

M E M O R A N D U M

TO: Faculty Senate Steering Committee
FROM: Irene Butler
DATE: October 20, 1992
SUBJECT: Minutes of meeting October 15, 1992

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Chair, Dr. Glenn Cunningham, called the meeting to order at 4:05 p.m. Steering Committee members present were Drs. Armstrong, Cook, Gupton, Judkins, Modani, Paul, Swart, Taylor and Wood. Minutes of Steering Meeting of September 24, 1992 were unanimously approved.

OLD BUSINESS: None

LIAISONS' REPORTS FROM SENATE COMMITTEES:

Graduate Policy & Curriculum Committee is meeting today to discuss issues to be addressed by the committee this year.

NEW BUSINESS:

Committee on Committees - Dr. Modani notified the chairs of the committees concerning liaison appointments from the Steering Committee: Undergraduate Policy & Curriculum Committee - Dr. Alexander Wood; Graduate Policy and Curriculum Committee - Dr. William Swart; Personnel Committee - Dr. Gordon Paul; and Budget and Administrative Procedures Committee - Dr. John Gupton.

Dr. Cunningham said he has arranged a meeting with Dr. William Callarman concerning the University Athletic Committee and they will discuss the structure of this committee.

Dr. Cunningham reported on the status of the General Education Program Committee. The aim was to appoint some of the membership from the standing committee (Undergraduate Policy & Curriculum,) and solicit recommendations of people with a varying degree of expertise to complete the committee. Dr. Cunningham said he will talk to Dr. Schell about the selection of the committee members. The Steering Committee members reviewed the list of suggested names and were asked to give their preferences. Dr. Cook remarked that Dr. Schell would like to be on that committee and Dr. Cunningham said that he had already put Dr. Schell's name on the list of potential committee members.

OTHER:

Dr. Cunningham reported on the progress of the Provost search, and commented that if the members wish to nominate anyone, there is still time in which to do so. The reviewing process began today and it will continue to the conclusion of a successful search.

Dr. Cunningham informed the members that he was planning to attend the Faculty Advisory Forum in Tallahassee next week and one of the items on the agenda will be the faculty salaries. If there are any issues the members wish him to bring up during that visit to please let him know. Dr. Cook said since it was the Regents who gave us the money, why are they now turning around and changing their view. Dr. Cunningham asked if the raise was granted, would the money come from a callback and would the callbacks be from each of the universities.

Dr. Cunningham stated he spoke with President Hitt about faculty having access to meet with him. Faculty should be advised that the President is available on Friday from 10:00 - 11:00 a.m. As far as departmental visits by the President, each department should extend an invitation to the President to visit.

Concerning the open house, Dr. Cunningham informed Dr. Hitt that many of the faculty had classes at that time and were unable to attend. Dr. Cunningham reminded President Hitt that a General Assembly of the Faculty should be scheduled for this fall. The President's office will schedule the general assembly in the next month.

Meeting adjourned at 4:45 p.m.