

# MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: February 9, 1989

Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm  
Thursday, February 16, 1989, in L100.

Note change in location and day of the week.

## AGENDA FACULTY SENATE

### Session 9

1. Approval of minutes from Session 8, January 27, 1989.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Establishment of a campus-wide General education committee and its role. (Ad hoc committee report.)
5. Consideration of Humanities component for General Education. (Faculty Senate members have received copies of the proposal.)
6. Old business.
7. New business.
8. Announcements.
9. Date of next meeting.
10. Adjournment.

SESSION NO. 9  
MINUTES OF THE 1988 - 89  
FACULTY SENATE MEETINGS

Date: Thursday, February 16, 1989, 3:00 p.m. in L 100

Members Present: L.Goss, Chairman; G.Eadie, C.Sublett, L.Dowhie,  
R.Hooper, C.Barber, P.Hildebrand, D.Wade, M.Hankins,  
M.Denner, A.Cardarelli, K.Elpers.

Ex-Officio

Members Present: President Rice, Vice President Reid.

Others Present: E.Marting, J.Gottcent, R.Mussard, D.Wolfe, C.Serbus,  
W.Everett, G.Pitman, D.Hubbell.

1. Minutes of Previous Meeting

The minutes of the January 27, 1989 meeting were approved as written.

2. Report from President Rice

President Rice reported briefly on the current legislative process.

3. Report from Vice President Reid

Vice President Reid deferred to President Rice.

4. General Education Advisory Committee-Ad Hoc Committee Report

The ad hoc committee considering a campus-wide General Education Committee presented a flow chart including an Advisory Committee parallel to the Coordinator of General Education.

A.Cardarelli made and M.Denner seconded a motion to amend the "Procedures for Modifying General Education Requirements" (approved by Faculty Senate on January 11, 1989) by rewording item 2 as follows:

The Coordinator of General Education has the responsibility for coordinating issues related to general education. The Coordinator must convene a committee consisting of an elected representative from each School which will serve in an advisory capacity to review all proposals regarding general education prior to their being submitted to the curricular committee.

The motion passed.

5. Humanities General Education Requirements

The Humanities General Education Requirements proposal, recently approved by the Curricular Committee, was presented by W. Everett and J. Gottcent. Others participating in the discussion were R. Mussard, D. Wolfe, and G. Pitman.

Following termination of discussion, Senate members were instructed to discuss this proposal with faculty in preparation for a vote at the next meeting.

6. Old Business

E. Marting presented the minutes of the joint meeting of the Faculty Hearing Committee and the Faculty Grievance Committee. This document contained a recommendation to combine the two committees into a single committee.

M. Denner made a motion, seconded by G. Eadie, to table this proposal until Senate members have had time for adequate consideration.

7. New Business

Nothing was presented for consideration as new business.

8. Announcements

No announcements were made.

9. Next Meeting

The next meeting of the Faculty Senate will be at 3:00 p.m. Thursday March 2, 1989.

10. Adjournment

The meeting was adjourned at 4:35 p.m.

Submitted by,



Robert W. Hooper  
Secretary