

Unapproved Minutes of the October 15, 1975
Meeting of the Faculty Senate

NOV 10 1975

The October 15, 1975, Faculty Senate meeting opened with eighteen senators present. Absent were senators Groseclose, Stedman, Gildrie, Boren, and McDermott. The minutes from the organizational meeting were approved with minor revisions after a discussion concerning the proper distribution of the minutes.

Senator Der made the following motion: the minutes of the Faculty Senate will reflect both actions and deliberation of the group and will be reviewed by the Executive Committee before distribution to the faculty and when appropriate to other segments of the university community. Motion was carried.

Senator McLeod made the following motion: the Executive Committee will decide when it is appropriate to distribute the minutes to other segments of the university community. Motion was carried.

Senator Der made the following motion: the meetings of the Faculty Senate will be open to any member of the Austin Peay State University Faculty and to whomever is invited to attend. Motion was carried.

The question of agenda distribution arose. It was decided that the Executive Committee make the decision as to who gets a copy of the agenda.

The Faculty Senate's role in interviewing the four presidential candidates was discussed. It was decided to have a meeting immediately following each interview to discuss the relative strengths and weaknesses of each candidate.

In connection with committee structure, the Faculty Senate formed a Standing Committee to explore possible relationship with other faculty senates on Board of Regents campuses and one ad hoc committee to honor Dr. Joe Morgan, the retiring President of Austin Peay State University. Senator Woodward was appointed chairman of the former committee while Senator Nixon agreed to chair the latter. The question of selection of committee members was discussed with some disagreement arising concerning whether the members would be appointed by the chairperson or be selected by the Executive Committee. Motion made by Frazier and amended by Ikerd to read as follows: the Executive Committee will select committee chairpersons and appoint committee members. The motion carried. Furthermore, it was decided that members of the standing committees would consist exclusively of senators while the members of the ad hoc committees might include other faculty persons outside of the senate at the discretion of the Executive Committee.

President Fott read a letter of congratulations from a representative of the AFT Chapter at East Tennessee State University to the Senate as well as a letter from Dr. Brandt, Director of the Counseling Center at APSU, urging the Senate to form a faculty committee to advise and aid him in his efforts to meet the needs of the university community as fully as possible. It was agreed that such a committee would be formed.

The meeting was adjourned.