

Members present: A. Argast, K. Ericson (for V. Maloney), R. Hess, M. Lipman, W. Weller Others present: S. McAllister Members absent: R. Darabi, L. DeFonso, V. Maloney

The meeting was called to order at 8:05 a.m.

1. **Faculty Convocation:** Members discussed the agenda for the Fall Convocation on October 4. It was decided that all the information-only documents would be put on the Faculty Governance web site so as not to make the agenda packet quite so thick. There haven't been any questions submitted yet, so an email will be sent out soliciting questions. The questions that are submitted too late to be printed in the agenda will be printed on overheads to be shown at the convocation.
2. **Student Representatives on Faculty Committees:** Elaine Blakemore has proposed changes to the way that student representatives are elected to serve on faculty committees. Members decided that although the student reps for this year are already elected, this issue will be referred to the Student Affairs committee and their ideas for changes to this procedure can be proposed at the Spring Convocation. Members also thought it would be beneficial to have some sort of a leadership training program, administered through the Vice Chancellor of Student Affairs office, for the students serving on the committees.
3. **Future Convocation Dates:** Members decided to permanently set the convocation dates for the last Monday in September and the first Monday in February in CM 159.
4. **Convocation Odds and Ends:** The Presiding Officer award will be presented to Rodney Farnsworth in appreciation for his service as Presiding Officer last year. The Pippert Award will be presented by Raymond Pippert to Bill Cooper. A list of the new faculty will be included in the convocation agenda. Members also decided to form an ad hoc committee of people working with the Arts and Sciences web master, John Moore, to put information about new faculty members on the Arts and Sciences web page. Pictures would be optional, but there would be a few sentences about the new faculty member, their discipline, and their research interests. W. Weller is chair of the committee and two more members will be solicited.

The meeting was adjourned at 8:50 a.m.