

David Genaway  
Library

**TO: FULL SERVICE FACULTY, ADMINISTRATION, AND  
STUDENT GOVERNMENT**

**FROM: VIRGINIA PHILLIPS, SECRETARY, ACADEMIC SENATE**

**RE: MEETING OF THE ACADEMIC SENATE  
WEDNESDAY, DECEMBER 5, 1990, 4:00 P.M.  
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

**AGENDA**

1. Call to Order.
2. Approval of Minutes for November 7, 1990, meeting.
3. Elections and Balloting Committee Report.
4. Charter and Bylaws Committee Report.
5. Senate Executive Committee Report.
6. Report of Other Senate Committees.  
901-4 Academic Planning Committee Report.  
901-5 Computer Services Committee Report.  
Other Committee Reports.
7. Unfinished Business.
8. New Business.  
Recycling.
9. Adjournment.

*NEXT MTING  
1-16-90*

	<u>91/92</u>	<u>92/93</u>	
	12,570	18,470	REQUESTED
OBOR REQ.			



COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 11/20/90 Report Number (For Senate Use Only) 90 1-4

Name of Committee Submitting Report Academic Planning Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)


Names of Committee Members: Alice Betz, Dorothy Kennedy, Fred Viehe, Larry Esterly, Donald Hovey, Donna McNierney, Jalal Jalali, Fred Owens, David Ruggles, Bernard J. Yozwiak, Bernard T. Gillis

Please write a brief summary of the report which the Committee is submitting to the Senate (attach complete report): Will make brief oral report

Do you anticipate making a formal motion relative to the report? No  
If so, state the motion:

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data:

  
Chairman (please initial)

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 11/20/90 Report Number (For Senate Use Only) 90 1-5

Name of Committee Submitting Report Computer Service Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)


Names of Committee Members: Virginia Phillips, Louise C. Sellaro, Mark Taylor,  
Ganesh Kudav, Karen Duda, Ebenezer Usip, Jane VanGalen, Thomas Doctor, Gordon Mapley,  
George E. Sutton, John J. Buoni, Academic Senate → 1-16-90

Please write a brief summary of the report which the Committee is submitting to the Senate (attach complete report): A printed report will be available at the back of the auditorium. It is planned that recommendations will be presented for Senate approval.

Do you anticipate making a formal motion relative to the report? \_\_\_\_\_  
If so, state the motion: \_\_\_\_\_

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? \_\_\_\_\_

Other relevant data: \_\_\_\_\_



Chairman (please initial)

Senate 89-90/covlet.sen