

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, June 16, 1994

Senators Present: Anderson, Bartley, Calovini, Dailey, Deitrich, Dixon, Eaves, Fetch, Gore, Krau, Matthews, Myers, Noel, Phy-Olsen, Richards, Sears, Sorenson, Wadia, Walker, White.

In the absence of Dr. Paul Shaffer, Vice President Steve Anderson presided.

Agenda for the meeting was approved. The observation was made that approval of the agenda implied the Senate's consent for administrators listed on the agenda to speak, hence a motion to that effect at each meeting was superfluous. A motion was made and approved that we eliminate this unnecessary procedure.

Minutes of the May meeting were approved as corrected, i.e. spelling of Riley Darnell's name.

REPORTS AND COMMUNICATIONS

Dr. Page was not present.

Dr. Butler, also absent, was in Taiwan.

Dr. Kupisch was unable to attend, being concurrently involved in a meeting of the Presidential Search Committee. (Dr. Shaffer was also in attendance at this meeting).

No reports were presented by the TBR Faculty Subcouncil, Academic Council, or Dean's Council representatives.

OLD BUSINESS

No further information relative to faculty salaries was forthcoming from the Faculty Red Committee. Responsibility for that item was reassigned to the 1994 Faculty Red Committee.

The Faculty Senate's letter to the TBR conveying our concern for the lack of information as the presidential search process proceeds was effective in that it was answered promptly and information is now being generously supplied.

A letter has been sent to Riley Darnell thanking him for his support for APSU and specifically for his role in making funding for Harned Hall's renovation a reality.

An inquiry was made concerning the status of the Academic White Committee's work on the new Final Exam Schedule. The "Five-Day Plan" selected by the Faculty Senate during the March, 1994, meeting must be presented to the faculty for review. The completion of this process was relegated to the Executive Committee.

The vote required for a change in the Faculty Senate Bylaws (relative to the selection of nominees for Distinguished Professor) will be taken at the regular August, 1994, meeting.

NEW BUSINESS


A listing of 1994 Faculty Senate Committee assignments was distributed and the assignments were approved.

The Faculty Senate voted not to hold a regular meeting in July, but to assemble following each of the presidential candidate interviews. These meeting dates will be determined and notices will be sent to senators as soon as the interview schedule becomes available.

Since no committee has as yet been assigned the duty of locating office space for the Faculty Senate, this item was returned to the Executive Committee for consideration.

The meeting adjourned with plans to meet following the first presidential interview.

AUSTIN PEAY STATE UNIVERSITY
POLICIES AND PROCEDURES MANUAL

Policy Number: 5:036	Supersedes Policy Number: 5:023
Date: April 18, 1988	Dated: August 1, 1986
Subject: Employment Classification	
Initiating Authority: Vice President for Finance and Administration	SBR Policy/Guideline Reference: 5:01:01:00
Approved:  President	

The following definitions shall apply to employee categories as indicated:

1. Academic Personnel (Faculty) - All faculty members who hold academic rank, and who are directly engaged in instruction, departmental research, or public service. Academic personnel may be employed either on a nine-month service basis (academic year), compensated over a twelve-month period, hereinafter described as nine-month academic personnel, or on a twelve-month service basis (fiscal year), compensated over a twelve-month period, hereinafter referred to as twelve-month academic personnel.
2. Executive, Administrative, and Professional (Exempt) - All personnel other than personnel primarily employed in instruction, research, or public service who primarily have executive, administrative, or professional responsibilities, and whose positions require recognized professional achievement acquired by formal training or equivalent experience. This classification includes all non-academic personnel who are exempt from the provisions of the Federal Wage and Hour Law.