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Meeting Agendas and Minutes

Faculty Senate

10-12-1995

Faculty Senate Agenda 1995.10.12

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AGENDA FACULTY SENATE MEETING THURSDAY, OCTOBER 12, 1995 12:45-2:00 P.M. AMELIA ROOM OF LANKFORD

- 1. Approval of minutes from previous meeting and special called meeting.
- 2. Resolution on timing of midterm grade estimates. See attached resolution.
- ** 3. Approval of flowcharts for graduate programs. Reminder that all credit bearing courses, including summer intensive courses, must pass through the established curriculum approval process. (See Faculty Manual, pp. 15 and 16, particularly item 9.)
 - 4. Discussion of Senate involvement on the interview panels during the final interview stage of the presidential search process.
 - 5. Discussion of the revised mission statement.
 - 6. Report from President Dorrill on his August meeting and current plans for initiatives in the 1996-1998 biennium budget request.
 - 7. Other business

**will be distributed at the meeting on Thursday.

FIGURE A:G

Changes in Graduate Courses

- Substantial change in a course's content (not general education)
 Changing of a course title
- Changing of a course descriptionChanging of a course number
- Changing of a course number
 Changing of credit hours for course
- O Changing of prerequisite course to take course
- O Deletion of a course

Reporting Decision

Pull a course back up from storage

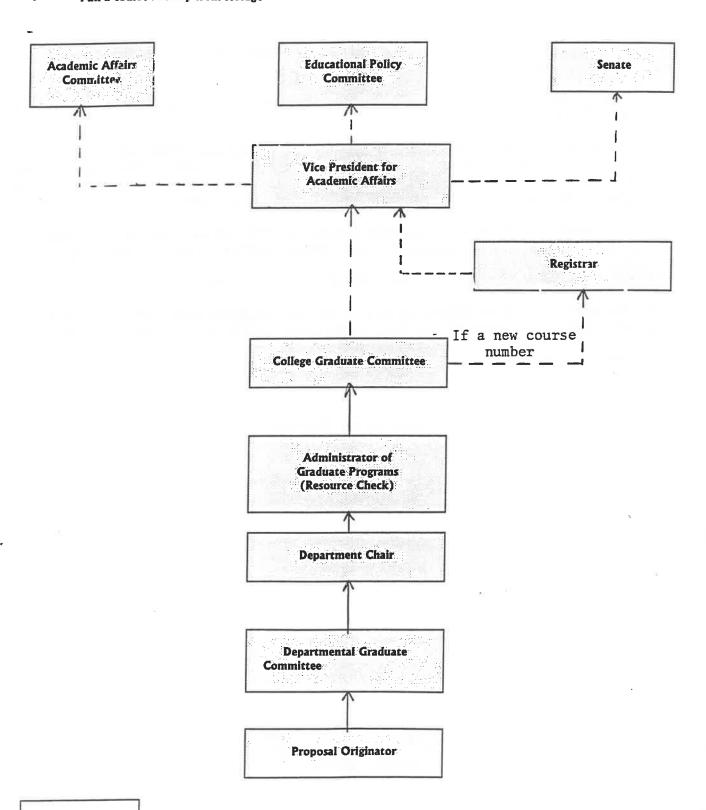
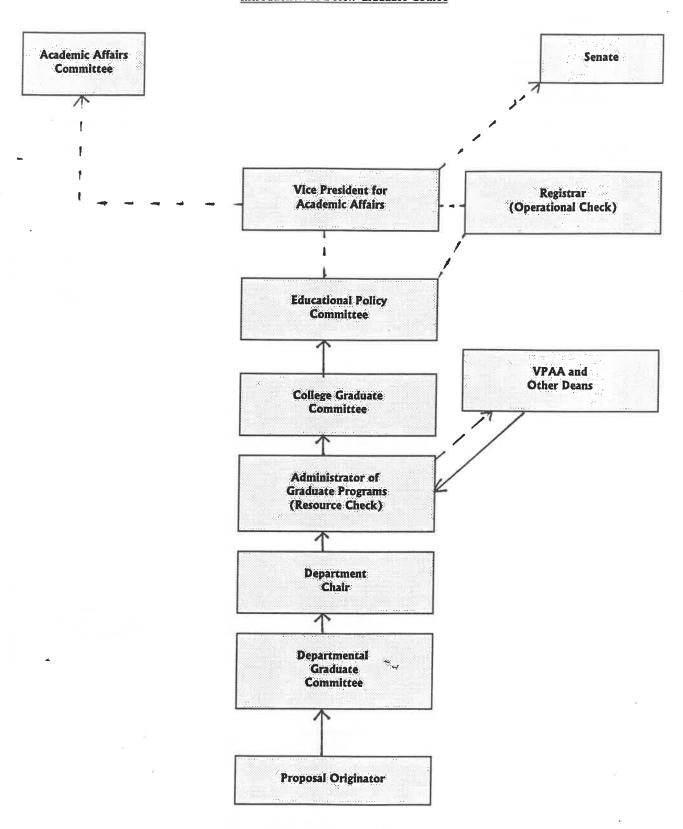


FIGURE B:G

Introduction of a New Graduate Course



KEY Reporting Decision

Changes in Requirements Within a Graduate Program: A Major, Minor, Concentration or Licensure

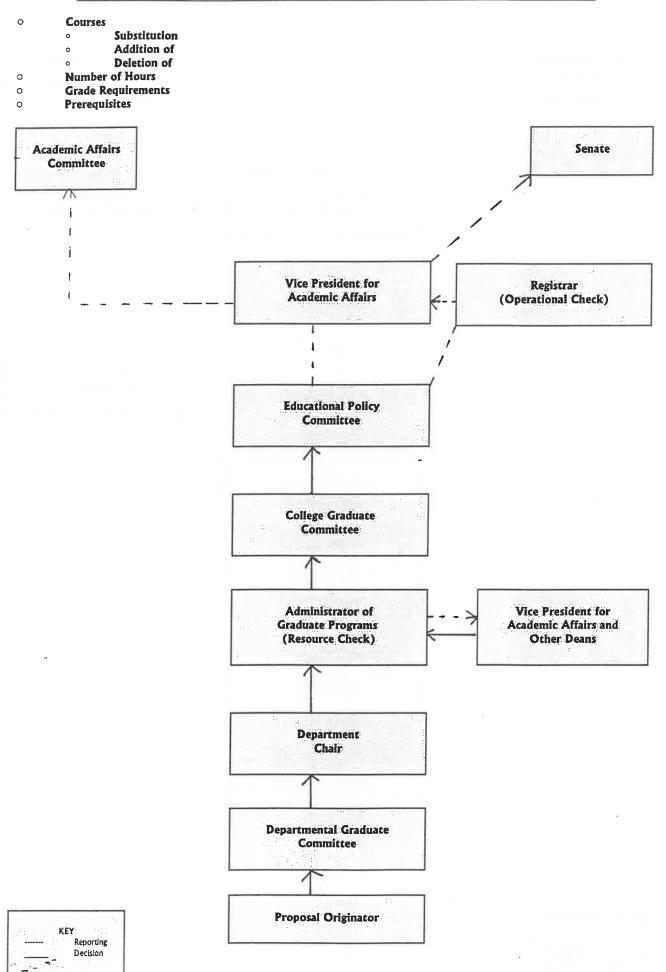
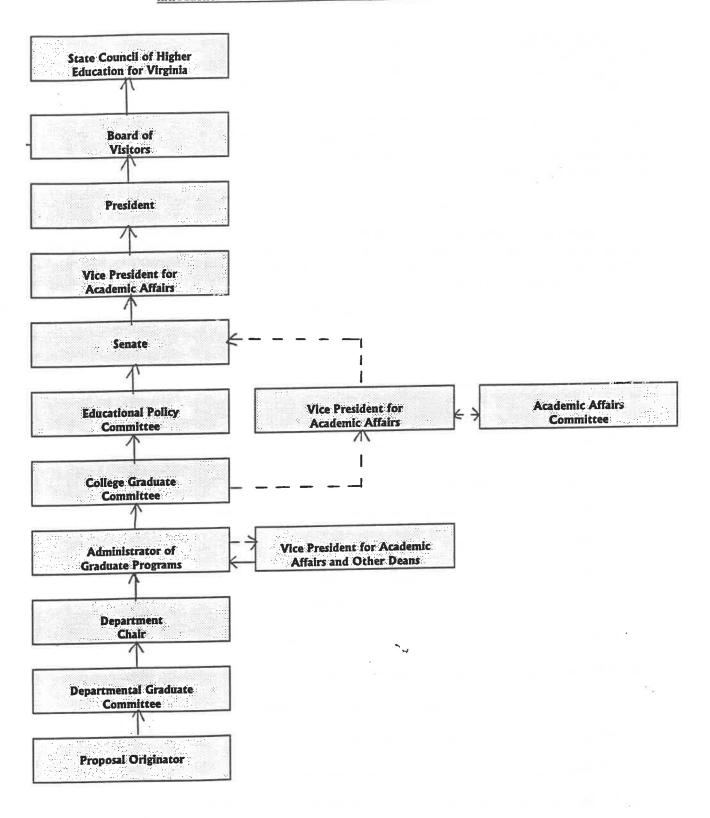


FIGURE D:G

Introduction of a New Graduate Major, Minor, Concentration, or Program



TO: Elected Members of the Faculty Senate FROM: Sue Saunders RE: Arrangements for December interviews of Presidential Candidates DATE: 10/11/95 We need to begin now to plan our December interview schedule for Presidential candidates, even though we cannot yet determine specific dates and times for interviews. As much as possible, I want to avoid asking faculty senate members to choose between meeting classes and interviewing candidates. Therefore, I ask that you complete the following form. Name: DIRECTIONS: Please place your name beside the times when it would not be possible for you to interview candidates due to a class or lab conflict. As it stands now, interviews will be conducted between December 1 and December 15. If, for example, you have a conflict on only one day of the M/W/F section, sign your name and indicate the day that conflicts. M/W/F 9 - 10:25 am 10 - 11:25 am _____ 11 - 12:25 pm 1 - 2:25 pm ____ 3 - 4:25 pm _____ 4 - 5:25 pm _____ 6 - 7:25 pm _____ T/TH 9 - 10:25 am _____ 10 -11:25 am _____ 11 - 12:25 pm 1 - 2:25 pm 2 - 3:25 pm _____ 3 - 4:25 pm _____

4 - 5:25 pm _____

6 - 7:25 pm