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Agenda for the Meeting of the Senate of the Faculty
August 14, 2003 7:00 PM, School of Education, room 153

I. Old Business

A. Approval of minutes for May 8, 2003
[minutes_20030500.html](#)

II. Announcements

A. Dr. Christy Wyandt has been selected at the Associate Dean of the Graduate School.

III. New Business

A. Report from committees

- Academic Affairs: Chair,
- Academic Support Services: Chair Michelle Emanuel
- Faculty Governance: Chair, Joe Urgo
- Finance: Chair,
- University Services: Chair, James Reid

B. Mike Ponton has left the University. **Need replacement as chair of Academic Affairs.**

C. John Schetz has left the University. **Need replacement chair of Finance."**

D. Dr. Eftink, Dean of the Graduate School would like to implement a plan for the position of Assistant Dean of the Graduate School (which is vacant). His suggestion is to have this position to be filled on a rotating basis, with 2-3 year terms, by a current faculty member.

E. Recommendation to Dissolve the "University Health and Safety" Standing Committee: David Rock
Please read the associated link on the Faculty Senate Web Page. [Click here.](#)

F. Student Athlete Absentee Policy: David Rock
Please read the associated link on the Faculty Senate Web Page. [Click here.](#)

G. Coalition on Intercollegiate Athletics (COIA): David Rock
Please read the associated link on the Faculty Senate Web Page. [Click here.](#)

H. Health Insurance: David Rock
