

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

FROM: AUBREY FOWLER, SECRETARY TO ACADEMIC SENATE

**RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, JANUARY 12, 1994, 4:00 P.M.
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

AGENDA

1. Call to Order.
2. Approval of Minutes for December 1, 1993, meeting.
3. Elections and Balloting Committee Report.
4. Charter and Bylaws Committee Report.
5. Senate Executive Committee Report.
Faculty Advisory Committee Report.
6. Reports of Other Senate Committees.
934-2 Report from Continuing Education Committee.
Report from Academic Planning Committee.
7. Unfinished Business.
8. New Business.
9. Adjournment.

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

Date 11/22/93 Report Number (For Senate Use Only) 934 2

Name of Committee Submitting Report Continuing Education

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

Appointed Chartered

Names of Committee Members: Rick Billak, Chair, Mary Lou DiPillo, Ed,
Joseph Mistovich, HHS, Jane Reid, WCBA, Teresa Riley, A&S, David Starkey,
FPA, Frank Tarantine, E&T, Anne York, A&S, John Loch, Dean Ruggles,
Dean Sweetkind, R. McEwing, Mel Christy

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

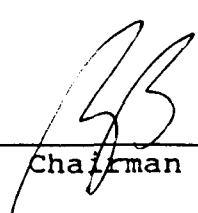
Minutes of November 19, 1993 meeting. Motion to change name and
mission of committee per attached minutes.

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

- 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: _____


Chairman (please initial)

Continuing Education Committee's Motion

A. To change the name of the committee to:

University Outreach Committee

Comment: This would align it with the name of University outreach services which was changed from Continuing Education some three years ago.

B. To amend Section (E) (2) to read:

"The Committee shall be responsible for making recommendations to the Academic Senate as to policy related to the development of University Outreach services and programs inclusive of non-credit, continuing education, off-campus, credit instruction, adult student recruitment, over sixty programs, and adult study travel programs."