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University Faculty Assembly Minutes 3-24-90

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AGENDA

UFA MEETING

TUESDAY, MAY 8, 1990
4:00 P.M.

1. Call to Order
   → Agenda Approval

2. Approval of March 14, 1990 minutes

3. Communications/Correspondence

4. Executive Committee Report
   → Organizational Changes
   1. Reg. Meeting Time (June 7th)
   2. Executive Comm. - Comm. Chair Meeting (June 1511:00)

5. Agenda Approval

6. Committee Reports

7. Unfinished Business
   → "Review & Approval of Existing Academic Programs" - policy on

8. New Business
   a. Associate Degree Program in CAD
   b. Policy for granting university credit for non-university-classroom experiences

9. Adjournment
Call to Order

Gary Gemmer called the meeting to order at 12:10 P.M.

Approval of Minutes

The minutes were approved.

Communications Correspondence

Gary Gemmer reported that he has been asked to add members to the "University Senate" committee, but he has turned down these requests since UFA has already voted on this matter.

Executive Board Report

Gary Gemmer announced that the Committee on Committees will be holding elections for UFA officers in April. New officers will assume their duties May 1.

Agenda Approval

Ginny Hamilton moved to approve the agenda. The motion passed.

Committee Reports

Student Affairs: Ginny Hamilton announced that during the first five days of Spring quarter each faculty member will get a reconstructed grade list for winter quarter. Faculty should check this list carefully to make sure each student was given the correct grade.

Additional volunteers are needed within the next week for three Student Services Advisory Committees. Those committees are the Student Affairs Special Student Committee, the Student Life Committee, and the Athletic/Intramural Committee.

A hearing on proposed amendments to the UFA constitution will be held during the second week of Spring quarter.
Facilities Committee: Jeff Bauer reported that Neil Hawk has proposed two new committees: The Space Utilization Committee and the Committee on Physical Plant Planning. Gary Gemmer asked that the facilities committee bring the Physical Plant proposal to UFA to be voted on.

Larry Estepp reported that a new parking policy, which would charge students, faculty and staff a fee to park, has been proposed by the administration.

Faculty Development/Creative Activities Committee: Any faculty member planning to go back to school in the 1990-91 academic year should give Robbie Burke an estimate of tuition costs.

EPCC: Alexander Alex reported that the committee is looking into alternate ways students can get credit (such as CLEP, credit by Arrangement, etc.)

Fiscal Affairs:
The Fiscal Affairs Committee is working on the budget committee hearings.

Faculty Affairs: Jim Flavin reported that Andy Stuck will serve as chair of the Faculty Affairs Committee.

Unfinished Business

There was no unfinished business.

New Business

A. John Kelley moved that “the UFA strongly endorses the concept that department/division chairs are faculty and should retain the rights and privileges thereof.” The motion passed.

B. Alexander Alex moved that the Bachelor of Applied Science Degree be approved. The motion passed.

C. The Faculty Recruitment and Selection Process policy was approved as amended.

D. The Review and Approval of Existing Programs policy was tabled until the next meeting.

Adjournment

The meeting adjourned at 1:15 p.m.