

ASSEMBLY MINUTES

Date: 4/23/02

Quorum: Yes

Call to Order & Approval of Minutes:

Time for call to order: 3:20 p.m.

Motion for approval of minutes: Liechty/ 2nd Ruegger

Old Business:

None

New Business:

Election of officers for 2002-2003

- **No nominations from floor/ ballots handed out**
- **Notice of update for by-laws report. Editorial changes to by-laws announced - vote to accept (Ray/ 2nd Minter). Passed**

1. Committee Reports:

a. Committee on Committees:

- **All committee vacancies filled and lists posted**

b. Academic Appeals:

- **No report**

c. Athletic Committee:

- **No report**

d. Curriculum & Standards:

- **Modification of catalogue listings fo School of Business and Arts and Humanities**
- **Music Theater concentration added**
- **New courses for Social and Behavioral Sciences, Arts and Humanities, and Education**
- **Motion to approve - Clubb/ 2nd Ruegger. Passed**

e. Faculty Equity and Grievance:

- **No report**

f. Faculty Research:

- **No report**

g. Library:

- **No report**
- **Announced new catalogue appearing in August**

h. Student Affairs:

- **No report**

i. Teacher Education:

- **Informal notification that NCATE visit proved successful and that the School of Education has met acceptable standards for certification**

j. SGA report

- **Announced election of new officers**

k. General Education Committee:

- **Request to allow Art majors to use Art Appreciation as Gen Ed requirement denied**
- **Efforts to make Gen Ed requirements clearer are still under review**

2. Administrative Reports:

a. Dr. Vanneise Collins, Vice Chancellor Student Affairs:

- **Announcements concerning efforts to help students through finals week**
- **Upcoming "New Student" activities**
- **Upcoming student "evening of excellence"**
- **Online Registration Committee will continue to meet. Will review recent experiment with online registration for Summer '02**

b. Dr. Mark Davis, Vice Chancellor Finance & Administration:

No report.

c. Dr. Dennis Travis, Vice Chancellor Academic Affairs:

- **New Home pages for Academic Affairs/ General Studies/ Graduate School**
- **Increased offerings of CIV and online courses for Summer and Fall '02**
- **Revision of Faculty Handbook continues**
- **Talk of graduation activities and awards banquets**
- **School of Business accreditation candidacy extended**
- **Issues of student retention. "Fall to Fall" attrition rate of 51%**
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d. Dr. Fred Taylor, Chancellor:

- **Dire budget constraints may limit "academic momentum"**
- **No faculty pay raises**
- **Recognition of promoted and tenured faculty**

3. Adjournment:

a. Announcements:

- **Election results for Assembly Officers, 2002-2003**
- **Paul Becker (Music) - President**
- **Stephen Trana (Music) - Vice-President**
- **Carole Efird (Math/Sci) - Secretary**
- **Raymon Huston (SBS) - Parliamentarian**

B. Motion to adjourn:

Clubb/ 2nd Ruegger

C. Time: 4:40 p.m.

Submitted by S.M. Duffy, Ph.D., Secretary of the Assembly