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Agenda for the Meeting of the Senate of the Faculty
September 11, 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.

B. John Bentley is the new chair of Finance committee replacing John Schetz.

C. Beginning this evening, September 2, 2003, **Weir Hall will be open on a 24 hour basis** from Sunday, 1:00 p.m. through Friday, 6:00 p.m. It will also be open on Saturday from 10:00 a.m. until 5:00 p.m.

III. New Business

A. Report from committees

- Academic Affairs: Chair,
- Academic Support Services: Chair Michelle Emanuel
See [Draft of Spam Survey](#)
- 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. 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.

D. 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.](#)

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

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

G. Health Insurance Update: David Rock

H. Committee on Elections Proposal: David Rock
Please read the associated link on the Faculty Senate Web Page. [Click here.](#)
