

ASSEMBLY MINUTES:

Date: November 30, 2000

Call to Order & Approval of Minutes: There was a correction to the minutes offered by Ass'y. President Dr. Kate Stewart, as follows: "An amendment was presented to the Assembly. Dr. Travis made two motions to amend that proposal (these appear to be stated correctly.) These amendments to the amendment passed. Then the amendment passed."

Time for call to order: 3:18 p.m. (A quorum was called--71 members present)

Motion for approval of minutes: Dr. Clubb

second: **Dr. Duffy** (present and accounted for--the rumors of his demise have been greatly exaggerated.)

Old Business: None

New Business:

1) Committee Reports:

A. Academic Appeals, Teacher Education, Faculty Research, Evaluation & Library Committees made no report.

B. Athletic: Will meet Dec. 11

C. Curriculum & Standards: A report was presented by Dr. Clubb for the hardest working committee on campus. They considered and approved just under 200 proposals. Copies of the CSC actions were distributed by Dr. Clubb at the meeting. If you have any questions, please contact your department representative, Dr. Moore (Ass'y. Sec'y.), Dr. Stewart (Ass'y. Pres.), or Dr. Clubb (committee chair). Motion to approve made by Dr. Clubb, seconded by Dean David Ray. It was approved unanimously.

F. Student Affairs: Dr. Collins announced the formation of a new social fraternity on the UAM campus--Tau Kappa Epsilon. Dr. Collins moved to accept this new organization, seconded by Ray Huston. It was approved by unanimous vote of the Assembly.

2) Administrative Reports:

A. Dr. Vanneise Collins, Vice Chancellor Student Affairs: Dr. Collins made the following announcements: 1)Renovation of Harris Hall will begin with plans to complete by end of Spring Semester. 2)The old library building will be used as the new one-stop student services center. 3)The re-keying of the campus should be complete by January. 4)An alcohol & substance abuse policy is now in-stream, combined with a preventive education program. 5)A Director of Counseling Services position is now under revue with Dr. Taylor.

B. Dr. Mark Davis, Vice Chancellor Finance & Administration: Dr. Davis announced the resignation of Lathan Hairston. He also announced that the present phone system is undergoing a salvage operation to extend its life well into the future--opinions varied on the health and survival benefits of the patient. It was announced that the student phone system would be separated from the other system and that the teenagers would get a phone of their own.

C. Dr. Dennis Travis, Vice Chancellor Academic Affairs: Dr. Travis passed out .
a handout listing faculty and division strengths, weaknesses, and accomplishments.

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D. Dr. Fred Taylor, Chancellor: Dr. Taylor announced that the financial situation was desperate, as usual. He announced a 2.6% increase in faculty salaries for next year. It was determined that the Honors Program was not dead, but severely wounded and recovery was at best overly optimistic.

3) Adjournment:

A. Announcements:1)Sunday evening is a SEARK Christmas concert. Tuesday evening is the student music concert. Libby Annulis announced that the Microsoft home computer usage program information can be found on the Information Technology home page. On this page may be found both the minimum requirements for your home system, and a sign-up form.

2) The current and former heads of the Honors Program were made faint with praise, not buried.

B. Motion to adjourn: Made by Dr. Clubb

C. Time: 4:08 p.m.

D. Second:Ed Bacon

Respectfully submitted,

Dr. Robert Moore, Secretary of the Assembly