



Clarksville, Tennessee 37040

January 16, 1981

M E M O R A N D U M

TO: Faculty

FROM: Faculty Senate

Unapproved minutes of the special Faculty Senate meeting on January 15, 1981.

1. President Myers called the meeting to order.
2. President Myers moved for approval of the December 4 minutes with editorial changes to item 14, part a. and b. Motion passed.
3. President Myers moved for approval of the agenda. Motion passed.
4. President Myers announced:
 - a. need for special meeting because of large amount of business.
 - b. ballots will be circulated to bring enough in to update constitution.
 - c. response from Dr. Sawrey concerning library opening during holidays.
 - d. Steve Ryan will become chairman of the ad hoc committee on student evaluation of faculty.
 - e. meal claims are now being paid for off-campus classes.
5. Continuation of report on merit pay. Motion made to change Section II, part E to read:

A departmental review committee, elected by a vote of the departmental faculty will be formed at the faculty member's request. Its function will be to review the chairperson's

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merit pay decision and make its own recommendation if it sees fit. Its recommendations will be forwarded independently to the Dean of the College (the Academic Vice President in the case of library faculty) to become part of the faculty member's dossier.

Motion passed.

6. Motion made to change Section II, part F to read:

The Deans of the respective Colleges will then make their recommendations and inform, in writing, the faculty member under review and his departmental chairperson of the decanal recommendation and ranking specifying reasons for the recommendation.

7. Meeting adjourned for lack of quorum.