

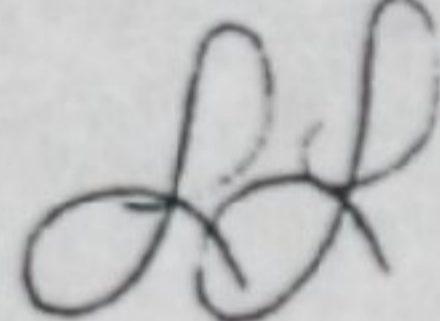


Faculty Senate  
140 Rawl Annex

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## MEMORANDUM

TO: Richard Eakin, Chancellor  
Richard Ringeisen, Vice Chancellor for Academic Affairs  
James Hallock, Vice Chancellor for Health Sciences  
Don Sexauer, Chair of the Faculty  
Brenda Killingsworth, Vice Chair of the Faculty  
Donald Neal, Secretary of the Faculty  
Artemis Kares, Parliamentarian

FROM: Lori Lee   
Faculty Senate

DATE: 4 January 1997

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Tuesday, 11 February 1997, at 3:00 p.m. in Spilman #103. Attached is an agenda for the meeting. Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

attachment



**MEETING OF FACULTY OFFICERS  
WITH CHANCELLOR AND VICE CHANCELLORS**

*Tuesday, 11 February 1997*

AGENDA

- A. Chancellor Richard Eakin's Remarks
  
- B. Vice Chancellor's Remarks  
  
Richard Ringeisen, Academic Affairs  
  
James Hallock, Health Sciences
  
- C. Faculty Officers' Remarks
  - 1. Department of Theatre and Dance  
*Faculty Manual*, Appendix L, Code Unit Changes (page L-4)
  - 2. Student Recreation Center  
*Faculty Manual*, Part VI, Recreational Services (page VI-12)
  - 3. Reception for Teaching Awards Ceremony
  - ← 4. Faculty Space at Ironwood Golf Club
  - 5. Conflict of Interest Correspondences
  
- D. 18 February 1997, Faculty Senate Agenda
  
- E. Miscellaneous



1-14-97

# Faculty Officers Meeting

Next mtg.

1. Open meeting law.
2. Reminder about Chancellor's reception on April 24.
3. Ideas for next year's Faculty Convocation now that the teaching awards will be removed.
4. Suggestions for new Teaching Awards ceremony - our office overseeing.
5. Decide if going to hold informal meetings with Faculty Senators, if so, when?
6. Does the Faculty Senate want involvement in the University's 90th Anniversary celebration to be held in March (3-8). no!
7. Need to work with another unit for future office graduate assistantships. - follows w/ chair of Fac.
8. Decide on 1997-98 Faculty Senate apportionment
9. Comments voiced at committee meeting that faculty are always late getting grades to Registrar, what can be done?

officers to send me schedules

For possible discussion with administration:

- Progress on organization of administrative committees
- Need of a new computer workstation in Faculty Senate office
- Progress of post tenure review committee

Q next officer mtg in Feb. 4, 9,

legislative relief through statutory amendment

give copies of last yrs - mtg -



→ graduate assistantship

Guest  
Speaker for  
→ Fac. Convocation

→ update on  
admin. cmtes -

→ progress on post tenure review  
cmte -

→ open meeting law

#260  
→ lost parking places  
from student rec. ctr.  
~~Similar park~~