

FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, November 14, 1978, at 2:10 p.m. in Room 221, Mendenhall Student Center.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Announcements
4. Unfinished Business
5. Report of Committees
 - A. Committee on Committees (Professor Rodney Schmidt) (see attachment)
 - B. Faculty Welfare Committee (Professor Conner Atkeson) (report on Summer School Salary)
 - C. Library Committee (Professor Keats Sparrow)
 - D. Teacher Education Committee (Professor William Holley) (see attachment)
 - E. University Curriculum Committee (Professor William Grossnickle)
Revised degree program for Physics: B.S. (Teaching) (see University Curriculum Committee Minutes for September 21, 1978);
Revise B.S. degree in Physical Therapy (drop one required course and reduce hours necessary for graduation); revise B.S. Home Economics Education Major (Teacher Certification Option), add Community Service Option, revise Housing and Management major and minor (see University Curriculum Committee Minutes for October 5, 1978);
Revision of B.S. in Social Work, B.S. in Correctional Services, and B.A./B.S. minor in Social Welfare; revision of B.S. in Business Education (all options) (see University Curriculum Committee Minutes for October 19, 1978)
6. New Business
 - A. Motion to Amend the Calendar on Chemistry exam (Professor Caroline Ayers) (see attachment)
 - B. Resolution on organizational change (Professor Judith Donnalley) (see attachment)

Agenda Item 5A: Attachment

Faculty Professional Development Committee - 10 faculty members and 3 student members plus ex-officio: Dean of the College of Arts and Sciences, Dean of one undergraduate professional school. The Deans of the undergraduate professional schools shall rotate from year to year in alphabetical order of their schools. All faculty members shall serve staggered three-year terms. The student members and the Deans of the undergraduate professional schools shall serve one-year terms.

Quorum: 6 elected faculty members exclusive of ex-officio.

The Faculty Professional Development Committee is charged with the responsibility of studying, developing for the approval of the Faculty Senate and implementing methods and procedures for the identification of teaching effectiveness, developing and implementing a program that assesses student and collegial opinion of distinction in teaching, and identifying recipients of the annual Alumni Association teaching awards. The Committee is to assure the confidentiality of the data it gathers. Furthermore, the elected faculty and ex-officio members of the Committee shall award university grants for projects to improve teaching. Six elected faculty members of the Committee selected by the Committee shall, jointly with the appropriate members of the University Research Committee, award grants for creative or instructional improvement projects which occur outside the normal academic year. The Committee shall promote and encourage teaching effectiveness.

Agenda Item 5D: Attachment

The Teacher Education Committee recommends that the Teacher Education Committee agenda and minutes be sent to deans and chairs of departments with teacher education programs, members of the Teacher Education Committee, the Faculty Senate, the catalog editor, chair of the University Curriculum Committee, and any other members which the Senate may designate.

Agenda Item 6A: Attachment

RESOLVED, That CHEM 0150 and 2620 be included with CHEM 1120, 1150, and 1160 for the common examinations to be given on Saturday, December 15, 1979 and May 3, 1980.

Agenda Item 6B: Attachment

WHEREAS, The University is in the process of organizational changes, be it

RESOLVED, That the Committee on Committees take into consideration the reorganization of the Faculty Senate Committee structure and recommend to the Faculty Senate whether or not such a reorganization is necessary at this time.