MEMORANDUM

April 5, 1995

To: The Faculty

From: Bishop Hunt,
Faculty Secretary

About: 1. Announcement
        2. Highlights

1. ANNOUNCEMENT:

A SPECIAL CALLED MEETING of the SENATE will convene on TUESDAY, APRIL 18
to complete unfinished business -- same time, same place: 5:00 p.m., ECTR 118

2. Highlights:

The Faculty Senate met for about an hour and forty-five minutes on Tuesday, April 4, and took these actions:

-- recommended changing the By-Laws regulating nominations and elections, as specified in Article V, Section 2A, to read: "Members of standing Senate committees are nominated by the Committee on Nominations and Elections by March 15 and elected by the Senate at the April Senate Meeting." Similarly, Article V, Section 3A: "Members of standing College committees are nominated by March 15 by the Committee on Nominations and Elections and elected by the faculty (as defined in Article I Section 1) at the April Faculty Meeting." Similarly, in Article V, sections 3B3 and 3B4, "April 15" should be changed to "March 15" [changes emphasized].

-- elected the slate put forward by the Committee on Nominations and Elections for standing Senate committees (Academic Planning, Budget, By-Laws).

-- Received an additional nomination from the floor for the Faculty Library Committee (Thomas Baginski, Languages). [Nominations for standing College committees remain open until noon on Thursday, April 13.]

-- nominated seven candidates for the Committee on Nominations and Elections: Jane Clary, Beverly Diamond, Lynne Ford, George Hopkins, Glen Lesses, Frank Kinard, and Frank Morris. [Nominations remain open until noon on Thursday, April 13.]

[over]
-- approved a resolution proposed by Frank Cossa on advising:

The Faculty Senate instructs the Academic Standards Committee to review the current system for advising undeclared majors, and to recommend revisions in, or alternatives to, this system.

-- approved a parallel resolution on the (putative) "Three Year Accelerated Degree Program" being devised by the Office of Academic Affairs:

The Faculty Senate instructs the Academic Planning Committee to review the proposed "Three Year Accelerated Degree Program" and to issue a report to the Senate.

-- approved (with a minor correction) the Curriculum Committee's report specifying new courses in Jewish Studies and a new interdisciplinary minor in German Studies (with a change in German 330). Received for information: a Special Topics course on Immunology (Biology 453).

Agenda for SPECIAL Called Meeting of the Senate
Tuesday, April 18

Curriculum Committee: unfinished business
Welfare Committee: sabbatical policy draft
Student Affairs & Athletics: 1) sexual harassment policy draft 2) attendance policy
Graduate & Continuing Educ.: unfinished business
Constituents' Concerns

Remaining REGULAR Meeting for the Spring Term:

General Faculty Meeting: Monday, April 24 (Recital Hall, Simons Center for the Arts)