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2-23-1988

### University Faculty Assembly 02-23-88 Meeting Minutes

Shawnee State University

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*Jim Flavin*

*3:00 pm*

*Come*

## WELCOME TO ALL UFA MEMBERS

There will be a meeting of the UFA on Thursday, April 27, 1989 at 4:30 PM in Massie Auditorium. Refreshments will be provided by Math/Science at 4:00 PM.

New business will deal with a proposed program, Bachelor of Applied Science in Health, developed by Allied Health and Nursing. A copy is available for review from your division chair/dean. The program is recommended by the EPCC.

New officers of UFA for 1989-90 are Gary Gemmer - President, Jim Flavin - Vice President, Kathleen Simon - Secretary, and Larry Estep - Treasurer. There is a run off election between Ray Irwin and Sharon Scott for Member-at-Large. Nominations are being accepted for a Committee on Committees' position.

The Presidential Search Advisory Committee meets Wednesday, April 26. Please complete and return the survey forms on the candidates to the appropriate secretary by Tuesday, April 25, 1989.

**RECEIVED**

**APR 24 1989**

**OFFICE OF THE PROVOST**

# UFA AGENDA

26 present!  
Tedd  
Morgan  
Flair in  
1. Librarian  
J. Thompson

Thursday, April 27, 1989

Massie Auditorium

4:00 P.M. - Social/Refreshments (courtesy of Math/Science)

4:30 P.M. - Business Meeting

- ✓ 1. Call to Order
- ✓ 2. Approval of February 23, 1989 Minutes
- ✓ 3. Communications/Correspondence
- ✓ 4. Executive Board Report
- ✓ 5. Agenda Approval
- ✓ 6. Committee Reports
- ✓ 7. Unfinished Business
- ✓ 8. New Business  
Bachelor of Applied Science in Health
- ✓ 9. Adjournment

Doing as Bd. of Regents  
understanding class.

Facilities - Banner Specific Concerns:  
1. Hypermarket on campus. In new loc. and removal  
2. Symposium on Architecture & Design.

Budget Comm - No Input.

EPCC - 78 NEW courses over Jostyn

Sub Committee:  
1. Comm. Ser.  
2. Sen. Seminar

Reg. Review Procedure! (Discussing.)  
Course Inventory due June 1st.

"Shuck" New Leggett

UNIVERSITY FACULTY ASSEMBLY  
MINUTES  
THURSDAY, FEBRUARY 23, 1989

Call to Order

Gary Gemmer, UFA President, called the meeting to order at 4:30 p.m.

Approval of Minutes

Jim Flavin moved to approved the December 6 Minutes, and Ginny Hamilton seconded the motion. The minutes were approved.

Communication/Correspondence

G. Gemmer briefed the Assembly on several items related to the University Faculty.

1. The Presidential Search Committee meet Tuesday, February 21, 1989 and reduced the list of 15 candidates to 8. Interviews of the 8 finalists will be March 10-11 in Columbus (5 candidates on Friday and 3 candidates on Saturday). After these interviews, 2 to 4 candidates will be invited to campus.
2. Gary reported that Phyllis Kegley and he met with the Board of Trustees during a two-day retreat at Shawnee Lodge in January. As a result of this meeting, the Board of Trustees has created an Ad Hoc Committee on Communications, chaired by Dick Hyland. The ad hoc committee will have representation from UFA and will attempt to meet prior to the March 13 Board meeting.
3. As a follow-up to a recent UFA resolution concerning the composition of an academic scholarship committee, Gary reported that the UFA recommendation was not accepted by President Horr. After subsequent discussion between Gary and President Horr, there is a possibility that President Horr will rethink her action. Gary noted that when UFA Resolutions are passed, the rationale for passing the resolutions should be clearly stated with the recommendation.
4. Gary reported that the UFA Executive Board had met, and he encouraged chairpersons to think about developing budgets for such expenses as consultants, travel, etc.

Agenda Approval

John Kelley made the motion to approve the February 23 agenda, and the motion was seconded by Betty Waller. UFA representatives approved the agenda without additions or deletions.

### Committee Reports

A. Phyllis Kegley reported that the Faculty Development/Research and Creative Activities Committee was planning to have Dave Crockett, a member of Ingersol-Williams Higher Education Consultants, come to campus to hold workshops on faculty advising. Tentative dates are Thursday, April 6 (afternoon session) and Friday, April 7 (morning session). A committee meeting is scheduled for March 1 at 2:30 p.m. in Room 213 for interested faculty to help finalize plans for the workshops.

B. Julia Cole reported the the Educational Policy and Curriculum Committee has been meeting weekly. The Committee had been making course approvals, changes, and deletions. The Committee will hold a hearing on March 14.

C. Ginny Hamilton, Chair, reported on the discussions of the Ad Hoc Committee on Current Constitution Changes. Eight items have been discussed with forthcoming recommendations. These recommendations will concern the following: (1) faculty representation to the standing Faculty Advisory Committee to the Ohio Board of Regents, (2) membership (Article II) regarding ex-officio membership of Deans and Provost, (3) qualifications to hold elected office, (4) quorum (Section 5.5), (5) recommendation regarding Academic Senate, (6) Constitutional Amendment Ratification change to 2/3 of the voting members, (7) adding to the charge of Committee on Committees to define educational units, and (8) committee membership.

D. Jim Biddle and Ed Miner briefly commented on the activities of the Budget and Planning Committee.

### New Business

The Academic Advising Policy was presented to the group for final discussions and a vote. After a short discussion, Jim Flavin moved to accept the policy, and Barbara Edwards seconded the motion. The policy was approved.

### Adjournment

President Gemmer thanked the Engineering Technologies for the refreshments.