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### 1988 October 24 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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

## MINUTES OF THE FACULTY SENATE MEETING

October 24, 1988

### CALL TO ORDER

The meeting was called to order by President Anne LeCroy at 3:37 p.m.

### APPROVAL OF PREVIOUS MINUTES

The minutes were approved as submitted.

### ANNOUNCEMENTS

Attorneys to answer questions for faculty. A letter was received from Mary Jo Price concerning two attorneys willing to attend a meeting with University Faculty on April 3, 1989. The attorneys will answer questions of faculty concern. As the time comes near, questions should be forwarded to the Faculty Senate.

Meeting concerning Telecommunications. A meeting with Drs. Vaught and Hales concerning the Telecommunications computer situation will be held at 3:30 p.m., D.P. Culp Forum, November 7, 1988. Everyone is invited to attend. If the Forum proves too small, a larger area will be provided.

Elections Committee. The Elections Committee have been given till November 21, 1988 to take charge of election of a faculty member from Public and Allied Health to replace Dr. Greg Bishop. Also, the Elections Committee will handle the election of a new President-elect.

### PROGRAM

*Com. on Future of ETSU*  
Task Force. A chair from each Task Force explained briefly the substance of the individual reports. Senators were provided, thanks to Dr. John Taylor, with complete copies of the October 13 reports.

Dr. David Logan-Chair of Research, Creative Production, and Advanced Scholarship. Dr. Logan discussed the interest and need in Scholarly Activity and Research at the University. Additional methods of communication were mentioned as it related to the future.

Dr. Glenda DeJarnette-Chair of Professional Service Rationale for Professional Service Commitment. Dr. DeJarnette discussed the many definitions of Professional Service and how to reward the efforts of Professional Service.

Dr. Steven Bader-Chair of University Governance and Organization. Dr. Bader discussed the major issues involving the Governance and Organizational Structure of ETSU. Also discussed were the public and private changes to consider for ETSU in the future.

Dr. Glen Bettis-Chair of Public and Private Funding. Dr. Bettis discussed the formulas that determine funding on campus. The question of how resources may be used to fund various needs on campus was briefly discussed.

Professor Rita Scher-Chair of The University as a Modern Workplace. Professor Scher discussed the needs of the University workers for the future and how it will impact on the University ways to make the needs more possible.

Dr. Melvin Page-Chair of Academic Programs of Study. Dr. Page discussed the concept of the University's Service Region and how the faculty could fulfill the needs of the students in the region.

Dr. Russ West-Chair of Teaching and Learning. Dr. Anne LeCroy, speaking for Dr. West, discussed the future concerns of teaching and learning.

Dr. Jack Higgs-Chair of Cultural and Social Programs. Dr. Higgs discussed how each of these areas are separate and the difficulties and needs of each area.

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,



Werner Waldron