UNIT CODE SCREENING COMMITTEE

Meeting #1, September 7, 1999, held in Rawl Annex 142, 4-5 pm

Agenda Item I. Welcome:

Prof. Morrison welcomed the committee and encouraged it to seek ways to streamline its work, as other faculty senate committees are doing. Prof. Ringelosen also welcomed the committee and thanked its members for volunteering for an important and (otherwise) thankless task.

Agenda Item II. Election of Officers:

Prof. Scott was elected Chair, Prof. Hughes Vice Chair, and Prof. Stevens Secretary. All were the only candidates nominated and were elected by acclamation.

Agenda Item III. Old Business:

Prof. Grossnickle reported that the committee had seen and passed the Dept. of Philosophy code, subject to editorial revisions. George Bailey (Phil.) had sent a copy missing only two of those revisions over the summer. Prof. Grossnickle said that he had not yet received a corrected copy and suggested that Prof. Scott contact him. The Committee had also seen a code two years ago from Theatre and Dance. Prof. Scott was asked to contact Pat Peralin, their unit code representative. The School of Nursing has also not returned a revised draft.

No draft Codes have been received from:
School of Industry and Technology
Department of Physics
Department of Biology
Department of Geography
Department of Chemistry

Agenda Item IV. New Business:

Prof. Scott suggested that units be asked to submit final drafts in HTML format so that they might be more easily posted on the Faculty Senate website (rather than to ask the Faculty Senate office to perform the task).

Agenda Item V. Meeting Time:

The committee decided to meet in the fall semester on Wednesdays at 3:30.

There being no further business, the committee adjourned.