

FACULTY SENATE MEETING

Trahern, Room #401
Thursday, September, 1996

AGENDA

[note meeting place]

Call to Order at 3:20

Roll Call of Senators

Approval of Agenda

Approval of Minutes (August 29, 1996, regular meeting)

Reports and Communications

President, Dr. Sal Rinella (15 minutes)

Vice President for Academic Affairs, Dr. Steven Pontius (10 minutes)

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

Academic Council, Dr. Mike Phillips (5 minutes)

Deans Council, Dr. David Till (5 minutes)

SLRP report, Dr. Wayne Chaffin (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Pontius

Old Business

1. Resolution of Thanks and Appreciation for former COAS Dean, Dr. D'Ann Campbell
2. Search for COAS Dean
3. Salary Study Committee update
4. Committee Assignments

New Business

--Need for a **Policy** or **Process Statement** vis a vis academic reorganization: to include changes in reporting lines and/or changes in responsibilities of academic "units."

Adjourn

Faculty Senate 1996-97 Meeting Dates

| | | |
|--------------|------------------------------|----------------------------------|
| August 29 | 3:20 pm | Governor's Room/UC |
| September 26 | 3:20 pm | Trahern, Room 401 |
| October 24 | 3:20 pm | Kimbrough Bldg/Gentry Auditorium |
| November 21 | 3:20 pm | Governor's Room/UC |
| December | none unless action is needed | |
| January 23 | 3:20 pm | Governor's Room/UC |
| February 20 | 3:20 pm | Governor's Room/UC |
| March 27 | 3:20 pm | TBA |
| April 17 | 3:20 pm | TBA |
| May | TBA | |

Faculty Senate Executive Committee, 1996-1997

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|---|----------|-------------------------------|
| Dr. David Till, <i>President</i> | Box 4487 | E-mail TILLD |
| Dr. Wayne Chaffin, <i>Vice President</i> | Box 4445 | E-mail CHAFFINW (Admin acc.) |
| Ms. Kay Haralson, <i>Secretary</i> | Box 4476 | E-mail HARALSONK (Admin acc.) |
| Dr. Dolores Gore, <i>TBR Sub Council (ex officio)</i> | Box 4545 | E-mail GORED |
| Dr. Mike Phillips, <i>Academic Council</i> | Box 4415 | E-mail PHILLIPSM |
| Dr. Maureen McCarthy, <i>at large</i> | Box 4537 | E-mail MCCARTHYM |