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Faculty Senate Vol. XIX-30
Minutes of June 19, 1990

The meeting was called to order by Tony Schaeffer at 2:07 P.M. in the Schehrer Room of the Martin Luther King Student Union.

Present: Luis Clay-Méndez, Pat Fewell, Laurent Gosselin, Robert Jorstad, Kipp Kruse, Linda Leal, Ed Marlow, John Miller, Tony Schaeffer, and Ron Sutliff.

Absent: David Carpenter, Al DiChiara, Evelyn Goodrick, Hal Nordin, Richard Sylvia, and Gary Wallace

Visitors: Warren Evans

I. Minutes of the previous meeting were unanimously approved as published.

II. Communications:

- A. Note from Ruth Dow, re: the Distinguished Faculty Award
- B. Letter from the director of the Association of American Publishers
- C. Memo from Dr. Rives, re: the revised Publications Policy
- D. Note from Dr. Saltmarsh with Faculty Advisory Committee minutes
- E. Letter from Dr. Kindrick, re: salary data in Faculty Senate minutes of May 1
- F. Minutes of the April 5 BOG meeting
- G. Agenda and minutes of May 17 BOG meeting
- H. Agenda for the June 21 BOG meeting
- I. Memo from Gail E. Mason, re: surveys for SPCH 3300

III. Old Business:

- A. The Coleman Annex has been named Lumpkin Hall (Marlow).
- B. Gosselin reported on the files of the Distinguished Faculty Awards applicants. There is a question as to what to do with them. They should be retained for one year (Fewell). However, some faculty might want materials for promotion portfolios (Miller).
- C. The letter from the Faculty Senate expressing no-confidence in the BOG has been mailed.

IV. New Business:

- A. One copy of the UCAN Services Agreement was circulated. Final version is quite different than the proposed draft (Evans). There is a provision for possible termination of employment of faculty who violate the agreement.
- B. The Spring calendar is traditionally longer than the Fall, and for some classes this results in three to four more class days (Jorstad). However, classes that meet on Monday may meet an equal number of times (Kruse). Jorstad will prepare a comparative calendar.

The meeting was adjourned at 2:45 P.M. The next Senate meeting will be July 17 at 2:00 P.M. in the Schehrer Room.

Respectfully Submitted,
Luis Clay-Méndez