

DIGEST OF THE SPECIAL MEETING

December 14, 1970

CONVENED: 4:13 p.m.

REPORTS: Ad Hoc Committee on Retirement, Mr. Tingey.

BILLS INTRODUCED:

S. 34, Proposed Revision of University Policy Concerning Alcoholic Beverages.

BILLS REPORTED:

S. Res. 36 (Schweizer), resolution protesting attack on the Phoenix Center. Passed unanimously.

S. 28, Committee on Committees Report, continued

The following sections were approved by voice vote except as noted:

Committee on Promotion and Tenure (cont.) (amended).
Committee on Academic Freedom.
Committee on Faculty Welfare and Privilege (amended).
Statement on Judicial Policy Board and Student-Faculty Appellate Court.
Committee on Student and Faculty Honors (amended).
Entire Committee of Committees Report.
Resolutions 1, 2, and 3 of the C.O.C. Report.
Resolution 4 of the C.O.C. Report. Passed 13 ayes, 11 nays.

RECESSED: 5:35 p.m.

RECONVENED: 8:00 p.m.

ADJOURNED: 9:30 p.m.