

FACULTY SENATE

The fifth regular meeting of the Faculty Senate for the academic year 1984/85 will be held on Tuesday, January 29, 1985, at 2:10 p.m. in Mendenhall Student Center, Room 221.

A G E N D A

- I. Call to Order
- II. Approval of the Minutes of December 11, 1984
- III. Special Order of the Day
 - A. Announcements
 - B. Faculty Assembly Advisory Committee Report on Presidential Search
 - C. Art Baker, Head Football Coach
 - D. Election of Faculty Assembly Delegates and Alternate
(List of candidates attached)
- IV. Unfinished Business
 - A. Faculty Governance Committee, Second Reading of Constitutional Amendment (refer to 12/11/84 Agenda) (Pat Daugherty)
 - B. Educational Policies and Planning Committee, Second Reading of Motion (refer to 12/11/84 Agenda) (Tom Johnson)
- V. Report of Committees
 - A. Curriculum Committee (William Grossnickle) *Jan. 10, 1985 Minutes*
 1. Revise B.M. in Music Therapy, Voice Performance, Voice Pedagogy, String Performance
 2. Revise BA, BS, and minor in Spanish; add new option (professional) under BS in Spanish
 3. Revise minors in Geology and Coastal Marine Studies
 4. Revise Math major with options in Computer Science and Computer Science minor. Passed new Statistics minor and new Statistics option for BA in Math.
 5. Passed new concentration for Technical Sales and Service for BS (Prof) INDT; revised concentrations in Electricity/Electronics, Drafting and Design, and Graphic Communication
 - B. Faculty Affairs Committee - "On Emeritus" (Motion attached) (Ione Ryan)
 - C. Committee on Committees - Revised charge of Calendar Committee (See attached) (Judy Sadler)
 - D. Agenda Committee - Approval of meeting dates of Faculty Senate and Agenda Committee for 1985/86 (see reverse side)
- VI. New Business
 - Discussion of issuance of parking tickets during examination and drop-add periods

Agenda Item III.D. Candidates for Nomination to the Faculty Assembly

Present Delegates:

Emily S. Boyce, Library and Information Studies	1984-87
Robert Fulghum, Medicine	1984-87
Rosalie Haritun, Music	1982-85
Lawrence Hough, Political Science	1983-86
James LeRoy Smith, Philosophy	1982-85

Present Alternates:

First: John D. Longhill, Business	1984-87
Second: Constantine Kledaras, Allied Health and Social Work	1984-87
Third: Vila Rosenfeld, Home Economics	1984-87
Fourth: Robert Woodside, Mathematics	1983-86
Fifth: Stephen Thomas, Allied Health and Social Work	1982-85

The following faculty members have agreed to be candidates for nomination to the Faculty Assembly to fill two delegate and one alternate positions:

Michael Bassman, Foreign Languages and Literatures
Henry Ferrell, History
Gregg Givens, Allied Health and Social Work
Carl Gooding, Business
William Grossnickle, Psychology
Rosalie Haritun, Music
Brian Harris, Foreign Languages and Literatures
Lawrence Hough, Political Science
Marsha Ironsmith, Psychology
Gerhard W. Kalmus, Biology
Constantine Kledaras, Allied Health and Social Work
Betty Levey, Education
John D. Longhill, Business
Mindy Machanic, Art
Sudhakar Madakasira, Medicine
John Marshall, Technology
Nancy Mayberry, Foreign Languages and Literatures
Rachel Nunley, Allied Health and Social Work
Don Sexauer, Art
James LeRoy Smith, Philosophy
Sylvene Spickerman, Nursing
Stephen Thomas, Allied Health and Social Work
Ken Wilson, Sociology, Anthropology, Economics
Robert Woodside, Mathematics

Agenda Item V.B. "On Emeritus"

Motion: "Each tenured faculty who is retiring must be considered for emeritus rank by his or her unit according to established unit personnel procedures and a recommendation be forwarded to appropriate University officials."

Agenda Item V.C. Revised charge of Calendar Committee

1/29/85 (Underlined portions represent revision.)

1. Name of Committee: Calendar Committee
2. Membership: Six (6) faculty members and one student member, plus ex officio: Vice Chancellor for Academic Affairs or an appointed representative

add
for
VC Student
life or an
appointed
represent.

3. Quorum: Four elected faculty members.

4. A. Committee Functions: The Calendar Committee is concerned with (1) the number of days the University shall be in session during the regular terms and the beginning and closing dates; (2) the number of days and the beginning and closing dates for each semester and summer session term; (3) the scheduling of examination periods; and (4) the scheduling of holidays and vacation periods;* (5) and other matters affecting the calendar. The committee (a) develops and presents guidelines to the Faculty Senate for its approval, (b) makes recommendations based on these approved guidelines and other matters affecting the calendar.

*Delete this sentence: The committee shall make recommendations concerning these matters.

B. To Whom the Committee Reports: The committee makes its recommendations to the Faculty Senate in time for revision or amendment by the Faculty Senate.

C. How Often the Committee Reports: The committee reports to the Faculty Senate as often as necessary, but at least once a year.

Agenda Item VD: Meeting Dates for Agenda Committee and Faculty Senate for 1985-1986

Agenda Committee meetings will be held on the Tuesdays listed below at 2:00 p.m. in 142 Rawl Annex:

September 3
October 1
November 5
November 26
January 14, 1986
February 11
March 4
April 8

Faculty Senate meetings will be held on the Tuesdays listed below at 2:10 p.m. in Mendenhall Student Center, Room 244:

September 17
October 15
November 19
December 9 (Monday, due to exams beginning December 10)
January 28
February 25
March 18
April 22, and 23 (Organizational Meeting)

✓ addition
2-19-85