

FACULTY SENATE MEETING

University Center: Room 313

Thursday, May 7, 1998

Time: 3:20 pm

AGENDA

Call to Order at 3:20 p.m. (5 minutes)

Roll Call of Senators
Approval of Agenda
Approval of Minutes

Announcements (5 minutes)

Reports and Communications

President, Dr. Sal Rinella - Open Meeting Policy (20 minutes)
VPAA, Dr. Steven Pontius - Reorganization Update (10 minutes)
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 (5 minutes)

Thank you for your attendance Dr. Rinella and Pontius

Old Business

Ad Hoc Nominating Committee Report and Election of 1998-1999 Senate Executive Committee (15 minutes)

Slate of Officers from *Ad Hoc* Nominating Committee: President - Dr. Stephanie Newport, Vice-President - Dr. Ron Gupton, Secretary - Dr. Rudy Gostowski, Academic Council Representative - Dr. Tom King, Member-at-Large - Ms. Danielle White.

Additional nominations for each office can be made from the floor of the Senate with the approval of the individual being nominated from the floor.

Remarks from Retiring Senate President, Dr. Bert Randall (5 minutes)

New Business:

Summer Senate Meetings (5 minutes)

Adjourn: 4:40 p.m.