

Note: Please get agenda items for the December 1 Senate meeting to Regis Services, English Department by noon on Thursday, November 21.

ACADEMIC SENIORS' MEETINGS

November 19th

CALL TO ORDER:

Joe Morrison, Chair of the Academic Senate, called the meeting to order at 1:00 pm – asking people to identify themselves when they speak to the Senate. (Note: Please use the name/phone as well.)

MINUTES OF THE PREVIOUS MEETING:

1. Morrison asked those who did not receive a printed copy of the minutes or the agenda to let us know. Charles Wright advised that minutes of the 9 October 1998 meeting be approved. Minutes were accepted, and minutes were approved as distributed.

CHAIRMAN & VICE-CHAIRMAN COMMITTEE: No report.

SENATE EXECUTIVE COMMITTEE:

1. Morrison reported that the Senate Executive Committee has received Senate committee appointments. There are still vacancies, particularly among judicial appointments. He mentioned Richard Greenbaum to consider Judge Bennett, a list of candidates, the cabinet committee as soon as possible. The next cabinet list will be distributed with the Senate minutes (attached).

2. Morrison has received recommendations by the Working Group from University Senate, asking their administration and Board of Trustees to explore the ongoing agreement with rolling over several colleges and institutions in Ohio. Morrison will submit working for a number proposal to the Senate Executive Committee for presentation at the next Senate meeting.

Morrison has discussed with the Executive Committee the need for a University statement on ethics. He will ask that committee to appoint an ad hoc committee for the study and preparation of a statement on academic ethics. He hopes to invite administrators, teachers, faculty from each college, and the Ethics Center staff.

There was no report from the Faculty Advisory Committee to the Chancellor.

ELECTIONS & Nominations COMMITTEE:

Kathleen Fink reporting for the committee advised that Lisa Morrison has been elected Chair of the Senate and David Wright has been elected vice chair, effective January 1999.

Notes by email members of the Chair & Vice-Chair Committee are Kathleen Agopian, Richard Professions, William DeLong, Robert P. Johnson, and David Stone, History.

2. Morrison mentioned the need for the Chair & Vice-Chair Committee to consider a proposal regarding the Ohio Faculty Council or the coordinating body of various associations within institutions in Ohio. He will ask the committee to prepare language for designating a representative from our Senate to serve on the council.

He is also asking standing committees to review their charters, their procedures, and the way they are constituted. If they find changes need to be made, they should submit suggestions to him. He will direct any suggestions regarding changes to the By-Laws to the Chair & Vice-Chair Committee, which will then review them and make recommendations to the Senate.

ACADEMIC STAFF CONSULTATION COMMITTEE: Charles Wright reported that he has been elected chair of the committee.

ACADEMIC PROGRAMS COMMITTEE:

Nancy White reported that she has been elected chair of the committee. The committee is meeting twice a month in the basement program that was returned to the Program Committee, and she hopes to bring the program back to the Senate by December.

CHRISTIAN LIFE COMMITTEE:

No report. 1. Morrison said that she had been elected chair pending for completion of the problem.

Paul West asked for clarification about what should go on the syllabus to be submitted with course proposals. Morrison said that guidelines should be the first item on the Curriculum Committee's agenda.

ACADEMIC PLANNING COMMITTEE: No report. 1. Morrison stated that Herb G. Clark has been designated chair.

STUDENT AFFAIRS COMMITTEE:

Charles Wright reporting for Paul Heltzer, said that she has been elected chair committee which he had a question.

All 1. Morrison's report: Wright got an update report on the Electronic Campus. A problem with the previous committee has caused a delay in getting an RFP out for bid. Another competing firm is looking to compete and will make recommendations soon. The Electronic Campus team finally has technology reports from all of the colleges. An RFP will go out this spring for wiring buildings internally, and an RFP for the "backbone" should go out before Christmas. Wright hopes all buildings will be connected to the backbone by fall 1999. Consultants are working on how to wire individual offices so that people can get on the Internet, etc.; we should make significant progress on the wiring this summer, but some buildings need to be built and/or remodelled before they can be wired. The College of Arts & Sciences has committed some funds for networking in Dinkelschmidt Hall. The Williams College of Business is also networking links. Engineering and Medical have made significant progress. Council of Arts meeting with meeting about before this summer.

2. Morrison pointed out that electronic needs administrationally with the Electronic Campus and with the Integrated Technology Committee.

Diane Rose reported that she has been elected chair of the committee. He and Anthony Rice will represent the Senate and the committee on the Metropolitan College issue this year. The Metropolitan College is designed to work in tandem with the University's existing colleges. The University Outreach Committee will look at the independence portion of the Metropolitan College.

LIBRARY COMMITTEE:

No report. 1. Morrison stated that Gary Stank has been elected chair of the committee.

ACADEMIC REGULATIONS, STUDENT ACADEMIC AFFAIRS, AND STUDENT ACADEMIC PERFORMANCE COMMITTEES: No report.

RESEARCH COMMITTEE:

Joseph Moore reported that he has elected chair the committee is working on material to send to the Program Committee. 1. Morrison stated that Moore is the first student to chair a Senate committee.

ACADEMIC EVENTS COMMITTEE:

Joe Morrison reported that the Committee was elected chair, he isn't sure whether the has accepted. The committee will report at a meeting there was an NCAA bid concerning the production agreement. It will also investigate whether press can be purchased at a discount rate and whether the length of the Senate convocation program can be shortened.

UNIVERSITY WISDOM: None.

NEW BUSINESS: None.

ALISON WARDEN: Larry Shigley reported that no adjustments. The motion was seconded, and the meeting adjourned at 4:00 pm.

Key updated on Academic Senate meeting via the on-line Academic Senate Webpage, which can now reach through Page