

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, May 5, 1994

Senators Present: Anderson, Asanbe, Badgett, Calovini, Christian, Gore, Gotcher, Hughes, Magrans, Myers, Noel, Nussbaumer, Phy-Olsen, Richards, Robison, Sears, Shaffer, Tatham, White, C. Woods, Yarbrow, Ukpolo, Walker, Bartley, Fetch, Till, Sorenson, Wadia, Eaves, Renkl, Bateman, Daily, Dixon

Agenda for the meeting was approved.

Minutes for the March meeting were approved.

REPORTS AND COMMUNICATIONS

Dr. Page reported:

1. That the appropriations bill has passed and APSU will received about 93% of formula.
2. That he would anticipate a 2 to 4% pay increase, but none has yet been approved.
3. That the amount of the fee increase if any has not been determined, but the budget assumes a 3% increase. He said that this leaves money for the addition of 10 faculty positions for next year.

President Page then thanked the faculty and senate for the strong support they gave him while he was president

Dr. Butler reported:

1. That the budget represents an increase over last year, but that all the needs of the campus were not met.

TBR Faculty Subcouncil - The subcouncil discussed changes in the state health insurance program and changes in the bereavement policy. They also discussed the examinations taken by graduating students. The subcouncil met with Chancellor Smith and increases in faculty salaries were identified as the most the most important issue for the system.

Academic Council - The council changed admission policies as required by the Veterans Administration,

Dean's Council - The council discussed the Fort Campbell Center and its acceptance of Plato credits.

OLD BUSINESS

Faculty Salaries

No new information was reported.

NEW BUSINESS

Change in Constitution Required by New Selection Procedure for the Distinguished Professor Award

An amendment was presented and tabled until the August meeting.

Committee to Select Next Year's Officers

The slate of officers for 1994-95:

Paul Schaffer for President

Steve Anderson for Vice President

Sallie Noel for Secretary

Tom Dixion for Executive Committee & Senate Representative on the Academic Council

Dolores Gore for Executive Committee & Representative on the TBR Subcouncil

Danielle White for the Executive Committee

was presented and elected.

Introduction of New Senators

Victor Ukpolo, Hollie Walker, Judith Bartley, Deborah Fetch, David Till, Karen Sorenson, Mickey Wadia, Arthur Eaves, William Renkl, James Bateman, Don Daily, Thomas Dixon, and Steven Krau were introduced.

OTHER BUSINESS

Faculty Senate Recommendations for Committee Assignments for 94-95

The recommendations were presented to the senate and approved for forwarding to President Page.

Paul Shafer then assumed his new position as president of the senate.

Presidential Search

Faculty Senate President Shafer agreed to write a letter to the Board of Regents expressing the concerns of the faculty.

Letter Thanking Reily Darnell

The Senate vote to send Reily Darnell a letter thanking him for all the help in has given APSU over the years.

The meeting was adjourned.