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Meeting Agendas and Minutes

Faculty Senate

10-4-1999

Faculty Senate Minutes 1999.10.14

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Faculty Senate Meeting
Thursday, October 14, 1999
3:30 p.m., Amelia Room, Lankford Building

Approval of minutes of the September 23, 1999 Faculty Senate Meeting

Update on Honoraria for Commencement Speakers – Dr. Bregman

Recommendation from AAC on Faculty Evaluation Timeline – Dr. Bregman

Update on Administrative/Staff Position compared to Faculty Positions -- Mr. Hurley

Information on the Draft Web Policy – Frank Moore – postponed from the September 23 meeting – (attached)

Information Items:

EPC – April 1999 meeting

Program Change – Non-General Education:

Sociology, Criminal Justice: Change two courses (SOCL 505 and SOCL 518) from required for major status to elective status

Speech and Theatre: Change requirements for Theatre Management Track: changes the specific business courses needed as well as adds a new required course THEA 399 Theatre Management

New Courses – Non-General Education:

Speech and Theatre: Theatre Management (THEA 399)

HPERD: Environmental Education Resources (RECR 420)

Education : Introduction to Residence Life (EDUC 375)

The Faculty Senate Executive Committee wholeheartedly supports the idea from the Lectures Committee to present speakers with a gift and recommends for the committee to work within its budget to arrange for the added expense.

The Faculty Senate Executive Committee appointed Ray Brastow to serve on the General Education Assessment Committee for the Fall 1999 Semester and Ed Adusei will serve for the Spring 2000 Semester.

The Faculty Senate Executive Committee acting as the Faculty Advisory Committee to the President will meet with the President on Wednesday, October 27.

The Faculty Senate Executive Committee charges the Promotion and Tenure Committee of the Faculty Senate with updating Appendix D 2i, page 145, of the FPPM. The P&T Committee is also charged with updating Appendix C 2f, pages 138-139, of the FPPM. The P&T Committee will report to Faculty Senate during this academic year.