

Unapproved Minutes
of the May 1, 1979 Meeting
of the Faculty Senate

President Foote called the meeting to order at 3:00 p.m. Nineteen senators were present; absent were Hagar, Matthews, D. White, Stedman, Wenger, Kanervo, Bath, Kemmerly, and Wallace. The minutes of the March 8, 1979 meeting were approved.

I. Announcements by President Foot

- A. President Foote introduced and welcomed the newly elected senators.
- B. President Riggs, Dr. Sawrey, and Dr. Williams will meet with the Senate on May 3, 1979 to discuss the 1979-80 budget.
- C. Faculty Senate nominees for Outstanding Professor are Charles Waters, Vernon Warren, Dorothy Smith, Mary Cox, and Richard Gildrie.
- D. The Faculty Subcouncil will meet Friday May 11, 1979. Any suggestions for items to be considered by the Subcouncil should be forwarded to Dr. Fott.
- E. The Student Senate has requested a joint meeting with the Faculty Senate before the end of the school year. This item of business is to be considered after the election of new Senate officers.

II. Academic Committee Report on Athletic Cost - Dr. Randall presented the report concerning athletic cost at Austin Peay. He thanked W. Hackman, J. Miller, B. Adams and G. Fisher for their help in compiling the report. A copy of the report was sent to President Riggs for his review prior to the Senate's next meeting.

Dr. Randall made one addition to the report. Pam Davidson, the new Director of Women's Athletics & Women's Basketball Coach has been assigned to half time athletics and half time basketball.

After lengthy discussion, Dr. Der moved (second by Randall) to accept the report and distribute it to the general faculty.

The motion was amended by Dr. Thomas (second by Martin):

... to distribute to the general faculty for their response.

Amendment passed

Motion passed as amended

III. Dr. Winn presented the results of the Faculty review of the Administration. There 59 responses out of 198 questionnaires distributed.

Meeting was adjourned at 4:45 for lack of a quorum.