

3-16-1995

# University Faculty Assembly Meeting Agenda 3-16-95

Shawnee State University

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# UNIVERSITY FACULTY ASSEMBLY MEETING

Thursday, March 16, 1995  
4:00 - 5:00 p.m.  
ATC 134

## AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of November 17, 1994, Minutes
4. Unfinished Business: Formation of Committee to Study Effectiveness of University Senate
5. New Business:
  - A. Ad Hoc Committee on Administrative Review - Resolution
  - B. Standards of Good Academic Practice
  - C. Resolution to Support Ohio Faculty Council on Faculty Appointments to Boards of Trustees (attached)
  - D. UFA Elections
6. On-Going Business
  - A. Committee Reports
    1. Committee on Committees
    2. Faculty Affairs Committee
  - B. Reports from Faculty Representatives on US Committees
    1. Academic Affairs Committee
    2. Affirmative Action Committee
    3. Athletic & Intramural Committee
    4. Facilities Committee
    5. Fiscal Affairs Committee
    6. Personnel Development Committee
    7. Student Affairs Committee
  - C. Executive Board Reports
  - D. Communications/Correspondence
7. Adjournment

## RESOLUTION

**The University Faculty Assembly of Shawnee State University ~~unanimously~~ supports the recommendation of the Ohio Faculty Council that the Governor appoint two faculty members to serve as full voting members on the Boards of Trustees of all the Ohio state-assisted colleges and universities.**

# UNIVERSITY FACULTY ASSEMBLY

## MEETING

OFFICE of PROVOSt  
MAR 09 1995

Thursday, ~~January 19,~~ <sup>March 16,</sup> 1995  
4:00 - 5:00 p.m.  
ATC 134

### AGENDA

1. CALL TO ORDER
2. AGENDA APPROVAL
3. APPROVAL OF NOVEMBER 17, 1994, MINUTES
4. UNFINISHED BUSINESS: Formation of Committee to Study Effectiveness of University Senate
5. NEW BUSINESS:

- ~~A. Grants Writing Workshop~~
- ~~A) Ad Hoc Committee on Administrative Review - Resolution~~
- ~~B. Standards of Good Academic Practice~~
- ~~C) Resolution Ohio Faculty Council on Faculty~~
6. ON-GOING BUSINESS *to support*
  - ~~US East Review Committee (attached)~~
  - D. UFA Elections
  - ~~3. Ad Hoc Committee on Administrative Review~~
- B. Reports from Faculty Representatives on US Committees
  1. Academic Affairs Committee
  2. Affirmative Action Committee
  3. Athletic & Intramural Committee
  4. Facilities Committee
  5. Fiscal Affairs Committee
  6. Personnel Development Committee
  7. Student Affairs Committee
- C. Executive Board Reports
- D. Communications/Correspondence

*elect to Senate*  
 @ Faculty appointed  
 @ Exo. Senate chairs  
 @ Exo. Senate chairs

## RESOLUTION

Be it resolved that:

The WFA of Shawnee State University <sup>unanimously</sup> strongly supports the following recommendation of the Board of Councils that the Ohio Faculty Council requests the Governor to appoint two faculty members to serve as full voting members of the Boards of Trustees of each state-assisted institution.

**OFFICE of PROVOST**

MAR 09 1995

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

**Date:** 07-Mar-1995 11:08am EDT  
**From:** Anita Krsak  
AKRSAK  
**Dept:** College of Business  
**Tel No:** 355-2359

**Subject:** Resolution

**RESOLUTION**

Be it resolved that:

The University Faculty Assembly of Shawnee State University unanimously supports the recommendation of the Ohio Faculty Council that the Governor appoint two faculty members to serve as full voting members on the Boards of Trustees of all the Ohio state-assisted colleges and universities.