

DRAFT

FACULTY SENATE MINUTES

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August 24, 1995

Meeting 1

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT:

Bonnie Bailey, Bill Booth, James Dahlberg, Colleta Grindstaff, and Bruce Mattingly.

ACTION TAKEN:

Brian Reeder was installed as Chair for 1995-96.

The following were elected to the Executive Council: Sheryl Brown, Business; Dayna Brown, Education and Behavioral Science; Larry Keenan, Humanities; Charles Patrick, Science and Technology; Mike Adams and Roland Buck, at-large positions.

Charles Patrick was elected Chair-Elect.

ADJOURNMENT: 5:20 pm.

FACULTY SENATE AGENDA

SEPTEMBER 7, 1995

4:10 PM - RIGGLE ROOM

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- I. Call to order
- II. Consideration of minutes
- III. Chair's Report
- IV. Vice-President's Report
- V. Faculty Regent's Report
- VI. Committee Reports
 - A. Governance
 - B. Fiscal Affairs
 - C. Academic Policies
 - D. Professional Policies
 - E. Evaluation
 - F. Communication
- VII. Adjournment