

FACULTY SENATE MINUTES

May 19, 1976

The organizational meeting of the Faculty Senate for 1976-77 was held on Wednesday, May 19, 1976 at 2:00 p.m. in Room 244, Mendenhall Student Center. Mr. Benjamin called the meeting to order and the secretary called the roll. The following members were absent: Tadlock, Smith, Garton, Gulati, Keusch, Ray, Brown, Mills, Sparrow, Shank, Banks, Read, Hoots. The following alternates were present: Richard Lauffer for Gantt, Belinda T. Lee for Haigwood. The following ex-officio members were absent: Jenkins, Holt, Monroe, Howell.

SPECIAL ORDER OF THE DAY

Mr. Benjamin presented the Constitutional changes (see Faculty Senate Agenda for May 18, 1976) for the second time to the Senate. There were no amendments or substitutions. The question was called and the Senate adopted the changes. These will be voted on at the General Faculty meeting in September.

4. Mr. C. Adler presented the Committee on Committees nominations for committee assignments and explained how the selections were made. An attempt was made to balance the committees among schools and departments. Persons whose terms had expired were not reappointed to the same committee. Robert Hursey was nominated from the floor for the Instructional Survey Committee. Mr. P. Adler withdrew his name as a nomination for this committee. Mr. Benjamin said if there was no objection from the Senate, Mr. Hursey's name would be considered as part of the original slate. There were no objections. Ms. Hodgin noted that there would be two people on the Teacher Education Committee from Home Economics if this slate is passed. Katye Sowell was nominated for this committee. Ms. Hodgin noted that this had been Ms. Sowell's first choice. Mr. C. Adler replied that this had been pointed out and was an error on the committee's part. He added that the person originally nominated was highly qualified. Mr. Johnson moved nominations be closed for the Teacher Education Committee. Mr. Castellow seconded. The motion to close nominations passed. The vote was taken by secret ballot with Mr. Woodside, Mr. Thiele, and Mr. Williams as tellers. G. D. Ray and Katye Sowell were elected to the Teacher Education Committee. It was moved that the slate be accepted by acclamation. Mr. Woodside seconded. The motion passed. Mr. Benjamin noted that these committee positions become effective on September 1, 1976. (See attachment for list of committees.)

5. Mr. Williams represented the Nominating Committee. He noted that two offices had incumbents running. He nominated Mr. Benjamin as chairman. In consideration of the fact that he was being considered for election, Mr. Benjamin turned the chair over to Mr. Ferrell. There were no additional nominations from the floor for chairman. Mr. Benjamin was elected.

Mr. Williams presented Mr. P. Adler and Mr. Grover Everett as candidates for vice chairman. There being no objections from the Senate, Mr. P. Adler stated his feelings on certain issues. He said that he was distressed at the paternalism on campus. There is an unprofessional feeling in dealings with the administration, specifically the Employee Benefits Committee business. He strongly supports faculty involvement in the budget of the institution. There are no channels for this input now. He wants to see salary equalization begin here as a matter of principle. He is in favor of establishing a collective bargaining agent when the State law is overruled. He noted that true faculty government requires a great amount of time and energy. Mr. Everett had no comments to make. There were no further nominations from the floor. The vote was taken by secret ballot and Mr. P. Adler was elected vice chairman.

Mr. Williams presented Mr. Conner Atkeson as the incumbent candidate for secretary. It was moved by Mr. Castellow and seconded by Mr. Woodside to close nominations. Mr. Atkeson was elected secretary by acclamation.

6. Mr. Benjamin explained that the Senators were to elect five Senators to the Agenda Committee for next year. The following people were nominated: Grover Everett, Rosina Lao, Artemis Kares, Peter Takacs, and Ione Ryan. Mr. Williams moved nominations be closed. Mr. Bassman seconded. The slate was accepted by acclamation.

7. Mr. Benjamin explained that the Senators would now elect five members to the Committee on Committees. These nominees did not have to be Senators. The following people were nominated from the floor: Michael Bassman, Jo Ann Jones, Trenton Davis, Henry Ferrell, and Ray Martinez. Mr. Johnson moved nominations be closed. The motion, seconded by Mr. Hursey, passed. The slate was accepted by acclamation.

Mr. Benjamin introduced two new items of business. Appendix D was approved by the Board of Governors on May 14, 1976. It contains two committees whose membership must be elected at this meeting. The first committee is the Hearing Committee which treats the issue of tenure appeals. The Hearing Committee is composed of five members and five alternates elected by the Faculty Senate. Membership is limited to full-time faculty members without administrative appointment. The Faculty Senate must elect two members and two alternates for one-year terms, two members and two alternates for two-year terms, and one member and one alternate for three year terms. Thereafter, members and alternates on the Hearing Committee will be elected for three-year terms. The Hearing Committee's review of the faculty member's case is limited solely to determining whether the decision not to reappoint or confer permanent tenure was based upon any of the grounds stated to be impermissible in subsection C(3)d or C(3)e in Section III or violation of due process. Mr. Ferrell noted that this will be a busy committee as it will be used more than the Due Process Committee which deals with only dismissal of faculty. Mr. Yarbrough was nominated for the three-year term. Mr. Johnson moved nominations be closed for the three-year term. Ms. Kares seconded. Mr. Yarbrough was elected to the three-year term. The following persons were nominated for the two-year terms: Pat Daugherty, Tom Williams, Edward Ryan, and Lionel Kendrick. Mr. Reep moved nominations be closed. Mr. Takacs seconded. The vote was taken by secret ballot. Pat Daugherty and Edward Ryan were elected. The following persons were nominated for the one-year terms: Joe Davis, Lionel Kendrick, Carl Adler, Tom Williams, and Eugene Ryan. Mr. Bassman moved nominations be closed. The motion was seconded by Ms. Jo Ann Jones. There was no majority on the first vote. Mr. C. Adler was elected on the second vote but there was no majority for the second term. There was no majority on the third and fourth vote. Mr. Tom Williams was elected on the fifth vote. It was moved by Mr. Johnson that the alternates be decided by the one with the highest majority having the three-year term, the next highest majority, the two-year terms, and so on. Mr. Hursey seconded and the method was approved. The following persons were nominated for alternates to the Hearing Committee: Vernie Saieed, Tom Johnson, Robert Hursey, Lionel Kendrick, and Eugene Ryan. Mr. Woodside moved nominations be closed. Mr. Hursey seconded. The vote was taken by secret ballot. The results were: Kendrick for the three-year term, Hursey and Johnson for the two-year terms, and Saieed and Ryan for the one-year terms.

The second committee is the Reconsideration Committee. This committee considers termination of tenured faculty by financial exigency or termination of program. The Reconsideration Committee is composed of five members and five alternates elected by the Faculty Senate. Membership is limited to full-time faculty members without administrative rank. At this initial election, the Faculty Senate will elect two members and two alternates for one-year terms, two members and two alternates for two-year terms, and one member and one alternate for three year terms. Thereafter, members and alternates on the Reconsideration Committee will be elected for three-year terms. The following people were nominated for the three-year term: Fred Ragan Henry Ferrell, Jack Brinn. Mrs. Saieed moved nominations be closed. Ms. Kares seconded. The vote was taken by secret ballot and Mr. Ferrell was elected to a three-year term. The following people were nominated for the two-year terms: Pat Garton, Joe Davis, Trenton Davis. Mrs. Saieed moved nominations be closed. Mr. Woodside seconded. Joe Davis and Trenton Davis were elected to two-year terms. The following

people were nominated for the one-year terms: James L. Smith, Fred Ragan, Ray Jones, Jack Brinn, James Hix, Jimmie Grimsley. Mr. Hursey moved nominations be closed. Mr. Reep seconded. The vote was taken by secret ballot. Fred Ragan was elected to a one-year term. There was no majority on the second member. There was no majority on the second vote. James L. Smith was elected on the third vote. The following people were nominated as alternates for the Reconsideration Committee: Don Sexauer, Jimmie Grimsley, Ray Jones, Jim Hix, Jack Brinn. Mr. Woodside moved nominations be closed. Mr. Hursey seconded. The vote was by secret ballot. The results were: Sexauer to three-year term, Jones and Hix to two-year terms, and Brinn and Grimsley to one-year terms.

The meeting adjourned at 3:52 p.m.

Respectfully submitted,

Conner Atkeson
Secretary

Sharon Johnston
Faculty Senate Office Secretary

FACULTY SENATE COMMITTEES

The names in parentheses were elected by the Faculty Senate on May 19, 1976:

ADMISSIONS COMMITTEE

Bill Durham, Technology, 1976 (George Bissinger, Physics, 1979)
Herman Phelps, Continuing Education, 1976 (Eldean Pierce, Nursing, 1979)
Floyd Mattheis, Science Education, 1977
Peggy Wood, Allied Health, Alternate, 1977
Thomas Evans, Art, 1978
Richard Kerns, Business, 1978
William H. Cobb, History, Alternate, 1978

CALENDAR COMMITTEE

Edgar Hooks, Health & PE, 1976 (Robert Gantt, Health & PE, 1979)
James A. McGee, Continuing Education, 1977
Carolyn Hampton, Science Education, 1977
R. B. Keusch, Business, 1978
Elizabeth Moore, Library Services, 1978

CONTINUING EDUCATION COMMITTEE

Charles W. O'Rear, Biology, 1976 (Marc Bilodeau, Continuing Education, 1979)
Richard E. Shine, Allied Health, 1977
William Bloodworth, English, 1977
Carolyn Bolt, Foreign Languages & Lits, 1978
Leonard Lilley, Education, 1978

CREDITS COMMITTEE

John East, Political Science, 1976 (Bernard Kane, Allied Health, 1979)
Phyllis J. Smith, Guidance & Counseling, 1977
Frank Saunders, Mathematics, 1977
James Kirkland, English, 1978
Walter McLendon, Education, 1978

UNIVERSITY CURRICULUM COMMITTEE

Bruce Wardrep, Business, 1976 (Emily Boyce, Library Science, 1979)
 Mary Susan Templeton, Allied Health, 1976 (Marilyn Steele, Home Economics, 1979)
 Robert Bunger, Sociology & Anth., 1976 (Herbert Rothfeder, History, 1979)
 Vernon Ward, English, 1977
 E. P. Ryan, Biology, 1977
 Michael Bassman, Foreign Langs. & Lits., 1977
 Ernest Schwarz, Health & PE, 1977
 Stella Daugherty, Mathematics, 1978
 William Grossnickle, Psychology, 1978
 Charles W. Moore, Music, 1978
 John Richards, Education, 1978

FACULTY AFFAIRS COMMITTEE

Thomas A. Williams, Foreign Langs., 1976 (Artemis Kares, Library Services, 1979)
 Roger Creech, Math, Alternate, 1976 (Richard Lauffer, Health & PE, Alternate, 1979)
 Betty Petteway, Art, 1976 (Grover Everett, Chemistry, 1979)
 Loren Champion, History, 1977
 Rodney Schmidt, Music, 1977
 V. J. Bellis, Biology, 1978
 Karl Rodabaugh, Continuing Education, 1978
 Charles H. Moore, Psychology, Alternate, 1978

FACULTY WELFARE COMMITTEE

Jo Ann Bell, Health Affairs Lib., 1976 (Phil Shea, Geography, 1979)
 Robert Brown, Education, 1977
 Phyllis G. Nichols, Nursing, 1977
 Luis Acevez, Foreign Languages & Lits., 1978
 Sallie Mann, Library Services, 1978

LIBRARY COMMITTEE

Lloyd Benjamin, Art, 1976 (Don Collins, Library Science, 1979)
 Douglas McMillan, English, 1976 (Keats Sparrow, English, 1979)
 Rosina Lao, Psychology, 1976 (Avtar Singh, Sociology, 1979)
 Young-dahl Song, Political Science, 1977
 Constantine Kledaras, Allied Health, 1977
 Prem Sehgal, Biology, 1977
 Bodo Nischan, History, 1978
 Gregory Ross, Philosophy, 1978
 Marilyn Stephenson, Library Services, 1978

STUDENT RECRUITMENT COMMITTEE

Ira Baker, English, 1976 (Tilton Willcox, Business, 1979)
 R. J. Henderson, Aerospace, 1977
 Will Ball, Counseling Center, 1977
 Louise Haigwood, Nursing, 1978
 Paul Topper, Music, 1978

STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

Mildred Derrick, Mathematics, 1976 (Phil Cheng, Business, 1979)
 H. R. Carlton, Political Science, 1976 (Robert Dough, Science Education, 1979)
 James McDaniel, Biology, 1977
 Thomas Herndon, History, 1977
 H. D. Lambeth, Guidance & Counseling, 1977
 Inez Martinez, Nursing, 1978

CAREER EDUCATION COMMITTEE

Gwen Potter, Business, 1976
 Paul E. Waldrop, Technology, 1976
 Thomas Johnson, Health & PE, 1976
 Nancy Stephenson, Nursing, 1977
 Patricia Hurley, Home Economics, 1977
 Beatrice Chauncey, Music, 1977
 Victor Mallenbaum, Psychology, 1977
 Ray Elmore, Art, 1978
 Janice Faulkner, English, 1978
 Mabel Laughter, Education, 1978
 Martin McGuire, Allied Health, 1978

(Joseph Hill, Business, 1979)
 (Douglas Kruger, Technology, 1979)
 (Odell Welborn, Health & PE, 1979)

TEACHER EDUCATION COMMITTEE

Bramy Resnik, Foreign Langs., 1976
 Hazel Stapleton, Psychology, 1976
 Myra Cain, English, 1977
 William Pritchard, Education, 1977
 William Holley, Art, 1978
 Lilla Holsey, Home Economics, 1978
 N. C. Pendered, Technology, 1978

(G. D. Ray, Drama & Speech, 1979)
 (Katie Sowell, Mathematics, 1979)

INSTRUCTIONAL SURVEY COMMITTEE

John Atkeson, History, 1976
 Robert J. Hursey, Mathematics, 1976
 Jack Thornton, Business, 1976
 Marie Farr, English, 1976
 Y. J. Lao, Environmental Health, 1976
 Joseph Congleton, Education, 1977
 Diana D. Carroll, Home Economics, 1977
 Jasper Register, Sociology & Anth., 1977
 Gunter Strumpf, Foreign Langs., 1977
 W. F. Troutman, Political Science, 1977

(Robert Hursey, Mathematics, 1979)
 (Anne Briley, Library Services, 1979)
 (Dennis Chestnut, Psychology, 1979)
 (Marie Farr, English, 1979)
 (Robert Muzzarelli, Allied Health, 1979)

FACULTY GOVERNANCE COMMITTEE

Henry Ferrell, History, 1976
 Tinsley Yarbrough, Political Science, 1976
 Anne Briley, Library Services, 1976
 F. David Sanders, English, 1977
 Fred Hamblen, Business, 1977
 James Smith, Philosophy, 1978
 Robert Tacker, Psychology, 1978

(Robert Woodside, Mathematics, 1979)
 (Thomas Williams, Foreign Langs., 1979)
 (Don Sexauer, Art, 1979)

GENERAL COLLEGE COMMITTEE

Jo Ann Jones, English, 1976
 Dixie Koldjeski, Nursing, 1976
 Herbert Rothfeder, History, 1976
 Edward P. Leahy, Geography, 1977
 Terence E. McEnally, Physics, 1977
 Rosalind Roulston, Drama & Speech, 1978
 Eugene Ryan, Philosophy, 1978

(Robert Joyner, Mathematics, 1979)
 (Gay Blocker, Health & PE, 1979)
 (Henry Ferrell, History, 1979)

COMPUTER COMMITTEE

Byron Coulter, Physics, 1976
James Hix, Chemistry, 1976
James Wirth, Mathematics, 1976
Kenneth Wilson, Sociology & Anth., 1977
Oral E. Parks, Political Science, 1977
Ralph Scott, Library Services, 1977
F. Milam Johnson, Mathematics, 1978
James Joyce, Physics, 1978
Robert C. Morrison, Chemistry, 1978

(Byron Coulter, Physics, 1979)
(James Hix, Chemistry, 1979)
(John Cramer, Mathematics, 1979)

CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE

Vernie Saieed, Library Services, 1977 (None)
Walter Calhoun, History, 1978
Bruce Wardrep, Business, 1978
Wes Hankins, Geography, 1979
Mel Stanforth, Art, 1979

COURSE DROP APPEALS COMMITTEE

Wilbur Castellow, Psychology, 1976
Lala Steelman, History, 1976
Donald Jeffreys, Biology, 1976
Ramesh Ajmera, Physics, 1977
Paul Haggard, Mathematics, 1977
John Heard, Music, 1977

(Thomas Long, Psychology, 1978)
(Danny Hines, Business, 1978)
(William Hoots, Technology, 1978)