

DIGEST OF THE REGULAR MEETING

May 4, 1970

CONVENED: 4:10 p.m. in Room 108 Memorial Hall.

ROUTINE PROCEEDINGS: Announcements, adoption of the agenda.

REPORTS:

Student Strike. Remarks by Mr. Sasser and Mr. Glick regarding the need for discussion of the current emergency. Date for special meeting was set.

State Archeology Board and its Relation to the University. Remarks by Mr. Weil.

Committee on Committees. Preliminary report by Mr. Kerner.

Faculty Personnel Policy Committee. Mr. Wriston - annual report.

BILLS REPORTED:

- S. 14 (Student Honors, introduced April 6), defeated 19 ayes, 20 nays. An amendment (Halio) to this bill was also defeated 19 ayes, 21 nays.
- S. 19 (Ad Hoc Committee on Committees), establishing an ad hoc Speakers Board. Passed.
- S. 20 (Wriston), proposed amendment to Section IV, Article 1, of the Constitution, to add the Associate Provost to the Senate membership. Tabled.
An amendment (Schweizer) to the above amendment, proposing a one-half vote for administrators who are senators. Defeated 10 ayes, 24 nays.

ADJOURNED: 5:40 p.m.