



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

TO : Faculty Senate
FROM : Executive Committee
DATE : March 31, 1978
SUBJECT: Meeting

The Faculty Senate will meet this Thursday, April 6, 1977, at 3:00 P.M. in Room 17 of the Browning Building. All faculty are invited to attend Senate meetings.

The proposed agenda for this meeting consists of the following items:

1. Report concerning Professional Negotiations Conference at MTSU. (10 minutes)
2. Committee Reports. (10 minutes)
 - A. Nominations and Appointments Committee.
 - B. Academic Committee.
3. Motion by Randall and Pinckney that the Faculty Senate request that the following be included on the April 20 agenda of the University Assembly:
A motion to require that individuals who sit on all faculty retention and tenure committees and all faculty promotion committees must, themselves, meet the standards by which they judge individuals who come before those committees. Faculty members on department committees should spend at least fifty percent of their work in instructional capacities. (15 minutes)
4. Discussion on the problems and prospects of changing from the quarter to the semester system (requested by the ad hoc Committee of the Academic Council). Faculty Senators are requested to complete the attached questionnaire and bring it to the meeting. (15 minutes)
5. Executive Committee Report.
 - A. The following are dates for the 1978 elections:
 - (1) Nominations are to be made from April 7 to April 12.
 - (2) Elections will be held from April 17 to April 19.
 - (3) Run-off elections will be held from April 24 to April 26.

(Each area will elect Senators for three-year terms as follows:

Natural Science (2)

Social Science (3)

Education (2)

Business (2)

Applied Arts and Sciences (1)

Humanities (2)

There will be an additional one-year seat open from the Humanities.

B. Other