

UNAPPROVED MINUTES OF THE SEPTEMBER 30, 1982 MEETING OF THE FACULTY SENATE

Members absent: Velarides, Canarina, Dillard, McMahan, Beiswenger, Elliott, McCoy.

1. President Billy Thompson called the meeting to order at 3:05 p.m.
2. Minutes of the May 13, 1982 meeting were approved.
3. Agenda of the September 23, 1982 was approved.
4. Faculty Senate committee assignments were approved.
5. Dr. Sollie Fott was appointed parliamentarian.
6. The following were elected to the University Assembly: Yarbrow, McMin, Fott, Gupton, Ryan, Till, and Warren. The Senate Executive Committee (Thompson, Bhatia, Eaves, Beiswenger, and Mattox) also serve on the University Assembly.
7. Professor Glenn Carter reported on the following items from the SBR Faculty Subcouncil:
 - a. A sub-council recommendation of release time for faculty senate president.
 - b. The imminent SBR approval of a patent/copyright policy.
 - c. A phased retirement system.
 - d. COMP examinations and their relation to funding.
 - e. Policy revision for mathematics.
 - f. Faculty development.

The Faculty Sub Council meets next on October 22. Professor Carter plans to introduce two agenda items: tuition-free enrollment for faculty and faculty families, and a recommendation to revise SBR personnel policies.

8. Schedule of Faculty Senate Meetings: September 30, October 21, November 18, December 9, January 20, February 17, March 17, April 21, May 19. Meetings will begin at 3:15 p.m.
9. Faculty Service Awards: Moved that a committee develop a proposal for faculty service awards. Seconded and passed. Assigned to Faculty Red Committee.
10. Consistency of FCC Meal Policy: Moved that a committee study the matter. Seconded and passed. Assigned to Faculty White Committee.
11. Faculty Parking: Moved that the Faculty Senate not give further attention to parking issues at this time. Seconded and passed.
12. Merit Pay: Moved that a committee be charged to study the relationship of current administrative practice and Senate recommendations

of two years ago. Seconded and passed. Faculty White Committee was so charged.

13. Key Policy: Moved that a committee examine key policies. Seconded and passed. Faculty Red Committee was so charged.

14. Meeting adjourned at 4:10 p.m.

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