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1988 June 6 - Faculty Senate Agenda and Minutes

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East Tennessee State University
Box 23534A • Johnson City, Tennessee 37614-0002

AGENDA

FACULTY SENATE MEETING

June 6, 1988

D.P. Culp Center, Forum 3:30p.m.

I. CALL TO ORDER

II. APPROVAL OF PREVIOUS MEETING MINUTES

III. TREASURERS REPORT

IV. REPORTS AND ANNOUNCEMENTS

Executive Committee Meeting with Drs. Beller and Alfonso

Presidents Council

Academic Council

Academic Affairs Committee

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Accreditation Report Update

East Tennessee Health Care Coalition

VII. ADJOURNMENT



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APPROVED MINUTES OF FACULTY SENATE MEETING
June 6, 1988

CALL TO ORDER

The meeting was called to order by President Margaret Hougland at 3:35 p.m.

APPROVAL OF PREVIOUS MINUTES

Due to the lack of a quorum, action on minutes of the previous meeting was deferred.

TREASURERS REPORT

William Fisher distributed copies of the treasurers report showing a balance of \$1,647 as of April 30, 1988.

REPORTS AND ANNOUNCEMENTS

A report was given of the Executive Committee meeting with Dr. Beller and Dr. Alfonso - brief summary of several issues is included. The Dean's position in Nursing has been filled. One more person is to be interviewed for Dean of Arts and Sciences. Interviewing for the Director of Computer Sciences will be completed June 28. A student activity fee may be phased in over a 3 or 5 year period. Health insurance issue was discussed. Sick Leave Bank may receive contributions by assessment only. A mechanism for printing off-campus when the Print Shop has a backlog was discussed. Also discussed were proposals for the School of Continuing Education, a Bachelors degree of General Education, and faculty salary distribution.

Presidents Council Highlights of the May 25, 1988 meeting were distributed.

Academic Council Anne LeCroy presented copies summarizing the May 26, 1988 meeting.

Academic Affairs Committee No report.

UNFINISHED BUSINESS

William Fisher distributed a copy of the 1988-1989 Committee on Committees recommendations for filling vacancies on University Standing Committees.

NEW BUSINESS

Accreditation Report Update Accreditation report must be at the SACS office by July 1, 1988. It was suggested that the status of the report be obtained from Dr. Beller. Wilsie Bishop gave an update on the criteria which are based on institutional effectiveness. Dr. James Vaught is preparing the report.

East Tennessee Health Care Coalition A coalition has been formed to discuss the State Health Insurance program and to prepare alternatives to submit to the State and Legislature. A meeting will be held July 14, 1988 at 7:00 p.m. at the Jonesborough Visitors Center. Invitations will be sent to area SBR school presidents, Faculty Senate presidents, Mr. David Manning, Mr. Richard Chapman, Governor Ned McWherter and area Legislators.

Workshops Workshops on promotion and tenure will be announced; these will be held in June, July, and September.

Higher Education Commission Higher Education Commission met with the State Treasurer and the head of the State Retirement System. Legal opinions indicate complications exist with early retirement and phased retirement.

ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,



Alfonso Lucero