

Minutes: November 13, 2001

Bozorth Hall Auditorium Attendance: H. Appelson, L. Arnold, J. Benevento, G. Biren, C. Calliari, B. Caswell, J. Chang, J. Chaskes, C. Clark, S. Clough, M. Davis, D. Gilchrist, T. Hamer, C. Hasit, L. Hohwald, L. Holbrook, M. Itzkowitz, J. Kay, L. Kress, P. Laumakis, D. Lemaire, M. Li, J. Mallory-Church, B. Marlin, J. Maxson, S. McHenry, P. Mosto, O. Ojewujy, J. Orlins, J. Peterson, R. Polikar, J. Rada, L. Reeves, E. Rusch, N. Schmelz, K. Siefiring, K. Small, S. Spencer, L. Stephans, W. Still, E. Streb, S. Taber, S. Thomas, C. Vitto, H. Vogel, P. vonLockette, S. Weidman, J. Xin, T. Yurak, D. Mirchandani Not in Attendance: E. Chaloupka, E. Guerra, B. Habte-Giorgis, H. Hartman, D. Hathaway, M. Marino, R. McBee, D. Miller, J. Newell, M. Stieber, M. Vigorita, T. Wade Sabbatical Leave: J. Moss Call to Order: Meeting

Committee; Leslie Spencer to the Tenure & Recontracting Committee; Linda Packman to the Bookstore Committee, seconded and carried.

Sal Spina is temporarily serving on the Tenure & Recontracting Committee as a professional representative until Stuart McGee returns from sick leave.

-Curriculum Committee: A meeting is scheduled on November 16, 2001 regarding curriculum proposals.

-Intercollegiate Athletics: A meeting is scheduled on November 19, 2001.

-Learning Outcomes Assessment Committee: James Newell will meet with the Provost on November 15, 2001 to discuss the roles of this committee.

-Professional Ethics & Welfare: no report

-Promotion Committee: no report

-Recruitment, Admissions & Retention: A meeting is scheduled on November 29, 2001.

~~-Research & Technological Resources: Jennifer Kay~~ reported that this committee is meeting with the Provost to have clarification as to their actual responsibilities within the Academic Affairs Action Plan.

-Sabbatical Leave: Applications are being submitted. Last day to submit applications is November 26~~v~~^s29eintions is