

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

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

**RE: MEETING OF THE ACADEMIC SENATE  
WEDNESDAY, DECEMBER 2, 1992, 4:00 P.M. *on calendars*  
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

### **AGENDA**

1. Call to Order.
2. Confirmation of Parliamentarian.
3. Confirmation of Secretary.
4. Approval of Minutes for November 4, 1992, meeting.
5. Elections and Balloting Committee Report.
6. Charter and Bylaws Committee Report.  
923-2 Change in Senate Committees.
7. Senate Executive Committee Report.  
Faculty Advisory Committee Report.
8. Reports of Other Senate Committees.
9. Unfinished Business.
10. New Business.
11. Adjournment.

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

Date November 18, 1992 Report Number (For Senate Use Only) 923-2

Name of Committee Submitting Report \_\_\_\_\_

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

Elected chartered

Names of Committee members: M. J. Beaubien  
S. Browne, K. Feld, D. O'Neill

D. Rost,

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

Changes to Bylaw 6, section 2 of Academic Senate

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

If so, state the motion: Move the adoption of changes as recommended by the Academic Senate, November, 1992 Meeting -- See attached

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: \_\_\_\_\_

Mary J. Beaubien

Report from Charter and Bylaws Committee

Changes to Bylaws, p. 11 and 12

Section (F) (1) and (2) and (G) (1) and (2)

1. Dissolution of the Computer Services Committee and Library and Media Center Services Committee.

2. Addition of two committees:

F. Library Committee

1. The committee shall be composed of eight faculty members with representation from each undergraduate college/school of the University and two undergraduate students all of whom shall be voting members. Non-voting members shall be four representatives from administration, one of whom shall be the University Librarian, as ex-officio members.

2. The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for the acquisition of ALL instructional and research materials for Maag Library.

G. Integrated Technologies Committee

1. The committee shall be composed of eight faculty members with representatives from each undergraduate college/school of the University and two undergraduate students, all of whom shall be voting members. Non-voting members shall be two academic deans, the University Librarian, the Director of the Computer Center, the Director of the Media Center and two members to represent such areas as the Fine and Performing Arts Materials Center, Foreign Language Laboratory, Education Curriculum Resource Center, Telephone Electronic Maintenance Service, Mail Room, Writing Center, Reading Laboratory and Mathematics Laboratory.

2. The committee shall be responsible for making policy recommendations to the Academic Senate concerning faculty and student use of, acquisition of, and accessibility to instructional and research technologies. This shall include computing and networking hardware and software; video, audio, and text materials; access to and distribution of electronically stored and transmitted data; support, maintenance, and training; and classroom and laboratory design.

This committee has no policy responsibility for the content or format of materials acquired by Maag Library; however, it does have policy responsibility for the electronic compatibility of such materials within the existing computing infrastructure.

Redesignate the following committees:

- I. Academic Research Committee
- J. Academic Standards and Events Committee
- K. Student Academic Affairs Committee
- K (i) Student Academic Grievances