6-7-1990

UFA Meeting Agenda and Notes 6-7-90

Shawnee State University

Follow this and additional works at: https://digitalcommons.shawnee.edu/ufadocuments

Part of the Higher Education Commons

Recommended Citation
Shawnee State University, "UFA Meeting Agenda and Notes 6-7-90" (1990). University Faculty Senate (Assembly) Meeting Minutes. 28.
https://digitalcommons.shawnee.edu/ufadocuments/28

This Article is brought to you for free and open access by the University Faculty Senate (Assembly) at Digital Commons @ Shawnee State University. It has been accepted for inclusion in University Faculty Senate (Assembly) Meeting Minutes by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact jstewart@shawnee.edu.
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

5. Executive Committee Report

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
   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
   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"
   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)
   E. Resolution for wording change in Article II. of contract regarding UFA Mission Statement
   F. Schools to Colleges
   G. Associate of Applied Business in Legal Assisting Technology Program
   H. Discussion of Sexual Harassment Policy
   I. Amendment to Academic Advising Policy
   J. Constitution revisions
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.

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

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

K chairs to discuss work in progress.