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.

FACULTY SENATE

AGENDA

Call to Order

- II. Approval of the Minutes of December 11, 1984
- Special Order of the Day III. 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)
- Unfinished Business IV.
 - 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) fan. 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)

VT. New Business 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 Music 1984-87 1982-85 1983-86 Lawrence Hough, Political Science 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 Vila Rosenfeld, Home Economics 1984-87 Third:

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 (handette på let (hvied 20 34/1)

William Grossnickle, Psychology

Rosalie Haritun, Music

Business. There is the second second 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

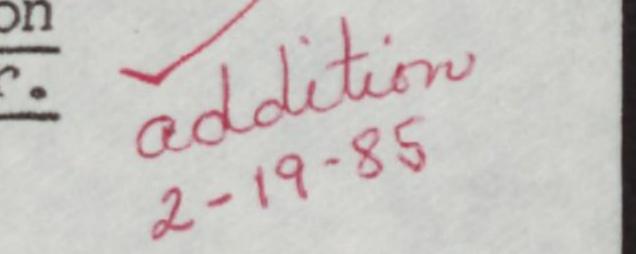
2. Membership: Six (6) faculty members and one student member, plus ex officio: Vice Chancellor for Academic Affairs or an appointed representative.



3. Quorum: Four elected faculty members.

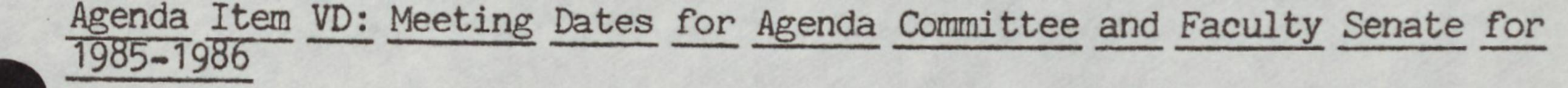
4. A. Committee Functions: The Calendar Committee is concerned with (1) the number of days the University shall be in session during the regular terms and the beginning and closing dates; (2) the number of days and the beginning and closing dates for each semester and summer session term; (3) the scheduling 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 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 Noember 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)

