FACULTY SENATE AGENDA  
WEDNESDAY, APRIL 24, 2002, 3:00 P.M.  
HOLMES STUDENT CENTER SKYROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 3, 2002 FACULTY SENATE MEETING (Pages 6-26)

IV. EXECUTIVE SESSION

A. Report of the Committee to Evaluate the Faculty Personnel Advisor (William Baker, chair, Peng Woo, Robert Zerwekh).

V. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of Faculty Senators whose terms are expiring:

   Dennis Brown, Physics
   Paula Brown, Management
   Charles Cappell, Sociology
   Phil Carpenter, Geology
   Linda Derscheid, Family, Consumer and Nutrition Sciences
   Laurie Elish-Piper, Literacy Education
   Kathryn Gately-Poole, Theatre and Dance
   Omar Ghrayed, Industrial Engineering
   Toni Heinze, Teacher Education
   Christopher Hubbard, Biological Sciences
   James Hudson, Philosophy
   Maryline Lukacher, Foreign Languages and Literatures
   Carole Minor, Counseling, Adult & Health Education
   Judy Popovich, Nursing
   Peng Woo, Electrical Engineering

EXPIRING AND RE-ELECTED

Gretchen Bisplinghoff, Communication
Pam Smith, Accountancy
David Wagner, History
Robert Zerwekh, Computer Science
NEWLY ELECTED
Jon Briscoe, Management
Marilyn Frank-Stromborg, Nursing
Daniel Griffiths, Biological Science
Frances Jaeger, Foreign Languages and Literatures
Susan L’Allier, Literacy Education
Paul Loubere, Geology
Mary Pritchard, Family, Consumer and Nutrition Sciences
Scott Wickman, Counseling, Adult & Health Education
Augden Windelborn, Physics

B. Presentation of Bob Lane Faculty Advocacy Award
C. Report of Director of University Honors Search
D. President John Peters will be here to have end of year discussion

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA
A. Amendment of Faculty Senate Bylaws 2.2 – refer to Rules and Governance

VIII. REPORTS FROM ADVISORY COMMITTEES
A. FAC to IBHE – Patricia Henry – report (Pages 27-28)
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – no report
C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard – no report
D. BOT Legislation, Audit and External Affairs Committee – Judy Burgess and Bev Espe – no report
E. BOT – Sue Willis – no report

IX. REPORTS FROM STANDING COMMITTEES
A. Academic Affairs – Jody Newman-Ryan, Chair – no report
B. Economic Status of the Profession – Jim Lockard, Chair – report – walk-in
C. Resource, Space and Budget – Carole Minor, Chair – report
D. Faculty Rights and Responsibilities – Carol DeMoranville, Chair – no report

E. Rules and Governance – Chris Hubbard, Chair – no report

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair

1. Election of President of the Faculty Senate for 2002-2003

2. Election of UCPC representatives from Faculty Senate for 2002-2003 – ballots will be distributed at FS meeting – voting will be by college – votes will be counted the following week and new UCPC members will be notified – sample ballots are enclosed (Pages 29-33)

3. Committees of the University 2002-2003 vacancies for Faculty Senate to approve or select – ballots will be distributed at the FS meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

A. University Council Agenda (latest available) (Pages 34-35)

B. Minutes from March 4, 2002 Academic Planning Council meeting (Pages 36-39)

C. Minutes from March 4, 2002 Graduate Council meeting (Pages 40-47)

D. Minutes from March 7, 2002 Undergraduate Coordinating Council meeting (Pages 48-51)

E. 2002-2003 Meeting Schedule (Page 52)

XIV. ADJOURNMENT