

FACULTY SENATE MEETING
September 22, 1983

Members absent were: James Bell, Opal Canarina, James Goode, Tommy Meadows, Joe Ellenburg, Becky McMahan, Bruce Meyers, and Robert Crews.

1. The meeting was called to order by President Billy Thompson at 3:15 p.m.
2. Robert Sears moved the approval of the Minutes of the May meeting with two corrections. The motion was seconded by Nora Beiswenger. Motion carried.
3. Nora Beiswenger moved approval of the agenda. Second: Dil Bhatia, Motion carried.
4. Dr. Robert Riggs reported:
 - A. Head count enrollment was up 8.69%.
 - B. FTE was up 6.87%.
 - C. Donna Woodall was appointed as APSU student representative to the Board of Regents meeting in Murfreesboro.
 - D. Robert Sears has been appointed to a task force on alcohol use policy.
 - E. Renovation of the Library is in top priority for approval by the Board of Regents.
 - F. A \$300,000 indoor tennis complex is planned using Dunn Center Debt Service fees as initial funding.
5. Dr. James Sawrey reported on the Presidential Scholarship problem of Representative Ussery vs. the Board of Regents as causing legislative interference in University polity. Dr. Sawrey also views this conflict as a threat to the traditional prerogative of University faculty to set academic standards on campus.
6. Vernon Warren read and recommended the adoption of a resolution in response to Representative Ussery's charges. This resolution was addressed to President Riggs to be used at his discretion. Second: C.T. Mattox. Motion carried.
7. Robert Sears moved that a committee be formed to edit the resolution. Second: Nora Beiswenger, Motion carried. Committee members appointed were Vernon Warren, Solie Fott, and Don Der.
8. Glenn Carter reported on:
 - A. Possible pay raise retroactive to July 1.
 - B. Revisions on Academic Freedom, Responsibility and Tenure Policy which places tenure at Departmental level rather than University level.

9. Dr. Fott has agreed to act as parliamentarian for the Faculty Senate.
10. Richard Yarbrow moved to accept the corrected dates of future meetings. Second: C. T. Mattox, Motion carried.
11. An election was held to choose seven representatives to the University Assembly. Those elected were:

Nora Beiswenger	Ann May
Don Der	Vernon Warren
Solie Fott	Ellen Weed
	Wayne Whitner
12. Meeting was adjourned at 4:40 p.m.