

M E M O R A N D U M

TO: Faculty Senate Steering Committee  
FROM: Irene Butler  
Faculty Senate  
DATE: July 8, 1992  
SUBJECT: Minutes of meeting - June 30, 1992

=====  
Chair, Dr. Glenn Cunningham, called the meeting to order at 1:00 p.m. Members present were Drs. Ida Cook, John Gupton, Shirley Leckie, Gordon Paul, Charles Nuckolls, and Phillip Taylor. Minutes of April 21 were unanimously approved.

**NEW BUSINESS:**

Dr. Cunningham informed the members that he and Dr. Modani had met with Dr. Astro, Dr. Juge, and Dr. Lili, and the decision was made that rather than disrupt all the current committees and start off with a totally new slate, the Faculty Senate would replace the people who are leaving, as directed by the new constitution. The committee members (1991-1992) will continue to serve as needed until the Committee on Committees forms the new slate, with approval from the Steering Committee.

The Research Committee has the following members leaving: Finley Taylor of Arts & Sciences; Brian Rungeling of Business Administration; Charles Dziuban of Education; Shiou-San Kuo of Engineering; and Kirk Collier of FSEC. Dr. Cunningham said he had written to the Dean of each college requesting suggestions for this particular committee. When the constitution was revised two representatives were included from the institutes. Previously every institute had a member. The institutes are the Solar Energy Center; CREOL; and the Institute for Simulation and Training. One solution will be to rotate the representation among the institutes. With the new constitution, the College of Business Administration will get two representatives instead of one. Dr. John Gupton wanted a clarification of the centers/institutes representatives, "What you are saying, is that the FSEC person who is leaving will not be replaced and the IST and CREOL persons will remain on the committee." Discussion was held that when a representative leaves, rotation will then take place.

Dr. Cunningham reported that the Dean of the College of Education suggested that Dr. Charles Dziuban complete the term of Dr. Rosie Joels and that Dr. Jennifer Platt be the new representative for a three year term on the Research Committee. This is normally handled by the Committee on Committees but because there are so few of us here this summer, we are meeting as a steering committee. Dr. Cunningham asked if there were any objections to the two suggested names. No objections, therefore approved.

The College of Engineering have given us several names to choose from. Discussion followed and the decision was made to ask Dr. John Dietz. All of the names suggested were excellent.

Dean Huseman, College of Business Administration, has suggested Dr. Richard Hofler. This person would serve a three year term. Dr. Cunningham said that since the College will get another representative under the new

constitution, he will ask the College of Business Administration to present another name. That person would serve a two year term. No objections were expressed.

The Dean of the College of Arts & Sciences has not submitted his suggestions yet so Dr. Cunningham said he will call with suggested names and, if the members approved, he would place that representative for the College of Arts and Sciences on the committee. All present approved this process. Dr. Cunningham said the Research Committee meets off and on during the summer to consider a variety of different research related items, some are proposals and some are new policy matters.

The next item on the agenda was the Library Advisory Committee. Two representatives leaving are Dr. Flick of Arts & Sciences and Dr. Patricia Fandt of Business Administration. Dr. Cunningham suggested for Arts & Sciences: Katherine Keller; Richard Adicks, Jose Fernandez. Dr. Cunningham will call Ben Morgan concerning his membership. It was suggested that the following be contacted: Richard Adicks, Dan White, Katherine Keller, Bruce Pauley; Don Jones. Suggestions for the Social Sciences: Joyce Lili, Ron Wallace, and Roger Handberg.

Business Administration suggestions for the Library Committee were: Dale Bandy, John Salter, Taylor Ellis, and Brian Rungeling.

Dr. Cunningham then told the members that the President and the Provost have said it is time to look at the General Education Program and Dr. Cunningham has reminded them that the Faculty Senate must be involved. Dr. Cunningham then asked the members to consider appointing a subset of the Undergraduate Policy and Curriculum Committee, along with other non-faculty senate members. It should be an Ad Hoc committee working under the Undergraduate Policy and Curriculum Committee and be chaired by a Faculty Senate member. The Faculty Senate will work with the President and Provost to select others to serve on that committee. Dr. Cook asked what were the major problems the Provost and President had with the current GEP and Dr. Cunningham stated he was not sure. The President and Provost will be asked to talk to the steering committee about their concerns regarding the GEP.

Dr. Cunningham then mentioned the other standing and reporting committees. Dr. Modani and Dr. Cunningham have been working on getting the information together to establish the other standing and reporting committees. They have met with Dr. Lili, Dr. Juge and Dr. Astro to get their thoughts on these committees. Memos were mailed to every member of the senate reporting what the new standing committees are and asking each to send back their interest. In addition, we have sent notes out to the deans asking for suggestions for the standing and reporting committees. Information collected will be collated and organized for easy use by the Committee on Committees. By September the Committee on Committees will be very active.

Dr. Cunningham will forward the schedule for Faculty Senate meetings and Steering meetings out shortly to all senators within the next two weeks.

Meeting adjourned at 1:50 p.m.