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/ 2\textsuperscript{nd} 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/ 2\textsuperscript{nd} Minter). Passed

1. Committee Reports:

a. Committee on Committees:

- All committee vacancies filled and lists posted

b. Academic Appeals:
c. Athletic Committee:
   - No report

d. Curriculum & Standards:
   - Modification of catalogue listings for 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%


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