



Clarksville, Tennessee 37040

The Faculty Senate

615-648-7011

UNAPPROVED MINUTES OF THE SEPTEMBER 28, 1978 MEETING OF
THE FACULTY SENATE

President Blanck called the meeting to order at 3:05 P.M. Twenty-one senators were present; absent were Matthews, Baggett, Daniels, McMahan, Stedman, and Thomas.

The minutes of the May 5 meeting were approved as circulated. The proposed agenda was adopted as circulated.

1. Senate adopted the list of proposed senators nominated to the Rules Committee by the Executive Committee.
2. Senate approved the nominations of all senators selected to standing Committees. The committees and chairmen are listed as follows: Budget, Charles White, Faculty, Howard Winn; Academic, Bert Randall; and Nominations and Appointments, Dorothy Smith.
3. Solie Fott was elected by Senate acclamations to serve as the APSU representative on the Faculty Sub-Council to the Joint Presidents' Council.
4. Pursuant to procedures passed by the Senate on November 10, 1977, twelve senators were elected to the University for the 1978-79 academic year on the University Assembly. They are: Lawrence Baggett, Carl Stedman, Ellen Weed, Tom Pinckney, Harvey Blanck, John Foote, William Stokes, Bert Randall, Ed Irwin, Don Der, Thayer Beach, and Howard Winn.
5. The Executive Committee moved that the Faculty Senate meetings would be held as follows: October 19, November 16, December 7, January 18, February 15, March 8, April 19, and May 3 at 3:00 P.M.
Motion Carried.
6. Motion was made and seconded that faculty member of the University Assembly Committee on Committees should be members of the Faculty Senate Nominations and Appointments Committee.
Motion Carried.
7. The Executive Committee moved to adopt the following policy concerning nominations of faculty to committees of the University Assembly: (Continued)

7. "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."
Motion Carried.
8. The Executive Committee reported on several items.
 - (a). Faculty comments are invited to the "Proposed Policy on Outside Employment".
 - (b). Proposed changes in the University calendar were still in the Academic Council
9. Charles White moved:
"That the May 5 statement concerning actions to be taken by the Senate relative to the Administrators Evaluation Survey be carried out."
Motion Carried.
10. Tom Pinckney moved that the motion be amended to include "be carried out immediately."
Motion Carried.