

# **FACULTY SENATE MEETING**

**University Center: Room 313**

**Thursday, December 11, 1997**

**Time: 3:20 pm**

## **AGENDA**

**Call to Order at 3:20 p.m.** (10 minutes)

Roll Call of Senators

Approval of Agenda

Approval of Minutes

**Announcements** (5 minutes)

### **Reports and Communications**

President, Dr. Rinella - Time given to Strategic Long Range Planning Committee

VPAA, Dr. Steven Pontius - Out of Town

TBR Faculty Sub-Council, Dr. Dolores Gore (5 minutes)

Deans Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Strategic Long-Range Planning Committee, Dr. Stephanie Newport (See New Business)

**Thank you for your attendance Dr. Rinella**

### **Old Business**

1. Report of Committee to Review Dean's Council Recommendations on Reorganization Policy and Other Reorganization Issues (15 minutes) - Dr. Carlette Hardin
2. Report of Committee to Review Dean's Council Recommendation of Chair-Coordinator-Director Responsibilities and Compensation (15 minutes) - Dr. Bruce Childs
3. Open Door Meetings Policy - Motion from Executive Committee - (10 minutes) - The Executive Committee moves that action on the Campus Open Meetings Policy be tabled and requests that President Rinella provide written interpretation of the Policy's applicability to meetings of the Faculty Senate, and other University meetings such as the President's Council, Dean's Council SLRP, etc.
4. Motion to Untable Graduate School Name Change (5 minutes) - Dr. J.D. Lester
5. Report of Rules Committee (5 minutes) Dr. Stephanie Newport

### **New Business**

1. Report of Committee to Review Adjunct Situation (5 minutes) - Dr. Steve Ryan
2. Report from Strategic Long Range Planning Committee (Dr. Buddy Grah & Dr. Carol Kominski): Presentation - 30 minutes, Discussion - 30 minutes)

**Adjourn:** 5:45 p.m.

DEBORAH ANN FRICH  
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