

M E M O R A N D U M

TO: Faculty Senate Steering Committee

FROM: Jeffrey Cornett, Secretary  
Faculty Senate

DATE: April 15, 1992

SUBJECT: Minutes of meeting - April 2, 1992

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Chair, Dr. Glenn Cunningham, called the meeting to order at 4:06 p.m. Members present were Drs. Biraimah, Cornett, Denning, Everett, Fine, Flick, Joels, Judkins, Modani, Pauley, and P. Taylor. Minutes of March 17, 1992 were unanimously accepted.

Dr. Cunningham said he received a request for the Faculty Senate to suggest faculty to be members of the University Strategic Planning Council. One suggestion made was Dr. Jennifer Platt who could represent both the College of Education and the area campuses to provide balance to the membership. There were no other suggestions for the College of Education. Dr. Cunningham said he had not wanted to contact anybody until he consulted with the Steering Committee first.

Another suggestion was Dr. Charles Hughes, who could work as co-chair while Dr. Tucker is on leave. This project will not be over by summer. Dr. Cornett said their dean told them they would be relieved of all service work in the summer. Dr. Cunningham said working on the committee during the summer would be up to each individual.

Dr. Cunningham will ask the following faculty of their availability to serve: Dr. Jennifer Platt, Dr. Naval Modani, and Dr. Charles Hughes to act as co-chair. Dr. Modani said he would not have time to serve and suggested Dr. Steve Goodman or Dr. Patricia Fandt. If Dr. Jennifer Platt does not accept, Dr. Cunningham asked if he could meet with Dr. Cornett, Dr. Biraimah, and Dr. Joels instead of calling another meeting of the Steering Committee. There were no objections to this suggestion.

Another item discussed was the memo to President Hitt from the Campus Master Planning Committee Chair, Dr. Vittes, concerning changes being made to the landscape behind the Creative School, for the trailers. The destruction of trees is a major concern of this committee and they wish to be assured that their suggestions will be considered in a project of this nature in the future. Dr. Cunningham will bring this matter up at the President's Advisory Staff meeting next week about the recommendation made for the Pegasus Circle site, as well as the whole environmental issue.

Dr. Rosie Joels brought up the matter of the sprinkler system being installed in the dividers and the necessity of this since there is a water shortage.

Meeting adjourned at 4:15 p.m.

Jeffrey Cornett, Secretary  
Faculty Senate