UNIVERSITY SENATE

ATTENDANCE ROSTER

May 2, 1988 (2:00 p.m.)
Meeting of

Wendace Birr	Matteo Dallo	
R A Bosio	Belinda Mason	
Anthony Mainolfi	Graeme Newman	
Karluie Riker	James O. Kiepper	
Gillis McComB	J. Z. Nitecki	
Lisa Risoco	L Rizzolo	
Robert Hatt	J. Gullahorn	
Jeff Flynn	Amy D. Perle	
Craig Snyder		
Allen Werker		
Julie De Nicco		
Hung Bok Kim		
Roy P. Whelan		
Shawn Thompson		
Jeff Luks		
Kristin Nicita		
Graham Walker		
Paul Toscano		
Carole Warren		
Jim Lewis		
Louis Joy		
Wade A. Klein		
Dustin Wrefilees		
Ronald Waldie		
Steve Atkinson		
F. Boncimino		
Ivan D. Steen		
Bruns J Marsh		
Ellen Harin		
Harry W. Tobey		
Mark Kuehn		
Robert W. Gibson		
David J Effrony		
Howie Kesllet		
Dick Farrell		
Wade Wilkinson		

1988–1989 UNIVERSITY SENATE
ORGANIZATIONAL MEETING
Minutes
May 2, 1988 (2:00 P.M.)

PRESENT: S. Atkinson, K. Birr, F. Boncimino, R. Bosco, R. Collier, J. DeMicco,
M. Doddo, D. Ettinger, R. Farrell, J. Flynn, R. Gibson, J. Gullahorn, R. Halber,
S. Harrison, R. Hecht, J. Kiepper, S.B. Kim, W. Klein, M. Krohn, T. Lance,
J. Luks, A. Mainolfi, B. Marsh, B. Mason, G. McComb, H. Needleman,
G. Newman, K. Nicita, J. Nitecki, A. Perle, K. Ricker, L. Risolo, L. Rizzolo,
T. Robinson, C. Snyder, I. Steen, H. Taber, S. Thompson, P. Toscano,
G. Walker, C. Warren, A. Weinberg, R. Whelan

The meeting begun on April 18 was reconvened at 2:00 P.M. by Chair Hammond in the
Campus Center Assembly Hall.

1. Announcements

    Chair Hammond announced that the sole purpose of today's meeting is to act on
    proposed Council memberships presented to the Senate by the Executive Committee.

    Chair Hammond described the procedure by which Council members are selected and
    read the listing of time and place each Council was scheduled to meet on May 3 to
    elect its Council Chair.

2. Approval of Council Membership

    The Chair read aloud the proposed roster for the Council on Academic Freedom and
    Ethics. A motion made and seconded to approve the roster was unanimously approved.

    The Chair read aloud the proposed roster for the Council on Educational Policy. A
    motion made and seconded to approve the roster was unanimously approved.

    The Chair read aloud the proposed roster for the Graduate Academic Council. A
    motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Council on Libraries. A motion made and seconded to approve the roster was unanimously approved.

A question was raised as to why Frank Lees' name was not on the roster for the Council on Libraries as ex officio. K. Birr stated that he should be listed as such because the membership of the Council had changed. The Chair-Elect said he would look into it. It was then pointed out that there was a bill in the packet for the 2:30 P.M. meeting to change the Council name from Library Council to Council on Libraries, Computing and Information Systems, saying that it was anticipated that today's Council appointments will be appointments to that Council as renamed. That bill also provides for the correct ex officio members.

The Chair read aloud the proposed roster for the Council on Promotions and Continuing Appointments. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Council on Research. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Student Affairs Council. A motion made and seconded to approve the roster was unanimously approved.
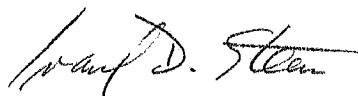
The Chair read aloud the proposed roster for the Undergraduate Academic Council. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the University Community Council. A motion made and seconded to approve the roster was unanimously approved.

3. Adjournment

A motion was made and seconded to adjourn. The meeting was adjourned at 2:15 P.M.

Respectfully submitted,

Ivan Steen
Secretary