

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, Oct 14, 1993

Senators Present: Asanbe, Badgett, Byrd, Calovini, Deitrich, Dillion, Glass, Gore, Gotcher, Harris, Hughes, Magrans, Matthews, Myers, Noel, Nussbaumer, Richards, Robbins, Robison, Salama, Sears, Shaffer, Tatham, White, C. Woods, N. Woods, Yarbrow

Agenda for the meeting was approved.

Minutes for the Sept 2 were approved

REPORTS AND COMMUNICATIONS

Dr. Page reported:

1. that there is a new chancellor for the Tennessee Board of Regents.
2. after consulting with counsel, the executive committee of the senate, faculty, and administrators; he wants to move toward a smoke-free campus. But he is unsure how quickly this can be done.
3. that the October budget revisions are in progress.
4. that he intends to ask the chancellor for permission the raise salaries in January.

Dr. Butler reported:

1. that fall enrolment is good with the headcount up 3.9% and the FTE count up just under 5.0%
2. that enrolment on the main campus is excellent, but is down at Ft. Campbell because of a decline in the number of mini-courses there.
3. that recruitment of the new positions to be filled in january is going well.
4. that the Dean's Council is working on the staffing plan for 94-95.
5. that affirmative action continues to be important and that pools of applicants should have qualified minorities.

President Magrans welcomed new Senator Alvin Hughes.

OLD BUSINESS

Distinguished Professor Award

After must discussion of the report from the Red Committee, the matter was referred to the University Honors and Awards Committee of their consideration.

The Committee to Review Policies and Procedures for Chairs

The committee reported that the matter is still under discussion.

Procedure for Chair Selection in the Department of Health and Physical Education

The committee made four recommendations. These were referred to the Committee to Review Policies and Procedures for Chairs for their consideration.

Faculty with only a masters degree teaching graduate level courses

After reviewing the question, the committee suggested that the Dean of the College of Education study the matter to ensure well-qualified faculty.

NEW BUSINESS

International Education

Professor Sam Fung reported on international education at APSU. He told about lecture series, calendar of events, and special collections at the library. He said that he wants to increase the faculty research exchange program. He reported that the International Education Conference of the TBR schools will take place at APSU in February.

Technology in Education

It was agreed that Vice-President Butler and Professor Robert Robison would meet to discuss this issue.