

Beaubien, Mary J.

HOME ECONOMICS

TO: FULL SERVICE FACULTY, ADMINISTRATION, AND STUDENT GOVERNMENT

FROM: VIRGINIA PHILLIPS, SECRETARY, ACADEMIC SENATE

**RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, NOVEMBER 7, 1990, 4:00 P.M.
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

AGENDA

1. Call to Order. *Resolution - also Phillips Jenkins & Proctor*
2. Approval of Minutes for October 3, 1990, meeting.
3. Elections and Balloting Committee Report. *V. Phillips - Martin - chair of Senate, Charles E. Evans*
4. Charter and Bylaws Committee Report.
5. Senate Executive Committee Report. *Frank Tarentone NCAA report*
6. Report of Other Senate Committees.
901-1 Academic Planning Committee Report.
901-2 Academic Programs Division Report.
901-3 Continuing Education Subcommittee Report.
Other Committee Reports.
Committee on Faculty & Student Options
7. Unfinished Business.
8. New Business.
Exposure Draft - Strategic Plan.
Resolution
9. Adjournment.

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

Date October 25, 1990 Report Number (for Senate use only) 901-1

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) The Academic Planning Committee recommends that all
responses to the "Exposure Draft" utilize the form provided on
page 49 of the draft and direct it to the President.

Do you anticipate making a formal motion relative to the report? No.

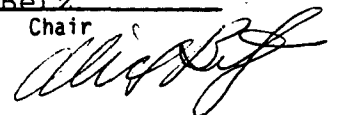
If so, state the motion: _____

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

Other relevant data: _____

Alice Betz

Chair



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

Date _____ Report Number (for Senate use only) 901-2

Name of Committee submitting report UCC-Academic Programs Division

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

Names of Committee members: J. Feist-Willis; L. Harris; L. Hopkins; R. Krishnan; H. Mehri;
J. Sinn (student); G. Sutton; R. Tabak; M. Beaubien

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) An organizational meeting was held on October 8, 1990. L. Harris
was elected chairperson. Meeting dates will be on Mondays at 3:00 p.m.

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 recommendations, would the committee prefer that the matter be sent back to committee for further consideration? _____

Other relevant data: _____

James H. Harris
Chair

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

Date October 23, 1990 Report Number (For Senate Use Only) 901-3

Name of Committee Submitting Report Continuing Education Subcommittee

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

Names of Committee members: C. Campbell, H Chen, B. Angle, S. Husain, D. Rost
(Chair), L. Hicken, S. Kale, V. Wan-Tatah, J. Loch, G. Mapley,

D. Sweetkind, A. Davis

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) In the Minutes of the October 3, 1990,
of the Academic Senate, Appendix D presented Guidelines for YSU Noncredit
Programs. At this meeting the Subcommittee will move for approval. p32

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: Move to approve the Guidelines for YSU Noncredit
Programs.

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? Yes

Other relevant data: _____

Duane E. Rost

Chair