

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

November 9, 1970

MINUTES

President Olson called the meeting to order at 4:12 p.m. Senators not in attendance were:

Elizabeth E. Bohning	Morton M. Denn	Kevin J. Kerrane
Albert Branca	William S. Gaither	John J. Kramer
C. Harold Brown	Edmund S. Glenn	Raanan Liebermann
Mary K. Carl	Allan M. Granda	William E. McDaniel
T. Allan Comp	James B. Heck	John W. Shirley
John S. Crawford	Dorothy A. Kennedy	James R. Soles
William G. DeColigny	Edward H. Kerner	Edward A. Trabant
		John E. Worthen

I. UNFINISHED BUSINESS

A. Report of the Committee on Committees, continued

1. Coordinating Committee on Academic Services. This committee, page 7 of the report, was approved by voice vote. Mr. Kerner recommended that Committees A, B, and C be designated "Committee" rather than "subcommittee."

The Library Committee was approved as revised by voice vote.

Motion by Mr. Tingey, seconded by Mr. Lippert, to amend the Computer Subcommittee to read: "This shall consist of the Director of the Computing Center; FIVE faculty members of whom one shall be chairman AND ONE SHALL BE FROM THE DEPARTMENT OF STATISTICS AND COMPUTER SCIENCE; and one undergraduate and one graduate student. It shall advise on policies on the use and on the expansion of computer facilities, and hear and coordinate suggestions thereon." The Tingey amendment was defeated 8 ayes, 26 nays. The Committee was approved by voice vote.

Instructional Resources Committee was approved by voice vote.

Mr. Kerner submitted the following word changes to Committee on Undergraduate Admissions and Standing: In paragraph 2, line 3, insert the word "undergraduate" after the word "two" and insert the words "enrolling undergraduate majors" after the word "college on the same line, and delete the word "undergraduate" from that line. This committee was approved as amended by voice vote.

Committee on Student Honors. Mr. Kerner indicated that this committee was to be renamed Committee on Student and Faculty Honors. Motion by Mr. Halio seconded by Mr. Osborne to recommit this section to Committee on Committees. Halio motion passed 30 ayes, 5 nays.

Committee on Undergraduate Records and Certification. Motion by Mr. Sasser seconded by Mr. Weil to delete the words "an appointee of the Vice-President for Student Affairs" in paragraph 2, lines 2 and 3 of this section. Sasser motion passed 24 ayes, 9 nays. Mr. Hubbart suggested adding the phrase "enrolling undergraduate majors" to the end of the last line of paragraph 2. This was accepted as a revision without formal vote. Mr. Nielsen called for the question, passed voice vote. Committee on Undergraduate Records and Certification approved as amended by voice vote.

Coordinating Committee on Campus Life. Motion by Mr. Osborne, seconded by Miss Bedingfield, to add the following words after "Extension": "the Social Activities Committee chairman of the Student Government Association Senate and the Graduate Student Association." Osborne motion passed by voice vote.

Committee on Cultural Activities. Mr. Kerner suggested the addition of the words "and Public Events" to the title of this committee and indicated that it should consist of nine rather than eight faculty members. This committee was approved as amended by voice vote.

Committee on Fine Arts and Exhibits. Approved by voice vote.

Committee on Physical Planning and Utilization. All amendments to this section were withdrawn. The committee was approved by voice vote.

Committee on Academic Ceremonies. Mr. Kerner offered the following change in wording in paragraph 2, line 2: The word "chairman" be deleted and the words "appointed by the President and be designated committee chairman and Faculty Marshal." Motion by Mr. Moszynski seconded by Mr. Williams to strike the words "appointed by the President." Moszynski motion was defeated by voice vote. Committee on Academic Ceremonies approved as amended.

Committee on Student Life approved by voice vote.

Committee on Research. Motion by Mr. Weil, seconded by Mr. Osborne, to add the sentence "It shall have power to review research proposals submitted to it using inside or outside reviewers." Weil motion passed by voice vote.

The meeting adjourned at 5:41 p.m. on a motion which passed 22 ayes, 9 nays.

Respectfully submitted,

Henry B. Tingey, Secretary

HBT:psb