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University Faculty Senate (Assembly)

5-30-1996

University Faculty Assembly Agenda & Minutes 5-30-96

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I N T E R O F F I C E M E M O R A N D U M

Date: 29-May-1996 01:57pm EDT
From: Carl Hilgarth
CHILGARTH
Dept: Engineering
Tel No: 355-2595

TO: Use PDL to print with distribution list

Subject: UFA Meeting Agenda May 30, 1996

UNIVERSITY FACULTY ASSEMBLY MEETING
May 30, 1996
(4-5:00 p.m.)
ATC 134

AGENDA

1. Call to Order - Carl Hilgarth
2. Approval of Agenda - Carl Hilgarth
3. Approval of Minutes, March 5, 1996 Meeting
4. Treasurer's Report - Larry Estepp
- Committee Reports
 - a. Committee On Committees - Ginny Hamilton
 - b. Faculty Affairs Committee - Stylianos Hadjiyannis
6. Old Business
 - a. University Senate
 - b. Evaluation of Administrators
7. New Business
 - a. None

UNIVERSITY FACULTY ASSEMBLY

MINUTES

May 30, 1996

The assembly met in ATC 134, at 4PM

The meeting was called to order by Carl Hilgarth.

The minutes of the March 5 meeting were approved.

Ginny Hamilton reported for the Committee on Committees

Stylianos Hadjiyannis reported for the Faculty Affairs Committee

Under old business:

There was a discussion of the evaluation of administrators, but no new action was taken at this meeting.

The following motion was submitted by John Kelley, was seconded, and was adopted by the assembly.

Whereas it is unlikely that prior to September 30, 1996 the UFA will amend its Constitution to authorize the permanent continuation of the University Senate, the UFA therefore requests its Committee on Committees to establish an Ad Hoc Committee to draw up an alternative constitution for a University Senate. The alternative constitution may be a revision of the existing University Senate Constitution or a new constitution.

The Ad Hoc Committee shall consist of 7 members: two faculty from the College of Professional Studies and two faculty from the College of Arts and Sciences plus one non-voting representative each from the University Administrative Senate, the CWA, and the Student Senate. The faculty members shall be appointed by the Committee on Committees from those who volunteer to serve. The other members shall be selected according to their own constituent group's internal procedures. The Committee shall elect its chair from among its faculty members.

No later than January 30, 1997 the Ad Hoc Committee on a University Senate shall submit to the UFA a draft constitution for a University Senate. The draft shall include a procedure by which approval by the other constituent groups may be solicited.

Respectfully submitted,

Dan Moore
Dan Moore,
Secretary