



Clarksville, Tennessee 37040

FACULTY SENATE

Unapproved Minutes of the Regular Meeting of the Faculty Senate, June 23, 1987,
University Center 313.

Members present: Nwoke, Kim, Shain, Hutcheson, Hansberry, Lambert, Yarbrow, Williams, Kanervo, Ryan, Hoehn, Gupton, Sears, Bhatia, Corgan, Chappel, Randall, Grah, and Carter.

1. President Albert Randall called the meeting to order.
2. President Randall introduced all senators present.
3. Minutes of the May 14, 1987, meeting were approved.
4. Agenda for the present meeting was approved.
5. Dr. Riggs addressed the senate:
 - a. Dr. Joyce is the new library director;
 - b. Groundbreaking for the Music Building will begin this fall;
 - c. Ellington Hall will be occupied in August of this year;
 - d. More money will be provided for the Faculty Senate budget;
 - e. Dr. Riggs and Dr. Butler will meet with anyone questioning their rejection for a merit pay raise.
6. Dr. Butler's comments were:
 - a. A list of individuals receiving merit pay recommendations is available from his office;
 - b. Summer school enrollment is up at least 10%;
 - c. Applications for fall enrollment appear to be ahead of last year.
7. President Randall discussed various considerations in the recording of minutes for Faculty Senate meetings. He requested senators to furnish suggestions and be prepared to discuss this matter at the July 21 meeting.
8. Motion to accept committee appointments recommended by the Executive Council was passed.
9. A motion presented in writing by Dorothy Smith was passed. The motion stated, "The Faculty Senate requests a list of those faculty members approved for merit pay in the Spring 1987."
10. The resolution concerning Administrative Requests for Faculty Teaching Load was tabled.

11. Bob Sears reported on possible concerns of the Rules Committee for the coming school year:
 - a. What should we do to fill vacancies on the Faculty Senate?
 - b. Should the Executive Committee be expanded?
 - c. Reapportionment of senators in various areas of the university?
12. The "Administrative White" Committee was charged with presenting recommendations at the October meeting of the Senate concerning the summer term on the semester calendar.
13. Motion passed concerned about compensation for summer pay at the Fort Campbell Center: "The new fall I term at the FCC should receive faculty compensation at the summer rate per APSU policy as does the present pay scale for the third term of the aforementioned ten week Summer Session."
14. Motion was passed to consider the request from Tom Pallen and Scott Magruder to investigate their treatment in the tenure process.
15. Tom Pallen's request for a Faculty Senate investigation of his tenure process was assigned to the Faculty White Committee.
16. Scott Magruder's request for a Faculty Senate investigation of his tenure process was assigned to the Faculty Red Committee.
17. Report on the activity of the Presidential Search Committee:
 - a. Materials on the final ten candidates will be placed in the library;
 - b. A telephone network will be established so that faculty can contact other faculty at the schools of the final ten candidates;
 - c. Senators were asked to volunteer to serve as individuals to receive an access code for the telephone and monitor calls from specific faculty;
 - d. A budget is provided for the cost of these calls;
 - e. Faculty are encouraged to be active in this process by reviewing the resumes in the library;
 - f. Each candidate will be on campus for two days of interviews after September 28, 1987.
18. Motion passed for a Faculty Senate meeting on July 21, 1987.
19. Meeting adjourned.

Respectfully submitted
by Richard Yarbro
Substituting for the
Secretary Steve Clark

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