

Faculty Senate R9B 904-644-6876

AGENDA FACULTY SENATE MEETING Moore Auditorium October 14, 1992 3:45 p.m.

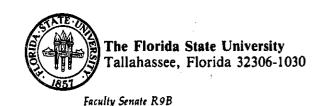
- I. Approval of the minutes of the September 9, 1992 meeting
- II. Approval of the agenda for the October 14, 1992 meeting
- III. Report of the Steering Committee, M. Young
- IV. Special Order: Report on Athletics, Athletic Director, B. Goin
- V. Reports of Standing Committee
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers a. Vice President for Finance and Administration, J. Carnaghi
- IX. Announcements of the President of the University

ANNOUNCEMENT

The College of Human Sciences and the University Club will host the University Club Wednesday Social in the Garnet and Gold Room(202 Union) immediately following the Senate meeting. The University Club will collect \$2.00 to help defray their expenses. Everyone is invited to attend.

THE NEXT SENATE MEETING WILL BE NOVEMBER 4, 1992 IN MOORE AUDITORIUM





904-644-6876

FACULTY SENATE MEETING Moore Auditorium October 14, 1992 3:45 p.m.

I. Regular Session

The regular session of the 1992-1993 Faculty Senate met on Wednesday, October 14, 1992, at 3:45 p.m. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parentheses. M. Armer, M. Bonn,

- J. Clendinning, C. Cohan, S. Colombo (H. Goldman), A. Dzurik,
- J. Franceschina (G. Giles), L. George, J. Irvin (J. Waggaman),
- J. Kerr (A. Hollander), C. Lacher, M. Launer, W. Lo,
- L. Mastrogiacomo, B. Menchetti (P. Tait), W. Nichols, J. Oeltjen,
- J. Plescia, D. Powell, A. Rowe, J. Standley, P. Stowell,
- J. Tanenbaum, G. Thompson, J. Torgesen, R. Turner, L. Vinton, V. Williams.
- F. Shelley was incorrectly listed as absent from last month's meeting.

II. Approval of the Minutes

The minutes of September 9 were approved as distributed.

III. Approval of the Agenda

The agenda for today's meeting was approved as distributed.

IV. Report of the Steering Committee, M. Young

Since the last Senate meeting, the Steering Committee has considered the following items:

Senate President Fred Leysieffer also welcomed Beverly Spencer to the Faculty Senate.

VIII. Adjournment

The meeting adjourned at 4:35

Janis D. Sass

Secretary to the Faculty