

February 19, 1976

TO: All Faculty

FROM: Ken Carter, Secretary, Faculty Senate

SUBJECT: Faculty Senate Meeting, February 23, 1976

The next faculty senate meeting will be conducted Monday, February 23, 1976, 3:00 p.m., in Nunn 411. The agenda is:

- I. President's Report
 - a. Presidential Search
 - b. Salary information disclosure
- II. Proposed presentation by Mr. Wyan Webster
- III. Committee Reports
 - a. Academic Affairs
 - b. Student Affairs
 - c. Budget Committee
 - d. Faculty Affairs: Proposed amendments to the Faculty Senate Constitution
- IV. New Business

NK Faculty Senate

TO: The Executive Committee
FROM: Al Pinelo
DATE: February 13, 1976
SUBJECT: Agenda for February Senate meeting.

The coming holiday on Monday, February 16 creates some problems. First, we have to move the meeting from that Monday to the next Monday, February 23. Secondly, we need to meet to set the agenda at least a week in advance and conflicting schedules make it virtually impossible to arrive at a convenient time before Friday the 20th. To resolve this minor difficulty and expedite matters I have drafted a tentative agenda appended to this memo. Please review it and make any additions or deletions you might want. Please feel free to let me know if you feel there is a strong need for an Executive Committee meeting before the Faculty Senate meeting.

One item in the agenda which I should bring to your attention is a proposed brief (2 to 3 minutes) presentation by Wynn Webster, the President of the Music Students Association. This group is attempting to reverse the dismissal of Dr. Sarakatsannis. The Constitution provides that the Senate may vote floor privileges to any member of the College Community. I have no idea as to what Mr. Webster intends to say, though I assume it relates to Dr. Sarakatsannis. I personally support Mr. Webster's request on the grounds that the Senate should be open to all members of the Academic Community.

AP/mbo

MINUTES OF FACULTY SENATE MEETING - FEBRUARY 23, 1976

Senators in Attendance: Abrams, Boyd, Carter, Corbin, Dolive, Goggin, Grosse, Hur, Lindsey, Miller, Niewahner, Peterson, Pinelo, Rambo, Rehnke, Sarakatsannis, Stallings, Tetzlaff, Vitz, Wallace.

Senators Absent: Allyn, Cochran, Mullen, Satterfield, Tatalias, Wheeler

The meeting was called to order at 3:05 p.m. by President Al Pinelo. Dr. Pinelo welcomed Ron Abrams, new senator from Associate Degrees.

The first item of business was the President's Report. Dr. Pinelo included four items in his report:

1. Presidential Search. The number of applicants have been reduced from over 200 to the low 20's. Dr. Pinelo indicated that he remains satisfied with the way the Search Committee is functioning. He further indicated that there were several excellent applicants for the presidency.

2. Salary Disclosure. The salaries for administrator will be made available soon. Also, faculty salaries for two years will be made available soon. Dr. Pinelo indicated that it was his understanding from the November meeting that the faculty salaries per rank per department would be released. This would include the mean and the range. Dr. Pinelo suggested a compromise: the average by rank by department be released when three or more persons in that department hold a particular rank. The issue is not yet resolved; it is now in Dr. Price's office.

3. AAUP Investigation. The two-member team was on campus February 20-21. Some 20 persons were interviewed. The team seemed to be well-informed about the case under investigation. A press conference was held Saturday evening. The team will write a preliminary report and send to a number of people on campus for editing (factual information corrected). Hopefully, a compromise can be reached before the printing of the transcript of the Tihany hearing; however, it is not yet available.

4. Letter from Wynn Webster. Mr. Webster had requested to attend the Senate meeting and present a proposal regarding the dismissal of Professor Leonidas Sarakatsannis. However, he could not attend. He asked Dr. Pinelo to read a letter (copy attached to official minutes). In addition, a packet of information regarding the proposal was retained by President Pinelo. There was considerable discussion regarding the appropriateness of this type of business being brought before the Senate. Thad Lindsey moved, Jack Grosse seconded the following motion: Faculty Senate requests the Executive Committee to draw up guidelines and procedures for items to be included in the Faculty Senate agenda. Motion failed by a 10-6 vote.

Dr. Pinelo excused himself because of a T.V. meeting and turned the meeting over to Vice-President Ed Groggin.

The next item on the agenda was committee reports:

1. Academic Affairs - Dr. Tom Rambo distributed copies of a memorandum regarding faculty grants (will be distributed to all faculty). He indicated that amounts were yet uncertain; but this would give the faculty an opportunity to plan their proposals.

Dr. Rambo announced that the "University" bill will be signed Wednesday.

The Academic Affairs Committee presented two resolutions as follows:

Resolution I - That descriptions off new courses and courses not recently taught be made available to advisors and students at the time of advising for any semester or term. Moved by Tom Rambo; seconded by Bob Wallace. Passed unanimously.

Resolution II - That classes be formally cancelled only in the most extreme circumstances, which should not include groundbreaking, concerts, or athletic events. Moved by Tom Rambo; seconded by Jim Niewahner. Passed unanimously.

3. Student Affairs - no report.

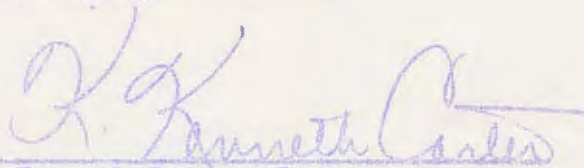
4. Faculty Affairs - Dr. Corbin announced that proposed amendments to the Senate Constitution were being developed. Several meetings have been conducted; however, recommendations will be ready in March.

5. Budget Committee - Dr. Rehnke announced that the budget for the past 5 years is being analyzed and compared with other Southern Association schools. In addition, the budget process is being examined. Dr. Rehnke indicated that one of the concerns with the study was how much of the budget should the Budget Committee examine. Some of the problems the Committee is facing in comparing our budget with other Southern Association schools include: newness of the institution may inflate budget items; what kind of a school are we -- baccalaureate-degree, professional school? Dr. Rehnke also presented a suggestion that there be some continuity on the Budget Committee from year to year in order that the Administrative Vice President would not have to explain all budgetary policies and procedures to a new committee.

In new business, Margaret Cantrell presented recommendations from the Women's Advisory to Corporate Representative A.A.U.W. regarding nomination of two faculty awards. Thad Lindsey moved, Ralph Peterson seconded motion to approve nominations of Charlotte Williams for \$1,000 award and Dr. Jane Dotson for \$3,000 award. Motion passed unanimously.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,


K. Kenneth Carter, Secretary