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Summer 7-11-1990

Senate Meeting, July 11, 1990

Academic Senate
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ACADEMIC SENATE MINUTES

July 11, 1990

Volume XXI, No. 18

Call to Order

Roll Call

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

ACTION ITEMS: Rules Committee Recommendation
for Committee Appointment

INFORMATION ITEMS: January-June 1991 Academic Senate
Meeting Calendar

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)

July 11, 1990

Volume XXI, No. 18

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:02 p.m. in the Circus Room of the Bone Student Center.

ROLL CALL

Secretary Jan Johnson called the roll and declared only twenty members present. A quorum would be twenty-six members.

Chairperson's Remarks

Chairperson Len Schmaltz expressed thanks to the Vice Chair for conducting the June 12th meeting while he was in China. He informed the Senate that the Executive Committee had discussed the possibility of suspending summer meetings when there are no agenda items and no quorums. The Rules Committee will review this possibility which will entail a Constitutional Amendment.

Vice Chairperson's Remarks

Vice Chairperson Eric Raucci had an excused absence.

Student Body President's Remarks

Student Body President Terrence Sykes had no remarks.

Administrators' Remarks

President Wallace, Vice President Alexander, and Vice President Gamsky had excused absences.

Provost David Strand stated that in 1987-88 there was concern on the part of faculty regarding a number of issues on campus. It was a time of change when President Watkins resigned and a search was initiated for a new President, which culminated in the appointment of Thomas Wallace as President in June of 1988. At that time we conducted an exercise entitled the Educational Leadership Initiative. This exercise was very valuable to the entire University. There was a request on the part of those involved in that exercise to repeat it in two or three years. The purpose of my announcement tonight is to indicate that I have approached the President about this and he has indicated a willingness to have the Educational Leadership Initiative repeated

this next year. We will be gearing up for the exercise during the Fall semester. A survey will be conducted early in the Spring semester, and a group of faculty members will prepare a report which will be available during the Summer of 1991.

Action Item

Rules Committee Recommendation for Committee Appointment

- XXI-34 Senator Roberts moved approval of the Rules Committee Recommendation to replace Paul Anderson on the Council on University Studies with Mark Siderits, Philosophy, for a one year term. (Second, Arnold). Motion carried on a voice vote.

This appointment would be subject to approval of July 11th Academic Senate Minutes.

Information Item

January-June 1991 Academic Senate Meeting Calendar

Communications - None.

Committee Reports

Academic Affairs Committee - Chairperson Paul Walker reported that the Academic Affairs Committee had considered an April 27th letter from Larry Quane, Associate Vice President for Instruction, asking whether or not the Withdrawal Policy affects the Credit/No Credit Student Option (Pass/Fail). We forwarded this to the Academic Standards Committee which met on May 10th and voted in agreement that the last day to drop the Credit/No Credit Option should remain the last day to withdraw from a class. That item does not require Senate approval, but I reported it tonight so it will become part of the Senate record.

Administrative Affairs Committee - No report.

Budget Committee - Senator Mohr had no report.

Faculty Affairs Committee - Senator Ritt had no report.

Rules Committee - No report.

Student Affairs Committee - No report.

Motion to Adjourn

- XXI-35 Senator Taylor moved to adjourn (Second, Walker). Motion carried on a voice vote. Meeting of the Academic Senate adjourned at 7:13 p.m.

FOR THE ACADEMIC SENATE

JAN JOHNSON, SECRETARY

