University Faculty Senate (Assembly) Meeting Minutes

5-31-1994

University Senate Executive Board 5-31-94

Shawnee State University

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

Part of the Educational Leadership Commons, and the Higher Education Commons
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
   - Approved

3. Computer Advisory Committee--Tess Midkiff

4. Student Advising and Retention Services (STARS)--Bob Forrey
   - Did pass Student Affairs/Adm. Affairs--Emergency request short
   - Ballot (?)

5. Constitutional Revision Committee--John Valentine

6. Distinguished Lecture Series Finalization--Steve Doster

7. Subcommittee Update Reports
   - June 14? Parent
   - Chairs to Report

Development of June 9, 1994 Senate Agenda--Suzanne Shelman

A. New Business
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
E. Fiscal Affairs--Joanne Charles
F. Personnel Development--Kaddour Boukaabar
G. Student Affairs--Dick Howard

10. Walk-in

Walk-in

Suzanne will report

Additional Items:

- $1.75 million for property
  - $250,000 extra
- $500,000 for Center for Arts
- $670,000 for Planning
- $400,000 overlook/phone

- No funding for Service Road, landscaping