

1990-91 Academic Senate
Minutes of the Meeting
May 7, 1991

ATTENDANCE

1.1 Members Present. Anderson, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Caskey, M. J. Cook, Etienne, Ferdowski, Groner, Henry, Horn, Lewis, Lovsted, Matrosic, Muccio, Mullet, Oldfield, Ovans, Pearson, Peterson, Pomnichowski, Powell, Ravell, Russell, Thapa, Totten, Uniacke, Valas, Vasicek.

1.2 Members Absent. Bacon (excused), Carey, A. Cook (excused), Dudek, King (excused), Middleton, Travis (excused).

1.3 Guests. A. Dakkuri, L. Lunsted.

CALL TO ORDER

2.1 President Russell called the meeting to order at 10:05 a.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1 The minutes of the April 2 meeting were approved.

OPEN FORUM

4.1 No concerns were expressed at this time.

ANNOUNCEMENTS

President Popovich

5.1 There were no announcements.

President Russell

6.1 President Russell announced that Alice Bandstra was re-elected to represent the part-time faculty on the Senate.

6.2 Russell reported that there was a tie between Ingrid Dudek and Lorna Lewis, Allied Health, for a one-year term. Dudek has withdrawn; Lewis will be the Senator.

6.3 Russell announced that Phillip Middleton, Arts and Sciences, has resigned from the Senate because he has received a Fulbright grant for the 1991-92 school year. To replace Middleton, Rick Anderson has been appointed to a one-year term. Anderson was the next-highest-vote-getter in the Arts and Sciences election.

6.4 Russell reported that Jim Carey has resigned from the University Curriculum Committee. The next executive committee will need to appoint a replacement.

6.5 Russell noted that Vice President Nash sent a memo to Russell

in response to recent Senate actions.

6.6 Russell reported that the revised Media Distribution Policy has been received from Sid Sytsma, Assistant Vice President for Administration and Planning. The policy will be discussed by Vice President Nash and the executive committee at their next meeting.

6.7 Russell announced that the charter amendments approved by the faculty will come before the Board of Control at its May 17 meeting.

COMMITTEE REPORTS

University Curriculum Committee

7.1 Chairman David Anderson presented a written report of proposals in progress.

7.2 Anderson expressed a continuing concern about the accuracy of information that is included in the University Bulletin.

Academic Program Review Council

8.1 Matrosic moved that the Senate accept the revised Academic Program Review Timetable. M. Cook supported.

8.2 Adnan Dakkuri, chair of the Academic Program Review Council, remarked that the changes have been made to expedite the process, and noted that the timetable fits both quarter and semester calendars.

8.3 The motion carried.

OLD BUSINESS

Final Approval for Academic Minor in Finance

9.1 Etienne moved that the Senate approve the proposed Academic Minor in Finance. Pomnichowski supported. The motion carried.

NEW BUSINESS

Resolution to Reduce Paper Waste

10.1 Uniacke moved the following resolution.

WHEREAS, the current procedures required by the various Senate Committees and Councils generate extraordinary quantities of paperwork, placing a strain on the University's financial resources and demonstrating a negligence toward the world's natural resources; and WHEREAS, the Academic Senate wishes to express, in words and deeds, its commitment to both fiscal soundness and to ecological responsibility; BE IT THEREFORE RESOLVED that to accomplish this objective the Senate direct its various Committees and Councils to adopt measures to significantly reduce the generation of paperwork including the consolidation or elimination of certain required forms; and

2. that the Senate's Committees and Councils require no more than three copies of any procedural form, request, or proposal (one of which shall, at the

completion of the committee's work, become the Senate file copy and one forwarded to the Office of Academic Affairs, if appropriate) and that methods for the rotation of materials be instituted; and

3. that the Senate and its Committees and Councils share their economies with University Community and urge that their example be followed across the campus.

10.2 Etienne moved to amend the resolution to "require no more than four copies" rather than "three copies". Thapa supported. The amendment was withdrawn.

10.3 Peterson moved to change the resolution to read:

2. that the Senate's Committees and Councils review their procedures in order to effect savings in paper, and that the committees and councils report to the Senate at the end of the 1991-92 school year how these savings have been effected.

Valas supported. The motion carried.

PRESENTATIONS

11.1 President Russell presented certificates of appreciation to retiring Senators Carey, Dudek, Frank, Groner, Kantar, Lovsted, Mullet, Oldfield, Vasicek.

ADJOURNMENT

12.1 President Russell declared the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Alice Bandstra

Approved:
