AGENDA

FACULTY SENATE MEETING

17 October 1995

DATE: 12 October 1995

TO: Members of the Faculty Senate

FROM: Marvin Margolis, Secretary

SUBJECT: Meeting of the Faculty Senate 17 October 1995, 4:05-5:45 p.m.

Chryst Hall, room 210

I. Minutes of the 3 October 1995 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 Committee
- VI. Special Reports of the Faculty Senate Committees
- VII. Faculty Emeritus
- VIII. Proposed Courses

The Graduate Course and Program Review Committee has three courses for approval: EDTE590, SPED578, and SPED671.

IX. Removal of the 9-Hour Graduate Residency Requirement
Senate will debate the removal of the 9-Hour Graduate Residency Requirement (See Attachment C of 3 October 1995 Minutes)

X. Faculty Senate Elections

Senate will resume its annual elections since there are still vacancies on committees to fill. one vacancy is for a School of Education representative to the Undergraduate Course and Program Review Committee to fill the unexpired term of the new chairperson. Another is for a Humanities representative to the Committee for a term that expires in 1997. Chairperson D. Widam will take nominations in advance for the openings that are still vacant. Senate will take nominations and hold elections at the time of the meeting.

The following senate committee positions are currently vacant:

Humanities and Fine Arts representative to the Academic Policies Committee.

Social Sciences representatives to the Academic Outcomes Assessment Committee, Academic Policies Committee, and the UCPRC.

non-School representative to the General Education Review Committee, and Alternate to the International Selection Committee