

(to be considered
for approval at first
regular meeting
of 1995-96 Senate)

SENATE MINUTES
UM-ST. LOUIS
April 25, 1995
2:30 p.m. 222 J. C. Penney

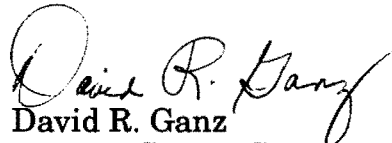
The second organizational meeting of the 1995-96 Senate was called to order at 2:35 p.m. by Senate Chair-Elect Lois Pierce. Minutes from the first organizational meeting (held April 4, 1995) were approved as submitted.

Dr. Pierce recognized Dr. William Gary Bachman, Chairperson of the 1995-96 Committee on Committees, who presented nominations for committee vacancies. Candidates for service on the Senate committees on Student Publications and University Libraries were elected by acclamation, while other elections were by written ballot collected for later tally.*

At the close of the elections, Dr. Pierce announced that Dr. Harold Harris will serve as the Senate's Parliamentarian during 1995-96.

Completing the business at hand, the meeting adjourned at 3:09 p.m.

Respectfully submitted,


David R. Ganz
1995-96 Senate Secretary

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

*With the caution that membership rosters undergo frequent change, and the reminder that up-to-date information is available on gopher and from the Senate Office, the membership roster for 1995-96 Senate committees is attached.

1995-96 SENATE COMMITTEES

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

Key: (E) = elected
(A) = appointed
(O) = ex officio

Term expires in year indicated.

Appointments, Tenure, and Promotion

James Breaugh, Business Administration, (E), 1996 -- member at large
Joyce Corey, Chemistry, (E), 1997
Charles Granger, Educational Studies, (E), 1996
Dennis Judd, Political Science, (E), 1996, Chairperson
Stephen Lehmkuhle, Optometry, (E), 1996
Joseph Martinich, Business Administration, (E), 1997
George McCall, Sociology, (E), 1996 -- member at large
Maryellen McSweeney, Nursing, (E), 1997
Fred Willman, Music, (E), 1997

Budget and Planning

Edward Andalaft, Mathematics and Computer Science, (E), 1998
Jean Bachman, Nursing, (E), 1997
Bridget Brandon, Staff Association President, (O)
Richard Burnett, Elementary, Early Childhood, and Physical Education, (E), 1996
James Krueger, Managerial and Technological Services, (O) -- non-voting
Charles Larson, Faculty Council Presiding Officer, (O)
William Long, Optometry, (E), 1996
L. Sandy MacLean, Student Affairs, (O) -- non-voting
Kathleen Osborn, University Relations, (O) -- non-voting
Donald Phares, Economics, (E), 1998
Lois Pierce, Senate Chairperson, (O)
Reinhard Schuster, Administrative Services, (O) -- non-voting
L. Douglas Smith, Business Administration, (E), 1996
James Tierney, English, (E), 1997
Blanche Touhill, Chancellor, (O), Chairperson
Bethanie Versluys, Student, (E), 1996
Pamela White, Student, (E), 1996
Roosevelt Wright, Academic Affairs, (O) -- non-voting

Bylaws and Rules

Benjamin Ash, Student, (E), 1996
Lawrence Friedman, Biology, (E), 1996
Andrew Glassberg, Political Science, (E), 1997
Stephen Lehmkuhle, Optometry, (E), 1997
Joseph Martinich, Business Administration, (E), 1996, Chairperson
Gwendolyn Turner, Elementary, Early Childhood, and Physical Education,
(E), 1997
James Walter, Educational Studies, (E), 1996
plus 1 student to be elected by the Senate to serve through 1996

Committee on Committees

Jean Bachman, Nursing, (E), 1996
William Gary Bachman, Optometry, (E), 1996, Chairperson
Thomas Eyssell, Business Administration, (E), 1996
Lawrence Friedman, Biology, (E), 1996
Richard Gardner, Engineering, (E), 1996
Joel Glassman, Political Science, (E), 1996
Maggie McGauley, Student, (E), 1996
Eric Minute, Student, (E), 1996
Leonard Ott, Music, (designated to replace Ruth Bohan), 1996
Paul Travers, Educational Studies, (E), 1996
Pamela White, Student, (E), 1996
Roosevelt Wright, Academic Affairs, (O) -- non-voting

Committee on Computing

Jason Brown, Student, (E), 1996
Mary Brown, OCNS, (elected by Staff Association), 1996
William Connert, Mathematics and Computer Science, (E), 1996
Larry Davis, Optometry, (E), 1997
Shirley Moore, Nursing, (E), 1997
Richard Rosenfeld, Criminology and Criminal Justice, (E), 1996
Susan Sanchez, Business Administration, (E), 1997, Chairperson
Jerrold Siegel, Campus Computing Coordinator, (O) -- non-voting
Steven Spaner, Behavioral Studies, (E), 1996
Kyle Von Talge, Student, (E), 1996
Lawrence Westermeyer, Computing and Networking Services, (O) --
non-voting
Fred Willman, Music, (E), 1996

Curriculum and Instruction

Lawrence Friedman, Biology, (E), 1997, Chairperson
David Ganz, Business Administration, (E), 1997
Richard Gardner, Engineering, (E), 1996
Mimi LaMarca, Admissions, (O) -- non-voting
Leonard Ott, Music, (E), 1996
J. Martin Rochester, Political Science, (E), 1997
April Turner, Student, (E), 1996
W. Glenn White, Behavioral Studies, (E), 1996
Timothy Wingert, Optometry, (E), 1997
Roosevelt Wright, Academic Affairs, (O) -- non-voting
plus 1 faculty member from Nursing to be elected by the Senate to replace
Margaret Ulione through 1996 and 1 student to be elected by the Senate to
serve through 1996

Executive Committee

David Ganz, Senate Secretary, (O)
Charles Larson, Faculty Council Presiding Officer, (O)
Lois Pierce, Senate Chairperson, (O), Chairperson
J. Elizabeth Titlow, Student Body President, (O)
plus chairs of standing committees, one elected member of the
Intercampus Faculty Council (non-voting), and the Chairperson
of the Athletics Committee (non-voting)

Faculty Teaching and Service Awards

Edward Andalaft, Mathematics and Computer Science, (E), 1996,
Chairperson
Virginia Aukamp, Nursing, (E), 1997
William Dilla, Business Administration, (E), 1997
Alicia Friedrichs, Student, (E), 1996
Joseph Knecht, Student, (E), 1996
Deborah Larson, English, (E), 1997
W. Howard McAlister, Optometry, (E), 1997
David Rose, Economics, (E), 1996
Uma Segal, Social Work, (E), 1996
Helene Sherman, Elementary, Early Childhood, and Physical Education,
(E), 1996
William Welsh, Chemistry, (E), 1997

Grievances

Raymond Balbes, Mathematics and Computer Science, (E), 1997
James Breough, Business Administration, (E), 1996
James Doyle, Philosophy, (E), 1997, Chairperson
Wayne McDaniel, Mathematics and Computer Science, (E), 1996
Carol Peck, Optometry, (E), 1997
Donald Phares, Economics, (E), 1996

International Relations

Marilyn Ditto, Student Affairs, (O) -- non-voting
Alicia Friedrichs, Student, (E), 1996
Joel Glassman, International Studies, (O) -- non-voting
Ingeborg Goessl, Foreign Languages and Literatures, (E), 1997
Marius Janson, Business Administration, (E), 1996
Uma Segal, Social Work, (E), 1996
Margaret Sherraden, Social Work, (E), 1997, Chairperson
Nina Tumosa, Optometry, (E), 1997
Chikako Usui, Sociology, (E), 1996
President, International Students Association, (O)

Physical Facilities and General Services

Lawrence Barton, Chemistry, (E), 1997, Chairperson
Mushira Haddad, Thomas Jefferson Library, (elected by Staff Association), 1996
Mark Harris, Student, (E), 1996
Elizabeth Kizer, Communication, (E), 1996
Holly Riehl, Student, (E), 1996
Stephanie Scherrer, Student, (E), 1996
Reinhard Schuster, Administrative Services, (O) -- non-voting
Jayne Stake, Psychology, (E), 1996
Paul Travers, Educational Studies, (E), 1997
Allen Wagner, Criminology and Criminal Justice, (E), 1997
George Yard, Behavioral Studies, (E), 1996

Recruitment, Admissions, Retention, and Student Financial Aid

Harold Harris, Chemistry, (E), 1996
Mimi LaMarca, Admissions, (O) -- non-voting
Deborah Larson, English, (E), 1997, Chairperson
Wayne McDaniel, Mathematics and Computer Science, (E), 1996
Vetta Thompson, Psychology, (E), 1997
Amy Tjaden, Student, (E), 1996
Gayle Wilkinson, Educational Studies, (A), 1996
Roosevelt Wright, Academic Affairs, (O) -- non-voting
plus 1 faculty member and 1 student to be appointed by the Chancellor

Committee on Research -- Fall Panel

Carl Bassi, Optometry, (E), 1996
James Campbell, Business Administration, (E), 1997
Robert Gordon, Philosophy, (E), 1996, Panel Leader
Ruth Jenkins, Nursing, (E), 1997
Kimberly Leonard, Criminology and Criminal Justice, (E), 1997
Robert Sorensen, Economics, (E), 1997
Teresa Thiel, Biology, (E), 1996
Douglas Wartzok, Office of Research, (O) -- non-voting
William Welsh, Chemistry, (E), 1997
Jane Zeni, Educational Studies, (E), 1996

Committee on Research -- Winter Panel

James Chickos, Chemistry, (E), 1997
G. David Curry, Criminology and Criminal Justice, (E), 1996
Kathy Gentile, English, (E), 1997
Vasudevan Lakshminarayanan, Optometry, (E), 1997
Sharon Levin, Economics, (E), 1997, Chairperson and Panel Leader
Silvia Madeo, Business Administration, (E), 1996
Susan Panzarine, Nursing, (E), 1996
Zuleyma Tang-Martinez, Biology, (E), 1997
Cathy Vatterott, Educational Studies, (E), 1996
Douglas Wartzok, Office of Research, (O) -- non-voting

Research Misconduct

Bernard Feldman, Physics and Astronomy, (E), 1997
Robert Gordon, Philosophy, (E), 1996
Thomas Jordan, Behavioral Studies, (E), 1996
Sharon Levin, Economics, (E), 1997
Carol Peck, Optometry, (E), 1996
David Ronen, Business Administration, (E), 1997, Chairperson

Student Affairs

Shirley Bissen, Biology, (E), 1997
Robert Bushway, Student, (E), 1996
James Fay, Communication, (E), 1997
John Hylton, Music, (E), 1996
L. Sandy MacLean, Student Affairs, (O) -- non-voting
Jim Mansfield, Educational Studies, (E), 1996
Tom O'Keefe, Student, (E), 1996
Jason Peery, Student, (E), 1996
Girard Riehl, Student, (E), 1996
J. Elizabeth Titlow, Student Body President, (O) -- non-voting
Bruce Wilking, Physics and Astronomy, (A), 1996, Chairperson
plus 1 faculty member and 2 students to be appointed by the Chancellor

Student Publications

Jennifer Bullock, Student, (E), 1996
Sally Ebest, English, (A), 1996
Stephen Lehmkuhle, Optometry, (E), 1997, Chairperson
Eric Minute, Student, (E), 1996
Michael O'Brian, Current Editor, (O)
Cathy Vatterott, Educational Studies, (E), 1996
plus 1 faculty or staff member to be appointed by the Chancellor

University Libraries

Jean Bachman, Nursing, (E), 1997
Thomas Eyssell, Business Administration, (E), 1996, Chairperson
Ingeborg Goessl, Foreign Languages and Literatures, (E), 1997
Winston Hsieh, History, (E), 1996
Lisa Lupo, Student, (E), 1996
Joan Rapp, Library Director, (O) -- non-voting
Paul Roth, Philosophy, (E), 1997
Jane Starling, Biology, (E), 1996
Anne Winkler, Economics, (E), 1996
Edith Young, Educational Studies, (E), 1997
plus 1 student to be elected by the Senate to serve through 1996

University Relations

Timothy Farmer, Business Administration, (E), 1996
Peter Handel, Physics and Astronomy, (E), 1996
Mary Ann Lingg, Behavioral Studies, (E), 1996
Kathleen Osborn, University Relations, (O) -- non-voting
Gail Ratcliff, Mathematics and Computer Science, (E), 1997, Chairperson
Janet Robertson, Cashier's Office, (elected by Staff Association), 1996
Vicki Sauter, Business Administration, (E), 1997
Erika Schutte, Student, (E), 1996
Jane Williamson, English, (E), 1997
plus 1 student to be elected by the Senate to serve through 1996

Video and Instructional Technology

Robert Clapp, Instructional Technology, (O) -- non-voting
G. David Curry, Criminology and Criminal Justice, (E), 1996
Timothy Farmer, Business Administration, (E), 1997
Michelle Gianini, Student, (E), 1996
Donald Greer, Behavioral Studies, (E), 1996
Harold Harris, Chemistry, (E), 1997
Ruth Jenkins, Nursing, (E), 1997
Wendell Smith, Telecommunications, (O) -- non-voting
Jeffrey Weaver, Optometry, (E), 1996
Fred Willman, Music, (E), 1997, Chairperson
Steven Wolfe, Student, (E), 1996

Ad Hoc Committee on the Assessment of Educational Outcomes

Edward Andalaft, Mathematics and Computer Science, (E)
Gary Burger, Psychology, (E)
Richard Burnett, Elementary, Early Childhood, and Physical Education, (E)
Karen Maher, Business Administration, (E)
Judith Maserang, Nursing, (E)
Paul Roth, Philosophy, (E)
Nina Tumosa, Optometry, (E)
plus 6 members to be appointed by the Chancellor

Ad Hoc Committee on Integrated Technology

Jean Bachman, Libraries Committee, (E)
Thomas Eysell, Libraries Committee Chairperson, (O)
Harold Harris, Video Committee, (E)
Joan Rapp, Library Director, (O)
Susan Sanchez, Computing Committee Chairperson, (O)
Jerrold Siegel, Campus Computing Coordinator, (O)
Wendell Smith, Telecommunications, (O)
Fred Willman, Video Committee Chairperson, (O)
plus one member to be elected by the Computing Committee