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University Faculty Senate (Assembly) Meeting
Minutes

University Faculty Senate (Assembly)

5-31-1994

University Senate 05-31-94 Executive Board

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
J. Doster
C. O'Connor
P. Leedom
A. Helmer

Core Advisory Council - Recs during Fall Quarter
DLIS - Criteria - Fall 2 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 94
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