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Meeting Agendas and Minutes

Faculty Senate

1-24-2002

Faculty Senate Minutes 2002.01.24

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Minutes of the
Faculty Senate Meeting
Salon A
January 24, 2002

Members present were:

Dr. John Arehart	Dr. David Cordle	Ms. Claire LaRoche
Dr. Sarah Bingham	Dr. Lily Goetz	Dr. Dean Palmer
Dr. Chuck Blauvelt	Dr. Jackie Hall	Dr. Tim Pierson
Dr. Bill Burger	Mr. Tony Hardin	Dr. James Scepansky
Dr. Theresa Clark	Dr. Frank Howe	Dr. Betty Jo Simmons
	Dr. Charles Kinzer	Ms. Kathy Worster

Those absent were Dr. Pat Barber, Dr. Norman Bregman, Dr. Jená Burges, Dr. David Coles, Dr. Earl Gibbons, Dr. Judy Johnson, Dr. Sharon McCaslin, Dr. Claire B. McCoy, Dr. Tony Palombella, Dr. David Smith, and Dr. Gordon Van Ness.

Also in attendance were Dr. Bill Harbour, Ms. Liz Kocevar-Weidinger, Ms. Alecia Knox, and Dr. Nancy Krippel.

In the absence of a quorum, Dr. Howe appointed an ad hoc committee to review the report of the Committee on Educational Policy and to formulate a report to the next meeting of the Faculty Senate.

He also distributed to Senate members present the charge the Senate made to committees last fall to review their makeup and duties with an eye to reducing work load and redundancy. Reports on the results are due for the February Senate meeting.

Susan May

Dr. Howe convened the ad hoc committee referred to above at 3:50 p.m. The committee looked at the EPC report and voted to recommend to the Senate at its February meeting acceptance of the report as distributed. The committee meeting was adjourned at 4:00 p.m.

Susan May