

FIRST MEETING OF THE UNIVERSITY FACULTY SENATE

March 16, 1970

MINUTES

The first meeting of the University Faculty Senate was convened at 4:00 p.m. in Wolf Hall, President Trabant presiding. The President made several opening remarks to the assembled senators. He indicated that the first task of the Senate was to organize itself to carry on the business of the University and its standing committees. It would be of value to have a status report from each of the committees on problems under study.

A more specific item which requires immediate attention is the confirmation of recommendations for the Judicial Policy Board and the Faculty-Student Appellate Court. Further, the relationship of these bodies to standing committees should be made clear.

The President observed that lack of communication is a constant criticism. He suggested that procedures should be established to provide communication to the University Community of Senate activities. These means should possibly extend beyond the distribution of minutes.

I. BUSINESS

A. Election of Officers

The election of officers of the Senate then proceeded.

For the office of President: Ferd Williams and Jon Olson nominated.
Jon Olson was elected to office.

For the office of Vice-President: Ferd Williams and John Wriston nominated.
John Wriston was elected to office.

For the office of Secretary: Mary Jane Strattner and Henry B. Tingey nominated.
Henry B. Tingey was elected to office.

President Olson took the chair immediately after his election.

B. Judicial Policy Board - Faculty-Student Appellate Court

The first order of business considered by the Senate was the election of faculty members to the Student Judicial Policy Board followed by election of faculty to the Faculty-Student Appellate Court. For the Judicial Policy Board the Organization and Rules Committee nominated: Paul Burbutis, Jack Eliassen, and Martha Trofimenko; James Soles was nominated from the Senate floor. For the Faculty-Student Appellate Court the Organization and Rules Committee nominated: William Boyer, Joseph Hunt, Barbara Settles, and

F. Loren Smith; Edward Kerner was nominated from the floor. The term of office was discussed.

Motion by Mr. Schweizer: The term of office on the Student Appellate Court be three years for the nominee getting the highest number of votes, two years after the second and one year for the remaining two. Motion passed.

The Senate agreed that the term of office for the Judicial Policy Board be two years, one year, and until May 30 for the elected members of that Board. Terms to be assigned in order of preference indicated in the voting.

C. Committee on Committees

The following motion was made by Mr. Moszynski and passed: RESOLVED, That a Committee on Committees be formed at the first meeting of the Senate. The Committee is to consist of five elected senators and two non-elected senators. The former are to be elected by the Senate, the latter appointed by the President of the University. The purpose of the Committee on Committees shall be: 1. To submit to the Senate for its approval and adoption a formal committee structure, to permit the most effective discharge of the Senate's function. 2. To present to the Senate at the earliest possible moment, and then annually, candidates for chairmanship of committees and for membership of committees for election by the Senate. 3. To review periodically the committee structure and their functions and to propose to the Senate revisions, changes, new committees, and eliminations of old committees.

The following motion was made by Professor Glenn and passed: RESOLVED, That the terms of office of the Senate Committee on Committees be that of the officers of the Senate.

Mr. Moszynski then moved: RESOLVED, That the existing committees of the Faculty continue to function with their present membership until such time as their duties may be taken over by new committees of the Senate and until they are dissolved by a vote of the Senate. This motion was withdrawn, as it is already covered by the constitution.

D. Regular Meeting Date

Motion made by Mr. Halio and passed: That regular Senate meetings be held on the first Monday of every month.

A motion by Mr. Wriston second Mr. Tingey to recess this meeting was ignored.

The meeting was adjourned at 5:50 p.m. The chair called a special meeting to be held on Thursday, March 19, at 4:00 p.m.

The Secretary was directed to distribute a list to members of the Senate of the members of the Senate.

Respectfully submitted,


Henry B. Tingey, Secretary

ELECTION RESULTS:

SJPB

Martha Trofimenko	2 years
Jack Eliassen	1 year
Paul Burbutis	May 30, 1970

FSAC

William Boyer	3 years
Joseph Hunt	2 years
F. Loren Smith	1 year
Barbara Settles	1 year