DIGEST OF THE SPECIAL MEETING

May 5, 1970

CONVENED: 4:12 p.m.

ROUTINE PROCEEDINGS: Announcement concerning meeting without an agenda, and on short notice.

BILLS REPORTED:

Student Strike

Remarks by Provost Shirley.

- S. Res. 8 (Salsbury), to recommend a three and one-half day moratorium. Passed 33 ayes, 0 nays, 3 abstentions.
- S. Res. 9 (Crawford), to provide additional moratorium days. Defeated 8 ayes, 29 nays.
- S. Res. 10 (Halio), to provide for joint Senate-Provost-SGA preparation for moratorium activities. Passed unanimously.
- S. Res. 11 (Anapol), to appoint Messrs. Kerner and Olson Co-Chief Faculty Marshals and to adopt the Kerner statement as an interim guideline regarding disruptive behavior. Passed unanimously.
- S. Res. 12 (Harward), to charge the Program Committee with the formulation of a press release. Passed unanimously.
- S. Res. 13 (Osborne), to make optional all tests and classes for the remainder of the academic year. Defeated 9 ayes, 23 nays.

ADJOURNED: 6:01 p.m.