

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

December 6, 1982

MINUTES

The regular meeting of the University Faculty Senate was called to order on Monday, December 6, 1982 at 4:00 p.m., with President Hoffecker presiding. Senators not in attendance were:

David Ames	Billy Glass	Billy Ross
Gordon Bonner	John Kelly	James Soles .
Wayne Craven		

Senators excused were: Edith Anderson, Thomas Angell, L. Leon Campbell, Donald Crossan, Alexander Doberenz, Irwin Greenfield, Kenneth Lomax, Anne Mooney, R. Murray, Norman Schwartz, Donald Sparks, E.A. Trabant.

I. ADOPTION OF THE AGENDA.

Senator Malinski, noting that Dean Anderson was out of town, moved to postpone discussion of Item B of New Business, the proposal to reorganize the College of Nursing, until the next meeting of the Senate, when the Dean would be present. The motion was seconded; there was no discussion, and the motion was approved by unanimous voice vote.

II. APPROVAL OF THE MINUTES.

Noting that the Minutes of the November 1 and 8 Senate meetings had just become available, President Hoffecker recommended that approval of those Minutes be postponed until the next meeting, so senators would have time to read them. There was no objection.

III. REMARKS. None.

IV. ANNOUNCEMENTS.

1. President Hoffecker announced that, unless there were objections from the floor, there would be no meeting of the Senate in January. No objection was made; the next meeting will be on February 7, 1983.

2-5. President Hoffecker announced for challenge minors in Applied Music (Attachment 2 of the Agenda), Musical Studies (Attachment 3), and Entomology (printed in Announcement 4 of the Agenda), and the Bachelor of Arts in Languages--a proposed addition to the existing bachelor's degree options in the Department of Languages and Literature (Attachment 5). In the absence of challenge from the floor she declared them approved.

V. OLD BUSINESS. None.

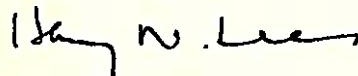
VI. NEW BUSINESS.

Item A, a request from the Committee on Committees for confirmation of appointments to the recently created Subcommittee on Retiring, Retired, and Emeriti Faculty, was introduced. There was no discussion, and the following appointments were confirmed by unanimous voice vote:

*Robert Stark - tenured faculty member - term expires 1984*  
*John Monroe - retired University faculty - term expires 1984*  
*A.J. DeArmond - retired University faculty - term expires 1983*  
*Gordon Bonner - member, Committee on Faculty Welfare and Privileges - term expires 1983*

No new business was introduced, and President Hoffecker declared the Senate adjourned until February 7, 1983.

Respectfully submitted,



Henry N. Lee  
Secretary  
University Faculty Senate