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Meeting Agendas and Minutes

Faculty Senate

3-6-1997

Faculty Senate Agenda 1997.03.06

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**Agenda
Faculty Senate Meeting
March 6, 1997
11:20 a.m.
Prince Edward Room**

Approval of minutes from February 13, 1997 Faculty Senate meeting

EPC Action items (see attached) -- Dr. Pat Lust

EPC Information items (see attached) -- Dr. Lust

Faculty Salary Compensation Study -- Dr. Patricia Cormier

Faculty Workload -- Dr. Cormier

Copier Policy (see attached) -- Mr. Rick Hurley

General Education Assessment Report -- Dr. Frank Howe

Committee on General Education Assessment

1. Purpose and Duties: This committee shall be responsible for the continuous review and evaluation of General Education goals and courses. It will report and make recommendations to the Senate.
2. Membership: The committee shall consist of four members of the Senate, the Dean of Liberal Arts and Sciences, and the Director of Assessment
3. Tenure Restrictions: None
4. Departmental Restrictions: No More than 1 from each department
5. School Restrictions: One member from the School of Education & Human Services, one member from the School of Business and Economics, two members from the School of Liberal Arts & Sciences
6. Other Restrictions: None
7. Term of Office: The term of office on this committee shall be for two years, but individuals may serve additional terms.
8. Method of Selection: Appointment by the Executive Committee of the Senate
9. Chair: Director of Assessment
10. Report Route: To the Faculty Senate

References: By-laws of the Faculty Senate

Writing Assessment Project Report Update -- Dr. Darryl Poole

Other business

(Over Please)

Information Items:

College Disciplinary Board Faculty members: Ken Rockensies, Director of Student Services, asked the Faculty Senate Executive Committee for approval of faculty members for service on the 1996-97 College Disciplinary Board, and the following faculty were approved: Pam Arkin, Lee Bidwell, Chris Bjornsen, Carolyn Cooper, Shirley Duncan, Jim Gussett, Candis LaPrade and Wayne McWee.

Paul Metz, President of the Faculty Senate of Virginia Tech, asked if we wanted to be included in a letter "signed by the presidents of the faculty senates of colleges and universities, supporting the unified budget amendment (top priority of which was faculty salaries)." It was faxed to all 40 members of the House Appropriates and Senate Finance Committees." The Presidents of the following Faculty Governance Groups participated: William & Mary, George Mason, James Madison, Longwood, Norfolk State, Old Dominion, Radford, University of Virginia and Virginia Commonwealth. Also, on March 22 at the Hotel Roanoke, presidents of the state-supported colleges and universities are invited to attend a briefing by Dick Pulley on legislative relations of the VEA and will then discuss how to organize for effective action.