

Shawnee State University

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University Faculty Senate (Assembly) Meeting  
Minutes

University Faculty Senate (Assembly)

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1993

### University Senate 01-01-93 Standing Committees Charge and Membership

Shawnee State University

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**UNIVERSITY SENATE  
STANDING COMMITTEES  
CHARGE AND MEMBERSHIP**

UNIVERSITY SENATE  
ACADEMIC AFFAIRS COMMITTEE \*

CHARGE: The committee's activities shall include but not be limited to:

1. receiving and considering matters referred to it by the Executive Board of the Senate
2. reviewing new degree programs proposed by academic colleges
3. considering curricular changes proposed by the various instructional units of the University
4. receiving and considering policies pertaining to curriculum
5. receiving and considering matters regarding academic freedom and misconduct
6. receiving and considering policies with regard to academic eligibility

MEMBERSHIP:

Steven J. Doster  
Carl Hilgarth  
Dawna Lisa Buchanan-Berrigan  
Cathy Perry  
Phillip Gearheart  
Zhanbo Yang  
Tony Dzik  
Dan Evans  
Tim Maxey

Ex officio (non-voting) member: A.L. Addington

\* Denotes faculty chair

UNIVERSITY SENATE  
STUDENT AFFAIRS COMMITTEE

CHARGE: The committee's activities shall include but not be limited to:

1. studying and submitting recommendations on aspects of university life that relate to and affect students and their academic performance
2. recommending policy with respect to admissions, counseling, orientations, scholarships, discipline, and the like.

MEMBERSHIP:

Robert Forrey  
Ginny Hamilton  
Marsha Walker  
Dick Howard  
Kris liles  
Dennis Foreman  
Lisa Sherman

Ex officio (non-voting) member: Paul Crabtree

UNIVERSITY SENATE  
FISCAL AFFAIRS COMMITTEE

**CHARGE:** The committee's activities shall include but not be limited to:

1. examining, evaluating, and participating in the University budgeting process for the upcoming fiscal year
2. examining the university budget and recommending expenditure priorities for the upcoming fiscal year

**MEMBERSHIP:**

Dan Moore  
Ed Scott  
Marlene Domo  
Don Thomas  
Gary Gemmer  
Joanne Charles  
Steve Midkiff  
Scott Come  
Phyllis Sparks  
Joe Harris

Ex officio (non-voting) member: David Creamer

UNIVERSITY SENATE  
FACILITIES COMMITTEE

CHARGE: The committee's activities shall include but not be limited to:

1. evaluating existing facilities
2. prioritizing facility needs
3. recommending modifications and reallocations of current facilities to better serve University needs
4. recommending plans for new facilities

MEMBERSHIP:

Larry Estep  
Roger Diamond  
Marti Sherman  
Liz Chrisman  
Tom Stead  
Mike Day  
Pete Duncan  
Matt Matthews  
Ben Winters  
Anita Owens

Ex officio (non-voting) member: David Gleason

UNIVERSITY SENATE

PERSONNEL DEVELOPMENT COMMITTEE \*

CHARGE: The committee's activities shall include but not be limited to:

1. professional development of faculty, administration, and staff
2. research and creative activities support
3. encouragement of community service

MEMBERSHIP:

Kaddour Boukaabar  
Anita Gilmer  
Bill Penn  
Dennis Travis  
Debbie Watson  
Marcia Tackett  
Sandy Little

Ex officio (non-voting) member: Elinda Boyles

\* Denotes faculty chair

UNIVERSITY SENATE

AFFIRMATIVE ACTION COMMITTEE \*

CHARGE: The committee's activities shall include but not be limited to:

1. calling to the President's attention, problems and concerns of an institutional nature related to discrimination
2. writing, reviewing, and recommending as appropriate, policies and procedures needed to deter acts of discrimination
3. planning and conducting education activities that will sensitize the university community on issues related to equal opportunity and affirmative action

MEMBERSHIP:

Phyllis Kegley  
Judi McGraw  
Kim Dickey

Ex officio (non-voting) members: Elinda Boyles  
Joe Harris

\* Denotes faculty chair



UNIVERSITY SENATE

ATHLETIC AND INTRAMURAL COMMITTEE \*

CHARGE: The committee's activities shall include but not be limited to:

1. establishing and reviewing a well-balanced program of intercollegiate and intramural programs and activities
2. developing and recommending policies
3. reviewing budgets
4. recommending goals and objectives

MEMBERSHIP:

John Valentine  
Robert A. Lawson  
Robbie Burke  
Pat Moore  
Larry Dickerson  
Travis Merry  
Jenny Wessel

Ex officio (non-voting) members: Paul Crabtree  
Jim Arnzen

\* Denotes faculty chair