

**MINUTES OF THE UT MARTIN FACULTY SENATE MEETING
February 14, 2006**

CALL TO ORDER

Robert Le Master called the meeting to order at 3:15 p.m.

The minutes of the previous meetings, December 6, 2005, were approved as distributed.

UNFINISHED BUSINESS

Steve Jahr from Safety and Security spoke to the senate regarding the parking situation on campus. Mr. Jahr reported that the next study would be conducted in the Fall 2006.

EXECUTIVE COMMITTEE

No actions brought forward.

BUDGET AND ECONOMIC CONCERNS COMMITTEE

No actions brought forward.

UNDERGRADUATE COUNCIL

COLLEGE OF AGRICULTURE & NATURAL SCIENCES

Motion to approve

1. Revision of prereq for NURS 431 Community Health Nursing (6)
Motion carried.

COLLEGE OF BUSINESS & PUBLIC AFFAIRS

Motion to approve

1. Revision of prereq for MKTG 301 Principles for Marketing (3)
Motion carried.

GRADUATE COUNCIL

No actions brought forward.

INSTRUCTION COMMITTEE

Motion to approve

1. Withdrawals and drops after grades have been posted NOTE: amended wording to "normal" instead of "most" and added "and instructor" to number 1 under the dropping courses.
Motion carried.

PERSONNEL POLICIES COMMITTEE

Motion to approve

1. Change in 4.3.2 Information Technology Services section of the Handbook
 2. Bylaws changes in Handbook
- Motion carried.
-

Ad Hoc Committee

No actions brought forward.

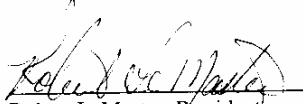
NEW BUSINESS

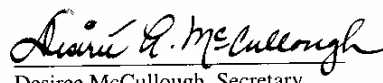
John Schommer apologized for the timing of the elections and stated that they would be held in the fall 2006 like they are supposed to be held. He also apologized for the letter that was sent out to Senators notifying who had been nominated for Vice President (President Elect) and Secretary.

John Schommer announced nominations for Vice-President (President Elect) which are Elaine Harriss and John Overby and for Secretary which are Anna Clark and Desiree McCullough. John asked for nominations from the floor, there were none and he stated ballots would be sent out within the next 30 days.

Robert LeMaster stated that the Administration in Knoxville requested comments from the Senate regarding the changes proposed to the tenure process. There were no comments from the floor.

Meeting adjourned at 4:38 p.m.


Robert LeMaster, President


Desiree McCullough, Secretary