

UNAPPROVED MINUTES OF THE NOVEMBER 11 MEETING OF THE FACULTY SENATE

Members absent: Canarina, McMahan, Smith, Ryan, Till, McCoy.

1. President Billy Thompson called the meeting to order at 3:25 p.m.

2. Minutes of the October 21 meeting were approved.

3. Agenda for the November 11 meeting was approved.

4. Recognition to faculty for longevity in service to APSU: Moved to approve the following recommendations from the Faculty Red Committee.

a. Pins of recognition should be presented to faculty members after completing the following years of service to APSU: 10 years, 20 years, 25 years, 30 years, 35 years, and 40 years.

b. These pins should be presented to recipients at a special dinner where all faculty are invited.

5. Key Policy: After discussion, the following recommendations from the Faculty Red Committee were accepted:

a. It is imperative that all faculty have personal and immediate access to the building in which they work, their office, and other facilities they must use to complete their duties.

b. Suggested Considerations:

1. One highly visible door to each building could be keyed to allow faculty members to enter with their personal key.

2. Only faculty members desirous of having a building key should be issued one.

3. Any valuable equipment within the building should be properly secured with limited access.

4. Faculty should have easy access to any classroom in which they teach.

6. SBR Faculty Sub-Council Report (Glen Carter):

a. Tenure and Promotion Policies (5:02:02:00 and 5:02:03:00) may be revised. Faculty desiring input to these deliberations should contact Glen Carter.

b. Among the 4 year SBR institutions, APSU is the only one not granting release time for Faculty Chairpersons.

c. APSU is lowest among SBR 4 year institutions in travel money for faculty (per faculty, \$161).

d. Proposals for sabbaticals and "tuition waivers" for faculty and faculty families have been passed by the Sub-Council and forwarded to the Presidents' Council.

e. The next meeting will be in January. Faculty with comments and concerns should contact their representative (Professor Glen Carter).

7. Moved that the question of release time for faculty chairpersons of governance organizations be referred to Faculty Red Committee. Seconded and approved.

8. Discussion of University Purpose (Bert Randall for Self-Study Committee). Moved that the Senate endorses the existing statement of purpose. Seconded and passed.

9. Report on Retention of Adult Students (Professor Beiswenger). Moved that the matter of recruitment and retention be referred to the Faculty White Committee. Seconded and passed.

10. Meeting adjourned at 4:25 p.m.