

UNAPPROVED MINUTES OF THE APRIL 22, 1982 MEETING OF THE FACULTY SENATE.

Members absent: Senators White, McMinn, Shain, Thompson, May, Miller, Fott, Myers, Carter, Joblin, Weed.

- 1. Vice-President Sears called the meeting to order at 3:20 p.m.
- 2. Minutes of the March 25, 1982 meeting were approved.
- 3. Agenda was approved.
- 4. Announcements:
 - a. Reduction of parking sticker cost is under consideration.
 - b. Senate elections are underway.
 - c. Professors Bhatia, Hubbard, Warren, Weed and Woodward are faculty nominees for the Distinguished Professor Award.
 - d. Dr. Sawrey has forwarded the Senate's proposal for a 6½ percent salary increment to President Riggs.
 - e. Retiring senators White, Miller, Bryant, Kanervo, Myers, Carter and Wallace are thanked for their service.
 - f. A Faculty Handbook Revision Committee is to be appointed. Revision will occur during the summer.
 - g. A proposal for recognition of outstanding faculty will be forwarded to the appropriate committee.
- 5. Report from Rules Committee. The Committee submitted proposed bylaws for the Faculty Senate. Significant changes from current Senate practice are as follows.
 - a. Article II provides that Senators present at a regular meeting shall constitute a quorum; at any called meeting a majority of Senators shall constitute a quorum.
 - b. Article VI provides that the Senate Executive Committee shall appoint an <u>ad hoc</u> nomination committee to provide nominees for elected Senate positions.

6. Report on Registration Procedures (Academic Red Committee). The Committee recommends as follows.

We recommend that departments, particularly small departments, be permitted to spell each other in distributing cards during registration. Members of two or three small departments within the same college could easily discuss problems of distribution before the distribution period and handle the actual distribution in shifts. Any specialized advisement could be handled by having a member of each department available in a departmental office during the registration period.

- 7. Moved that the Senate accept the Academic Red Committee report on registration. Seconded and passed.
- 8. A suggestion that remuneration for Fort Campbell courses which extend into the summer be at the summer school salary rate has been forwarded to the Faculty Red Committee.
- 9. Meeting adjourned at 3:45 p.m.