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10-29-1987

University Faculty Assembly 10-29-87 Meeting Minutes

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OCT 27 1987

OFFICE OF THE PROVOST

UNIVERSITY FACULTY ASSEMBLY

AGENDA

The University Faculty Assembly of Shawnee State University will hold a meeting of its members on Thursday, October 29, 1987, 4:30 P.M. in room 212 Massie Hall.

In order to avoid needless repetition of agenda items, the meeting of October 22, 1987 was recessed rather than adjourned. Therefore, the Assembly will address the following business items on October 29, 1987.

UNFINISHED BUSINESS:

1. Based upon last week's discussion, the EPCC will present for discussion a revised "Baccalaureate Degree Requirement" document. (See page nine of EPCC handout)
2. Based upon last week's discussion, the Faculty Affairs Committee will present for discussion a revised "Faculty Selection" document.

NEW BUSINESS:

1. Dr. Cay Horr will discuss the status of the North Central Site Visit.
2. The Faculty Affairs Committee will present for discussion a proposal outlining how faculty members are to be represented on committees established to select future administrators. The proposed resolution was distributed during the October 15, 1987, U.F.A. meeting.
3. Mr. David Todt, Chair of the Athletic Standards and Participation Subcommittee of the EPCC, will entertain discussion of the proposal distributed during the October 22, 1987, U.F.A. meeting.

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MINUTES

UNIVERSITY FACULTY ASSEMBLY OFFICE OF THE PROVOST

A meeting of the University Faculty Assembly, recessed on Thursday, October 22, 1987, was resumed on Thursday, October 29, 1987 at 4:37 p.m. in room 212 of Massie Hall. A quorum was not present as twenty-three members were in attendance.

CALL TO ORDER

U.F.A. President, Dr. Trampe, called the meeting to order at 4:37 p.m., Thursday, October 29, 1987.

Clarifying the minutes from last week's meeting, Dr. Trampe indicated that the U.F.A. may establish and charge committees as required.

UNFINISHED BUSINESS

Baccalaureate Degree Requirements

Dr. Fred Law provided a revised "Baccalaureate Degree Requirement" document explaining the revisions. Discussion centered on the timetable associated with the petition for graduation and whether or not transfer students are required to take the general education core. It was apparent that the transfer student issue requires clarification and a vote could not be taken until the matter is resolved.

Following a brief discussion of item number two, it was informally agreed that the grade received in developmental courses should not be included in the student's grade point average.

Faculty Selection

The Faculty Affairs Committee is still working on a revision of the "Faculty Selection" document and will present it at a later date.

Selection of Future Administrators

Ms. Valerie Kramer provided a brief history of the issues involved in assuring faculty representation during the selection of the University President and senior level administrators. She read the proposed resolution developed by the Faculty Affairs Committee which was distributed during the U.F.A. meeting of October 15, 1987.

Following discussion, it was informally agreed that the Committee on Committees should not appoint members to the selection committee. Instead, the Committee on Committees should conduct an election to select faculty representatives.

There was some discussion relative to the definition of "senior level administrator."

Athletic Standards and Participation

Mr. David Todt indicated that the blue sheet attached to the document he provided last week was for informational purposes only. There was insufficient time to discuss the athletic standards proposal, but he hoped that it might be considered and approved during the next meeting.

NEW BUSINESS

North Central Site Visit Report

Dr. Cay Horr provided an update on the status of the North Central Site Visit Report. She indicated that a draft will be available for review in about two weeks and will be distributed to several key locations on campus. Faculty were instrumental in preparing the report and she requests continued input.

Dr. Horr explained that this is not a full-blown North Central Self-Study, but rather an effort focusing on the new baccalaureate programs. She described the types of information that will be included in the report and indicated that the North Central team will visit in February.

Academic Honors Committee

In response to a question, a brief discussion centered upon the committee established by Dick Howard to stimulate interest in recognizing student achievement.

Comment Regarding U.F.A. Meetings

A member stated that U.F.A. committee meetings should be announced and open to all so that discussion and debate takes place in that setting rather than at the meetings of the full Assembly. It was suggested that U.F.A. meetings, held about once a month, should be for voting purposes only.

RECESS

The meeting was recessed at 5:30 p.m. and is scheduled to resume on Thursday, November 12, 1987 at 4:30 p.m. in room 212 of Massie Hall.