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Spring 4-10-1991

Senate Meeting, April 10, 1991

Academic Senate
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Senate, Academic, "Senate Meeting, April 10, 1991" (1991). *Academic Senate Minutes*. 579.
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ACADEMIC SENATE MINUTES

April 10, 1991

Volume XXII, No. 13

Call to Order

Seating of New Senators

Roll Call

Approval of Minutes of March 13, 1991

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ACTION ITEMS:
1. Election of Senate Officers, Executive Committee Members, and JUAC Members
 2. Rules Committee Recommendations for Faculty Appointments to External Committees
 3. Approval of Deans' Appointments to the University Writing Examination Board.
 4. Approval of Administrative/Professional Appointment to Economic Well Being Comm.

INFORMATION ITEMS: Nominations for Academic Freedom Committee and Faculty Ethics and Grievance Committee

Communications

Committee Reports

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion 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)

April 10, 1991

Volume XXII, No. 13

CALL TO ORDER

Past Vice Chairperson Eric Raucci called the meeting of the Academic Senate to order at 7:07 p.m. in the Circus Room of the Bone Student Center.

SEATING OF NEW SENATORS

Past Vice Chairperson Raucci introduced new faculty senators:

Jan Cook, Applied Computer Sciences
Paul Walker, Agriculture
James T. Parr, Mathematics
Robert Young, Physics
Robert Rumery, Psychology
Lloyd Hulit, Speech Pathology (1 yr. term)
Douglas Hesse, English
Ken Strand, EAF
Ron Mottram, Theatre,
Kenneth Newgren, Management and Q.M.
Khalid Razaki, Accounting
Patricia Meckstroth, Milner Library

New Student Senators include: Shelly Adams, Chemistry; Jason Camp, Marketing; Dan Cox, Political Science; David DeRousse, Environmental Health; Rob Engelhardt, Finance and Law; Liz Hild, General Student; Matt Hopkins, Political Science; Todd Lowery, Public Relations; Heather Manns, Pre-Business; Belinda Mazarello, Commercial Recreation; Amy Nowack, Marketing; John Pitocco, Marketing; Matthew Shimkus, Political Science; Bartt Stevens, General Student; Kathy Touhy, Communications; Charles Hall, Graduate Student in Biology; and Nadia Sadeghian, Graduate Student in Political Science.

ROLL CALL

Senator Jan Cook called the roll and declared a quorum present.

Approval of Minutes of March 13, 1991

Senator Zeidenstein had two corrections: Page ten, second line at the top of page should read: "constrained."

Page ten, line 31, should read: "two political agendas."

Senator Parr noted that, on page ten, the second line of President Wallace's comments, should read "exercised."

XXII-66 Motion to approve Academic Senate Minutes of March 13, 1991 by Schurman (Second, Tuttle) carried on a voice vote.

Chairperson's Remarks

None.

Past Vice Chairperson's Remarks

Vice Chairperson Eric Raucci: I would like to congratulate Mary Edwards on the return of her son from the Persian Gulf.

Student Body President's Remarks

Student Body President Romney Ruder thanked the faculty, since there were some problems last year in choosing a vice chair, for giving the students the respect they deserve in choosing a vice chair position.

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 an excused absence.

Action Items

1. Election of Academic Senate Officers, Executive Committee Members, and Joint University Advisory Committee Members

XXII-67 Senator Zeidenstein: I would like to nominate Senator Len Schmaltz for Chairperson.

XXII-68 Motion to close nominations by Schurman (Second, Ruder) carried on a voice vote.

Dr. Leonard Schmaltz, Psychology, elected Chairperson.

Chairperson Schmaltz took the Chair. He thanked Past Vice Chair person Raucci for his help throughout the year. He thanked members of the Senate for their confidence.

- XXII-69 Senator Bartt Stevens: I would like to nominate Todd Lowery for Vice Chair.
- XXII-70 Senator Shelly Adams: I would like to nominate Rob Engelhardt.
- XXII-71 Motion to close nominations by Schurman (Second, Shimkus), carried on a voice vote.

Brief comments were heard from each candidate.

Rob Engelhardt was elected Vice Chairperson of the Senate.

- XXII-72 Senator Zeidenstein: I would like to nominate Senator Jan Cook as Secretary of the Senate. Motion carried on a voice vote.
- XXII-73 Senator Zeidenstein: I would like to nominate the following slate of Executive Committee Members: Paula Pomerence, BEA; Jan Cook, ACS; George Tuttle, Communication; Keith Stearns, SED; Susan Amster, Art; and Len Schmaltz, Psychology. Entire slate elected.
- XXII-74 Senator Zeidenstein: I would like to nominate two faculty representatives for the Joint University Advisory Committee: Dr. Wayne Nelsen of Industrial Technology, and Dr. Glen Collier of Biology. Motion carried on a voice vote.
- XXII-75 Senator Engelhardt: I would like to nominate Matt Hopkins as a student representative to JUAC. Motion carried on a voice vote.
- XXII-76 Senator Engelhardt: I would like to nominate Jason Camp and Matt Shimkus as student representatives to the Executive Committee. Motion carried on a voice vote.

2. Approval of Rules Committee Recommendations for Faculty Appointments to External Committees

- XXII-77 Senator Whitacre: I move approval of the slate of recommendations for faculty appointments to external committees: (Second, Kenneth Strand)

ACADEMIC STANDARDS COMMITTEE

Brian Clark, Physics	1994
Pat Malik, HPERD	1994

COUNCIL ON UNIVERSITY STUDIES

Emerson Wiens, Ind. Tech.	1994
Jill Attaway, Marketing	1994
Mark Siderits, Philosophy	1994
Eric Johnson, Geography	1994

ENTERTAINMENT COMMITTEE

James Coe, SED 1994
Masoud Hemmasi, MQM 1994
Prakash Dheerija, FAL 1993

FACILITIES PLANNING COMMITTEE

Fred Noyes, SED 1994

FACULTY ELECTIONS COMMITTEE

Charles Griffin, SASW 1994
Walter Mead, POS 1994

HONORS COUNCIL

Jean Memken, Home Ec. 1993
Beverly Rich, Math 1994
Wayne Beneson, C & I 1994

LIBRARY COMMITTEE

Timothy Coombs, Comm. 1994
Jeff Wood, Agriculture 1994
Han B. Kang, FAL 1992

REINSTATEMENT COMMITTEE

Matthew Nadakavukaren, BIO 1994

STUDENT CENTER AUD. POLICY BOARD

Manhar Thakore, Milner Lib. 1994

STUDENT CENTER AUD. PROGRAMMING BOARD

Michael Dicker, Music 1994

STUDENT CODE ENFORCEMENT & REVIEW BOARD

Joseph Solberg, FAL 1994

SCERB GRIEVANCE PANEL

Bodo Fritzen, FOR 1994
Susan Winchip, HEC 1994

SCERB HEARING PANEL

Gerald Balls, English 1993
Aris Chavez, Music 1993
Eloise Cline, Milner 1993
Jeffrey Hecht, EAF 1993
Maribeth Lartz, SED 1993
Jane Lee, SED 1993
Wilma Miller, SED 1993
Willard Moonan, Milner 1993
Barbara Nourie, C & I 1993
Martha Verchot, Milner 1993
Roger Thomas, FOR 1993

UNIVERSITY CURRICULUM COMMITTEE

Sadri Hassani, Physics	1994
Gail Simpson, Art	1994
Donna Bagley, C & I	1994
Thomas Haynes, BEA	1994

UNIVERSITY FORUM COMMITTEE

Carolyn Shaffer, Milner	1994
Monteserrat Vilarrubia, FOR	1994

Motion carried on a voice vote.

3. Election of two Faculty Members to the Athletic Council

XXII-78 Senator Whitacre nominated Jan Johnson, HEC; William Kauth, HPERD; Jerome Tillman, C&I; and William Tolone, SASW, for the Athletic Council. Senate is to elect one male and one female. (Second, Shimkus) Academic Senate members elected: Jan Johnson, Home Economics; and William Tolone, Sociology, to the Athletic Council for 1994 terms.

4. Approval of Deans' Appointments to the University Writing Examination Board

XXII-79 Motion by Fryda (Second, Hesse) to approve two Dean's appointments to the University Writing Examination Board:

College of Applied Science and Technology
Dr. Steve Arnold, Health Sciences

College of Arts and Sciences
Dr. Robert Bradley, Political Science

Motion carried on a voice vote.

5. Approval of Administrative/Professional Appointment to Economic Well Being Committee

XXII-80 Motion by Hulit (Second, DeRousse) to approve the appointment of Judy Fish, Academic Advisment, as Administrative/Professional representative to the Economic Well Being Committee. Motion carried on a voice vote.

INFORMATION ITEM

1. Nominations for Academic Freedom Committee and Faculty Ethics and Grievance Committee

Academic Freedom Committee Nominations:

Robert Bradley, Political Science
Douglas Hardwick, Psychology
Robert Hemenway, SED
Niles Holt, History
Eric Johnson, Geography-Geology
Barbara Kurtz, Foreign Language
Barbara Lazerson, Curriculum & Instruction
Janice Neuleib, English
Nzwe Nnakwe, Home Economics
George Padavil, EAF
John Rehm, Music
Manhar Thakore, Milner Library
Shailesh Tipnis, Mathematics

Faculty Ethics & Grievance Committee Nominations:

Barbara Acker, Theatre
Miryam Asaf-Keller, SED
Maria Canabal, Home Economics
Salvatore Cantanzano, Psychology
Aris Chavez, Music
James Day, Geography-Geology
David Doss, Applied Computer Science
Gayle Flickenger, Curriculum & Instruction
Bruce Hawkins, English
Michael Marsalli, Mathematics
Judy Mogilka, EAF
Aaron Moore, Agriculture
Alphonso Ogbuehi, Marketing
Louis Olivier, Foreign Language
Gail Simpson, Art
Mohamed Tavakoli, History
Roger Towne, Speech Pathology

No Communications

No Committee Reports

Adjournment

XXII-81 Senator Schurman moved to adjourn (Second, Nicholas). Motion carried on a voice vote. Meeting of the Academic Senate adjourned at 8:00 p.m.

**FOR THE ACADEMIC SENATE
JAN COOK, SECRETARY**

