

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, APSU
September 21, 1995

Senators Present: Steve Anderson, James Bateman, Susan Calovini, Art Carpenter, Wayne Chaffin, Sue Cloud Evans, Don Dailey, Margaret Deitrich, Arthur Eaves, Deborah Fetch, Mark Ginn, Dolores Gore, Robert Halliman, Kay Haralson, Ramon Magrans, Maurcen McCarty, Sallie Noel, David O'Drobinak, Michael Phillips, Jennie Preston-Sabin, Robert Robison, Abu Sarwar, Lori Slavin, Karen Sorenson, Linda Thompson, David Till, Mickey Wadia, Nanci Woods, Charles Woods, Nancy Wright

Meeting Called To Order: 3:20pm

Agenda Approved.

Minutes of the Regular Meeting of August 24, 1995 were approved with revisions.

REPORTS AND COMMUNICATIONS

President Sal Rinella reported

1. Dr. Rinella thanked the FS and Faculty for suggestions concerning the structure of the Search Committee for the Vice President of Academic Affairs. The new committee structure, which has a majority of faculty members, represents all parts of the university. (Handout)

2. Fall enrollment is a continuing concern for the University as the Fort Campbell Center Fall II session approaches. Overall there has been an increase in local student enrollment, but a decrease in graduate student enrollment. FCC I showed a 32% decrease in the number of sections offered and a corresponding decline in enrollment. To maintain the 1994-1995 FTE numbers, there must be a 21% increase in the FCC II enrollment. Admission procedures at FCC have been modified to increase enrollment. If FTE falls below 5% of 1993 FTE, the University will lose funding.

The Fort Campbell Center has to stop being an Emergency Situation.

3. Homecoming this year will be a high profile event with a concert by Gladys Knight and numerous other events.

4. The Inaugural Address has been reprinted and is being used as a marketing tool for the University.

Q&A

Q: What is the status of the VPAA-Enrollment Management position?

A: The search is ongoing and a sixth candidate maybe brought in.

Q: Will the relaxed standards at FCC cause a problem with VA?

A: No, the standards approved by VA will be applied to other groups.

5. The institutional surveys are being collected and analyzed. These will be discussed at a latter date.

Vice-President John Butler reported:

1. The sections taught by adjunct and overload will be reduced. Last year too much money was spent on the classes and it can not be done this year.

No Questions

Drs. Rinella and Butler depart.

TBR Subcouncil - No report.

Academic Council - No meeting.

Dean's Council - Deferred.

OLD BUSINESS

1. Structure of the VPAA Search Committee - completed, see handout
2. Copyright Clearinghouse - Academic White committee reported that a "deal" with Kinko's may resolve the potential problem. Work continuing.
3. Nominations/Elections Committee is working to fill the vacancies on the Academic Council.
4. Executive Committee is working on a special election to replace Dr. Krau
5. The concept of an *Ad hoc* committee of former FS Presidents to advise the current President and EC has accepted by former presidents.
6. Faculty Red committee is continuing to study the evaluation of administrators.

NEW BUSINESS

1. Faculty White committee was assigned to review and revise the Policy and Procedure Manual for Faculty.
2. President had requested to address the full faculty in the near future.
3. Faculty Red Committee assigned to study the "Order of Procession" during

commencement.

4. Member of the Senate may submit items to be included as Agenda items for FS meetings. Give item to member of EC.
5. Discussion of the condition of Adjunct Faculty, Faculty Overload and Spring Classes. In the Dean's Council, 20 September 1995, Dr. Butler restated that there would be NO extra money for adjunct pay for the Spring, 1996 term. In 1994-1995, \$413,000 was allocated for adjunct and overload pay for the academic year, however, approximately \$600,000 was spent. In the continuation budget of 1995-1996 there would be no additional money beyond the \$413,000 allocated. After the Fall 1995 term expenses, this left \$30,000 for Arts & Sciences, \$7,000 for Education, \$7,000 for Business, and \$10,000 for Graduate and Professional Programs.

Discussion followed concerning the need to have Adjuncts in some areas due to the unique nature of certain courses. Art, Music, Theater, Languages & Literature, Psychology, and Education were discussed. Concern was expressed about the potential long term effect on student degree plans and student retention.

Motion: The Senate requests that the EC communicate to the President the concern of the Faculty over the impending crisis caused by the Universities inability to fund adjunct faculty and overload pay for Spring 1996 term.

Passed: Unanimously

Meeting Adjourned: 4:55pm