DATE: August 11, 1997
TO: Members of the Faculty Senate
FROM: Marvin Margolis, Secretary
SUBJECT: Meeting of the Faculty Senate 2 September 1997, 4:05 -- 5:45 p.m., Chryst Hall, room 210

I. Minutes of the 19 June 1997 meeting
II. Report of the Faculty Senate Chairperson
III. Report of the Student Senate President
IV. Reports of the Administrative Officers
V. Reports of the Faculty Senate Standing Committees
VI. Special Reports of the Faculty Senate Committees
VII. Faculty Emeritus
VIII. Proposed Courses and Programs

The 19 June 1997 meeting minutes listed the following courses as already approved. In fact, they are to be approved at the 2 September 1997 Senate meeting. Introduced at the last Senate meeting in May, they are under the two meeting rule.

HNRS/BIOL 266: Advanced Principles of Cell Biology
COMM 217: Interpersonal Communications, a General Education Course
COMM 342: Theories of Rhetoric
COMM 441: Political Communication, a G1, Writing General Education Course
HUMN 370: Russian Folk Culture, a Perspectives Course

IX. Faculty Senate Elections

Three committee chair vacancies must be filled by senators: Faculty/Student Athletic Committee, Graduate Course and Program Review Committee, and Outcomes Assessment Committee. Chairperson D. Eidam needs a representative for the MEDAL Fund Management Board.

X. Proposal to Revise Governance Manual Language

Senate will discuss changes to the Governance Manual concerning course and program modification policies and approval procedures as they relate to undergraduate studies.

XI. Proposal to Increase the Total Number of Credits in the OSHM Program.

Senate will consider the OSHM Proposal to increase the total number of credits in the program.