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3-16-1995

University Faculty Assembly 03-16-95 Meeting Agenda

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, ^{March 16,} ~~January 19,~~ 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 of the Ohio Faculty Council on Faculty~~
6. ON-GOING BUSINESS *to support Appointments to Boards of Trustees*
 - A. Committee Reports
 1. Committee on Committees *US East Review Committee (attached)*
 2. Faculty Affairs Committee
 3. ~~Ad Hoc Committee on Administrative Review~~ *→ D. UFA Elections*
 - 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

Be it resolved that:

The UFA of Shawnee State University ^{unanimously} strongly supports the following recommendation of the Board of Trustees of the Ohio Faculty Council ^{that the Board of Trustees} 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.