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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.

NOMINATIONS FROM THE 1999-2000 SENATE COMMITTEE ON COMMITTEES

*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 Science
- * Gail Rimkus, Elementary Education
- * S. Brad Thompson, Biology

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

- * Joseph Frank, Public Policy and Administration
- * Ryan Metcalf, Economics and MIS
- * Jacob Parker, History
- * Thomas Wombacher, Music Education

Bylaws and Rules

Faculty Needed: 3 faculty members 'broadly representative" **(At least I 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

- * D. Mike Bauer, Instrumental Music Education
- * Elizabeth King, Music Education
- * Aaron Kohrs, Music Education-Secondary
- * Joshua Stegeman, Political Science/Chemistry

Faculty Teaching and Service Awards

Faculty Needed: 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 from Social 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 shall be eligible."

**(At least I of 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: 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, Optometry Silvia Madeo, Business Administration Allen Wagner, Criminology and Criminal Justice George 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 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: 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 from Natural Sciences/Mathematics.)

**(At least 1 of the 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

Nursing

Virginia Drake, Nursing

Research-Winter Panel ***VOTING RESTRICTED BALLOT***

Faculty Needed: 4 faculty members from the College of Arts and Sciences (No more than 1 can be elected from Social Sciences.)

**(At least 2 of the 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 50% of their time to administrative duties.

**(At least 2 of the 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

- * 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 no more 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/Education Sarah Modglin, Special Education
- * S. Brad Thompson, Biology

University Relations

Faculty Needed: 3 Faculty members

**(At least 1 of the 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 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

- * Andrea Kerley, Undecided
- * Aaron Kohrs, Music Education
- * Joshua Miller, Chemistry
- * Steven Wolfe, Education