

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

December 21, 1970

MINUTES

The meeting was called to order at 4:34 p.m. by President Olson. Senators not in attendance were:

Malthon M. Anapol	Wayland M. Hubbard	William D. Osborne
Irma Ayers	Barbara J. Kelly	Peter W. Rees
Albert A. Branca	Dorothy A. Kennedy	Myron Sasser
Mary K. Carl	Edward H. Kerner	Robert E. Sheridan
T. Allan Comp	Franklin P. Kilpatrick	John W. Shirley
John S. Crawford	Raanan Liebermann	James R. Soles
William G. DeColigny	William E. McDaniel	Robert W. Stegner
William S. Gaither	Francis J. Merceret	Edward A. Trabant
James B. Heck	Thomas D. Myers	Peter M. Weil
Robert Hogenson	Robert M. Nielsen	Ferd E. Williams

I. REPORTS

Mr. Tingey was asked to make another report on the Ad Hoc Committee on Retirement, which he did.

II. SPECIAL BUSINESS

A. Student Court Report

Motion by Mr. Wriston, seconded by Mr. Tingey, to introduce as a special item on the agenda of this meeting a report by Mr. Worthen on the Student Court. Passed by voice vote.

Mr. Worthen wished the Senate to discuss the possibility of increasing the Student Court from seven to nine members. The rationale behind this was that the Court membership had no black students; however, a majority of the cases appearing before the Court involved blacks. Lengthy debate followed which discussed the pros and cons of altering the structure of the Court to meet the whims of special interest groups.

A motion by Mr. Halio, seconded by Mr. Schweizer, that the Senate approve a temporary change in the Student Court from seven to nine members until the next election of Student Court members by the SGA. Question was called by Mr. Krum, second unknown, and passed by voice vote. Halio motion passed 26 ayes, 3 nays. A second part of the motion by Mr. Halio, seconded by Mr. Moszynski, read as follows: Nominations to the Student Court from the SGA be reviewed by this body for ratification to office. Question was called and passed by voice vote. The second part of the Halio motion was defeated. The question was called on the main (entire) Halio motion by Mr. Lippert, seconded by Mr. Schweizer; question passed 27 ayes, 7 nays. The main (entire) Halio motion failed by a vote of 13 ayes and 18 nays.

Motion by Mr. Moszynski, seconded by Mr. Schweizer: This Senate strongly urges the Student Government Association to consider the nomination of black members to the Student Court at the next regular election. Question was called by Mr. Krum and passed 22 ayes, 6 nays. Moszynski motion was defeated by a vote of 13 ayes and 19 nays.

Motion by Mr. Bonner, seconded by Mr. Brown: Until the next regular election of the Student Court, the University Faculty Senate authorizes an increase in the membership of the Court from seven to nine members if the Student Government Association so wishes. Question was called on the Bonner motion by Mr. Salsbury, seconded, and passed voice vote. Bonner resolution passed by a vote of 20 ayes and 9 nays.

III. UNFINISHED BUSINESS

A. Report of the Faculty Personnel Policy Committee

Mr. Wriston was recognized and indicated that this report was still a matter of business before the Senate. He made a motion, seconded by Mr. Tingey, that the Senate meet on January 11, 1971. Motion failed by a vote of 13 ayes and 15 nays.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Henry B. Tingey, Secretary

HBT:psb