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Spring 5-2-1990

Senate Meeting, May 2, 1990

Academic Senate
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ACADEMIC SENATE MINUTES

May 2, 1990

Volume XXI, No. 16

Call to Order

Roll Call

Approval of Minutes of April 25, 1990

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

ACTION ITEMS: 1. Election of Two Faculty Senators to the Task Force on Administrative Efficiency at ISU: Robert K. Ritt, and Carroll Taylor

INFORMATION ITEMS: None

Communications

Committee Reports

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES

(Not Approved by the Academic Senate)

May 2, 1990

Volume XXI, No. 16

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:11 p.m. in the Circus Room of the Bone Student Center.

ROLL CALL

Secretary Jan Johnson called the roll and declared a quorum present.

APPROVAL OF MINUTES OF APRIL 25, 1990

Chairperson Schmaltz announced that since senators only received their Minutes for the April 25, 1990 meeting tonight, that they would be approved at the June 12, 1990 Academic Senate Meeting.

Chairperson's Remarks

Chairperson Schmaltz: At the last Senate meeting, President Wallace announced that he would be setting up a Task Force to study how to improve the Administrative Efficiency at ISU. The faculty caucus met at 6:30 p.m. and have two faculty members to recommend for membership on that task force. If there is no objection, we will add that as an action item on tonight's agenda. There were no objections.

Vice Chairperson's Remarks

Vice Chairperson Eric Raucci had no remarks.

Student Body President's Remarks

Student Body President Terrence Sykes had no remarks.

Administrators' Remarks

President Wallace had no remarks.

Provost Strand had no remarks.

Vice President for Student Affairs Neal Gamsky had no remarks.

Vice President for Business and Finance James Alexander had no remarks.

Action Items

1. Election of Two Faculty Senators to the Task Force to Improve Administrative Efficiency

XXI-131 Senator Ritch: I nominate Senator Carroll Taylor from Accounting, and Senator Robert Ritt from Mathematics to serve as Senate Representatives to this committee. (Second, Zeidenstein)

XXI-132 Motion to approve the nominations by acclamation by Walker (Second, Zeidenstein) carried on a voice vote.

Information Items - None.

Communications

None.

Committee Reports

Academic Affairs Committee - Chairperson, Paul Walker, called a brief meeting following Senate.

Administrative Affairs Committee - Chairperson, Wayne Nelsen, announced that committee members would soon receive the Academic Calendars.

Budget Committee - Chairperson, Coenraad Mohr, announced a short Budget Committee meeting following Senate.

Faculty Affairs Committee - Chairperson, Robert Ritt, announced that his committee would meet on Tuesday, June 12, 1990, at 6:20 p.m., prior to the next Senate meeting.

Rules Committee - Chairperson, Eric Raucci, announced a short meeting following Senate adjournment.

Student Affairs Committee - Chairperson, Terrence Sykes, had no report.

Motion to Adjourn

XXI-133 Motion to adjourn by Nelsen (Second, Williams) carried on a voice vote. The Academic Senate adjourned at 7:18 p.m.

FOR THE ACADEMIC SENATE

JAN JOHNSON, SECRETARY

