FACULTY SENATE

UNAPPROVED MINUTES OF THE MAY 13, 1982 MEETING OF THE FACULTY SENATE

Members present: Senators Mattox, Adams, McConnell, Conarina, McMinn, Shain, Thompson, Dillard, May, McMahan, Eaves, Fott, Gharavi, Beiswenger, Ryan, Till, Elliott, Gupton, Sears, Hamel, Golden, Grah, Warren, Smith.

1. Vice-President Sears called the meeting to order at 3:05 p.m.

2. Minutes of the April 22 meeting were approved.

3. Agenda was approved.

4. Announcements.

    a. Salaries: The university has proposed to the SBR across the board increases of 8% for classified employees, 7% for administrators and 6½% for faculty. In addition there will be longevity pay ($75 per year to 15 years) and merit pay.

    b. Health insurance: Faculty contribution is expected to rise by 30-35% next year. About 5% of this increase will finance a dental plan, the benefits of which are said to be minimal.

    c. Fort Campbell compensation: Dr. Sawrey reports that according to SBR policy, a FCC session that starts before or after the summer quarter does not qualify for the summer term's rate of compensation.

5. Faculty Senate Elections: The following were elected by acclamation:

                Billy Thompson - President
                Dil Bhatia - Vice-President
                Arthur Eaves - Secretary
                C. T. Mattox - Executive Committee
                Nora Beiswenger - Executive Committee

6. Summer Meetings: Moved that the Faculty Senate not hold regular meetings during the summer. Seconded and passed.

7. Election of Faculty Sub Council Representative: Glenn Carter and Jim McMinn were nominated. Glenn Carter was elected.

8. Proposed Senate By Laws:

    a. Moved that the first sentence of III, ix, b be amended to read "Any full time faculty member may nominate any tenured faculty member except himself." Seconded and passed.

    b. Editorial changes adjusting male pronouns in II C ("he" and "his" become "(s)he" and "the") and regularizing punctuation (p. 5) were accepted.

    c. Moved that the Proposed By Laws be adopted as amended. Seconded and passed.

9. Meeting adjourned at 3:40 p.m.