## University Senate

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## UNIVERSITY SENATE 1999-2000 Senate-2nd Organizational Meeting AGENDA-April 27, 1999

The 1999-2000 Senate will meet at 2:30 p.m. on Tuesday, April 27, 1999, in 126 J.C. Penney.
I. Approve minutes from the first organizational meeting on March 16, 1999
II. *Elect members of the 1999-2000 Senate Committees (See Attached)
III. Other Business

Attachment:

1) Nominations from Committee on Committees

## *Nominations from the floor will be accepted; however nominators should determine in advance that candidates are willing to serve.

*Denotes 1999-2000 Senator
** "At least two of the elected members of each standing committee of the Senate shall be voting faculty senators."
*** Only faculty senators and the Faculty Council Presiding Officer may vote on Voting Restricted Ballots.
Appointments, Tenure, and Promotion
***VOTING RESTRICTED BALLOT***
Faculty Needed: 1 full professor, holding tenure appointment, from each of the following units
Humanities
Robert Gordon, Philosophy
Natural Science/Mathematics

* Lawrence Barton, Chemistry
Jacob Leventhal, Physics and Astronomy
Business Administration
* Joseph Martinich, Business Administration
David Ronen, Business Administration
Nursing* Sally Hardin, Nursing
Assessment of Educational Outcomes
Faculty Needed: 1 faculty member from each of the following units Humanities
Linda Quinn Allen, Foreign Languages and Literatures
Piers Rawling, Philosophy
Natural Science/Mathematics
Keith Stine, Chemistry
Social Sciences
* Gary Burger, Psychology
Business Administration
Charles Kuehl, Business Administration Paul Speck, Business Administration
Students Needed: 2
* Joseph Frank, Political Science
* Chance Hollingsworth, Political Scienc
* Gail Rimkus, Elementary Ed
Budget and Planning
Faculty Needed: 1 faculty member from each of the following units
Natural Sciences/Mathematics
Bob Henson, Physics and Astronomy
Teresa Thiel, Biology
Business Administration
Thomas Eyssell, Business Administration
* Michael Harris, Business Administration
Education
* S. Simon Kim, Educational Psychology
* Steven Spaner, Educational Psychology
Optometry
* Ralph Garzia, Optometry
Students Needed: 2
* Joseph Frank, Public Policy and Administration
* Ryan Metcalf, Economics and MIS
* Jacob Parker, History
* Thomas Wombacher, Music Education


## Bylaws and Rules

Faculty Needed: $\mathbf{3}$ faculty members 'broadly representative" **(At least l of the 3 faculty elected must be a faculty senator.) Faculty members "broadly representative"

* Gary Burger, Psychology
* Deborah Larson, English
* Lois Pierce, Social Work David Rose, Economics
* Steven Spaner, Educational Psychology
Students Needed: 2
* Katherine Hinklin, Political Science
* Timothy O'Connor, Political Science


## Computing

Faculty Needed: 1 faculty member from each of the following units
Business Administration
Kailash Joshi, Business Administration

* Vicki Sauter, Business Administration
Nursing
* Jean Bachman, Nursing
Optometry
* Ralph Garzia, Optometry
Students Needed: 2
* David Baugher, Communications
* Matthew Schaeffer, MIS
* Steven Wolfe, Education-Secondary and Elementary Reading


## Curriculum and Instruction

Faculty Needed: 1 faculty member from each of the following units
**(At least 2 of the 4 faculty elected must be faculty senators.)
Natural Sciences/Mathematics
Bob Henson, Physics and Astronomy
Peter Stevens, Biology
Social Sciences
Susan Brownell, Anthropology
Glen David Currey, Criminology and Criminal Justice
Business Administration

* David Ganz, Business Administration
Marius Janson, Business Administration
Optometry


## Edward Bennett, Optometry

## Students Needed: 2

* D. Mike Bauer, Instrumental Music Education
* Elizabeth King, Music Education
* Aaron Kohrs, Music Education-Secondary
* Joshua Stegeman, Political Science/Chemistry
Faculty Needed: $\mathbf{3}$ faculty members from the College of Arts and Sciences
(No more than 1 can be elected from Humanities and no more than 1 can be elected fromSocial Sciences).
**(At least 1 of the 6 faculty elected must be a faculty senator.)
College of Arts and Sciences
Lawrence Davis, Philosophy
Ricardo Flores, Physics
* Kimberly Kempf Leonard, Criminology and Criminal Justice
* Lois Pierce, Social Work
Arthur Shaffer, History
Keith Stine, Chemistry
* Richard Wright, Criminology and Criminal Justice
PLUS: 1 faculty member from each of the following units
Business Administration
* Douglas Smith, Business Administration
Nursing
Janice Attala, Nursing
Virginia Drake, Nursing
Optometry
Larry Davis, Optometry
Students Needed: 2
* Kelly Kientzy, Business Administration
Lisa Pettis, Philosophy
Grievances
***VOTING RESTRICTED BALLOT***
Faculty Needed: 3 full professors, holding tenure appointments, "broadly representative"
"No faculty member involved in a substantial way in administrative work above the level of department shallbe eligible"**(At least lof the 3 faculty elected must be a faculty senator.)
Full professors, holding tenure appointments, "broadly representative".
Patricia Jakubowski, Division of Counseling
Wayne McDaniel, Math and Computer Science
Robert Nauss, Business Administration
* Paul Travers, Teaching and Learning
International Relations
Faculty Needed: $\mathbf{3}$ faculty members
Faculty members
Jerry Durham, Nursing
* Margaret Sherraden, Social Work
Kenneth Thomas, Political Science
Chikako Usui, Sociology
Timothy Wingert, Optometry
Students Needed: 1
Shaun O'Hara, Political Science


## Physical Facilities and General Services

Faculty Needed: 3 faculty members
Faculty members
Gary Bachman, OptometrySilvia Madeo, Business AdministrationAllen Wagner, Criminology and Criminal JusticeGeorge Yard, Teaching and Learning
Students Needed: 3

* Matthew Chambers, Communications
* Chance Hollingsworth, Political Science
* Jacob Parker, History
* Gail Rimkus, Elementary Education
Recruitment, Admissions, Retention, and Student Financial Aid
Faculty Needed: 2 faculty members
**(At least I of the $\mathbf{2}$ faculty elected must be a faculty senator.)
Faculty members
* Raymond Balbes, Mathematics and Computer Science
Michael Elliott, Business Administration
* Lois Pierce, Social Work
C. Thomas Preston, Communication
Students Needed: 1
* Roby N. Bracy III, CCJ
* Matthew Chambers, Communications
* Christi Cook, Biology
* Jodie Grass, Communication
* Andrea Kerley, Undecided
Research-Fall Panel***VOTING RESTRICTED BALLOT***
Faculty Needed: $\mathbf{3}$ faculty members from the College of Arts and Sciences(No more than 1 can be elected from Humanities and no more than 1 can be elected fromNatural Sciences/Mathematics.)
**(At least $\mathbf{1}$ of the $\mathbf{5}$ faculty elected must be faculty senators.)
College of Arts and Sciences
* Lawrence Barton, Chemistry* William Connett, Mathematics and Computer Science* Charles Korr, History
* Donald Phares, Economics
J. Piers Rawling, Philosophy
PLUS: 1 faculty member from each of the following units
Business Administration* James Campbell, Business Administration
NursingVirginia Drake, Nursing
Research-Winter Panel
***VOTING RESTRICTED BALLOT***
Faculty Needed: $\mathbf{4}$ faculty members from the College of Arts and Sciences (No more than 1 can be elected from Social Sciences.)

**(At least $\mathbf{2}$ of the $\mathbf{5}$ faculty elected must be faculty senators.)

    College of Arts and Sciences
    
                            Gordon Anderson, Chemistry
    
                            * Mark Burkholder, History
    
                            Lawrence Davis, Philosophy
    
                            Margo Hurwicz, Anthropology
    
            * Sharon Levin, Economics
    
                            Joachim Stoeckler, Math and Computer Science
    Plus: 1 faculty member from Optometry

    Optometry
    
            Faculty Member Needed
    Research Misconduct
***VOTING RESTRICTED BALLOT***
Faculty Needed: 3 Full professors, on continuous appointment, "broadly representative" of the faculty and do not devote more than $\mathbf{5 0 \%}$ of their time to administrative duties.
**(At least $\mathbf{2}$ of the $\mathbf{3}$ faculty elected must be faculty senators.)
Robert Gordon, Philosophy

## Student Affairs

Faculty Needed: 2 Faculty members "broadly representative"
Virginia Drake, Nursing
D'Anne Hancock, Business Administration
Mark Pope, Division of Counseling
Nanora Sweet, English
Anne Winkler, Economics
Students Needed: 4
*D. Mike Bauer, Instrumental Music Education

* David Baugher, Communication
* Roby N. Bracy III, Criminology and Criminal Justice
* Matthew Chambers, Communications
* Jodie Grass, Communication
* Andrea Kerley, Business Administration
* Elizabeth King, Music Education
* Ken Kinworthy, Communications
Student Publications
Faculty Needed: 2 faculty members **(Both faculty elected must be faculty senators.)
Faculty members
Steven Schreiner, English
Mary Troy, English


## Students Needed: 2

* Brian Burgoyne, English/Education
* David Kinworthy, Communications
* Tom Wombacher, Music Education


## University Libraries

Faculty Needed: 4 faculty members(No more than 2 can be elected from the College of Arts and Sciences because nomore than 5 can be elected from any one unit.)
Faculty members
Janice Attala, Nursing
Richard Cook, English
Jerry Cooper, History
Lori Schnieders, Counseling
Timothy Wingert, Optometry
Anne Winkler, Economics
Students Needed: 2* Brian Burgoyne, English/EducationSarah Modglin, Special Education* S. Brad Thompson, Biology
University Relations
Faculty Needed: 3 Faculty members
**(At least $\mathbf{1}$ of the $\mathbf{3}$ faculty elected must be a faculty senator.)
Faculty
Gary Bachman, Optometry

* John Hylton, Music
Paul Speck, Business Administration
Vetta Sanders-Thompson, Psychology
Students Needed: 2* Christi Cook, Biology
* Ryan Metcalf, Economics and MIS
* Joshua Miller, Chemistry* Joshua Stegeman, Political Science/Chemistry
Video and Instructional Technology
Faculty Needed: 1 faculty member from each of the following units
** (At least 2 of the $\mathbf{4}$ faculty elected must be faculty senators.)
Humanities
Albert Camigliano, Foreign Languages and Literatures
Natural Sciences/Mathematics
*Raymond Balbes, Math and Computer Science
Business Administration
Ashok Subramanian, Business Administration
Nursing
Patricia Freed, Nursing
Students Needed: 2
* Andrea Kerley, Undecided
* Aaron Kohrs, Music Education
* Joshua Miller, Chemistry
* Steven Wolfe, Education

