



NOV 08 1977

Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

To: Faculty Senate Members
From: Faculty Senate Executive Committee
Date: November 7, 1977
Subject: Meeting Agenda

The regular meeting of the Faculty Senate is Thursday, November 10, 1977 at 3:00 p.m. in Room 313 of the University Center. All Faculty members are urged to attend Senate Meetings.

The proposed agenda for this meeting consists of the following items:

1. Discussion with Dr. James Sawrey, Vice-President for Academic Affairs (45 minutes).
2. Motion to elect the faculty members to the University Assembly by the following procedure:

All Senators except those unwilling to serve in the University Assembly will be on the ballot. Each Senator will vote for up to 12 members. The 12 with the highest vote totals shall be the Assembly members. In case of a tie vote for the last position(s), a runoff will be conducted. The number of votes to be cast in this runoff is to be determined by the number of positions involved in the tie vote. (5 minutes)

3. Election of Assembly members (15 minutes)
4. Approval of the membership of the Rules Committee:

Harvey Blanck
Ed Irwin
Ellen Weed

Gaines Hunt
Richard Gildrie (5 minutes)