, Patrick Bunton, Susan Calovini, Art Carpenter, Wayne Chaffin, Sue Cloud Evans, Don Dailey, Deborah Fetch, Mark Ginn, James Goode, Dolores Gore, Kay Haralson, Ramon Magrans, Maureen McCarthy, Sallie Noel, David O'Drobinak, Jennie Preston-Sabin, William Renkl, Robert Robison, Abu Sarwar, Lori Slavin, Karen Sorenson, Linda Thompson, David Till, Victor Ukpolo, M.D. Waheeduzzman, Hollie Walker, Nanci Woods, Charles Woods, Nancy Wright

Meeting Called To Order: 3:23pm

Agenda Approved.

Minutes of the Regular Meeting of September 21, 1995 were approved with revisions.

REPORTS AND COMMUNICATIONS

President Sal Rinella reported

It has been one year since arriving on campus and he is impressed with the dedication and commitment of the faculty and staff. We will continue to become better. The *randomness* of actions on campus must give way to planning and preparation. We are the Liberal Arts institution of Tennessee

Items to focus on for the remainder of 1995-1996 and 1996-1997:

- 1) The Planning Process will continue and the committee will be expanded. Carol Kominski is the new director(replacing Linda Rudolph) and the perfect person for the job.
- 2) Enrollment targets for the Fort Campbell Center have been met and total fall enrollment has not decreased form Fall 1995. Increased enrollment is not a priority, we must allow the resources to catch up to current enrollment. Instead we must focus on improving retention. This is a priority item that the new Assistant VPAA for Enrollment Management will work on.
- 3) Campus Technology will continue to be a priority as the second generation E-mail project improves the connectivity within the campus and outside the campus. The Academic Technology Council is progressing in it's data collection of computers across campus. They will continue to study technology on campus and the possibility of bringing in a consultant to study our needs and future.
- 4) Major Capital Development continues with the approval by the State Building Commission for a new Science Building. Preplanning money has been

allocated for this year. It is possible that ground breaking will occur in December of 1996, a project time from 18 to 24 months, and using the new facility by Fall of 1999.

- 5) Public Relations and Fund Raising are being studied with an eye towards APSU's 75th anniversary in 2002. The campaign will begin during the 1996-1997 school year. High Priority Items will be identified and used with case statements to gain donations. The top 100 potential large sum donors will be identified and courted by the university. Athletic events will be used as fund raising opportunities. All of these activities will be linked to the planning process and university planning committees. The Public Relations Committee will conduct an image analysis study on local and regional areas. Beginning with a reception in November, we will treat Legislators as donors. *The reception will be on November 20, 1995 at 4:00pm in the UC ballroom. All faculty, staff, and students are encouraged to come and thank our representatives for planning money for the science building.*
- 6) The Fort Campbell Center will be studied by a task force to determine how the FCC can be a source of strength to APSU. Also the relationship between academic programs and vocational-technical programs will be investigated. A plan for marketing FCC and the degrees offered at that location will be explored.
- 7) State Funding and the report of the Formula Funding Task Force will continue to be examined. The recommendations of the FFTF for short term and long term implementation and the greatest impact on funding will serve as a starting point.
- 8) Quality of Life Issues beginning with Salaries and reassigned time will be studied. TBR has indicated that if a consultant is brought in they will look on the results more favorably. The visiting speakers for the APSU need to improve in quantity and quality to the level of Nobel Laureats. The Campus needs to coordinate things better and end so much duplication of effort.
- 9) Community Involvement from all segments of the University must increase as mandated by TBR. The College of Graduate and Professional Programs must be looked at in light of the need for community development as well as academic reorganization. The University must meet with local leaders to find out what they want and need from the University. A consortium for the benefit of the community can be established involving faculty, students, and staff.
- 10) Vice President for Academic Affairs position has been advertised nationally with request for nominations of qualified individuals. This is a key and most important position for the university. A qualified committee has been selected for the task.

These 10 items will help to improve APSU to the level where it needs to be.

Vice-President John Butler reported:

The Adjunct and Overload situation has been resolved. Money has been redirected for other areas. (Comment from Dr. Rinella "We will begin planning in November for adjunct and overload use for the 1996-1997 academic year")

TBR Subcouncil - No report.

Academic Council - Care Policy- The wording in the catalogue will be changed to "18 semester hours or equivalent." Also FCC Associate in Computer Science will be changed to an Associate in Electronics.

Dean's Council - Committee continuing to study Merit Pay. Committee formed to study interim courses.

OLD BUSINESS

1. New representatives to Academic Council are Drs. Steve Ryan & Ron Gupton
2. New Senator being elected from Graduate & Professional Programs
3. Overload/Adjunct situation for Spring has been resolved according to Dr. Butler
4. The Policy and Procedure manual review is continuing - Dr N. Woods/Faculty White Committee

NEW BUSINESS

1. Request has been made to the President to initiate FS representation on the President's Cabinet.
2. October Budget revision input variables being set to TBS & THEC.
3. Study of limited faculty liability assigned to the Faculty Red Committee.
4. Other
 - FCC II enrollment wonderful, salute to the President and those responsible for meeting the goal.
 - Fee Waiver at FCC for Fulltime campus students good idea, should continue
 - University of Memphis uses physical plant to recruit students. APSU should study this.
 - Removal of non-attending senators discussed.

Meeting Adjourned: 4:38pm