

FACULTY SENATE

The third regular meeting of the Faculty Senate for the academic year 1979/80 will be held on Tuesday, November 20, 1979 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
 - B. Remarks by Vice Chancellor Donald Lemish
4. Unfinished Business
5. Report of Committees
 - A. Committee on Committees (See Attachment) (Professor E. Ryan)
 - B. Curriculum Committee (Professor W. Grossnickle)
 1. BS/BA and Business Administration Minor
 2. BS Major and Minor in DRED
 3. BS in School and Community Health
 4. Change Bachelor of Music, BA in Music, BA/BS Minors in Music
 5. New BA/BS Minor in Public Administration
 6. Change in Business Administration Major and Minors

(See University Curriculum Committee Minutes for October 18 and November 1, 1979.)

 - C. University Research Committee (Professor L. Debnath)
6. New Business

Attachment--Agenda Item 5.A

1. Committee on Committees
2. 5 Faculty members chosen by the Faculty Senate at its organizational meeting in the spring plus ex officio: Chairman of the Faculty, immediate past Chairman of Committee on Committees, and immediate past Chairman of the Faculty in residence who shall not serve in the event of the reelection of the present Chairperson.
3. Quorum: 3 faculty members exclusive of ex officio.
4. A. The Committee on Committees is concerned with the overall structure of all Senate Committees as well as with the membership of these committees. The Committee studies and evaluates the functions of Senate Committees and recommends changes in these functions as well as the creation of new committees and the elimination of old committees as deemed necessary or desirable. The Committee nominates members to these committees (except for the Agenda, Due Process, Hearing, Reconsideration, and Committee on Committees) to the Senate at its organizational meeting in the spring.
B. The Committee makes its recommendation to the Faculty Senate.
C. The Committee reports each year at the organizational meeting of the Senate as well as at other times when it has matters to be brought before the Senate.