

Meeting Canceled

There will be no University Senate meeting on Thursday February 15. There are not enough items ready for full Senate consideration to justify a meeting.

Announcements:

- Edward Lamoureux was resigned from the Faculty Grievance Committee. As the alternate, Rick Stalling automatically assumes Lamoureux's seat on the committee. Following the University Senate constitution, the Executive Committee appointed Steve Heinemann to complete the remainder of the alternate's term.
- The *Ad Hoc Committee on Ethical Use of Information Technology Resources* is completely staffed and has begun its work. The members of the committee are Larry Cornwell (Chair), Jim Miller, Matt McGowan, Donald Schertz, Mary Jo DeJoice, Nial Johnson, Kathy Fuller, and Jennifer Thompson.
- The *Ad Hoc Committee on Review of Promotion and Tenure Criteria* is also completely staffed and will begin its work. The members of the committee are Mike Mcasey (Chair), William Langley, June Pilcher, Bonnie Hinrichsen, Edward Kaiser, Heather Fowler-Salamini, Joe Emanuel, Shyam Bhandari, Kevin Teeven, Lori Russell-Chapin, and Prasad Shastry.

A brief description of each committee's charge is on the University Senate's web page. If you have any concerns you think a committee needs to address, or if you have any suggestions, please contact members of the appropriate committee.