EXECUTIVE COMMITTEE OF THE COLLEGE SENATE

Minutes of the Meeting, 19 September 1985, Faculty Conference Room-BL 205-A


EXCUSED:  Dr. R.C. Brown, Jr., Prof. F. Costello, Dr. A. Fuller, Dr. J. Prince.

Professor Tyson called the meeting to order at 1:00 p.m.

I. MINUTES OF THE MEETING OF 12 September 1985

The Minutes were accepted as presented.

II. NEW BUSINESS

A. Agenda for Senate Meeting of 26 September 1985

Dean Polowczyk will advise the Senate about the documents required by the State Education Department during its visit to the College in the Spring of 1985.

Dean Polowczyk will present the Articulation Policy of the Board of Trustees to the Senate.

B. Appointment of Three Faculty Members At Large to the Committee on Instruction & Professional Development

The Executive Committee reappointed Professors Hadgis (Library and Learning Resources), Sokolsky (History) and Wise (Secretarial Studies) for a term of two years, 1985-1987.

C. Consideration of the Committee on Community Relations and Special Events

An open discussion of this committee's relevance within the Governance Plan of the College was held. Officers of the SGA were invited to present their views of this committee's functions at a future meeting.

D. Creation of a Student Health Standards Committee

Time did not permit discussion of this item.

III. ADJOURNMENT

The meeting was adjourned at 2 p.m.

Respectfully submitted,

Frank Haase, Secretary