

MEMORANDUM

To: All Faculty
From: L. D. Goss
Date: September 21, 1988
Subject: Faculty Senate Meeting

The next faculty senate meeting will be held at **3:00 pm Friday, September 30, 1988, in L100.**

AGENDA FACULTY SENATE

Session 3

1. Approval of minutes from Session 2, September 16, 1988.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Nominations to university committees:
 Student Grievance Committee
 Student Publications Committee
 (Senate members refer to memorandum dated Aug. 30, 1988.)
5. Report from ad hoc committee on charges to standing committees.
6. New business.
7. Announcements.
8. Date of next meeting.
9. Adjournment.

SESSION NO. 3
MINUTES OF THE 1988 - 89
FACULTY SENATE MEETINGS

Approved

Date: Friday, September 30, 1988, 3:00 p.m. in UC 308

Members Present: L. Goss, Chairman; V. Pohl-Alt., C. Sublett, M. Denner,
R. Hooper, C. Barber, L. Dowhie, P. Hildebrand, D. Wade,
R. Englert, A. Cardarelli, J. Divine-Alt.

Others Present: N. Coudret, J. Divine.

1. Minutes of Previous Meetings

The minutes of the September 16, 1988 meeting were approved as written.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Vice President Reid was unable to attend.

4. Nominations to University Committees

The following faculty representatives were recommended as members of the Student Grievance Committee: Ernest Nolan; Michael Waitman; Sandra Herman (Alternate).

The following faculty representatives were recommended as members of the Student Publications Committee: Ken Creech; Matthew Graham; Ruth Hahn.

5. Charges to Standing Committees

The report of the ad hoc committee on charges to the Faculty Senate Standing Committees was distributed and reviewed.

M. Denner made and R. Englert seconded a motion to approve the report as amended. The motion passed unanimously.

6. New Business

A question concerning the role of faculty in the event of a bomb threat was discussed. By consent, Chairman Goss will ask Vice President Standley to report on this topic at the next meeting of the Faculty Senate.

The following members were appointed to an ad hoc committee to review instructional support procedures as they affect the faculty: C. Barber; L. Dowhie; R. Englert.

7. Announcements

Chairman Goss announced that Vice President Reid has appointed an ad hoc committee for the purpose of updating Section III of the University Handbook. The members of the committee are Vice President Reid, Dean Coudret, W. Everett, L. Arp, C. Price and L. Goss.

Chairman Goss announced that plans are progressing on the Assessment Day Computer Workshops. At present there will be four separate areas of interest.

8. Next Meeting

The next meeting of the Faculty Senate will be at 3:00 p.m. Friday October 21, 1988 in UC 308.

9. Adjournment

The meeting was adjourned at 4:00 p.m.

Submitted by,



Robert W. Hooper
Secretary