

**Academic Senate Minutes
November 2, 1994**

Call to Order:

A quorum was announced and the meeting was called to order at 4:06.

Minutes of Previous Meeting:

A request for corrections of the October 12, 1994 minutes was made. Attention was called to a typo in Appendix A, page 5, word four on the first line of the second paragraph under Purpose 3. The word "makes" should be substituted for the word "males." Also the first two lines on page 2 should be deleted and replaced with "John Neville will replace Richard Billak on the University Outreach Committee. It was also noted that Frank Castronovo was mistakenly identified as Richard on line 5 of the first full paragraph on page 2. Therefore, "Richard" should be changed to "Frank." No further corrections were noted, a motion was made to accept the minutes as corrected, the motion was seconded and passed without opposition.

Elections and Balloting Committee Report:

Frank Castronovo announced that Hugh Earnhart has been elected as Chair of the Senate for the 1994/95 academic year. He also announced that Dan O'Neil, Jack Bakos, and Louis Harris have been elected to the Charter and Bylaws Committee.

Election of Secretary and Parliamentarian:

The new Chair nominated Aubrey Fowler for secretary and Bill Jenkins for parliamentarian and called for additional nominations from the floor. None were forthcoming, a motion was made to accept the proposed candidates, it was seconded and passed without opposition.

Senate Executive Committee Report:

Hugh Earnhart noted that due to his recent election as Chair he has not had time to meet with the Senate Executive Committee and would, therefore, not make a report at this meeting. He then announced that agenda items for the December 7 meeting needed to be to him or the secretary by Monday, Nov. 21.

Senate Committee Reports:

Bege Bowers requested that the person who contacted her last summer regarding curriculum proposals get in touch with her again as she never received the proposals and is concerned that they might have been sent and lost in the mail.

Unfinished Business: None.

New Business: None.

Adjournment:

A motion was made to adjourn the meeting, it was seconded and passed without opposition. The meeting was adjourned at 4:13.

ACADEMIC SENATE ATTENDANCE SHEET - November 2, 1994

Arts and Sciences

At Large

AFB Samuel Floyd Barger
FB Frederick Blue
P.E.E. Paul Dalbec
TD Tom Dobbelstein
HE Hugh Earnhart
WJ William Jenkins
TM Thomas Maraffa
NR Nathan Richey
CS Christopher Sweeney

Departmental

JA John Usis, Biology
TC Ted Chrobak, C&IS
JS James Schramer, English
DS Davis Stephens, Geography
MB Martin Berger, History
GP Gabriel Palmer-Fernandez, P&R
PS Paul Sracic, Pol. & Soc. Science
MS Mark Shutes, Soc. & Anth.

Departmental

AH Allen Hunter, Chemistry
TP Tod Porter, Economics
HC Herv'e Corb'e, For. Lang. & Lit.
CS Charles Singler, Geology
JB John Buoni, Mathematics
RT Ron Tabak, Physics & Ast.
JM James Morrison, Psychology
JD Joan DiGiulio, Social Work

Business Administration

At Large

HC Hiyang Chen
RK Rama Krishnan
CP Clement Psenicka

At Large

JD James Daly
RK Ram Kasuganti
ES Eugene Sekaras

Departmental

RR Ray Ross, Accounting
TR Tom Rakestraw, Management
TD Terry Deiderick, Marketing

Education

At Large

PG Phil Ginnetti
SR Susan Rippberger

Departmental

JGW Janet Gill-Wigel, Counseling
DR David Ruggles, Ed. Adm.
NS Nancy Sweeney, Spec. Ed.

Departmental

NS Nancie Shillington, E&M
ET Edward Tokar, Foundations
JD James Douglas, Sec. Ed.

Engineering

At Large

SG Steve Gardner
DR Duane Rost

Departmental

RJ Richard Jones, Chem. Eng.
SS Samuel Skarote, Elec. Eng.
MZ Mansour Zenouzi, Eng. Tech.

Departmental

JA Javad Alam, Cicil & Env.
MC Martin Cala, Ind. & Sys.
JR Jeff Ray, Mech. Eng.

Fine and Performing Arts

At Large

NA Nancy Andrew
JM John Murphy
DR David Robinson

At Large

DH Dennis Henneman
SN Steve Nolan
JT John Turk

Departmental

GK Genevra Kornbluth, Art
DF Darla Funk, Music
JL James LaLumia, Comm.

Health and Human Services

At Large

RC Robert Campbell
DM Diane McDougal
JN John Neville
PS Pamela Schuster

Departmental

JB Janet Boehm, Allied Health
MS Marion Scott, Health Sci.
MB Mary Beaubien, Human Ecol.

Departmental

RB Richard Billak, Crim. Jus.
JW Jennie Wood, Nursing
FB Frank Bosso, HP&E5

Administration

BB Barbara Brothers
DS David Sweetkind
SC Shirley Carpenter
GM Gordon Mapley

DD David Decker
FT Frank Tarantine
RD Raymond Dye
AO Alfred Owens II

CJ Clara Jennings
JY John Yemma
DG David Genoway
HY Harold Yiannaki

JS James Scanlon
CA Cynthia Anderson
PK Peter Kasvinsky

Students

School/College

PG Dennis Gartland
CR Chad Ring
JS John Stilliana
RS Ryan Spencer
JC Jennifer Campbell
KW Cathy Wess
KATHC

JN Joseph Nohra, Education
BO Brian O'Neil, Business
TB Todd Beckett, A&S
GS, Grad. School

School/College

LR Leslie Raines, Perf. Arts
DP Don Prue, HHS
Eng.

CH Christopher Heasley, Pres.

SM Sherry Merritt, VP