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University Faculty Senate (Assembly) Meeting
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University Faculty Senate (Assembly)

6-7-1990

University Faculty Assembly 06-07-90 Meeting Agenda and Notes

Shawnee State University

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ATTENTION
UFA MEETING

THURSDAY, JUNE 7, 1990
11:30-1:00
MASSIE 306

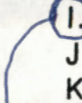
***THE EXECUTIVE COMMITTEE WILL
PROVIDE LUNCH FROM 11:30-12:00***

MEETING 12:00-1:00

**PLEASE ATTEND THIS VERY IMPORTANT
LAST MEETING OF SCHOOL YEAR**

**POLICIES ON AGENDA ARE IN THE
RESPECTIVE DIVISION/SCHOOL OFFICE
FOR FACULTY REVIEW**

AGENDA
UFA Meeting
Thursday, June 7, 1990
12:00 - 1:00 p.m.

1. Call to Order
 2. Agenda Approval
 3. Approval of May 8, 1990 Minutes
 4. Communications/Correspondence — Alicia Gray
 5. Executive Committee Report { Rep. for Contractual Lang.
Request for com. to look into Sem. Sys
 6. Committee Reports
 7. Unfinished Business
 - a. Review and Approval of Existing Academic Programs
 - b. Associate Degree Program in CAD
 - c. Policy for granting university credit for non-university classroom experiences
 8. New Business
 - A. Resolution for the formation of an Ad Hoc Committee of 5 UFA members and an SEA representative for contractual language to work on the Faculty Handbook this summer Yes!
 - B. Resolution for the formation of an Ad Hoc Committee of 6 UFA members to consider the advantages and disadvantages of a semester system this fall Yes!
 - C. Resolution to allow Dr. Veri to write a letter on behalf of Shawnee State Community to the Federation of State Humanities Councils in support of "a strong, adequately funded, fully authorized National Endowment for the Humanities, unencumbered by restrictive language" No!
 - D. Resolution to participate in the "Welfare Committee" with C. W. A. and U. A. A. to plan activities for next academic year for entire university community. (We will need 3 UFA members on a voluntary basis to be a part of committee of 9) Yes!
 - E. ~~Resolution~~ for wording change in Article II. of contract regarding UFA
 - F. Mission Statement Yes!
 - G. Schools to Colleges Yes!
 - H. Associate of Applied Business in Legal Assisting Technology Program Yes!
 - I. Discussion of Sexual Harassment Policy
 - J. Constitution revisions
 - K. Amendment to Academic Advising Policy
- 

Jeff Bauer 421
Virginia Hamilton 342
Sharon Scott 380
Gary Gemmer 341

General UFA Meeting -- 1st. Thurs. of Month
June 7th, 1990 -- Next Meeting -- 4:00pm.

Weekly Meetings

Wed. 10:00 -- Pres. Council

Wed. 2:00 -- Deans - Chairs.

Monthly Meetings

Executive Com. Meeting

Executive Com. - Com. Chairs Meeting.

Fac. Affairs -- Faculty Handbook (Summer Work)
Use an Ad Hoc Com.
① Univ. Travel Policy
② Guide for Release Time

105 faculty (~35 is a quorum -- 1/3)

Executive Com. -- needs to prioritize work for the other com.

1 K chairs to discuss work in progress.