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University Faculty Senate (Assembly) Meeting  
Minutes

University Faculty Senate (Assembly)

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5-31-1994

## University Senate Executive Board 5-31-94

Shawnee State University

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UNIVERSITY SENATE EXECUTIVE BOARD

May 31, 1994

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

President's Conference Room

Agenda:

- 1. President's Remarks--Clive Veri
  - 2. International Committee--A. L. Addington  
*Center for International Studies??*
  - 3. Computer Advisory Committee--Tess Midkiff  
*approved*
  - 4. Student Advising and Retention Services (STARS)--Bob Forrey  
*Did pass Student Affairs & Acad. Affairs - 5 must request secret*
  - 5. Constitutional Revision Committee--John Valentine  
*will meet w/ Student Senate*
  - 6. Distinguished Lecture Series Finalization--Steve Doster
  - 7. Subcommittee Update Reports - *June 14? Parent Chans TO Report*
- Development of June 9, 1994 Senate Agenda--Suzanne Shelpman
- A. New Business → *STARS*
  - B. Unfinished Business
9. Committee Reports
- A. Academic Affairs--Steve Doster
  - B. Affirmative Action--Chris O'Connor
  - C. Athletic and Intramural--John Valentine
  - D. Facilities--Patric Leedom *met w/ Dave Blesson*
  - E. Fiscal Affairs--Joanne Charles
  - F. Personnel Development--Kaddour Boukaabar
  - G. Student Affairs--Dick Howard
10. Walk-in *Clarification of Summer Session* - Steve Doster
- Walk-in *U.S. Reps-- Student Reps* - Suzanne  
*Suzanne will E-mail*
- Ad Hoc Rhodes Sports Center Guideline Committee-- Dick Howard*

*June 14? Suzanne will Report*  
*7 UT - 2 Computer Science*  
*Students - 2 Business*  
*unanimous*  
*Ballot (?)*  
*J. Valentine*  
*S. Doster*  
*C. O'Connor*  
*P. Leedom*  
*A. Helmer*

*Core Advisory Council - Recs during Fall Quarter*  
*DLIS - Criteria - Fall Quarter*  
*LAC*  
*University Assessment - outcomes for N. Central*  
*Student Assessment - ACT*  
*Transfer Appeals - problems w/ policy*  
*ADA Subcommittee - Comply w/ ADA*  
*Honors Program - Scotty Come*  
*Requirements*  
*3 students - End of Fall*  
*community - at large*

*\$1.75 million for property*  
*250,000 extra*  
*\$500,000 for center for Arts*  
*\$670,000 for Planning Bus/Academic*  
*\$400,000 - overlook plaza*  
*No funding for Service Road, landscaping*