

ASSEMBLY MINUTES

Date: 11/1/01

Quorum: Yes

Call to Order & Approval of Minutes:

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

Motion for approval of minutes: Ruegger/ 2nd Minter

Old Business: None

New Business:

1st Amendment to bylaws Proposal (to reduce SGA representation at the Assembly)

Motion: Becker/ 2nd Ray.

Lezeme Winn, SGA president made a statement opposing the amendment. General discussion followed.

Questioned called: Marshall/ 2nd Poniewaz

Vote taken. Motion failed.

2nd Amendment to bylaws Proposal (to change list of Assembly staff members' titles)

Motion: Trana/ 2nd Marshall

General discussion.

Vote taken. Motion passed.

1) Committee Reports:

A. Academic Appeals:

Mark Shores reported receiving 46 appeals. Thirty-one got accepted. Eleven got denied. Four had no

action taken on them.

B. Curriculum & Standards:

Rick Clubb put forward proposal for a French Minor, a change for the math requirement, and changes in the Nursing degree requirements.

Clubb moved the motion to accept/ 2nd Marshall

General discussion followed.

Question called: Taylor/ 2nd Brezenski

Vote taken. Report carried.

C. Athletic, Teacher Education, Evaluation, and Faculty Research committees made no report.

Student Affairs

Report on proposal for a new CIS student organization.

Motion to approve from Brown/ Ray 2nd.

Vote taken. Motion passed.

Library

Report stated that the Committee has assigned specific librarians to each of the academic units.

2) Administrative Reports:

A. Dr. Vanneise Collins, Vice Chancellor for Student Affairs:

The VCSA has had strategic planning discussions with the SGA representatives.

Spirit Week proved a success

B. Dr. Mark Davis, Vice Chancellor for Finance and Administration:

No report. Encouraged contributions to the United Way.

C. Dr. Dennis Travis, Vice Chancellor for Academic Affairs:

Faculty achievements, the success of new programs, the need to generate new revenue.

D. Dr. Fred Taylor, Chancellor:

No report.

3) Adjournment:

A. Announcements:

Alpha Chi initiation, documentary film festival, biological weapons talk, music recital.

B. Motion to adjourn: Clubb/ 2nd Brezenski

Time: 4:36 p.m.

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