Academic Senate Minutes November 2, 1994

Call to Order:

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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 an 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.

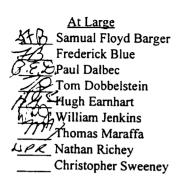
Unfinished Business: None.

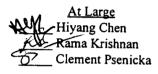
New Business: None.

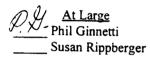
Adjournment:

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

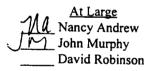
ACADEMIC SENATE ATTENDANCE SHEET - November 2, 1994

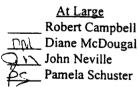




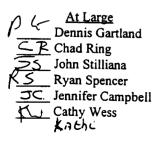








Barbara Brothers David Sweetkind →C Shirley Carpenter Gordon Mapley



Arts and Sciences Departmental John Usis, Biology Ted Chrobak, C&IS James Schramer, English Davis Stephens, Gorgraphy Martin Berger, History Gabrial Palmer-Fernandez, P&R Paul Sracic, Pol. & Soc. Science Mark Shutes, Soc. & Anth.

Business Administration At Large James Daly Amak Ram Kasuganti Eugene Sekaras

Education Departmental Janet Gill-Wigel, Counseling David Ruggles, Ed. Adm. NG Nancy Sweeney, Spec. Ed.

Engineering Departmental Richard Jones, Chem. Eng. Samual Skarote, Elec. Eng. Mansour Zenouzi, Eng. Tech.

> Fine and Performing Arts <u>At Large</u> __ Dennis Henneman __ Steve Nolan __John Turk

Health and Human Services Departmental Janet Boehm, Allied Health Marion Scott, Health Sci. Mary Beaubien, Human Ecol.

Administration

David Decker Frank Tarantine Raymond Dye Alfred Owens II Clara Jennings John Yemma ACB David Gendway Harold Yiannaki

Harold Yiannaki Students College

School/College Joseph Nohra, Education Brian O'Neil, Business Todd Beckett, A&S , Grad. School Departmental Allen Hunter, Chemistry Tod Porter, Economics Herv'e Corb'e, For. Lang. & Lit. Charles Singler, Geology John Buoni, Mathematics Ron Tabak, Physics & Ast. John Suorison, Psychology Joan DiGiulio, Social Work

Departmental Ray Ross, Accounting Tom Rakestraw, Management Terry Deiderick, Marketing

Departmental

_____ Nancie Shillington, E&M _____ Edward Tokar, Foundations James Douglas, Sec. Ed.

Departmental Javad Alam, Cicil & Env. Martin Cala, Ind. & Sys.

<u>Departmental</u>

Darla Funk, Music James LaLumia, Comm.

Departmental Richard Billak, Crim. Jus. Jennie Wood, Nursing Frank Bosso, HP&E5

James Scanlon

School/College Leslie Raines, Perf. Arts DP Don Prue, HHS , Eng. Ex-Officio CHristopher Heasley, Pres.

____ Sherry Merritt, VP