

UNAPPROVED MINUTES OF THE FEBRUARY 17, 1977
MEETING OF THE FACULTY SENATE

President Fott called the meeting to order. Twenty-one senators were present; absent were Jolly and Mabry. The minutes of the January 13th meeting were approved as circulated. Fott reported the balance of the Faculty Senate Budget to be \$377.28 as of January 31, 1977.

The motion to approve the agenda was made by Hunt, seconded by Larson and passed.

The following motions were brought before the Senate:

1. Motion by Dorothy Smith to revise the procedure for the selection of the Distinguished Professor Award. The word "classroom" was deleted from the Eligibility and Election Criteria of the document and selected graduate students were granted voting rights in the process for the first time.
Seconded by Larson and carried.
2. Motion by the Executive Committee to confirm the appointment of Janie Gentry, Jim Ridenhour, and Dorothy Smith as faculty representatives on the 1977 Distinguished Professor Award selection committee, with Sam Langley, Olen Bryant, and Phil Kemmerly to be alternate members.
Seconded by Thompson and carried.
3. Motion by the Senate Promotion and Tenure Committee that the Faculty Senate make recommendations relative to "Personnel Policies and Procedures for Faculty".
It was decided to act on the recommendations individually.
After considerable discussion, Rudolph moved to table. Seconded by Irwin. Motion defeated.
Hunt moved to suspend rules and go on until 5:00.
Seconded by Pinckney. Motion defeated.
Hunt moved to delay action on agenda items #4-8 until some future meeting and to spend the remainder of the meeting dealing with motion #3. Seconded by Till and carried.
The following recommendations from the Promotion and Tenure Committee were acted upon:
 1. It is recommended that at the time of recruitment the prospective faculty member be specifically and clearly informed that the credit for prior service at another institution is negotiable only at the time of initial appointment.
Frazier moved, Irwin seconded. Motion carried.

2. It is recommended that some non-tenured faculty be included on departmental Tenure and Retention and Promotion committees.

Frazier moved, Larson seconded. Motion defeated.

It was decided that the Faculty Senate would meet February 24, 1977 at 3:00 to complete action on agenda items.

Meeting adjourned.