Academic Senate
Executive Committee Agenda
June 6, 1991
UU 220 3:00-5:00 p.m.

I. Minutes: Approval of the April 23 and May 9, 1991 Academic Senate Executive Committee minutes (pp. 2-6).

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair
B. President’s Office
C. Vice President for Academic Affairs’ Office
D. Statewide Senators

IV. Consent Agenda:

V. Business Item(s):
(PLEASE BRING ALL COMMITTEE SELECTION MATERIALS THAT WERE SENT TO YOUR SCHOOL’S CAUCUS CHAIR. THESE MATERIALS WILL NOT BE DUPLICATED FOR TODAY’S MEETING)
A. Appointment of faculty/PCS members to Academic Senate committees.
B. Appointment of faculty/PCS members to university-wide committees.

VI. Discussion:
Representation for the University Center for Teacher Education on the Academic Senate and various Senate committees (pp. 8-9).

VII. Adjournment:
Date: May 22, 1991

To: James Murphy, Chair
 Academic Senate

From: Lee Burgunder, Chair
 GEB Committee

RE: Subcommittee Appointments, 1991-1993

The General Education and Breadth Committee met today and appointed the following individuals to serve on the committees listed below. Eight members of the GEB committee were in attendance at this meeting.

Area A (4 vacancies + alternate)
1) M. L. Anderson
2) Marylud Baldwin
3) A. C. W. Bethel
4) Don Lazere
ALTERNATE: Phil Fetzer

Area B (3 vacancies + alternate)
1) Harvey Greenwald
2) Edward Nowatski
3) Maria Ortiz
ALTERNATE: Eileen Pritchard

Area C (2 vacancies + alternate)
1) Antonio Barata
2) Paul Miklowitz
ALTERNATE: John Harrington

Area D (2 vacancies + alternate)
1) John Culver
2) Carolyn Stefanco
ALTERNATE: John Harris

Area E (2 vacancies + alternate)
1) Polly Harrigan

Area F (3 vacancies + alternate)
1) Gary Field
2) James Vilkitas
3) Don White
ALTERNATE: Dennis Nulman
MEMORANDUM

TO: Jim Murphy, Chair
Academic Senate

FROM: Richard L. Warren
Interim Director
University Center For Teacher Education

DATE: May 13, 1991

This is to request that the University Center for Teacher Education be granted representation on the following Senate Standing Committees:

Budget
Curriculum
Long Range Planning
Personnel
Status of Women

We also request representation on the Senate Executive Committee. We realize that by tradition, by-laws and practice membership on Senate Committees is a function of the university's organization by schools. While the Center is not a school, it is charged with being a University Center for Teacher Education and therefore has a much wider constituency to serve and build than what is suggested by the term Center.
UNIVERSITY CENTER FOR TEACHER EDUCATION

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1991-1993

order of preference

Budget Committee
Palmer, Ken

Curriculum Committee
Nulman, Dennis

Status of Women Committee
Baldwin, Marylud

Distinguished Teaching Awards Committee

members remaining for '91-92 term
Grant, Donald SAED
Larsen, Stuart SENG
Greenwald, Harvey SSM

nominations received for '91-93 term
(2 vacancies)
Bailey, Tina SSM 2/3
McBride, Susan UCTE
Wilvert, Calvin SLA