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MINUTES OF THE FEBRUARY 1, 1982 FACULTY SENATE MEETING

The Faculty Sonato met Monday, February 1 21 3:00 p.m. on the eleventh floor of the library. The meeting was called to order by the president, Dr. Mickey Starling, who then introduced Mr. Gary Dampsey.

Mr. Dempsey discussed with the members of the Senate and with other interested faculty members the new IRA accounts, tax shelters, and other sepects of financial plunning available to faculty sud staff at JSU. (See the accompanying data or refer to the January-Fabruary Faculty Newslotter.)

Asked whether any progress had been made toward allowing faculty and their families tuition reduction at JSU Mr. Dempsoy said that he did not know since this was not related to existing programs.

A motion to dispense with the reading of the minutes was made by Dr. John Van Cleave and seconded by Dr. Earl Poore. Dr. John Van Cleave moved that the minutes be approved, and Dr. Ron Attinger seconded the motion. Both motions were approved by the entire Senate.

Or. Jerry Gilbert reported that only 50% of the questionnaires concerning the awarding of honorary degrees had been returned. There does exist the possibility that a resolution can be expected at the March meeting of the senate. He also indicated that a resolution as regards the pay scale for adjunct faculty in relationship to pay for regular faculty will be forthcoming.

The Senate requested that the Policy Committee report as soon as possible on the academic honesty policy approved by the Senate in 1980, since no report was available presently on the status of the honesty code. Several members of the Senate indicated that they indeed had been approached by other faculty members who indicated their desire to see something definitive in the area of the honesty code.

With regard to the progress of library security Dr. Mickey Starling reproted that he had met with Dr. Reaves, Vice President of the Academic Affairs, and that a full report on the status of this issue would be available soon. Dr. Starling noted that we are already seeing some evidence of steps taken to energy greater security - that of uniformed personnel becoming more and more visable particularly in the area of final check-out in the library.

Dr. Nickey/elso reported on his meeting with the Council of Deans. Accompanied by Dr. Tom Freeman and Dr. Jerry Gilbert, Dr. Starling met with the Council on Friday, January 22. The meeting was an extremely cordial one, according to Dr. Starling, and the representatives from the Faculty Senata were accorded the opportunity of addressing the Council. The key points that were shared with the deans were 1) Wide-spread concern about the number of individuals who could possibly be promoted to full professor. 2) lack of fairness of present system with regard to the larger colleges, and 3) concern that the present system would tend to dilute the quality (if five (5) are to be premoted to full professor, then the five best should be promoted.)

Asked by the Council of Deans as to whether they, the representatives of the Faculty Senate, could encoure that there would be no organized opposition to the original system for promotion to full professor, the opinion was offered that if the present quote approach were amintained, there would be a good chance that opposition would materialize. As regards the question by one of the cenate as to whether there seemed to be any spirit of compromise, Dr. Gilbert replied that there was no discussion about compromise; there were never any specifics mentioned concerning such as approach. There seemed to be a somewhat open attitude on the part of the deans, according to Dr. Gilbert, but when the issue regarding organized opposition to the present system of promotion was raised, the tone of the mosting took on a decidedly loss enthusiastic tone.

Dr. John Van Cleave repotted on the meeting held Tuesday, January 26 to which all associate professors were invited. He indicated that there was indeed an open and candid discussion—there was little hesitation to give input. Those attending Tresday's meeting were presented with four (4) alternatives with regard to the way they felt the process should go: 1) continue the process (with only minor modifications to the number of those who should be considered for promotion, 2) Go back to last year's proposals that would include portfolios from all eligible candidates, 3) Stop the process completely until a solution can be worked out, 4) Combine elements of both #2 and #3. The vote tally was as follows: 1 vote for #1 options 15 votes for #2; 17 votes for #3; and 18 votes for #4.

Prior to formal discussion, Dr. Starling stated that Dr. James Reaves, Vice President of Academic Affairs, had telephoned and expressed his confidence in the Senate and his belief that there was room for comproming on the proposal. After considerable discussion concerning the prop and cons of adopting various resolutions, Dr. Tom Barker indicated that he personally felt a 'suggestion' resolution would be more apt to be considered by the Council of Deans than those resembling an 'ultimatum.' A plan modifying the present system submitted for consideration by the Faculty Benate was discussed

(this resolution came essentially from the area of Criminal Justice), but it was noted that the Secate could not act upon this plan until the one introduced by Dr. Rarl Poore previously had been acked upon. Dr. Tom Barker moved that Dr. Poore's resolution be tabled; Dr. Jerry Smith ascended the motion and the tabling was approved.

Dr. Mickey Starling then reviewed the various options including the compromise selection method (modifying the present plan) and the option that grew out of the January 26 meeting of JSU associate professors (it was noted that the majority in that group was clearly in favor of halting the process of nominating, selecting, and promoting professors under the present plan). A motion to suspend the rules was approved after being presented by Dr. John Van Cleave and deconded by Dr. Jerry Smith. Dr. John Van Cleave then moved for adoption of the resolution calling for suspension of the entire process until a mutually acceptable selection system could be developed by the University. Dr. Jerry Smith seconded the motion, and the vatorials nine (8) for and four (4) against and the resolution passed.

Dr. Mary Martha Thomas moved for adjournment; David Cary seconded the motion. The meeting was adjourned at 4:25 p.m.

- GWEEN

MINUTES OF THE MAY 11, 1982 FACULTY SENATE MEETING

The Faculty Senate met Tuesday, May 11, 1982 at 3:00 p.m. on the eleventh floor of the library. The meeting was called to order by the President, Dr. Mickey Starling. Those absent from this meeting were Granger, E. Jones, Mainland, Manners, Roswal, Van Cleave, Whartenby, Wilson, Wingo.

David Cary moved that we dispense with the reading of the minutes, and Ron Attinger seconded the motion. Tom Barker noted that (Faculty Research) in the second paragraph on page two of the April minutes should be stricken. William Loftin moved that the minutes be accepted as amended, and upon a second by Charlie Walker the motion carried by voice vote.

Dan Hollis was introduced and given the opportunity to report on the 'Faculty Scholars' Program at J.S.U. He noted that his program is designed to attract outstanding Freshmen having at least a 26 ACT or a 1200 on the SAT. With a modest beginning of 30 students at its inception, the program now boasts 60 participants this year. Dr. Hollis also mentioned that the first 'Graduating Class' under this program will cycle next year, and that the advisors hope to extend recognition to those who have participated in this program. Asked what the greatest help for this undertaking would be, the reply was that faculty should publicize the availability of these scholarships and thereby help to create a new image of the University in the mind of the public. Dr. Tom Barker suggested that the advisory body consisting of 14 faculty members consider the rotation of a portion of the total so as to not only provide a greater cross section of ideas but also to relieve some of an extra assignment. The scope of recipients of the scholarship, it is hoped, will be increased to include candidates from private schools, where at the moment only those attending public schools are considered. It has also been proposed by the committee that the tuition be extended for mini and summer terms where now only the fall and spring semesters are covered. Also, the suggestion has been made that deserving upper classmen receive consideration for obtaining a scholarship.

Tom Freeman reported on the recent elections to fill vacancies created by rotation, etc. in the faculty senate. The new Senators from their respective areas are listed as follows:

Education - Robert Hymer, Chris Devine
Mathematics - Jerald Abercrombie, Fred Gant
Hum & Soc Sci - Jerry Gilbert, Gene Blanton*
Criminal Justice - Mickey Starling
Library Science - Tom Freeman
Fine Arts - John Merriman
Commerce & Bus Ad - Mike Akin

*Because of the fact that an elected senator declined to serve, it was determined that the #4 person on this particular ballot would be elected to the Senate.

Under the heading of Old Business Earl Foore introducted a resolution pertaining to minimum GPA standards for entrance to major field of study and for graduation, as well as remedial courses for students deficient in preparation, and policy for the maximum time in which a course may be dropped. After considerable discussions and proposals during which a motion made by Tom Barker to table this resolution was defeated by show of hands 14 to 10, it was decided that the 4th, 5th, and 6th 'whereas' would be stricken from the resolution along with #1 and 2 under 'therefore, be it resolved.' Brought to a vote to accept the

resolution as amended, 13 voted for, and 6 voted against. (By show of hands)

Rachel Jones moved that the Academic Honesty Policy be re-submitted and her motion was seconded by Earl Poore. The voice vote was in the affirmation - no nays.

It was announced that hearings concerning the process to promote to full professor will be held Friday, May 21, 1982 in the Nursing Building.

Under the heading of 'new business' the Committee on Committees recommeded that the two resolutions (tuition reduction and faculty handbook changes) be tabled until May 17. The recommendation carried unanimously.

Oakley Holmes introduced a memo from Dr. Theron E. Montgomery to the deans of the colleges in which he set forth a rather restrictive travel policy across the board for all faculty. Mickey Starling thereupon read another memo from Dr. Montgomery in which he expressed a desire to meet with the Council of Deans and develop a travel policy which would more adequately meet the needs of all involved.

It was announced that the nominating committee for the officers of next year's faculty senate would consist of Rachel Jones, Jerry Gilbert, William Loftin and L. G. Sanford.

The president then announced suspension of the meeting until Monday, May 17,1982 at 3:00 p.m. at the same place.

MINUTES OF THE FACULTY SENATE MEETING RECONVENED MAY 17, 1982

Dr. Mickey Starling again presided over the faculty senate meeting reconvened Monday, May 17, 1982 at 3:00 p.m. on the eleventh floor of the library. Absent from this meeting were the following: Attinger, Camp, Foster, Francis, Granger, Loftin, Mainland, Manners, Parnell, Poore, Roswal, Smith, Thomas, Van Cleave, Walker, Wilson, Wingo, Wood.

Suspension of the rules requiring the reading of the minutes was accomplished on the motion and second of Tom Barker and Tom Freeman. The motion passed on a voice vote.

The resolution concerning reduction of tuition for faculty and their immediate families was introduced by Rachel Jones and seconded by Tom Barker. Tom Barker called for an editorial change noting that Troy State University had recently instituted similar benefits for faculty and staff. The motion and the amendment passed on voice vote.

Don Des Roches moved that the resolution regarding the amendment of the faculty handbook by-laws be considered, and his motion was seconded by Chris Devine. The resolution carried by voice vote.

A third resolution addressed to the make up of the committee of advisors for the Faculty Scholars Program was introduced by Tom Barker. Editorial changes calling for insertion of 'staggered terms' in the first 'therefore' and striking the last 'therefore' were agreeable to Dr. Barker and upon Rachel Jones' second the motion passed on voice vote.

Tom Freeman then presented a resolution expressing appreciation for Mickey

Starling's leadership and dedication in his capacity as president of the faculty senate. Upon the second of Jerry Gilbert, this motion passed unanimously.

Rachel Jones announced the slate of officers for next year's faculty senate consisting of Jerry Gilbert - President

Evelyn McMillan - Vice President

Tom Freeman - Secretary

It was moved and seconded by George Whitesel and Evelyn McMillan that nominations for president be closed. Motion carried. It was also moved and seconded by Chris Devine and Tom Barker that nominations for Vice President be closed. This motion also carried. Tom Barker and Chris Devine then moved and seconded that nominations be closed for secretary. This motion likewise passed unanimously.

The following individuals from their respective colleges were nominated to serve on the Committee on Committees:

Bill Loftin - Commerce & Business
Don Des Roches - Criminal Justice
Chris Devine - Education
Mary Martha Thomas - Humanities & Social Sciences
Rachel Jones - Library
Ron Attinger - Music & Fine Arts
Portia Foster - Nursing
Jerald Abercrombie - Science & Mathematics

Mickey Starling took the opportunity and expressed profound appreciation for the cooperation and dedication of the members of the faculty senate in making this last year a productive one. Several individuals were singled out for outstanding contributions, among which were Earl Poore for his leadership in his particular committee.

Jerry Gilbert, the new President, requested the continued cooperation of the senate in achieving the goals and ideals of previous senates as well as those which will be formulated by next year's senate.

The motion for adjournment was made by Virginia Yokum and seconded by Don Des Roches. The motion carried by voice vote. The meeting was adjourned at 4:15 p.m.

RESOLUTION

Whereas the cost of a college education has been consistently rising during the past decade, and

Whereas Jacksonville State University is an excellent educational value because of the quality of instruction and the cost of tuition, and

Whereas Jacksonville State University faculty members are concerned about the cost of higher education for the general public and themselves, and

Whereas there are Faculty members who are presently sending or in the future are planning to send immediate family members to college, and

Whereas sister institutions of higher education in Alabama (Auburn, Auburn at Montgomery, Jefferson State Junior College, Talladega College, Tuskegee Institute, University of Alabama - Birmingham, Tuscaloosa and Huntsville, University of Montevallo, University of North Alabama and University of South Alabama) have

free/partial tuition for faculty members and their immediate familes.

Be It Therefore Resolved that the Faculty Senate encourages the Vice President for Academic Affairs and the Council of Deans to recommend inclusion in the fringe benefit package for faculty members a provision for free tuition for faculty members and their immediate families.

RESOLUTION

Whereas, Jacksonville State University frequently awards honorary degrees, and

Whereas, the faculty is frequently unaware that such honors are to be bestowed until the action is taken at commencement, and

Whereas, the faculty is centrally involved in decisions leading to the awarding of academic degrees, and

Whereas, it is commonly the practice for faculty to participate in the awarding of honorary degrees, and

Whereas, there is no written policy statement regarding the issuance of honorary degrees or of the criteria considered in such actions

Therefore Be It Resolved, that the Board of Trustees should develop an explicit policy statement regarding the granting of honorary degrees, including specific criteria to be considered, and that the statement should provide for substantial faculty involvement in determining the recipients of honorary degrees.

RESOLUTION

Whereas, an academic honesty policy is important to a successful educational program, and

Whereas, the students of Jacksonville State University are as a group exceedingly honest in academic matters, and

Whereas, professors and students are sometimes uncertain as what constitutes academic dishonesty, what procedures are to be followed when it is discovered, and what rights one has if allegations of dishonesty are made,

Therefore Be It Resolved, that the Faculty Senate of Jacksonville State University re-endorses the Academic Honesty Policy proposed by the Faculty Senate in May of 1980.

Therefore, Be It Resolved, that the Faculty Senate recommends to the Vice President for Academic Affairs that a joint committee of the Council of Deans, Faculty Senate, and Student Government Association be appointed to review the Faculty Senate Sponsored Honesty Policy, recommend any needed changes, suggest procedures for implementation of an academic honesty program, and that after these steps are taken the policy and program be recommended for approval and if approved the program be effective at the beginning of the Fall 1983 semester.

A RESOLUTION

Whereas, Jacksonville State University is an open-admissions University that admits many students with academic deficiencies, and

Whereas, the vast majority of open-admissions institutions have placement procedures to enable students to correct their deficiencies in order to perform college-level work, and

Whereas, the majority of Alabama's institutions have pretesting (i.e., the 1982 ACETA Freshman English Report lists that only three, out of the eight senior colleges and nine junior colleges polled, did not have placeme. t for freshman composition classes); or have ACT requirements which are used to best place the entering freshmen, (i.e., in regular or remedial courses),

Therefore, Be It Resolved,

That the Faculty Senate of Jacksonville State University strongly recommends that it would be in the best interest of the students and the University, if the University administration would enact policies that would establish an ACT score requirement (as determined by the respective departments) before a student could enter regular courses. If the ACT score is below the acceptable level, the student would have to take the remedial courses for that subject.

RESOLUTION

Whereas, the Faculty Scholars Program has been in operation for four years, and

Whereas, the advisors to the Faculty Scholars have faithfully and diligently served in the capacity for these same four years, and

Whereas, there is no systematic method to provide for the terms or replacement of the faculty advisors, and

Therefore Be It Resolved, that the Faculty Senate recommends that faculty scholar advisors serve four year staggered terms with replacements to be appointed by the Faculty Senate.

AMENDMENT TO THE BY-LAWS OF THE

JACKSONVILLE STATE UNIVERSITY FACULTY SENATE

- 1. On page 76 of the 1980 Faculty Handbook line two(2) shall be changed to read of instructor through professor may be eligible for"
- 2. One page 76 of the 1980 Faculty Handbook line three (3), a new sentence shall be added. It shall read as follows: "Department heads and Deans shall be eligible for membership in the Faculty Senate."

OLD WAY ----

Any member of the faculty of a college holding a rank of instructor through department head may be eligible for membership on the Faculty Senate.

NEW WAY -----

Any member of the faculty of a college holding the rank of instructor through professor may be eligible for membership on the Faculty Senate. Department heads and Deans shall be eligible for membership on the Faculty Senate.

The Faculty Senate met on October 7, 1982 in the library at 3:00 p.m., with President Jerry Gilbert presiding. Absent were Ron Attinger, Tom Barker, Gene Blanton, Gail Camp, Oakley Holmes, Robert Hymer, William Loftin, Mickey Starling, Al Wilson and Calvin Wingo. Minutes of the May 11, 1982 and May 17, 1982 meeting were approved as printed.

Under Old Business: Dr. Gilbert reported he had checked with Vice President Reaves concerning action taken on resolutions from 1981-82 Senate. The resolutions reviewed concerned (1) Waived tuition for members of Faculty families, (2) Development by the Board of Trustees of an explicit policy statement regarding the granting of honorary degrees and that the statement provide for substantial faculty involvment in determining the recipients, (3) The review and implementation of a policy on academic honesty, (4) Establishment of minimum ACT scores students must have before being permitted to take regular courses with those failing to have these scores being required to take remedial courses, (5) That faculty scholars advisors serve four year staggered terms with replacements to be elected by the Faculty Senate, and (6) That the faculty Handbook be revised to provide that "Department Heads and Deans shall be eligible for membership in the Faculty Senate". Dr. Reaves' response was that nothing had been done to implement these resolutions but they would be reported to the Council of Deans for action.

Under New Business: A list of new committee assignments was distributed. The assignments were discussed and agreed upon. The list of committee assignments and the 1982-83 Faculty Senate Roster is attached to these minutes.

Martha Merrill requested that news for the <u>Faculty Newsletter</u> be to her by the 10th of each month.

Topics for consideration by the standing committees were assigned. The topics were:

To the Committee on Admissions and Scholarships: (1) Continuation of consideration of how to improve the quality of students—both entering and graduating, (2) Preparation of a student handbook, and (3) whether, and how, to continue some of the phased out AIDP programs.

To the Committee on Policies: (1) Establishment of regular meetings between the faculty and some portion of the Board of Trustees, (2) Waiver of tuition for Faculty families, (3) Security and lighting on campus and (4) Extension of library hours.

To the Welfare Committee: Adjustment of pay for people who teach overloads and for adjunct faculty.

Discussion of regular meeting time for the Senate revealed that Monday afternoon was the preferred time. It was suggested that Friday be considered. A vote on the meeting date—showed one person preferred Friday, while others voting preferred Monday. Accordingly, the first Monday of each month except January, and the second Monday in January, was set as the regular meeting date for the Senate during 1982-83.

Because of a vacancy, it was necessary to elect a replacement member of the Committee on Committees from the College of Humanities and Social Sciences. Gene Blanton was nominated and elected by acclamation.

Announcements: (1) Dr. Montgomery had been invited to address the first meeting of the Senate but expressed preferences for the November meeting. He had therefore been invited to address the Senate in November. (2) Dr. Reaves had been invited to address the first meeting but had a conflict. He had then been invited to address the Senate in December. (3) A Committee will be appointed to review the Constitution and by-laws of the Faculty Senate and recommend changes if they are found needed. (4) A search in under way for a permanent office for the Faculty Senate. (5) Four parts of a grant application to replace some of the former AIDP activities have been funded. These are:

- (a) a Faculty Development, (b) a Business Management Center, (c) a Social Science Center, and (d) a Teaching-Learning Center.
- (6) Dr. William Carr is to become the Dean of Graduate Studies and Continuing and Extended Education

The Senate was adjourned at approximately 3:55 p.m.

1982-83 Committee Assignments J.S.U. Faculty Senate

Committee on Admissions and Scholarship

Committee on Policies

Oakley Holmes, Chair
Jerald Abercrombie
Tom Barker
Gene Blanton
Gail Camp
Parker Granger
Eugene Jones
John Merriman
Franklee Whartenby
Calvin Wingo

Rachel Jones, Chair
Mike Akin
Ron Attinger
Don Des Roches
Fred Gant
Bill Loftin
Tom Padgett
L. G. Sanford
Lila Wood
Virginia Yocum

Committee on Welfare

Committee on Committees

Veldon Bennett, Chair Chris Devine Bob Felgar Portia Foster Robert Hymer Rosemary Mainland Lee Manners Mickey Starling Mary Martha Thomas George Whitesel Al Wilson Jerry Gilbert, President
Evelyn McMillan, Vice-President
Tom Freeman, Secretary
Jerald Abercrombie, Science and Mathematics
Ron Attinger, Music and Fine Arts
Don Des Roches, Criminal Justice
Chris Devine, Education
Portia Foster, Nursing
Rachel Jones, Library
Bill Loftin, Commerce and Business
Gene Blanton, Humanities and Soc. Science

Other Assignments: Martha Merrill, Editor of <u>Faculty Newsletter</u>
Mickey Starling, Chair of <u>Elections Committee</u>

September/October 1982

ART DEPARTMENT

A one person exhibit entitled Marvin Shaw 1982 opened the Fall Centennial Season at the Hammond Hall Art Gallery. Mr. Shaw's show included assemblages, paintings, photographs, and pottery. The show opened on September 7th and closed on September 24th.

The JSU Alumni Art Exhibit will follow the Shaw Exhibition. It will be open from October 4th through October 30th. A reception will be held on October 30, 1982. Everyone is invited to come out and meet the artists.

A painting by Mr. Carter Osterbind entitled "Hang Ups, Space, Carrot and Fish" received honorable mention in this year's Art and the Law. He joined competition sponsored by West Publishers in St. Paul, Minnesota.

On June 2, Dr. Oakley Holmes appeared on the WHMA - TV Channel 40 program "By The Way." He discussed the presence of Black images in world art. On September 3, Dr. Holmes appeared on WCIQ - TV Channel 7 to discuss the need for more study of Black images in world art.

Dr. Emilie E. Burn has been elected as the second Vice-President of the Alabama Art Education Association for 1982-83.

Dr. Oakley Holmes was elected as the Higher Education Division Chairperson of the Alabama Art Education Association for 1982-83.

BUSINESS

Dr. Sue Granger and Effie Sawyer, secretary to President Emeritus Dr. Ernest Stone, presented programs during the August, 1982 meeting of the Professional Secretaries International in Anniston. Dr. Granger presented an update on office and secretarial procedures, and Mrs. Sawyer led a panel discussion on stress.

Dr. Parker Granger attended a National Association of Accountants (Dixie Council) professional development seminar in September in Atlanta. Dr. Granger is the president of the Coosa Valley Chapter of NAA.

Wilbur G. Berry attended a quarterly meeting of the State and Local Government Accounting Committee of the American Institute of CPA's at the Hyatt Regency in Chicago in September.

CRIMINAL JUSTICE DEPARTMENT

Dr. Mickey Starling recently attended a Continuing Legal Education Seminar on the Probate Code.

Dean Tom Barker attended the October meeting of the Southern Association of Criminal Justice Educators in Nashville, Tennessee. He was elected awards chair and second Vice President for this year. He will be president of the association in 1984.

EDUCATION DEPARTMENT

Dr. Jimmy D. Lindsey had two data-based manuscripts accepted for publication in <u>The Journal for Special Educators</u>, a refereed journal. The titles of the two articles are "The Experience of Learning Disability: A Qualitative Time Series Study "and "A Comparison of Educably Mentally Retarded Students' Brigance, PIAT, and WRAT Achievement Scores."

Dr. Greg Frith and Dr. Jimmy D. Lindsey had two manuscripts accepted for publication recently. The Clearing House, a refereed journal, will publish their data-based article, "Behaviors Affecting Instructional Process at the Middle/Junior High Level." The Capstone Journal of Education, another refereed journal, will publish "Politics and Education: A Governor's Views of Instruction and Administrative Accountability." They interviewed Gov. Fob James and used his answers to develop the Capstone article.

Dr. Glenn Roswal recently served as an adapted P. E. consultant for schools in Louisville, Ky., Huntsville, Ala., and the Louisiana State Department of Exceptional Children. He has also presided at the Adapted P. E. Council session at the AAHPERD National Convention in Houston Tex., and co-authored a book, Special Physical Activity for Serverely Handicapped Individuals, with Dr. Greg Frith.

Dr. Tom Padgett has agreed to conduct seven school accreditating studies for Southern Association of Colleges and Schools during the current academic year. They include Indian Valley, Pinecrest, and Mountain View; one middle school, and three secondary schools.

Dr. Mac Gillam has conducted an in-service program for the Jefferson County Physical Education Teachers group on incorporating health-related physical fitness instruction in their P. E. program.

Barbara Wilson has been chosen as an "Outstanding Young Woman of America" for the previous year. She has also been nominated to serve as president of the Modern Culture Club for the years 1982-83 and 1983-84.

Dr. Ralph Parnell conducted a workshop, "Discipline in Elementary and Secondary Schools," for the Calhoun County School Systems in August.

ENGLISH DEPARTMENT

Dr. George Richards has recently had two poems ("Cold Churches" and "Plain Style") accepted for publication by <u>The Beloit Poetry Journal</u> and another two ("Transfigurations" and "East Matamoros") by Front Street Trolley.

Drs. Charles and Anne Johnson conducted a workshop on Romeo and Juliet in Enterprise on September 11. The four hour program, a yearly event sponsored by Enterprise State Junior College for area English teachers, was in conjunction with The Alabama Shakespeare Festival touring production this season.

The English Department had a retirement luncheon honoring Ms. Polly Ogilvie. Ms. Ogilvie plans to travel and write during her retirement.

Dr. Steve Whitton performed in You Can't Take It With You for the JSU Drama Department during Summer I and in Same Time, Next Year at Anniston Community Theater September/October, 1982.

Dr. Nell Griffin is serving as General Chairman of the Decorators Show House being sponsored by the Altrusa Club of Gadsden from October 24 - November 12, 1982.

LIBRARY

The library has two new faculty members. Audra Alexander is the new literature librarian on the 7th floor. She received an MLS from the University of Mississippi. She had previously been the medical librarian at North Mississippi Medical Center in Tupelo, Mississippi. Deleath Rives is the Director of the Audio-Visual Center. He received an MA from the University of Alabama and an Ed.S. degree from Auburn University. He has worked in media and curriculum development in the public school and post-secondary levels.

The library will now house copies of papers that faculty members present at professional meetings and copies of any published works by the faculty. Please send a copy of any paper or published works to be a part of these files.

MATHEMATICS DEPARTMENT

Dr. John Van Cleave spent the mini-mester working at the System Design and Technology Division of the Huntsville office of the Computer Sciences Corporation. His work was in the area of computer simulation of the command and control of air defense systems.

Dr. Johnny L. Smith was granted the Doctor of Education degree in Administration/ Higher Education at the May 15 graduation of the University of Alabama. The title of his dissertation was: "A Study of the Relationships of Sequences of Enrollment of College Remedial Mathematics to Grades in a Subsequent College Algebra Course and Persistence in College".

Dr. John Van Cleave delivered a paper May 28, 1982 entitled "Network Control and System Simulation of the PERS/JTIDS Hybrid Communication System" at the Integrated Systems Center of the CSC Huntsville office. In attendance were representatives of the U.S. Army Missle Command and staff members of the System Design and Technology Division.

The Mathematics Club hosted a joint meeting 10/5/82 of Mathematics, Physics and Computer Science Clubs at which Mr. Rusy Edmister of the IBM Corporation gave a lecture on the state-of-the-art computer hardware and software. The thirty-two students and faculty in attendance also heard of the job prospects in computer related industries.

NURSING DEPARTMENT

Welcome to the newest faculty and staff members:

Martha Lavendar, who joined the College of Nursing in June, has assumed the position of Perinatal Health Educator/Coordinator.

Beth Hembree, Sabrina Ledbetter and Sara Latham, who received their M.S.N. degrees in Adult Health from the University of Alabama in Birmingham.

P. J. Roberts, who received her M.S.N. in Psychiatric/Mental Health Nursing from Boston University.

Shelley Wilson, who has assumed the position of receptionist/secretary in the College of Nursing Clinic.

Best wishes to Janice and Greg Morris, who were married Saturday, August 7 at the Oakmount United Methodist Church in Birmingham.

Wilma Vines and Doris Ford attended the annual Respiratory Workshop sponsored by the American Lung Association of Alabama on September 21-27 in Birmingham.

Lila Woods attended the continuing Education meeting of Alabama Nurses Association on September 29, 1982 in Montgomery.

Sarah Latham and Doris Ford attended a two day workshop entitled "Advanced Cardiac Life Support Providers Course" on October 9th and 19th. The workshop was held at the College of Nursing and sponsored by the American Heart Association, Alabama Affiliate and East Alabama Emergency Medical Services, Inc.

Sabrina Ledbetter and Lila Wood attended the workshop "Clinical Supervision" on October 8, 1982 at Gadsden State Junior College. The workshop was conducted by Dr. Bruce Gordon and is sponsored by the Alabama State Nurses Association.

POLITICAL SCÍENCE DEPARTMENT

The Political Science Department congratulates Dr. Glen Browder on his successful compaign for the District 57 seat in our Alabama House of Representatives.

Dr. Jerry Gilbert was a participant in a workshop on "Teaching National Security" held at Amelia Island Plantation on Amelia Island, Florida, June 6-9. The workshop was funded by the Consortium for International Studies Education and the National Strategy Information Center and was attended by twenty individuals from around the nation.

Dr. Glen Browder was a panelist speaking on "Mass Media in Public Affairs," at a conference on Public Affairs for Future Leaders held at the University of Alabama in Huntsville on October 12.

On September 22, Mike Maloney, Dean of Admissions, Mississippi College School of Law visited Political Science classes and counseled individual students interested in attending law school.

PSYCHOLOGY DEPARTMENT

Papers and Articles:

Merbitz, C. and Palya, W. L. "Introducing microcomputers: What to expect when you add this type of technology to your life." Utilization of Microcomputers in Rehabilitization. International Symposium on Models and Techniques of Cognitive Rehabilitiaion, 1982

Palya, W. L., and Wilson, J. B. "An inexpensive CRT terminal/computer." Behavior Research Methods and Instrumentation, 1982, 14, 92-98.

Ortega, J. and Palya, W. L. "A simple I/O Selectric typewritter controller."

Behavior Research Methods and Instrumentation, 1982, 14, 99-102.

SOCIOLOGY DEPARTMENT

Dr. Rodney Friery and Dr. Mark Fagan from the Department of Sociology of Jacksonville State University were chairpersons of sessions at the annual meeting of the Southern Gerontological Society which met in Orlando, Florida from June 1 to June 4, 1982. Dr. Friery's session was entitled: Alcohol and the Older Adult: Research and Practices. Dr. Fagan's session was entitled: New Approaches to Long Term Care for the Elderly. There were approximately 250 people from all over the south that attended. These participants were from universities, agencies serving the elderly, and state governments.

Ms. Becky Turner has been involved with the development of an educational puppet show for children. Designed to make children more knowledgeable about specific neglect/abuse situations and aware of available resources in their communities. The puppet show is an endeavor of JSU Department of Sociology, Parents Anonymous, Anniston City Schools and Calhoun County Department of Pensions and Security.

Dr. Harry Holstein has been awarded a contract from the Department of the Army, Corps of Engineers to do an archaeological survey of portions of Fort McClellan.

Dr. Kenneth Adams will publish a review essay "The Dream Animal" in a forthcomming issue of <u>The Journal of Psychohistory</u>. The essay examines a recent book by Lloyd de Mause, <u>Foundations of Psychohistory</u>.

SELF STUDY

The Self Study Steering Committee continues to work on producing the institutional self study document. The individual eleven standards will be completed by October 15. The Committee's next task is to review these standards in developing the final document.

PLEASE SEND ALL ITEMS FOR THE FACULTY NEWSLETTER TO MARTHA MERRILL, LIBRARY, BY THE 10TH OF EACH MONTH.

NOTICE

WHITE HOUSE FELLOWSHIPS

The White House Fellowship is a highly competitive opportunity to participate in and learn about the Federal Government from a unique perspective. For one year, the 14-20 persons who are chosen as White House Fellows are full-time employees of the Federal Government, working in a Cabinet-level agency, in the Executive Office of the President, or with the Vice President.

The actual nature of one's assignment varies with the particular talents and interests of the Fellow, and depends greatly on what needs to be done. The experience and role of an individual Fellow depends to a substantial degree on the personal relationship he or she forms with a specific Cabinet-level officer and his or her regular staff, on how hard and successfully the Fellow applies him or herself to whatever tasks are assigned, and on the Fellow's individual initiative in developing relationships and initiating worthwhile projects. By the end of the year, most Fellows will have written speeches, attended conferences, supervised staff work, reviewed or helped draft proposed legislation, answered Congressional inquires, chaired meetings, drafted reports, conducted briefing, and spearheaded one or more projects.

The educational program is a distinguishing feature of the White House Fellowship. The Fellows participate as a class in a series of off-the-record meetings, usually held two or threetimes a week throughout the Fellowship years, with prominent representatives from both the public and private sectors. The meetings in the Washington area are supplemented with occasional travel to experience, observe, and examine firsthand major issues confronting our society. In addition to the domestic focus, Fellows have in some years examined international affairs and U. S. foreign policy, and developed an understanding of the philosophies and points of view of other government through overseas travels.

U. S. citizens are eligible to apply during early and formative years of their career or profession. There are no basic educational requirements and no special career professional categories. Employees of the Federal Government are not eligible, with the exception of career military personnel of the Armed Services. There are no restrictions as to specific age, sex, race, creed, or national origin, nor any physical requirements.

As a government employee, each Fellow is paid by his or her agency at an appropriate scale based on experience and education, generally not higher than a GS-15.

Interested faculty or staff should contact Dr. Claudia McDade at the Center for Individual Instruction for application and further information.

MINUTES OF THE NOVEMBER 1, 1982 FACULTY SENATE MEETING

The Faculty Senate met on November 1, 1982 at 3:00 p.m. in the library. Dr. Jerry Gilbert presided. Absent were Jerald Abercrombie, Ron Attinger, Gail Camp, Evelyn McMillan, Rosemary Mainland, Lee Manners, Tom Padgett, Frank Lee Whartenby, and Calvin Wingo.

Dr. Gilbert welcomed the guests and invited them to attend future meetings of the Senate. He introduced Dr. Bill Carr, the Dean of Graduate Studies and Continuing Education. He then introduced Dr. Montgomery for his remarks.

Dr. Felgar asked Dr. Montgomery if he would consider keeping his remarks brief so he would have time to answer questions.

Dr. Montgomery replied, "I do not plan to answer questions today." He then continued with these remarks:

I came to make some remarks. I'll make them and then I'll leave.

I declined coming the first of October because I felt that I would like to come after the Board had met so that I could tell you officially that you had a 5% raise and it's inappropriate to mention raises until the Board had approved them.

Now, today we can be thankful for many things here. First we have a heritage of a very good institution which we are enjoying. We have a loyal alumni and you can attest to that from last Saturday. We have a very good football team. In fact, it's amazing how good it is. And that does help the morale around the campus. We have a very sound financial picture and that's one of the reasons we were able to give 5% even with proration.

You are all aware that we have a budget committee that consists of the Vice-Presidents, Director of Athletic Affairs, Mr. Kirkland, and Mr. Dempsey. They have worked on the budget and are monitoring the budget so if there is any major problems with the proration they'll be able to recommend something that will hurt you the least. Now, one of the great assets that we have in this budget procedure has been that everybody that is a budget manager has been asked to come forth with what they wanted, what they needed, and how we could facilitate it. We are asking you to be frugal, but at the same time we want to spend that which is necessary.

Now overall, we are very pleased with where we are and where we are going and I personally want to thank the faculty and the staff for being committed the way they have and that's the reason we're where we are.

Now let's talk about tomorrow. Tomorrow's going to be whatever you make it. If you continue with the commitment and dedication that we've had there'll be no problem tomorrow, so I don't worry about that.

Not long ago, at the governor's request, I went to a conference dealing with the Southeastern States and the Japanese Alliance for Industrial Development and the Governor of South Carolina, Governor Riley, said that when he was a little boy his father carried him out in the field and told him said, "Son, look up to heaven and breathe deep and smell opportunity and when you smell it, latch on to it and take it with enthusiasm." That's our theme for the 80's.

We have an excellent self study going on. The majority of you have been dealing with that and you've been working hard and its amazing that all y'all have asked and I'm sure it's equally amazing what everybody's answered. But we will on the recommendations of you, the self study committee, and the visiting committee that will come in May, be able to . build on our strengths and overcome our weaknesses. We have a number of programs that need to be expanded and there are programs that need to be adjusted or revamped and out of the self study will come this. We are expecting growth in the field of technology and in the graduate extended area and in contracts with the service areas and research with the service areas. We think that innovation for improvement is the prerogative of the faculty, the administration, and the staff. We are hoping that we'll be able to raise money for scholarships for students. We are going to foundations for funding of special programs, the alumni house is an all but completed project which we hope you will look at and the University Club is around the corner.

We have many things to look forward to and I appreciate this opportunity today. Thank you.

Dr. Montgomery then left.

The first order of regular business, the minutes of the last meeting was introduced. The minutes were approved as they had been printed in the September/October Newsletter.

Under Old Business:

There was no old business pending.

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Reports from the committees were called for. Rachel Jones, Chairperson of the Policies Committee reported the Committee had met and formed subcommittees to study the topics assigned. Oakley Holmes, Chairperson of the Administration and Scholarships Committee, and Veldon Bennett, Chairperson of the Welfare Committee both reported their Committees would meet soon. Dr. Gilbert reported the Committee on Committees would meet at 3:15 on the Mondays next preceeding the Senate Meetings.

Dr. Hugh McCain was introduced as the other Senator from the College of Arts and Humanities and was assigned as a member of the Welfare Committee.

Thomas Freeman gave a report on the meeting of the Board of Trustees and explained that some of the resolutions and reports referred to in his report were in packets the trustees received and were not seen or heard in the meeting, but were only referred to by the trustees.

This report stated:

Board of Trustees met October 19, 1982 in the library. All were present except Mr. Matthews.

Mr. Kennamer reported the Athletic Committee had not met and probably would not meet so long as the team kept winning.

Col. Daugette reported that the Honors Committee had met and three people would be honored; a Dr. and Mrs. Chastain and someone who formerly had something to do with Nursing. (Voice too low - could not hear).

The Executive Committee had met and had concerned itself with the Centennial Celebration.

There was a resolution presented and passed that authorized the establishment of a communication foundation. This foundation is supposed to be a mulifaceted body that will concern itself with the academic program in some ways, with the public relation functions of the University, and with other unspecified things.

There was a resolution regarding the University's relation with the Calhoun County Chamber of Commerce, the Economic Development Council, and The Forward Calhoun County fund raising effort.

The Budget was presented. There was some discussion of shifts in ways of accounting and reporting. There was discussion of the out-of-state fees. It was reported there was a 2% drop in enrollment or a drop of 353 students from 1981-82 and 1982-83. It was estimated that 335 of this loss was from out-of-state students. A comparison of our fees with West Georgia College's showed West Georgia charged Georgia students \$834 per year, while we charge them \$1050. So we lost \$469,000 in revenue by trying to collect \$58,000.

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There was a resolution presented with reference to funds from the Alumni Association and funds from a foundation to be used in the wining and dining of the legislators and others. The Trustees decided to have the foundation's president and the director of Alumni Affairs report to the trustees with regard to the funds but did not pass the resolution.

There was a report informing the trustees of the Self Study. We did not see the report.

A new Supervisor manual was presented. This is the manual for supervisors of employees other than faculty. The biggest change is that employees are asked to sign their evaluation forms acknowledging they have seen the evaluations.

There was a resolution giving a 5% raise to employees.

There was a report listing events in the Centennial Celebration and a resolution commending John Stewart for Centennial Activities.

The Board then went into an executive session to discuss the condemnation proceeding against the property of the Caroline Corporation and all persons were excluded except the University Trustees and the representation of the Caroline Corporation. End of report.

Dr. Gilbert reported, as a point of information, he had not been invited to the board meeting and understood others who had been invited in previous years had not been invited this year. Dr. Gilbert did, upon learning indirectly of the meeting, attend the Trustee's meeting, as did several other faculty members.

Announcements:

- (1) Vice President Reaves had agreed to address the Senate at the December meeting.
- (2) Drs. Gilbert and Starling are to attend the meeting of the Alabama Council of College and University Faculty Presidents, November 20, 1982, at Montevallo.
- (3) A student worker has been assigned to the Faculty Senate and is available to do some of the work relating to the business of the Senate.
- (4) There was nothing to report concerning a permanent office for the Senate.
- (5) There was nothing official to report on the actions of the Council of Deans with regard to resolutions from last year.
- (6) The Committee on revising the Constitution and by-laws has not yet been formed but the Committee on Committees will be making the assignment at the next meeting.
- (7) Reminder that the deadline for materials for the <u>Faculty Newsletter</u> is the 10th of each month.
- (8) Dr. Oakley Holmes announced that each memember of the Art Faculty is having an individual showing of his art during this year.
- (9) Tr. Mary Martha Thomas inquired about the possibility of getting student workers to aid in faculty research. The inquiry into the possibility was referred to the Welfare Committee.
- (10) Dr. Starling inquired whether the Senate President would be invited to the Council of Deans' meeting when resolutions are to be considered. Dr. Gilbert stated he was not aware of any such invitation.

The Senate was adjourned at approximately 3:25 p.m.

November/1982

ART

Lee Manners will present "Quarter of a Century Retrospective" at Hammond Hall Gallery November 8 - 26. He will display work he has produced during his 26 years as a faculty member.

CHEMISTRY

Dr. Earl Poore spoke on "Food and Drug Interactions" at the local dietetics association meeting held in the Home Economics Department on October 7.

HISTORY

Ronald Caldwell was awarded a Faculty Research Grant for the year 1981-82. He spent five weeks in Paris at the Bibliotheque Nationale researching a bibliography of the history of the French Revolutionary era in western civilization. The bibliography is nearing completion and is scheduled to be published by Garland Publishers.

Daniel W. Hollis, III is the co-author of <u>Civilizations</u>: A <u>Study and Review Program</u>. To 1715 (St. Louis: River City Publishers, 1982). Hollis's book <u>An Alabama Newspaper Tradition</u>: <u>Grover C. Hall and the Hall Family</u> is in press and will be published in early 1983 by the University of Alabama Press.

Mary Martha Thomas attended the Southern Historical Association's annual meeting in Memphis in November. Her major professor at Emory gave the Presidential address at the convention. Thomas also received a Faculty Research Grant for 1981-82, and is researching the role of women in Alabama during the Second World War. She spent some time in Washington, D. C. at the National Archives and the Library of Congress during the past summer working on her project.

Worden Weaver, Peter Robinson, Ralph Brannen, Phillip Koerper, and Ted Childress prepared a Homecoming display of Jacksonville State University's history over the first hundred years. The display was exhibited in the Theron Montgomery Building auditorium and featured mostly photographs showing the historical growth of the institution from a normal college to a university. Larry Smith and Effie Sawyer also assisted in the project.

HOME ECONOMICS

Dr. Louise R. Clark, Head of the Home Economics Department, was honored with a reception October 30 at Mason Hall. Dr. Clark will retire in December after 16 years with the department. Approximately 200 former students, friends, and associates attended.

Mrs. Linda Chandler accompanied 20 students from her clothing and textiles class on a tour of Avondale Mills in October. They observed the production of textiles from the bale stage through the finished product.

Debra Todd and seven dietetic students attended Graduate Day sponsored by the Home Economics Department at the University of Tennessee in Knoxville during October. The purpose of the program was to present graduate options offered at UTK.

Mrs. Karen Nemeth, clothing instructor, hosted a meeting of the executive council of the Alabama Student Home Economics Association on October 23 in the Home Economics Department. Mrs. Nemeth is serving as the advisor for all Alabama student chapters this year. A student representative and faculty sponsor from 10 colleges or universities attended. Following a luncheon served by Dr. Betty Sowell's quantity foods class, a business meeting was held to plan the year's activities.

Mrs. Nemeth and Janet Prater, Alabama Student Home Economics President, attended the Executive Board meeting of ALHEA in Montgomery, October 19.

MUSIC

An ensemble of some 40 singers, most of whom are former or current members of the Jacksonville State University A Cappella Choir, will tour Western Europe this summer. The "Bayne Dobbins Chorale" will spend two weeks singing and touring in Holland, Belgium, Germany, France, Austria, Switzerland, and Liechtenstein. A limited number of non-singing individuals is expected to accompany the Chorale. If you are interested, please contact Bayne Dobbins in the Music Department.

James Roberts, Associate Professor of Trombone, spent the month of June in Western Massachusetts, where he investigated the use of the trombone in the seventeeth-century instrumental works contained in the Alfred Einstein Collection, housed at the Werner Josten Library, Smith College. His research was funded by a grant from the Jacksonville State University Faculty Research Committee.

Several of Dr. Roberts' reviews of brass literature have appeared in recent issues of the <u>Journal</u> of the International Trombone association, for which he serves as a member of the Committee on Scholarship, Research, and Bibliography.

James Fairleigh, Head of the Music Department, has been elected state treasurer of the Alabama Music Teachers Association, an affiliate of the

Music Teachers National Association. In October, Dr. Fairleigh was a participant in a panel discussion at Auburn University sponsored by the Alabama Teachers of Music Theory. The subject of the discussion, chaired by Pulitzer Prize winner Ross Lee Finney, was "The Relationship between Composition and Theory Skills in the College Music Curriculum."

Ouida Susie Francis attended the Second National Conference on Piano Pedagogy in Madison, Wisconsin October 21-24, 1982

This summer Miss Francis attended the Classical Music Seminar in Eisenstadt, Austria commemorating the birthday anniversary of Franz Joseph Haydn (b. 1732) as well as traveled in other parts of Austria, Germany, Italy and Switzerland. The Seminar is sponsored by the University of Iowa each summer in August. She presented a slide presentation showing places of interest for faculty and students at the first meeting of the Alabama Music Teachers Association Student Chapter on October 4, 1982 at Mason Hall.

Ouida Susie Francis presented a Workshop for the Birmingham Piano Teachers Forum on October 5, 1982. Her topic was "Getting the Sounds We Want" and covered piano technique, piano practice with reference to Timothy Gallwey's book, The Inner Game of Tennis, and its meaning for piano instruction.

OFFICE ADMINISTRATION .

Willodean S. Collins attended the Fifty-Ninth Annual Southern Business Education Association Convention in Nashville on October 28-30, 1982. The convention theme was "Business Education--In Tune With the Times." Alabama was well represented among 12 southern states.

POLITICAL SCIENCE

Dr. Jerry Gilbert presented a paper "The Reagan Approach to National Security: Does the Individual Matter?" at the annual meeting of the International Studies Association - South in Atlanta on November 4, 1982.

Dean Brad Bishop, Dean of Admissions at Cumberland School of Law, Samford University, visited Political Science classes and met individually with pre-law students on October 20.

PSYCHOLOGY

Dr. Gary Yunker addressed the Alabama Public Housing Directors Association in Anniston on August 18 on the subject of "Managerial Stress: Its Causes, Preventions and Cures".

Dr. Yunker was awarded additional funds (\$51,000) for the continuation of a research project entitled "Statistical Analysis of Helicopter Pilot Performance During Instrument Flight Across Repeated Flights" by the Department of the Army. Dean T. Allen Smith is the co-investigator on this project.

Dr. Yunker addressed the Gadsden District Dietetic Association on November 2 on the subject of "Organizational Socialization and Its Influence on Early Career Development."

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MINUTES OF FACULTY SENATE MEETING

DECEMBER 6, 1982

The Jacksonville State University Faculty Senate met in the Library at 3:00 p.m. Absent were Mike Akin, Lee Manners, and Calvin Wingo. Dr. Gilbert introduced Dr. James Reaves, Vice-President for Academic Affairs.

Dr. Reaves stated he was pleased with the contributions faculty members are making in many endeavors at the University. Specifically mentioned were those working on the self study, those working on the task force on promotions, those on the committee on space needs, those on the Faculty Research Committee, and those on the committee for Faculty development. Recognition was also extended to those faculty members who are working on college or departmental committees.

He called attention to the contribution made to the University by the deans both in the daily management of a college and in their role at the council level.

Dr. Reaves then discussed some new developments in the University. These include (1) The authorization to offer the degree in occupational technology, (2) The funding of Title III activities, (3) Funding for the Social Science Center, (4) The funding of the Teaching Learning Center and (5) An ad hoc committee to explore the possibility of a research center at Jacksonville State University.

A major problem discussed was the allocation of fiscal and human resources to adjust to decreasing enrollment in some colleges and increasing enrollment in some colleges. A second problem was the meeting of the academic needs of diverse students, especially the marginal student. Dr. Reaves reported the resolutions that has been submitted by the Senate had been reviewed by the Council of Deans and that he had prepared a draft of a response which would be sent to the Senate shortly.

In response to questions from members of the Senate or from visitors, Dr. Reaves stated: (1) He had not yet received plans for the renovation of Ayers Hall. (2) He was supportive of expanding the remedial program but not willing to base the requirement of remedial course on a single base such as a low SAT score or high school grades. (3) Dr. McDade was chairing the committee on travel funds and the committee was composed of ten persons, one of which was appointed by each dean. (4) The writing clinic closed because it's funding had not been included in the federal allocation.

Dr. Reaves then left.

The minutes of the meeting of November 1, 1982, were approved as published in the Newsletter.

OLD BUSINESS

There was no old business pending.

NEW BUSINESS

Dr. Holmes reported the Admission and Scholarship Committee had met with Mr. Larry Smith and a report would be made on available scholarships when the

report could be typed.

A Resolution concerning relations with the Board of Trustees was introduced by the Policies Committee chairperson, Rachel Jones.

Dr. Gilbert, on behalf of the Committee on Committees announced the appointment of the members on the committee to review and recommend revision of the Constitution and bylaws of the Senate. The committee is composed of Mickey Starling, Chairman, Mary Martha Thomas, Thomas Freeman, Robert Hymer, Jerry Smith, John Van Cleave, and Bill Reid.

Dr. Starling gave a report on his and Dr. Gilbert's attendance of the conference of the Alabama Council of Alabama Faculty Senate Presidents on November 20, 1982, at Montevallo. At the conference a resolution was unanimously passed supporting faculty's participation in University governance. This was in response to the many letters that have appeared in newspapers criticizing Auburn faculty's action.

ANNOUNCEMENTS

Dr. Gilbert informed the Senate of the need to elect one faculty member to serve on a committee of the Jacksonville State University Foundation concerned with the distribution of non-designated funds.

Dr. John Van Cleave was elected to this committee by acclamation.

Dr. Barker asked if the Senate could get a clarification of how one gets on the Foundation's Board of Directors.

Dr. Gilbert announced he had a flyer on conferences sponsored by the ACT Center of the Advancement of National priorities and invited interested faculty to see the flyer.

OTHER BUSINESS

Dr. Poore was extended the privilege of speaking, and he presented a newspaper article on trends in admission standards and a chart depicting ACT class profile for 1981-82 Freshmen at Jacksonville State University.

Dr. Thomas introduced a resolution regarding the University's possibility of acquiring the Edwards property and the Television Station.

Dr. Blanton introduced a resolution supporting and commending the Auburn Faculty's efforts to improve academic and democratic processes.

The Senate adjourned at approximately 4:23 p.m.

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Dr. Poore was extended the privilege of speaking, and he presented a newspaper article on trends in admission standards and a chart depicting ACT class profile for 1981-82 Freshmen at Jacksonville State University.

Dr. Thomas introduced a resolution regarding the University's possibility of acquiring the Edwards property and the Television Station.

Dr. Blanton introduced a resolution supporting and commending the Auburn Faculty's efforts to improve academic and democratic processes.

The Senate adjourned at approximately 4:23 p.m.