## PLEASE POST FOR ALL FACULTY TO READ!

The organizational meeting of the 1998/1999 Faculty Senate will be held on Tuesday, 28 April 1998, at 2:10 p.m. in the Mendenhall Student Center Great Room.

This meeting is for newly elected Faculty Senators and those
Senators whose terms did not expire in 1998.

The Faculty Senate meeting scheduled on Tuesday, 21 April 1998, is the last meeting for all Senators whose terms expire in 1998.

## EXECUTIVE AGENDA

I. Call to Order
II. Roll Call
III. Report of Committees
A. Nominating Committee for Faculty Officers, Fred Schadler Election of Faculty Officers (attachment 1).
B. Committee on Committees, Mark Taggart Election of Academic, Administrative, Appellate, Board of Trustee, Student Life, and Student Union Committee Members (attachment 2).
C. Election of Members to the Committee on Committees (attachment 3).
D. Election of Members to the Agenda Committee (attachment 4).

All faculty are encouraged to review this listing of proposed 1998-1999 committee membership rosters.

Your name may have been placed as a nominee to serve on an Academic, Appellate, Administrative, Board of Trustee, Student Life, or Student Union Committee for the upcoming academic year.

With the close of this academic year, faculty nominated and elected to serve on these committees will be notified over the Summer of the Committee's scheduled Fall organizational meeting date.

Please do not hesitate to call the Faculty Senate office at ext. 6537 if you have any questions. Thank you!

Faculty Senate Agenda
28 April 1998
Attachment 1.

## NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT

ELECTION OF FACULTY OFFICERS
Candidate for Chair of the Faculty

Brenda Killingsworth
School of Business

|  | Candidates for Vice Chair of the Faculty |
| :--- | :--- |
| Bob Morrison <br> Department of Chemistry | Donald Neal |
|  | Department of Geology |
| Candidates for Secretary of the Faculty |  |

School of Medicine

Faculty Senate Agenda
28 April 1998
Attachment 2.

## COMMITTEE ON COMMITTEES REPORT

## ELECTION OF ACADEMIC, ADMINISTRATIVE, APPELLATE, AND STUDENT UNION COMMITTEE MEMBERS

## ACADEMIC COMMITTEES

(3 year terms unless otherwise noted)
Admissions and Recruitment


## Faculty Governance



## Unit Code Screening

| Nominations: | John Stevens <br> Mohammed Tabrizi | Asst Professor <br> Assoc Professor | Foreign Lang. <br> Math | 4131 |  |
| :--- | :--- | :--- | :--- | :--- | :---: |
| Nominations: | University Curriculum |  |  |  |  |

## ADMINISTRATIVE COMMITTEES

(3 year terms unless otherwise noted)

## Citation Appeals

Nominations:

Nomination:

Nomination:

Nomination:
Nominations

Martha Selby Asst Professor Jeff Shinpaugh

Asst Professor

Health \& Human Perf.1998

Physics1852

Faculty and Staff Benefits

Brian Harris
Assoc Professor
Foreign Lang.
4130
University Athletic

| Alta Andrews | Assoc Professor | Nursing | 4323 |
| :--- | :--- | :--- | :--- |
| Martin Schultz | Assoc Professor | Sociology | 6883 |

University Award
Nomination:
Dennis Cali
Asst Professor
Education
1547

## BOARD OF TRUSTEE COMMITTEE

(3 year terms)
Honorary Degrees, Awards, and Distinctions
Nomination:
Martha Engelke
Professor
Nursing
1237

## STUDENT LIFE COMMITTEE

(3 year terms)
Academic Integrity

| Nominations: | Jeff Franklin | Asst Professor | English | 6674 |
| :---: | :--- | :--- | :--- | :--- |
| alternate | Ralph Scott | Assoc Professor | Academic Lib. Svcs. | 0235 |

## APPELLATE COMMITTEES

(3 year terms unless otherwise noted)

## Due Process

Nominations:
alternate alternate
Mary Kirkpatrick
John Bradley
Martin Schultz John Bradley Martin Schultz
Professor
Assoc Professor
Assoc Professor

Nursing Business
Sociology

## Faculty Grievance


Professor
Asst Professor
Asst Professor

| Business | 6026 |
| :--- | :--- |
| Communication | 6577 |
| Industry \& Tech. | 1620 |

Grievance Board

STUDENT UNION COMMITTEES
(no specifications, 1 year terms)

| Nominations: | Bob Woodside Brian Harris | Assoc Professor Assoc Professor | Math <br> Foreign Language | $\begin{aligned} & 4112 \\ & 4130 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: |
| Cultural Awareness |  |  |  |  |
| Nominations: | Hamid Khan Jean-Luc Scemama | Asst Professor Asst Professor | Industry \& Tech Biology | $\begin{aligned} & 1620 \\ & 1838 \end{aligned}$ |
| Films |  |  |  |  |
| Nominations: | Dale Jacobs | Asst Professor | English | 6698 |
|  | Robert Siegel | Asst Professor | English | $4822$ |
|  |  |  | Health \& Human Perf. |  |
| Lecture |  |  |  |  |
| Nominations: | LuAnn Jones | Asst Professor | History | $1025$ |
|  | Terese Thonus | Asst Professor | English | $6644$ |
| Marketing |  |  |  |  |
| Nominations: | Randy Parker | Assoc Professor | Economics | 6755 |
|  | Mark Taggart | Assoc Professor | Music | 4278 |
| Media |  |  |  |  |
| Nomination: | Leslie Ridings | Lecturer | Industry \& Tech | 4249 |


| Nomination: | Margaret Peal | Instructor | Medicine | 816-2021 |
| :---: | :---: | :---: | :---: | :---: |
|  | Special Events |  |  |  |
| Nominations: | Janice Tovey Linda Turner | Asst Professor Asst Professor | English Health Sc. Lib. | $\begin{array}{r} 1544 \\ 816-2258 \end{array}$ |
|  | Visual Arts |  |  |  |
| Nominations: | Punam Madhok | Asst Professor | Art | 6262 |
|  | Patricia Greenstein | Asst Professor | Health Sc. Lib. | 816-2243 |

## ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(no specifications, 2 year terms)

| Terms expiring: | Donald Neal <br> Mark Taggart <br> Artemis Kares | Geology <br> Music <br> Academic Library Services |
| :--- | :--- | :--- |
| Other members: | Bob Woodside | Math <br> Alta Andrews <br> Brian Harris |
|  |  | Nursing |
|  | Foreign Languages |  |

Faculty Senate Agenda
28 April 1998
Attachment 4.

## ELECTION OF AGENDA COMMITTEE MEMBERS

(must be a Faculty Senator, 1 year term)
Terms expiring:

| Mark Jones | Social Work |
| :--- | :--- |
| Prem Sehgal | Biology |
| Jim Joyce | Physics |
| Lou Everett | Nursing |
| Linda Allred | Psychology |

The Agenda Committee will meet on the following days during 1998/1999 at 2:00 p.m. in Rawl Annex \#142:

August 25, 1998
January 12, 1999
September 22, 1998
February 9, 1999
October 27, 1998
March 9, 1999
November 24, 1998
April 13, 1999

