

FACULTY SENATE MEETING

University Center: Room 313

Thursday, January 22, 1998

Time: 3:20 pm

AGENDA

Call to Order at 3:20 p.m. (15 minutes)

Roll Call of Senators

Approval of Agenda

Approval of Minutes - Discussion of need to change style of minutes due to budget constraints.

Announcements (5 minutes)

Reports and Communications

President, Dr. Sal Rinella - 1) Salary Increase, 2) Reorganization Policy, and 3) Open Meeting Policy

(15 minutes)

VPAA, Dr. Steven Pontius - Faculty Recruitment (5 minutes)

TBR Faculty Sub-Council, Dr. Dolores Gore (5 minutes)

Deans Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Strategic Long-Range Planning Committee, Dr. Stephanie Newport (5 minutes)

Thank you for your attendance Dr. Rinella and Dr. Pontius

Old Business

1. Report of Committee to Review Dean's Council Recommendation of Chair-Coordinator-Director Responsibilities and Compensation (10 minutes) - Dr. Bruce Childs
2. Report of Committee to Review Summer School Offerings (5 minutes) - Dr. Dan Frederick
3. Report of Committee to Develop Instrument for Evaluation of Administrators (5 minutes) - Dr. Larry Lowrance
4. Open Door Meetings Policy - Tabled at last meeting - See item one under new business

New Business

1. Recommendation #3 of Executive Summary, Report of Findings Austin Peay State University, (See attachment to December minutes) assigned to Rules Committee - Dr. Stephanie Newport (10 minutes)
2. Recommendation #2 of Executive Summary, Report of Findings Austin Peay State University (See attachment to December minutes) assigned to Academic Committee #5: Committee to Prepare a Resolution on Administrative Accountability to Faculty Committees - Dr. Bert Randall (10 Minutes)

Adjourn: 5:00 p.m.

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