

ANNUAL REPORT OF THE AGENDA COMMITTEE

I. DATE: April 9, 1981
TO: Faculty Senate
FROM: Lawrence E. Hough, Chairperson
Jo Ann F. Jones, Secretary
Agenda Committee

II. Membership of the Committee (including ex officio members)

Elected Members

Lawrence E. Hough, Political Science, Chairperson
Jo Ann F. Jones, English, Secretary
Anne Briley, Library Services
Y.J. Lao, Environmental Health
James LeRoy Smith, Philosophy

Ex Officio

Thomas Brewer, Chancellor
Susan McDaniel, Associate Vice Chancellor (for Vice Chancellor R. Maier)
Thomas Johnson, Chairman of the Faculty
Walter Pories, Vice Chairman of the Faculty
Rosalie Haritun, Secretary of the Faculty
Ione Ryan, Parliamentarian of the Faculty
Robert Hursey, Faculty Assembly Delegate
Eugene Ryan, Faculty Assembly Delegate
Pat Daugherty, Faculty Assembly Delegate
Janice Faulkner, Faculty Assembly Delegate
(replaced Spring Semester by Caroline Ayers)

III. Committee Meetings (dates and members absent)

April 28, 1980	Brewer, McDaniel, and Pories, ex officio members
September 16, 1980	Brewer and McDaniel, ex officio members
October 7, 1980	Briley, elected member; Brewer, Hursey, and Pories, ex officio members
November 4, 1980	Briley, elected member; Brewer, Hursey, McDaniel, E. Ryan, I. Ryan, ex officio members
November 25, 1980	Hough and Smith, elected members; Brewer, Hursey, McDaniel, and Pories, ex officio members.

Committee Meetings (dates and members absent) continued

January 13, 1981	Lao, elected member; Brewer, Hursey, and E. Ryan, ex officio members
February 3, 1981	Smith and Briley, elected members; Brewer, Haritun, Hursey, McDaniel, Pories, and I. Ryan, ex officio members
March 3, 1981	Briley, elected member; Brewer, Hursey, McDaniel, and E. Ryan, ex officio members
April 7, 1981	Lao and Smith, elected members; Brewer, Daugherty, Haritun, Hursey, McDaniel, Pories, and E. Ryan, ex officio members

IV. Dates of Reports to Faculty Senate

May 5, 1980
September 30, 1980
October 21, 1980
November 18, 1980
December 9, 1980
January 27, 1981
February 17, 1981
March 17, 1981
April 21, 1981
April 22, 1981

V. Specific Instructions from the Faculty Senate: None

VI. Committee Organization, Subcommittees, Research Activities, etc.: None

VII. Committee Accomplishments

The Committee set up an agenda for each regular and special meeting of the Faculty Senate.

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
C. Functions: Satisfactory
D. Personnel: Satisfactory

XI. Suggestions for Improving the Effectiveness of the Committee: None