

(to be considered for approval  
at 4/25/95 Senate meeting)

**UM-ST. LOUIS  
SENATE MINUTES  
April 4, 1995  
2:30 p.m. 222 J. C. Penney**

The first organizational meeting of the 1995-96 Senate was called to order at 2:35 p.m. by Dr. Stephen Lehmkuhle, Chairperson of the 1994-95 Senate. Dr. Lehmkuhle opened the floor for nominations for a voting faculty senator to serve as Chairperson in 1995-96. Dr. Lois Pierce was nominated by Dr. Joseph Martinich and subsequently elected by acclamation. Dr. Lehmkuhle then opened the floor for nominations for a voting member of the Senate to serve as Secretary in 1995-96. Professor David Ganz was nominated by Dr. George Yard and subsequently elected by acclamation.

In Dr. Pierce's absence, Professor Ganz presided over the election of the Senate's 1995-96 Committee on Committees. The faculty members of the Committee were elected by acclamation, and ballots were distributed to elect three students from the nominees. Those nominated but not elected include Senators Robert Bushway, Mark Harris, and Joseph Knecht. The Committee's elected membership is as follows:

Humanities -- Dr. Ruth Bohan\*  
Social Sciences -- Dr. Joel Glassman  
Science/Math -- Dr. Lawrence Friedman  
Business Administration -- Dr. Thomas Eyssell  
Education -- Dr. Paul Travers  
Nursing -- Dr. Jean Bachman  
Optometry -- Dr. William Gary Bachman  
Engineering -- Dr. Richard Gardner  
Students -- Senators Maggie McGauley, Eric Minute, and Pamela White

Professor Ganz requested that the newly-elected members of the Committee on Committees convene briefly in 229 J. C. Penney immediately upon adjournment.

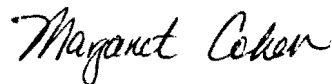
Motions to reconstitute the Ad Hoc Senate Committee on the Assessment of Educational Outcomes and to form an Ad Hoc Committee on Integrated Technology were presented by Dr. Lehmkuhle and approved by the Senate. The composition of the Assessment Committee will remain as it has been over the past several years. The Integrated Technology Committee will include the chairpersons of the 1995-96 Senate committees on Computing, University Libraries, and Video and Instructional Technology, an additional member elected from each of these standing committees, plus Ms. Joan Rapp

(Director of Libraries), Dr. Jerrold Siegel (Coordinator of Campus Computing), and Dean Wendell Smith (Director of Telecommunications).

In response to a question from Dr. David Ronen, Dr. Lehmkuhle explained that the Ad Hoc Committee on Integrated Technology is intended to serve as the formal mechanism to effect cooperation and coordination among the committees on Computing, University Libraries, and Video and Instructional Technology. Specifically, it will be charged with developing ways to integrate the various forms of technology to better serve the teaching and research missions of the campus. Also, the Committee will evaluate the need to establish a standing committee and, if such a need exists, will recommend the standing committee's composition and charge. Dr. James Tierney sought clarification as to the voting status of the ex officio members. Dr. Lehmkuhle suggested that there is no need to designate the ex officio members as non-voting, given that the ad hoc committee will live for only one year.

Completing the business at hand, the Senate adjourned at 2:55 p.m.

Respectfully submitted,



Margaret Cohen  
1994-95 Senate Secretary

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

\*Subsequent to her election, Dr. Bohan found it necessary to resign from the Committee on Committees. On the Committee's recommendation, Dr. Pierce invited Dr. Leonard Ott to fill this vacancy. Dr. William Gary Bachman was elected committee chairperson.