

FACULTY SENATE MEETING

UNIVERSITY CENTER, GOVERNORS' ROOM

Thursday, August 25, 1994 at 3:20 P.M.

AGENDA

Call to Order

Roll Call of Senators

Approval of Agenda

Approval of Minutes for June 16, 1994, and July 21, 1994.

REPORTS AND COMMUNICATIONS

Interim President, Dr. Richard Rhoda - 15 minutes

Vice-President Butler - 15 minutes

TBR Faculty Subcouncil - 5 minutes

Academic Council - 5 minutes

Dean's Council - 5 minutes

OLD BUSINESS

Dean's Council Representative - 10 minutes

Eligibility for Faculty Senate Membership (See attached policy in box following June 16, 1994, minutes) - 10 minutes

Removal of Item from By-Laws - 10 minutes

Faculty Salaries - Faculty Red Committee - 10 minutes

"Five-Day Plan" for Final Exams - Academic White - 10 minutes

Office Space for Faculty Senate - Paul Shaffer - 10 minutes

NEW BUSINESS

Election Procedure for Faculty Senators - 10 minutes

Election of Replacement Senator (Education, Health & PE, Library) - 10 minutes

FACULTY SENATE MEETING DATES: 1994-1995

MONTH	FACULTY SENATE DATES
June	Thurs., June 16, 1994
July	Thurs., July 21, 1994
August	Thurs., August 25, 1994
September	Thurs., Sept. 22, 1994
October	Thurs., Oct. 20, 1994
November	Thurs., Nov. 17, 1994
December	Thurs., Dec. 15, 1994
January	Thurs., Jan. 26, 1995
February	Thurs., Feb. 23, 1995
March	Thurs., March 23, 1995
April	Thurs., April 20, 1995
May	Thurs., May 4, 1995