

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

I. DATE: May 8, 1979
TO: Faculty Senate
FROM: Rodney Schmidt, Chairman, Committee on Committees

II. Membership of the Committee

Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty

Conner Atkeson, History	1979
Michael Bassman, Foreign Languages, Secretary	1979
Artemis Kares, Library Services	1979
Rosina Lao, Psychology	1979
Rodney Schmidt, Music, Chairperson	1979

III. Committee Meetings (dates and members absent)

29 August 1978	Lao*
30 August 1978	Lao*
25 October 1978	Bassman
21 November 1978	Bassman
22 November 1978	
15 January 1979	
12 February 1979	Schmidt
20 March 1979	
21 March 1979	Lao*

The ex-officio members of the administration were absent from all meetings.
*Excused absence.

IV. Date of Reports to the Faculty Senate During the Year

September 19, 1978
October 17, 1978
November 14, 1978
December 12, 1978
January 30, 1979
February 27, 1979
April 25, 1979

V. Specific Instructions Given to the Committee by the Faculty Senate Other Than Those Found in the Committee's Constitutional Charge

Resolution 78-41, November 14, 1978, directing the Committee to study possible reorganization of Senate committee structure and recommend such changes to the Senate.

VI. Committee Organization, Subcommittees, Research Activities, etc.

One subcommittee, appointed by chairman, to report to the Committee on Resolution 78-41, Lao and Kares. Report submitted February 12, 1979.

VII. Committee Accomplishments Including Recommendations Made to Agencies Other Than the Faculty Senate

- A. Charge of Committee on Educational Policies and Planning (78-29)
- B. Revised charge of Student Recruitment and Retention Committee (78-31)
- C. Charge of University Research Committee (78-33)
- D. Charge of Committee for Teaching Effectiveness (78-35)
- E. Revised charge of University Computer Committee (79-16)
- F. Revised charge of Faculty Welfare Committee (79-17)
- G. Committee nominations for academic year 1979-1980 committee vacancies, presented at organizational meeting of Faculty Senate for 1979-1980, 25 April 1979.

VIII. Citation of Resolution Numbers of Senate Resolutions That Originated With The Committee

- (78-29) See Faculty Senate Minutes for October 17, 1978
- (78-31) See Faculty Senate Minutes for October 17, 1978
- (78-33) See Faculty Senate Minutes for October 17, 1978
- (78-35) See Faculty Senate Minutes for November 14, 1978
- (79-16) See Faculty Senate Minutes for February 27, 1979
- (79-17) See Faculty Senate Minutes for February 27, 1979

IX. Proposals and/or Business to be Carried Over to Next Year

Recommendations based on Resolution 78-41

X. Evaluation of the Committee

- A. Structure: Satisfactory
- B. Duties: Satisfactory
- C. Functions: Satisfactory
- D. Personnel: Satisfactory

XI. Suggestions for Improving the Effectiveness of the Committee

None

Signed: Chairperson

Rodney Schmitt

Secretary

Michael F. Bassman

ANNUAL REPORT OF THE COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING

I. DATE: April 16, 1979
TO: Faculty Senate
FROM: Patricia Daugherty, Chair

II. Membership of the Committee

Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty
Chairperson of University Curriculum Committee-William Grossnick?
Chairperson of Teacher Education Committee-William Holley
Chairperson of Library Committee-Keats Sparrow
Chairperson of Admissions Committee-Peggy Wood
Chairperson of General College Committee-Robert Joyner
Chairperson of Continuing Education Committee-Vila Rosenfeld
Chairperson of Campus Facilities Planning and Development
Committee-Wes Hankins
Chairperson of Committee for Teaching Effectiveness-Marie Farr
Chairperson of University Research Committee-Lokenath Debnath
Chairperson of Graduate School Policies Committee-Ernest Schwarz
Chairperson of Graduate School Curriculum Committee-Carol Hamptor
Vice Chancellor for Academic Affairs-John Howell
Vice Chancellor for Health Affairs-Ed Monroe

Ray Martinez, Health & PE, Vice Chairperson	1980
Robert Rasch, Art, Secretary	1981
Pat Daugherty, Biology, Chairperson	1982

III. Committee Meetings (Dates and members absent)

January 17, 1979	(Wood, Farr, Howell, Monroe, Holt, Grossnickle)
February 22, 1979	(Holley, Joyner, Howell, Monroe, Holt, Farr)
March 26, 1979	(Hankins, Holt, Monroe, Schwarz)

An additional meeting is scheduled for April.

IV. Date of Reports to the Faculty Senate During the Year

None

V. Instructions Given to the Committee by the Faculty Senate

The Faculty Senate has requested that the Committee investigate summer school salaries for long-range planning purposes. The Committee has taken no action on this matter, as yet.

VI. Committee Organization, Subcommittees, Research Activities

The Committee functions as a whole. Ad hoc subcommittees may be appointed as needed.

VII. Committee Accomplishments

The Committee is advisory to Chancellor Brewer in the development of a plan for planning. Long-range plans for the 1980's will be developed over the next 18 months. The Committee has made no recommendations to date.

VIII. Senate Resolutions Originating with the Committee

None

IX. Proposals and/or Business to be Carried Over to Next Year

Involvement in long-range planning will continue next year.

X. Evaluation of the Committee

A. Structure: appropriate to the charge of the Committee

B. Duties: appear to be well-defined in the charge

C. Functions: This is a new committee that has functioned for the first time this year. The Committee is not sure of its functions, but these should become more clear with time.

D. Personnel: members served responsibly

XI. Suggestions for Improving Committee Effectiveness

None

Signed: Chairperson

Patricia Daugherty

Secretary

A. P. Rasch

ANNUAL REPORT OF THE CONTINUING EDUCATION COMMITTEE

I. DATE: April 6, 1979
TO: Faculty Senate
FROM: Vila M. Rosenfeld, Chair

II. Membership of the Committee

Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty
Dean of Continuing Education - David Middleton

Karl Rodabaugh, Continuing Education, Vice Chairperson	1979
Herbert Carlton, Political Science, Secretary	1980
Vila Rosenfeld, Home Economics, Chairperson	1980
Mary J. Bratton, History	1981
Meta Downes, Allied Health	1981

Student: Dave Williams

III. Committee Meetings (dates and members absent)

September 6, 1978 (Rodabaugh, Rosenfeld)
February 1, 1979 (Rodabaugh)

IV. Date of Reports to the Faculty Senate During the Year

March 27, 1979

V. Instructions Given to the Committee by the Faculty Senate Other than those Found in the Committee's Constitutional Charge

None

VI. Committee Organization, Subcommittees, Research Activities, etc.

A. V. Rosenfeld, Chairperson

B. K. Rodabaugh, Vice Chairperson

C. H. Carlton, Secretary

D. Subcommittee - Study of Undergraduate Program, Rodabaugh and Carlton

VII. Committee Accomplishments Including Recommendations Made to Agencies Other Than the Faculty Senate

No recommendations were made during this school year.

VIII. Citation of Resolution Numbers of Senate Resolutions that Originated with the Committee

None

IX. Proposals and/or Business to be Carried Over to Next Year

Study of Undergraduate Program will continue.

X. Evaluation of the Committee

A. Structure: Good

B. Duties: Good

C. Functions: Good

D. Personnel: Good

XI. Suggestions for Improving the Effectiveness of the Committee

None

Signed: Chairperson

Vila M. Rosenfeld

Secretary

Robert H. Carlton

ANNUAL REPORT OF THE COURSE DROP APPEALS COMMITTEE

I. DATE: April 5, 1979
TO: Henry Ferrell, Chairman of the Faculty
FROM: Jo Ann F. Jones, Chairperson, Course Drop Appeals Committee

II. Membership of the Committee

Ex-officio: Thomas Brewer, Chancellor
Robert L. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty

Jo Ann Jones, English, Chairperson	1979
Mary Susan Templeton, Allied Health, Secretary	1979
Jack Thornton, Business, Vice Chairperson	1979
Paul Haggard, Mathematics	1980
William Martin, Education	1980
Robert Bunker, Sociology & Anthropology	1980

Student: Thomas Brawner (Fall 1978)
Don Dwiggins (Spring 1979)

III. Meetings of the Committee (dates and members absent)

August 29, 1978 (Organizational Meeting)

Elected members absent: Thornton and SGA Representative Brawner

November 1, 1978

Elected members absent: None

November 15, 1978

Elected members absent: Martin and Templeton

March 21, 1979

Elected members absent: None

IV. Reports to the Faculty Senate During the Year

Annual Report, April 5, 1979

V. Specific Instructions Given to the Committee by the Faculty Senate

None

VI. Committee Organization

Voting membership of the Committee remained at seven; however, Don Dwiggins replaced Tom Brawner as SGA Representative at the beginning of the spring semester as a result of the latter's graduation. The Committee met on a designated day of the week but only when a student petition was to be considered.

VII. Committee Accomplishments

Three student petitions to drop courses were reviewed: one appeal was approved; the other two were denied.

VIII. Citation of Resolution Numbers of Senate Resolutions

None

IX. Proposals and/or Business to Be Carried Over to Next Year

None

X. Evaluation of the Committee

A. Structure: Satisfactory

B. Duties: Clearly defined

C. Functions: Satisfactory

D. Personnel: Effective and efficient

XI. Suggestions for Improving the Effectiveness of the Committee

Members expressed the desire to continue present policy and procedure in the following matters:

1. The student should present in writing his or her petition to the Chairperson a week before a meeting will be scheduled so that the petition can be duplicated and distributed to the Committee members along with the announcement and agenda of the meeting.
2. The Chairperson should submit to the student, in writing, the Committee decision following consideration of his or her petition.

Signed: Chairperson

Jo Ann F. Jones

Secretary

Mary S. Templeton

ANNUAL REPORT OF THE CREDITS COMMITTEE

I. DATE: May 25, 1979
TO: Henry Ferrell, Chairman of the Faculty
FROM: Bernard E. Kane, Jr., Chair of Credits Committee

II. Membership of the Committee

Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Vice Chancellor for Academic Affairs - John Howell
Vice Chairman of the Faculty - Ione Ryan

Bernard Kane, Allied Health, Chairperson	1979
Ben Spangler, Continuing Education	1980
Frances Dudley, Mathematics	1980
John East, Political Science, Secretary	1981
Geneva Yadav, Home Economics	1981

Student: Dave Eldridge

III. Committee Meetings (dates and members absent)

August 29, 1978	Howell, Ryan, East
September 14, 1978	Eldridge
February 8, 1979	Eldridge, Ryan

IV. Date of Reports to the Faculty Senate During the Year

January 30, 1979
February 27, 1979

V. Specific Instructions Given to the Committee by the Faculty Senate, Other Than Those Found in the Committee's Constitutional Charge

Resolution 79-4 The Faculty Senate recommitted the foreign language by-pass credit policy to the Credits Committee.

VI. Committee Organization, Subcommittees, Research Activities, etc.

A. Bernard Kane, Chair
B. John East, Secretary

VII. Committee Accomplishments Including Recommendations Made to Agencies Other Than the Faculty Senate

None, other than resolutions to Faculty Senate

VIII. Citation of Resolution Numbers of Senate Resolutions That Originated With the Committee

(79-5) See Faculty Senate Minutes for January 30, 1979
(79-20) See Faculty Senate Minutes for February 27, 1979

IX. Proposals and/or Business to be Carried Over to Next Year

None

X. Evaluation of the Committee

A. Structure: acceptable

B. Duties: light

C. Functions: acceptable

D. Personnel: excellent

XI. Suggestions for Improving the Effectiveness of the Committee

None

Signed: Chairperson

Herbert E. Kemp

Secretary

John P. East

ANNUAL REPORT OF THE DUE PROCESS COMMITTEE

I. DATE: April 5, 1979
TO: Professor Henry C. Ferrell, Jr.
Chairman of the Faculty
FROM: Eugene E. Ryan, Chair
Robert Hursey, Secretary

II. Membership of the Committee

Pat Daugherty, Biology	1979
Myron Caspar, Chemistry	1979
Robert Hursey, Math, Secretary	1979
Susan Smith, Allied Health	1980
Eugene Ryan, Philosophy, Chair	1980

Alternates

Robert Augspurger, Business 1st	1979
Ray Martinez, Health & PE 4th	1979
John Daniels, Math 2nd	1979
Patricia Dunn, Health & PE 3rd	1980
Robert Morrison, Chemistry 5th	1980

III. Committee meetings (dates and members absent)

Organizational meeting, October 9, 1978 Daugherty, Caspar, Augspurger, Martinez, Daniels, Morrison. Officers were elected, and the order of alternates determined (as listed above)

IV. Date of reports to the Faculty Senate

None

V. Specific instructions from the Faculty Senate

None

VI. Committee organization, subcommittees, research activities, etc.

None, in that no cases were presented to the Committee during the year

VII. Committee accomplishments

None, in that no cases were presented to the Committee during the year.

VIII. Citation of resolution numbers of Senate resolutions

None

IX. Proposals and/or business to be carried over to next year

None

X. Evaluation of the Committee

- A. Structure: adequate
- B. Duties: clearly defined in the Faculty Manual
- C. Functions: adequate
- D. Personnel: satisfactory

XI. Suggestions for improving the effectiveness of the Committee

None

Signed: Chairperson Engene E Ryan
Secretary Rg Hursey Jr.