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Clarksville, Tennessee 37040

FACULTY SENATE

Faculty Senate Minutes

November 6, 1986

3:15 p.m.

Members present were: Yarbro, Kupisch, Chappell, Magruder, Kim, Jones, Nwoke, Sears, Zoppel, Hobbs, Gupton, Clark, Elliott, Pallen, Calhoun, Kemmerly, McQueen, Beach, Hansberry, Harden, Matthews, Hoehn, Kanervo, Chaffin.

President McQueen called meeting to order at 3:17 p.m.

The agenda and minutes of the October 2 and 16 meeting were approved.

Announcements

Marcia Hobbs was elected to fill the unexpired Senate term in Applied Science. Dr. Ernie Woodward, Dept. of Math and Computer Science, and Dr. Joe Filippo, Dept. of Speech, Communication, and Theatre were elected to the Academic Council.

Reece Elliott commented on Faculty Sub-Council minutes of Oct. 22, 1986. Dr. Yarbro asked how likely item 3, pertaining to Intercollegiate Athletics was to be achieved. Dr. Elliott stated it was probably a "dream."

I. Instrument for Evaluating Instruction

Evaluation for all faculty for Fall 1986 will use old instrument. Motion made and passed unanimously to accept the new instrument for evaluating instruction proposed by the Senate Committee which formulated it.

II. Policy on Institutional Absence

Dr. Kemmerly presented the White Committee report on Institutional Absence.

Motion made and passed unanimously that the section of the <u>APSU Bulletin</u> on institutional absences be continued as stated.

III. Changes in Rank or Policy Exception in Hiring

Dr. Hoehn recommended a committee write an expansion of Policy No. 5:02:02:V. Motion Passed.

Faculty Red Committee will assume responsibility for this task.

- IV. A report from the Executive Committee meeting with President Riggs indicated tha President's recommendation to discontinue discussion of the addition of a College of Fine Arts. A motion was made and passed unanimously that the Senate oppose the formation of a College of Fine Arts.
- V. Mr. William O. Beach, Board of Regents member from Clarksville, will be invited to meet with faculty at the Senate meeting on December 4. Mr. Beach has expressed his interest in meeting with the Senate. All Faculty are encouraged to be present on Thursday, December 4.

Respectfully submitted,

Richard Yarbro for Ruth Kornfield