

APR 05 1977

UNAPPROVED MINUTES FOR THE MARCH 23, 1977 MEETING OF THE FACULTY SENATE

President Fott called the meeting to order. Thirteen senators were present; absent were Hunt, Lambert, Larson, Smith, Bekus, Irwin, Mabry, Gupton, Pinckney, and Stokes. The minutes of the March 3, 1977 meeting were approved as circulated. Sears reported the Senate budget balance to be \$377.27 at the end of February.

The following motions were brought before the Senate:

1. Motion by the Faculty Benefits Committee that the Faculty Senate urge President Riggs to continue to press for an early (sooner than 1979) implementation of the new summer pay scale.
As amended by Brackett, seconded by Frazier, and carried.
2. Motion by the Faculty Benefits Committee that the Faculty Senate request the Business Office to make the necessary arrangements to deposit faculty members' checks on a regular basis in banks as directed by those faculty members who desire this service.
Moved by Frazier, seconded by Sears, and carried.
3. Motion by the Faculty Benefits Committee that the Faculty Senate recommend to the Vice-President for Business Affairs that he direct the University Bookstore to allow faculty to purchase books at cost.
As amended by Frazier, seconded by Blanck, and carried.

The executive Committee report included information about the formation of a system-wide Faculty Affairs Sub-Council, the Senate elections coming up in April, revised procedures for determining the recipient of the Distinguished Professor Award, University committee assignments, naming of TIAA-CREF as an optional carrier for faculty retirement benefits, and summer pay.

Meeting Adjourned.