



MAY 01 1978

CLARKSVILLE, TENNESSEE 37040

THE FACULTY SENATE

615-648-7011

TO : Faculty Senate
FROM : Executive Committee
DATE : May 1, 1978
SUBJECT: Meeting

The Faculty Senate will meet this Thursday, May 4, 1978, at 3:00 P.M. in Room 313 of the University Center. All faculty are invited to attend Senate meetings.

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

1. Financial Report (1 minute)
2. Election of Officers: President, Vice President, Secretary, and two Executive Committee members (20 minutes)
3. Committee Reports
 - (a) Academic Committee (20 minutes)
 - (b) Faculty Committee (15 minutes)
 - (c) Nominations and Appointments Committee (1 minute)
4. Motion by Der
The Faculty Senate requests that those administrators responsible for deciding the recipients of merit pay increases specify as exactly as possible what achievements will be likely to earn a merit increase. (5 minutes)

The Faculty Senate requests that the procedure for awarding merit pay increases be made more like the procedures for other personnel actions by designating the faculty members as the principal initiators of the procedure and by including a review and recommendation from departmental committees. (5 minutes)

5. Executive Committee Report

Copies to the University Community