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1986 September 8 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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Minutes of the September 8, 1986 FACULTY SENATE MEETING
(1986-87 Senate)

CALL TO ORDER

President Bill Fisher called the first meeting of the 1986-87 Senate to order at approximately 4:15 p.m. after the adjournment of the last session of the 1985-86 Senate. A quorum was present.

ANNOUNCEMENTS

President Fisher called attention to forms from the Tennessee Consolidated Retirement System, available at Personnel, by which those in the system may now name more than one beneficiary. He also related information about a proposal being considered in the state for "phased retirement."

ELECTION OF OFFICERS

Eduardo Zayas-Bazan, chairperson of the Senate Elections Committee, conducted the nominations for new officers. Those elected to serve in 1986-87 are 1) President-elect: Margaret Hougland, 2) Secretary: Carol Norris, 3) Treasurer: Gordon Ludolf and 4) Executive Council members: Betsy Williams, Anne Lecroy and Al Lucero.

INTRODUCTION OF NEW SENATORS

Representatives from the colleges introduced the new senators. A list of new senators will be distributed.

COMMITTEE ASSIGNMENTS

Lists of Senate committees, giving descriptions and names of 1985-86 members, were distributed. Also distributed were forms for stating preferences for committee work.

NEW BUSINESS

President Fisher informed the Senate about the October 25th Tennessee Higher Education Assembly meeting. The agenda will include the following: faculty evaluation, faculty handbooks, benefits and general education reforms.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Carol Norris
Carol B. Norris, Secretary