

SEP 22 1978



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

TO: Faculty Senate
FROM: Executive Committee *H. Blawie*
DATE: September 20, 1978
SUBJECT: Meeting

The Faculty Senate will meet Thursday, September 28, 1978 at 3:00 p.m. in Room 17 of the Browning Building. All faculty members are invited to attend Senate meetings.

The proposed agenda consists of the following items:

1. Approval of the Rules Committee membership suggested by the Executive Committee. (5 minutes)
Don Der, Tom Pinckney, Bob Sears, Dot Smith, & Billy Thompson
2. Approval of the Senate Committee membership suggested by the Rules Committee. (Names will be available prior to the meeting.) (5 minutes)
3. Election of an individual to serve as the APSU representative on the Faculty Sub-Council to the Joint Presidents' Council. The Executive Committee nominates Solie Fott. (5 minutes)
4. Election of University Assembly members according to the procedure passed by the Senate on November 10, 1977 which states: (10 minutes)

"All Senators except those unwilling to serve in the University Assembly will be on the ballot, except that at least one shall be elected from each college. 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. Motion by the Executive Committee that the schedule for regular Faculty Senate meetings be as follows: (10 minutes)

September 28, October 19, November 16, December 7, January 18, February 15, March 8, April 19, and May 17 at 3:00 p.m.

6. Resolutions by the Executive Committee regarding assignment of faculty members to APSU Standing Committees: (15 minutes)

- (1) (Resolution pertains to the Faculty Senate)

Faculty members of the University Assembly Committee on Committees should also be members of the Faculty Senate Nominations and Appointments Committee.

- (2) (Resolutions pertain to the Committee on Committees and would be submitted to President Riggs. Two alternatives are presented for consideration.)

a. The Committee on Committees of the University Assembly should consult the Nominations and Appointments Committee of the Faculty Senate prior to making recommendations to the President concerning faculty assignments to various committees except when time would prevent the Committee on Committees from making such a request.

or b. The Committee on Committees of the University Assembly should request the Nominations and Appointments Committee of the Faculty Senate designate the faculty membership of any committee whose membership it is recommending to the President except when time would prevent the Committee on Committees from making such a request.

7. Executive Committee Report. (10 minutes)

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