to be considered for approval at 9/13/94 Senate meeting

# SENATE MINUTES UM-ST. LOUIS April 26, 1994 2:30 p.m. 126 J. C. Penney

The second organizational meeting of the 1994-95 Senate was called to order at 2:31 p.m. Minutes from the first organizational meeting (held April 5, 1994) were approved as submitted.

Dr. Jean Bachman, Chairperson of the Committee on Committees, presented nominations for committee memberships, and the Senate Chair invited additional nominations from the floor. Ballots were marked and collected for later tally.

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Marraret Cehen

Margaret Cohen Senate Secretary

(Note: With the caution that the Senate committee membership roster is subject to frequent change, and the reminder that up-to-date information is available in GOPHER and from the Senate Office, the roster as of September 6, 1994, is attached.)

(minutes written by Ms. Joan M. Arban, Senate Executive Assistant)

#### 1994-95 SENATE COMMITTEES

Note: Senate committee rosters are subject to frequent change. Up-to-date information is available from Ms. Joan M. Arban, the Senate's Executive Assistant, at 6769.

Key: (E) = elected

. . . .

Term expires in year indicated.

(A) = appointed

(0) = ex officio

# Appointments, Tenure, and Promotion

James Breaugh, Business Administration, (E), 1996 -- member at large
Joyce Corey, Chemistry, (E), 1995, Chairperson
Charles Granger, Educational Studies, (E), 1996
Dennis Judd, Political Science, (E), 1996
Stephen Lehmkuhle, Optometry, (E), 1996
George McCall, Sociology, (E), 1996 -- member at large
Maryellen McSweeney, Nursing, (E), 1995
Ronald Munson, Philosophy, (E), 1995
Frederick Thumin, Business Administration, (E), 1995

## Budget and Planning

Jean Bachman, Nursing, (E), 1997 Gary Burger, Psychology, (E), 1995 Richard Burnett, Elementary, Early Childhood, and Physical Education, (E), 1996 Larry Davis, Optometry, (E), 1995\* Diane Duffin, Student, (E), 1995 Paul Gooch, Student, (E), 1995 Brenda Jaeger, Staff Association President, (0) James Krueger, Managerial and Technological Services, (0) -- non-voting Stephen Lehmkuhle, Senate Chair, (0) L. Sandy MacLean, Student Affairs, (0) -- non-voting Kathleen Osborn, University Relations, (O) -- non-voting Gail Ratcliff, Mathematics and Computer Science, (E), 1995 Reinhard Schuster, Administrative Services, (0) -- non-voting Herman Smith, Faculty Council Presiding Officer, (0) L. Douglas Smith, Business Administration, (E), 1996 James Tierney, English, (E), 1997 Blanche Touhill, Chancellor, (0), Chairperson Roosevelt Wright, Academic Affairs, (0) -- non-voting

<sup>\*</sup>Dr. Davis is replacing Dr. William Long, who is on leave in 1994-95. Dr. Long will resume his seat on the Committee in 1995-96 to complete the year remaining in his unexpired term.

#### Bylaws and Rules

Benjamin Ash, Student, (E), 1995
Gary Burger, Psychology, (E), 1995
Lawrence Friedman, Biology, (E), 1996
Andrew Glassberg, Political Science, (E), 1995
Kathleen Haywood, Elementary, Early Childhood, and Physical Education, (E), 1995
Joseph Martinich, Business Administration, (E), 1996, Chairperson
Lois Pierce, Social Work, (E), 1996
Michael Rankins, Student, (E), 1995

# Committee on Committees

Edward Andalafte, Mathematics and Computer Science, (E), 1995
Benjamin Ash, Student, (E), 1995
Jean Bachman, Nursing, (E), 1995, Chairperson
William Gary Bachman, Optometry, (E), 1995
Richard Gardner, Engineering, (E), 1995
Kimberly Leonard, Criminology and Criminal Justice, (E), 1995
Leonard Ott, Music, (E), 1995
David Ronen, Business Administration, (E), 1995
Marty Schutte, Student, (E), 1995
Paul Travers, Educational Studies, (E), 1995
Roosevelt Wright, Academic Affairs, (O) -- non-voting

#### Computing

William Gary Bachman, Optometry, (E), 1995 Mary Brown, Computing and Networking Services, elected by Staff Association, 1995 William Connett, Mathematics and Computer Science, (E), 1996 Matthew Feldt, Student, (E), 1995 Meddie Garreau, Student, (E), 1995 Richard Rosenfeld, Criminology and Criminal Justice, (E), 1996, Chairperson Susan Sanchez, Business Administration, (E), 1995 Jerrold Siegel, Campus Computing Coordinator, (0) -- non-voting Steven Spaner, Behavioral Studies, (E), 1996 Lawrence Westermeyer, Computing and Networking Services, (0) -- non-voting Fred Willman, Music, (E), 1996 plus one faculty member from Nursing elected by the Senate to serve through 1995, replacing Dr. Maryellen McSweeney, who resigned from the Committee

# Curriculum and Instruction

Benjamin Ash, Student, (E), 1995
Lawrence Friedman, Biology, (E), 1995, Chairperson
Richard Gardner, Engineering, (E), 1996
Mimi LaMarca, Admissions, (O) -- non-voting
Silvia Madeo, Business Administration, (E), 1995
Vynetta Morrow, Student, (E), 1995
Leonard Ott, Music, (E), 1996
David Robertson, Political Science, (E), 1995
Margaret Ulione, Nursing, (E), 1996
W. Glenn White, Behavioral Studies, (E), 1996
Timothy Wingert, Optometry, (E), 1995
Roosevelt Wright, Academic Affairs, (O) -- non-voting

# Executive Committee

Margaret Cohen, Senate Secretary, (0)
Susan Feigenbaum, Intercampus Faculty Council, (0) -- non-voting
Christopher Jones, Student Government Association President, (0)
Stephen Lehmkuhle, Senate Chair, (0), Chairperson
Herman Smith, Faculty Council Presiding Officer, (0)
Athletics Committee Chairperson, (0) -- non-voting
plus chairs of standing Senate committees

## Grievances

James Breaugh, Business Administration, (E), 1996
James Doyle, Philosophy, (E), 1995
Kathleen Haywood, Elementary, Early Childhood, and
Physical Education, (E), 1995, Chairperson
Wayne McDaniel, Mathematics and Computer Science, (E), 1996
Donald Phares, Economics, (E), 1996
plus one faculty member elected by the Senate to serve through
1995, replacing Dr. Diane Touliatos, who found it necessary
to resign from the Committee

#### International Relations

Ronald Dotzel, Mathematics and Computer Science, (E), 1995
Joel Glassman, International Studies, (O) -- non-voting
Marius Janson, Business Administration, (E), 1996
Rachel Johnson, Student, (E), 1995
Charles Korr, History, (E), 1995, Chairperson
Suzanna Rose, Psychology, (E), 1995
Uma Segal, Social Work, (E), 1996
Chikako Usui, Sociology, (E), 1996
President, International Students Association, (O)
Campus administrator for international student affairs,
(O) -- non-voting

## Physical Facilities and General Services

Lawrence Barton, Chemistry, (E), 1995, Chairperson
R. Rocco Cottone, Behavioral Studies, (E), 1995
Robert Emanuel, Student, (E), 1995
Todd Grizzle, Student, (E), 1995
Elizabeth Kizer, Communication, (E), 1996
Edward Lawrence, Business Administration, (E), 1995
Janet Robertson, Finance, elected by Staff Association, 1995
Reinhard Schuster, Administrative Services, (O) -- non-voting Jayne Stake, Psychology, (E), 1996
Richard Wilson, Student, (E), 1995
George Yard, Behavioral Studies, (E), 1996

# Recruitment, Admissions, Retention, and Student Financial Aid

Thomas Eyssell, Business Administration, (A), 1995
Timothy Farmer, Business Administration, (E), 1995
Amy Furlong, Student, (E), 1995
Harold Harris, Chemistry, (E), 1996
Mimi LaMarca, Admissions, (O) -- non-voting
Lois Pierce, Social Work, (E), 1996, Chairperson
Vetta Thompson, Psychology, (E), 1995
Judith Titlow, Student, (A), 1995
Gayle Wilkinson, Educational Studies, (A), 1996
Roosevelt Wright, Academic Affairs, (O) -- non-voting

#### Research Misconduct

Robert Gordon, Philosophy, (E), 1996
Charles Granger, Biology/Educational Studies, (E), 1995
Thomas Jordan, Behavioral Studies, (E), 1996
Jacob Leventhal, Physics and Astronomy, (E), 1995
Sharon Levin, Economics, (E), 1995, Chairperson
plus one faculty member elected by the Senate to serve
through 1996, replacing Dr. Michael MacKuen, who
resigned from the Committee due to his leave

## Student Affairs

Eric Barnhart, Student, (E), 1995

James Grina, Student, (E), 1995

D'Anne Hancock, Business Administration, (E), 1996

John Hylton, Music, (E), 1996

Christopher Jones, Student Government Association President, (O) -- non-voting

Thompson Knox, Student, (A), 1995

Janet Lauritsen, Criminology and Criminal Justice, (A), 1995

L. Sandy MacLean, Student Affairs, (O) -- non-voting

Jerry Riehl, Student, (E), 1995

J. Martin Rochester, Political Science, (E), 1995

Marty Schutte, Student, (E), 1995

Paul Travers, Educational Studies, (E), 1995

Bruce Wilking, Physics and Astronomy, (A), 1996, Chairperson plus one student appointed by the Chancellor

## Student Publications

Aaron Ahern, Student, (E), 1995
Sally Barr Ebest, English, (A), 1996
Matthew Forsythe, <u>Current</u> Editor, (O)
Barbara McDonnell, Nursing, (E), 1995, <u>Chairperson</u>
William Ross, Student, (E), 1995
Robert Samples, University Communications, (A), 1995
Cathy Vatterott, Educational Studies, (E), 1996

# University Libraries

Harry Allen, Student, (E), 1995
Thomas Eyssell, Business Administration, (E), 1996, Chairperson
Dallas Fitzgerald, Student, (E), 1995
Winston Hsieh, History, (E), 1996
Charles Larson, English, (E), 1995
A. Prabhakar Rao, Mathematics and Computer Science, (E), 1995
Joan Rapp, Library Director, (O) -- non-voting
Vicki Sauter, Business Administration, (E), 1995
Helene Sherman, Elementary, Early Childhood, and
Physical Education, (E), 1995
Jane Starling, Biology, (E), 1996
Anne Winkler, Economics, (E), 1996

# University Relations

Timothy Farmer, Business Administration, (E), 1996
Peter Handel, Physics and Astronomy, (E), 1996
Karyn Kulage, Managerial and Technological Services,
elected by Staff Association, 1995
Mary Ann Lingg, Behavioral Studies, (E), 1996
Brant Miederhoff, Student, (E), 1995
Kathleen Osborn, University Relations, (O) -- non-voting
Donald Phares, Economics, (E), 1995
Teresa Stice, Student, (E), 1995
Zuleyma Tang-Martinez, Biology, (E), 1995, Chairperson
Jane Williamson, English, (E), 1995

#### Ad Hoc--Research and Publication

#### Fall Panel

Gordon Anderson, Chemistry, (E)
Lawrence Davis, Philosophy, (E)
Margo Hurwicz, Anthropology, (E)
Donald Kummer, Business Administration, (E)
Vasudevan Lakshminarayanan, Optometry, (E)
Jim Mansfield, Educational Studies, (E)
Maryellen McSweeney, Nursing, (E)
Grant Welland, Mathematics and Computer Science, (E)
Richard Wright, Criminology and Criminal Justice, (E),
Panel Leader
Associate Vice Chancellor for Research, (O) -- non-voting

# Winter Panel

Donna Bagley, Elementary, Early Childhood, and
Physical Education, (E)

James Campbell, Business Administration, (E)

John Hylton, Music, (E)

Charles Larson, English, (E)

W. Howard McAlister, Optometry, (E)

Timothy McBride, Economics, (E)

Barbara McDonnell, Nursing, (E)

Gail Ratcliff, Mathematics and Computer Science, (E),

Chairperson and Panel Leader

Lon Wilkens, Biology, (E)

Associate Vice Chancellor for Research, (O) -- non-voting

# Ad Hoc--Video and Instructional Technology

John Anderson, Business Administration, (E)
Jean Bachman, Nursing, (E)
Edward Bennett, Optometry, (E)
Robert Clapp, Instructional Technology, (O) -- non-voting
Richard Friedlander, Mathematics and Computer Science, (E)
Donald Greer, Educational Studies, (E)
Barbara Kachur, English, (E)
Lyman Sargent, Political Science, (E)
Wendell Smith, Telecommunications Director, (O) -- non-voting
Gwendolyn White, Student, (E)
Steven Wolfe, Student, (E)

# Ad Hoc--Assessment of Educational Outcomes

Gary Burger, Psychology, (A) Richard Burnett, Elementary, Early Childhood, and Physical Education, (A) Harry Gaffney, Evening College, (A) Andrew Glassberg, Political Science, (E) Michael Harris, Business Administration, (E) Wayne McDaniel, Mathematics and Computer Science, (E) Leonard Ott, Music, (E) Wilbur Simon, Center for Academic Development, (A) Steven Spaner, Behavioral Studies, (E) Nina Tumosa, Optometry, (E) Fred Willman, Music/Educational Studies, (A) Roosevelt Wright, Academic Affairs, (A) plus one faculty member from Nursing to be elected by the Senate to replace Dr. Connie Koch, who is no longer a full-time academic regular

# Ad Hoc--Faculty Teaching and Service Awards

Dennis Dossett, Business Administration, (E) Greg Erdmann, Student, (E)
Bernard Feldman, Physics and Astronomy, (E)
Aaron Franzel, Optometry, (E)
Michele Hoyman, Political Science, (E)
Patricia Jakubowski, Behavioral Studies, (E)
Ruth Jenkins, Nursing, (E)
Vynetta Morrow, Student, (E)
Robert Ray, Music, (E)