

5-3-1994

University Senate Executive board 5-3-94

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Shawnee State University, "University Senate Executive board 5-3-94" (1994). *University Faculty Senate (Assembly) Meeting Minutes*. 42. <https://digitalcommons.shawnee.edu/ufadocuments/42>

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UNIVERSITY SENATE EXECUTIVE BOARD

May 3, 1994

(4:00 P.M.--5:30 P.M.)

President's Conference Room

Agenda:

- 1. President's Remarks--Clive Veri
- 2. US FY'95 Budget Hearing --Suzanne Shelpman
- 3. US Constitutional Amendments Voting Process--Suzanne Shelpman
- 4. Revision of Policy 5.04--Chris O'Connor
- 5. Revision of Policy 5.09--Mike Day
- 6. Committee Reports

- A. Academic Affairs--Steve Doster
- B. Affirmative Action--Chris O'Connor
- C. Athletic and Intramural--John Valentine
- D. Facilities--Mike Day
- E. Fiscal Affairs Committee--Joanne Charles
- F. Personnel Development--Kaddour Boukaabar
- G. Student Affairs--Dick Howard

- 7. Development of May 12, 1994 Senate Agenda--Suzanne Shelpman
 - A. New Business
 - B. Unfinished Business

8. Walk-in

Subcommittees, UFA, Committees

Walk-in

request by e-m current chair Parent chair to update status

US Committees & Subcommittees - handout
Chris present subcommittee reports at last EXBD in June
Use of technology
Distance Learning & Interactive Advisory Committee
A.S. - alone committee

Clear draft on e-mail - to G. Kelley if changes
To Senate May 12

Apr 5
To Academic Affairs
Retention - Bob Jobrey - Copies to Exe Bd. for next meeting
Electronic open hearing



to Grand Senate June 9

May 8 + 9, 1995 On-site visit by N. Central

Ending Friday classes!?

Pat Moore - busy
Clive on 2/30

Will have
Autonomous report
at your meeting
② Reiterate re:
Faculty expectations
Packets around.