University Faculty Assembly Agenda & Minutes
5-30-96

Shawnee State University

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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
5. Old Business
   a. University Senate
   b. Evaluation of Administrators
6. New Business
   a. None
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,
Secretary