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1988 October 10 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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Recommended Citation

Faculty Senate, East Tennessee State University, "1988 October 10 - Faculty Senate Minutes" (1988).

Faculty Senate Agendas and Minutes. 353.

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

MINUTES OF FACULTY SENATE MEETING

October 10, 1988

CALL TO ORDER

The meeting was called to order by President Anne LeCroy at 3:35 p.m.

APPROVAL OF PREVIOUS MINUTES

The previous minutes were approved with few corrections.

TREASURERS REPORT

There was no report at this time.

ANNOUNCEMENTS

Dr. Bill Fisher gave handouts. Dr. Fisher gave handouts concerning: Sick-leave Bank, Promotion and Tenure Chair meeting, Johnson City, Washington County and ETSU Insurance Benefits and Cost Comparison, University wide Computer Program Announcement, and Sexual Harrassment Workshop.

An IBM representative was asked to address interested faculty on Monday, November 7, 1988. The presentation will begin at 3:30 p.m. in the Forum Room in the Culp Center.

Dr. Creg Bishop resigned his Senate seat along with his current President-Elect position, affective October 10, 1988. Dr. Bishop asked that a person from Public and Allied Health take his Senate seat. The decision was turned over to the Elections Committee. A meeting on November 7, 1988 has been set aside for the Elections Committee to elect a new President-Elect.

REPORTS

Elections Committee. Dr. Williams reported for the Elections Committee; the second part of the Constitution and By-Laws, recommended changes were discussed.

Developmental Studies Faculty Proposal. The topic of representation of Developmental Studies on the Faculty Senate was discussed. With considerable discussion, the matter was forwarded to the Elections Committee for consideration.

ADJOURNMENT

The meeting was adjourned at 5:21 p.m.

Respectfully Submitted,


Werner Waldron

ATTENDANCE FACULTY SENATE MEETING

October 10, 1988

Present

Charles Parker
Jim Pleasant
Etta Saltos
Teresa Rice
David Close
Christa Hungate
Hugh LaFollette
Colin Baxter
Anne LeCroy
Edwin Williams
Karen Renzaglia
Al Tirman
Paul Walwick
Charles Johnson
Bill Fisher
George Granger
Al Lucero
Ernest Bentley
Mary Nelson
Bill Campbell
Jean Frazier
Don Jones
Sue McCoy
Mitchell Robinson

Absent

Charles Beseda
Bob Acuff
Margaret Hougland-ex
Clark Gillett
Brunhilde Tober-
Meyer
Joyce Bassham

Guest

Wilsie Rishop

Richard Verhegge
Katherine Dibble
Saralyn Gold
Gene McCoy
Werner Waldron
Creg Bishop
Marie Tedesco
Donald Ferguson
Rosemary Brown