

FACULTY SENATE MEETING
University Center, Governors Room
Thursday, September 21, 1995

Agenda

Call To Order 3:20
Roll Call of Senators
Approval of Agenda
Approval of Minutes (August 24 Regular Meeting)

Reports and Communications

President, Dr. Sal Rinella - 15 minutes
Vice President, Dr. John Butler - 10 minutes
TBR Subcouncil - 5 minutes (Dr. Dolores Gore)
Academic Council - 5 minutes (Dr. Nanci Woods)
Deans Council - 5 minutes (Dr. Robison)

Old Business

1. VPAA Search Committee Structure
2. Academic White (Copyright Clearinghouse) Dr. Phillips
3. Nominations/Elections Committee (Academic Council) Dr. Wadia
4. Executive Committee (Senate Election to replace Dr. Krau)
5. Presidents Ad HOC Committee formation
6. Evaluation of Administrators (Faculty Red)

New Business

1. Policies and Procedures Manual Revision/Status (Faculty White) Dr. C. Woods
2. October Senate meeting solicited faculty presence for Presidential address.
3. President/Senate Inauguration order (Pres - Executive Committee)
4. Agenda Process and Submissions
5. Other?

Adjourn 4:30