

FACULTY SENATE MEETING
University Center, Governor's Room
Thursday, February 22, 1996

Agenda

Call to Order 3:20

Roll Call of Senators

Approval of Agenda

Approval of Minutes (January 25, 1996 regular meeting)

Reports and Communications

President, Dr. Sal Rinella (15 minutes)

Vice President AA, Dr. John Butler (10 minutes)

TBR Subcouncil, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Nanci Woods (5 minutes)

Deans Council, Dr. Robert Robison (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Butler

Old Business

1. **Classroom Attendance and Roll (Dr. Robison)**
2. **Faculty Exchange Center (Academic Red, Dr. McMahan)**
3. **1989 Personnel Policies/Procedures Manual application to academic year 1995-96 + progress.**
4. **Other**

New Business

1. **Resignation of Dr. Sorenson from Senate and V.P.
Interim V.P. nomination/confirmation**
2. **Formulae Funding Alternate L.A. Core Progress**
3. **Other**

Adjourn 4:30

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, APSU
January 25, 1996

Senators Present: Steve Anderson, James Bateman, Patrick Bunton, Susan Calovini, Wayne Chaffin, Don Dailey, Sue Cloud Evans, Margaret Deitrich, Art Eaves, Deborah Fetch, Mark Ginn, James Goode, Robert Halliman, Kay Haralson, Kathy Martin, Ramon Magrans, Maureen McCarthy, Sallie Noel, David O'Drobinak, Michael Phillips, Allene Phy-Olsen, 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

Purpose of Minutes discussed

Minutes of the Regular Meeting of January 26, 1996 were approved.

REPORTS AND COMMUNICATIONS

President Sal Rinella.

Happy New Year to Faculty

1. ACT scores of applicants are up again - 1994, 20.9; 1995, 20.6; 1996, 21.2. Enrollment from surrounding counties has increased 12.8%. Thanks to the Faculty who called and recruited students to come to APSU.
2. Science Building moving along very well. Papers have been signed off and the project is going forth. Local Legislators are solidly behind the project.
3. Budget for 1996-1997 is unknown at the moment, we are waiting for the governor's budget. If the formula is fully funded, it would be a significant increase. If the formula is funded at the same rate, we may be \$600,000 short for next year. We may need to put \$150,000 in place for Adjunct /Overload salaries.
4. The Institutional Plan submitted to board. We need to make the plan understood by the University Community. The Committee needs to be more inclusive.
5. The Academic Technology Council is about to allocate spending on technology. Connectivity Project to tie the campus together starting very soon. We are looking forward to the second generation e-Mail system on campus. A retreat is being held to look at the structure for technology in the future at APSU.
6. The plans for the remodeling the University Center have been presented by Dr. Phil Weast. This will increase facilities for visitors, faculty and staff as well as students.
7. Archwood need a great deal of work. Faculty will move out, possibly to a remodeled Harvill Hall. Archwood will be cleaned up and become a University Club or have a similar function.
8. The Formula Funding Steering Committee is looking into ways we can play the Formula Funding game better.
9. A Faculty-Staff salary study will be done by a consultant. The results will be given to TBR to improve salaries.
10. The search for the VPAA is going well. The field has been narrowed to 12 finalists and soon to 5.

Q&A - Q. Regarding the UC renovation, what is the time line?

A. If students approve the 17 April referendum, it will go to the board in June and breakground in 1997.

Thanks to the Faculty for classroom activities, working with students, all of the committees you are on and for advancing the University. .

Vice-President John Butler not present.

Report on Faculty Workload Assessment Report.

49% response, hoped for better, results in the hands of Dr. Anderson if anyone would like to see. Done to support Dr. Gore, who is at a TBR Faculty Subcouncil Meeting.

Academic Council :

1. The Conflict of Interest Policy has been adopted
2. A proposal made by the SGA for a "common hour". The principle was accepted. (SEE Item 1 - OLD BUSINESS)
3. New form for library resources for new courses has been created. This is a modification of the FORM A - Course Proposal form to determine if sufficient resources are in the Library.

Dean's Council:

1. The Deans Council has determined that a modified overload form will serve the University better.

OLD BUSINESS

1. Proposal for a Common Hour - Angel Smith, President, SGA Concept has been presented to the Academic Council with the proposal of CH at the MWF noon hour. Would this be acceptable to the Faculty Senate and not hurt students, faculty or staff? The Concept was accepted but the specific hour was not due to room restrictions and scheduling. The proposal will continue to be looked into.
2. Telephone Registration - Dr. Dennis Dulniak, Records and Registration - Proposed Timeline for AP Talk Registration March 1st - combined Summer-Fall schedule goes out March 8th - Registration User Number (RUN) report goes out to faculty advisors.
RUN is the number Advisors give to students to allow the student to register through AP Talk.
- A card is mailed to each student telling them who their advisor is and the day and time "window" when they will be allowed to begin registration.
- Summer 1996 registration begins on March 25th and Fall 1996 registration begins on April 8th. There will be 22 telephone lines allocated for registration activities.

Q&A- Q. - Who gets the student RUN codes?

A. - Advisor, Department Chair, Deans, Records & Registration.

Q. - Does the RUN change?

A. - Yes, there will be new RUN codes each fall and spring.

Q. - Is the PIN number for grades the same as the RUN code?

A. - No, they are different Numbers.

Q. - Is there any "hard copy" of what has happened between the student and advisor?

A. - No, departments must come up with their own system.

Discussion - Students are free to do anything they want after they leave their advisor.

3. Faculty Degree Completion pay raise - tabled
4. Faculty Exchange Center - continued
5. Attendance and Role in classrooms - continued

NEW BUSINESS - none

Meeting Adjourned: 4:39pm