

Minutes of the Faculty Senate Meeting of June 16, 1975

Senators in Attendance: Corbin, Wallace, Grosse, Dolive, Tihany, Carter, Satterfield, Mullen, Tetziuff, Tatalias, Sarakatsannis, Cochran, Pinelo, Vitz.

The meeting was called to order at 3:34. In the President's Report, Dr. Pinelo reported that Dr. Williams, past President, had requested of the Vice President for Administrative Affairs \$150 in the budget for the Senate. Dr. Pinelo checked with Mr. Smith of the Business Office, and no money is in the budget. However, Mr. Smith referred the Senate to Dr. Tesseneer who had funds which could be channeled in this direction. Dr. Pinelo wrote Dr. Tesseneer a memorandum asking for such funds.

Dr. Pinelo read a letter of resignation dated May 14, 1975, by Dr. Couto. Dr. Stallings is the new Senator-at-Large to fill this vacancy.

Dr. Dolive moved and Dr. Tihany seconded the following motion: "The President of the Senate should write a letter to Dr. Couto thanking him for his efforts on behalf of the Senate during the last year." The motion passed unanimously.

President Pinelo referred to a college memorandum for June 12 stating that the Publications Committee was revising the Faculty Handbook and any materials should be turned in by June 13. Dr. Pinelo checked with Dr. Price about the Senate seeing a copy of the new Handbook. Dr. Price is checking with Dr. Tesseneer. Dr. Corbin, Chairman of the Faculty Affairs Committee, spoke with Ms. Tatalias, past chairman, and three pages of suggestions stemming from the Faculty Affairs Committee have been submitted to Dr. Price.

Dr. Tihany, Chairman of the Academic Affairs Committee, gave a lengthy report summarizing the allocation of \$10,000 in Faculty Research Grants. Of eleven applicants, 10 were funded. One was turned down because the application was for Ph.D research which cannot be funded by the committee. Following are the approved applicants, their project titles, and the amount of money awarded:

Dr. McPherson	Air-borne Particulates	\$1,070
Dr. Oliver	Thermolysis	590
Dr. Thomas	Whitney Biography	690
Dr. Borne	Dude Ranching	390
Dr. Lengyel	Carthage Topography	1,920
Dr. Nieman	Middle English "Pearl"	350
Dr. Wallace	Piano and Forte	490
Dr. Grumer	Teen Challenge	930
Dr. Cantrell	Early Education	200
Mr. Lilly and Ms. Dolan	Police as Philosopher	3,370
		<u>\$10,000</u>

The grantees should give Dr. Tihany their budgets so that he can submit them to the Business Office.

Dr. Corbin, Chairman of the Faculty Affairs Committee, reported that subcommittee hearings on faculty petitioning the Board of Regents for tenure are in progress. Of seven hearings, six have been held so far. The committee will make its recommendations to Dr. Tesseneer by July 1. Members of the subcommittee will attend the July Regents' meeting.

Dr. Satterfield, Chairman of the Student Affairs Committee, reported that the committee has not been contacted about the Honor Committee. Three committee members and three student members compose the Honor Committee, appointed by Dean Claypoole.

New Business: Dean Grosse asked Dr. Corbin about procedures for the preparation of the new Faculty Handbook. After some discussion, the following motion was made by Dean Grosse and seconded by Dr. Carter: "The final draft of the Faculty Handbook should come back to the Faculty Senate with a reasonable time for its perusal to allow the Senate to formalize any suggestions before the Handbook is published." The motion passed unanimously.

The meeting was adjourned at 4:12.