

# AGENDA

## FACULTY SENATE MEETING

2 September 1997

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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. (