

Unapproved minutes of the February 19 meeting of The Faculty Senate.

Members absent were: Beach, Carter, Matthews, Miller, Patty, Wenger, and White.

1. President Myers moved for approval of the minutes of the January 22 meeting. Motion passed.
2. President Myers moved for approval of the agenda. Motion passed.
3. Announcements by President Myers
  - a. There have been enough votes submitted to change the Constitution concerning grouping of various academic areas.
  - b. Roscoe Shain has been appointed to Student Affairs Council.
  - c. President Myers will represent the Senate in the Budget Committee hearings.
  - d. President Riggs states there will be money for promotion but is unsure on merit pay.
  - e. Mr. Gentry says advisement period is difficult to change.
  - f. New contingency plan will be circulated.
  - g. Figures on off-campus teaching costs will be circulated.
  - h. Meeting of representatives from Faculty Senates across the state will occur in Nashville.
  - i. The representative was unable to attend the Faculty Sub-Council meeting in Nashville because of snow.
4. Steve Ryan reported on student evaluation of faculty.
5. Concerns of the Fort Campbell Center. The committee will meet with the Director of the Fort Campbell Center concerning these problems.
6. Motion made to continue faculty evaluation of administration. Motion seconded. Motion passed.
7. Motion made to include the Director of the Fort Campbell Center in the administration evaluation. Motion seconded. Motion passed.
8. The Faculty Committee reported on proposed faculty handbook changes.
  - a. A motion was made to accept the Committee's report. Motion seconded.
  - b. Amended to exclude part A. p. 75 of Handbook of the document. Amendment seconded. Amendment passed.

