

Minutes of the APSU Faculty Senate
January 11, 1985

At. 3:17 President Reece Elliott convened the Senate. Present were : Carlin, Magrans, Beiswenger, Crews, Matthews, Calhoun, Baggett, Hardin, Kupisch, Grah, Der, Hortenbury, Magruder, McQueen, Bell, Elliott, and Warren.

The minutes of the November meeting (the December session was a social occasion with no minutes taken) were approved along with the agenda. Elliott introduced President Riggs who discussed the following:

The approval of the liberal arts mission of APSU by the State Board of Regents. Curricular changes and quality of residential life would be major changes.

The meeting of the higher education boards with Governor Alexander and possible reform proposals in higher education.

The importance of the Bragg criteria for judging the performance of higher education -- rise or fall of ACT scores, etc.

The 1985 admissions standards and the role of the Developmental and Remedial programs.

The impact of the desegregation matter upon APSU. Expectation that the APSU impact will be minimal.

The Blue Ribbon Committee on Reorganization on load, advisement, academic structure, etc. Faculty invited to submit proposals or testimony.

The appointment of the VPAA search committee in the next week or so.

An examination of APSU graduate programs as to cost and enrollments -- need possibly to end, suspend, revise or terminate some programs.

The change to seek accreditation of programs -- College of Business, Social Work, Chemistry, Art, etc.

The Chairs of Excellence program with funds raised in the \$115-120,000 amount.

Centers of Excellence with the fine arts proposal of APSU in the top three.

The tax situation in the General Assembly and the implications for higher education.

Building funds for the Music Building renovations of Ellington Hall and Harned Hall.

The residential situations of APSU campus and the need to clean up the surrounding area physically and socially.

Gaines Hunt for the Faculty White Committee reported on the survey of faculty opinions of campus parking. Der moved acceptance of the committee report, Beiswenger seconding. Calhoun moved, Magrans seconding, that faculty members should be empowered to issue traffic citations to students who park in faculty spaces. The amendment failed.

Der moved, Baggett seconding, that parking space for motorcycles and bikes be converted back to automobile parking. The motion carried.

Ben Stone reported on Chairs of Excellence. \$16,000 was raised from faculty and staff and Stone thanked the faculty and staff for their support. He proposed that universities be permitted the alternative of using the Chairs of Excellence money to support faculty who would attend universities, institutes, etc. in pursuit of academic excellence. Der moved, Beiswenger seconding, the acceptance of this proposal which passed unanimously.

Glenn Carter reported on the Faculty Subcouncil meeting. He reported that Reece Elliott, Solie Fott & he would attend a meeting of concerned university faculty representatives at MTSU. The meeting would be to discuss taking the initiative on the matter of higher education reform.

Elliott proposed that the Senate request that a faculty representative serve on the Presidential Executive Committee on the budget, particularly in the process of budgetary adjustment and reduction which takes place in the implementation stage. Warren moved, Beiswenger seconding, that the Senate approve, and the motion passed unanimously. The approved motion was referred to the Faculty White Committee for refinement and implementation.

The agenda complete, the Faculty Senate adjourned by rising at 4:55 p.m.

Respectfully submitted,

Vernon Warren, Secretary

VW/dw