

FACULTY SENATE MEETING

UNIVERSITY CENTER, GOVERNOR'S ROOM

Thursday, February 23, 1995 at 3:20 p. m.

Call to Order

Roll Call of Senators

Approval of Agenda

Approval of Minutes of January 26, 1995, Regular Meeting

REPORTS AND COMMUNICATIONS

President, Dr. Sal Rinella - 10 minutes

Vice President, Dr. John Butler - 10 minutes

Faculty Senate Budget, Dr. Steve Anderson - 2 minutes

Academic White Committee (International Clearinghouse) - 5 minutes

Academic Red Committee (Attendance Policies) - 5 minutes

Faculty White Committee (Evaluation Policies) - 5 minutes

Faculty Red Committee (APSU Funding) - 5 minutes

Academic Council - 5 minutes

Dean's Council - 5 minutes

OLD BUSINESS

Report on Updated FS Constitution, Dr. Paul Shaffer - 5 minutes

NEW BUSINESS

Election of Senators/Reapportionment/Constitutional Amendment - Rules Committee, Dr. Steve Anderson - 5 minutes

Appointment of Faculty Member to University Tenure and Promotion Appeals Board, Dr. Paul Shaffer - 5 minutes