

MINUTES OF THE UNIVERSITY SENATE

The October 8, 1991 meeting of the University Senate was called to order by Chairperson Ron Juliette at 3:15 p.m. in McVitty Auditorium.

The following Senators were excused from the meeting: Batra, Bellak, Brigaman, G. Brown, A. Cooper, Costa, Dugan, Duntley, Ender, Fisher, Fordyce, Gates, Hall, Knupp, Kuckuck, C. McCreary, Moore-Armitage, Pumilia, Rafoth, Stratton, Tacker, and G. Walz.

The following Senators were absent from the meeting: Brode, Brookshire, Buckwalter, A. Camp, R. Camp, Carrier, Cole, K. Copper, H. Cunningham, Dakak, Debow, Forbes, Gallanar, Greenwood, Hauben, Heyer, Howe, Michael, Middleton, Noel, Norberg, Peterson, Ritacco, Russell, S. Seibert, Solak, Stauffer, Walia, and Woolcock

The September 10, 1991 minutes were amended by striking Senator Ertas's name off the list of absent senators, since he was present. The minutes were then APPROVED as amended.

Chairperson Juliette announced that:

1. Committee Chairs should send copies of their minutes to the Chair, Vice Chair, and Secretary of the University Senate.
2. A replacement is needed for the recording secretary of the Senate, and any Senator who knows of any person who might be interested should contact Ron Juliette at x3781.
3. The following committee appointments have been made:

Academic Computing Advising	Senator Talwar
Education Services Fee Subcommittee of the Budget	Senator T. Cunningham
Classroom Scheduling Committee	Senator Broad
President's Medal of Distinction Committee	Senator Costa
4. He has asked the following Senate Committees to look at certain issues that affect the University:

Library Funding: The Library and Educational Services Committee (has been asked) to recommend a plan to the Senate for bringing the library funding into compliance with national guidelines over the next five year period.

The Education Service Fee: The Library and Education Services Committee (has been asked) to look at the guidelines and priorities for how this fee is spent.

ROTC: The Student Affairs Committee (has also been asked) to look at the congruity between those ROTC military policies which discriminate against homosexuals and the University's Diversity Policy.

STANDING COMMITTEE REPORTS

CURRICULUM COMMITTEE - CO-CHAIRPERSONS RICHARDS AND BUTERBAUGH

Upon the Committee's recommendation, the Course Revision proposal for CM 301 Technology for Learning and Instruction (refer to the October 8, 1991 Agenda) was APPROVED.

ACADEMIC COMMITTEE - ACTING CHAIRPERSON SEAGRIST

The Committee's motion to amend the Emeritus Status Nomination Deadlines by moving up the deadlines (refer to **October 8, 1991 Agenda**) was **APPROVED**. As a result of this action by the Senate, the final paragraph of the Emeritus Status Nomination policy statement will read as follows:

Nominations for emeritus status, with supporting evidence for the above criteria, should be in the office of the appropriate dean/vice president by November 1 and forwarded to the provost's office by November 15.

NEW BUSINESS

AD-HOC SENATE ADVISORY COMMITTEE, CHAIRPERSON JULIETTE

The Operating Principles for Campus Governance and Senate Re-Organization (refer to Attachment C, of the **October 8, 1991 Agenda**) was presented for Senate approval.

Under Issue I, "The Role of the Senate,"

Item 1 was amended to read: "All curriculum matters shall receive the approval of the Senate before they are implemented." Item 1 was then **APPROVED** as amended.

Item 2 was returned to the committee for further revision.

Issue II, "The Membership and Size of the Senate," and Issue III, "The Interaction of Campus Leaders," were **APPROVED**.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Yaw A. Asamoah
Secretary