

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

October 5, 1970

MINUTES

The meeting was called to order at 4:12 p.m. by President Olson. Those senators not in attendance were:

T. Allan Comp	Donald W. Harward	Myron Sasser
Irma Ayers	John J. Kramer	John W. Shirley
Dale F. Bray	Raanan Liebermann	Byron P. Shurtleff
C. Harold Brown	Arnold L. Lippert	Edward A. Trabant
Edward W. Comings	John P. McLaughlin	
Alice P. Eyman	Francis J. Merceret	
Allen M. Granda	William Pulliam	

I. ANNOUNCEMENTS

Mr. Olson announced the appointment of Mr. Soles and Mrs. Bohning to the Winterim Committee.

He announced that the Constitutional amendments would be placed on the agenda for the next General Faculty meeting.

Mr. Olson announced that there would be a meeting of the Senate on October 12 to begin consideration of the report of the Committee on Committees.

He informed the Senate that the two nominees to the Faculty-Student Judicial Policy Board were John K. Knowles, Languages and Literature, and William B. Moody, Education.

II. REPORTS

Mr. Bonner was recognized and made a report concerning the Committee on Consumption of Alcohol by Students. A draft of the recommendations of this committee has been submitted to the officials of the University who are concerned with this problem. The committee will then rework the document and bring it before the Senate. Subsequent to Senate action, the report will be forwarded to the Board of Trustees.

III. ADOPTION OF THE AGENDA

The agenda was adopted as distributed on motion by Mr. Salsbury, seconded by Mr. Worthen, passed voice vote.

IV. UNFINISHED BUSINESS

A. Discussion of the report from the Committee on Committees

Mr. Kerner distributed this report and made several general remarks about the Committee activities and their intent with respect to this report. Mr. Harlan asked if this would be an addition to the Constitution and would this report be part of the Bylaws of the Senate. Response by Mr. Kerner: "They are Bylaws." Mr. Gaither indicated that some of the wording was not uniformly applied throughout the document, such as distinctions between undergraduate colleges and colleges. This would need some clarification. The remainder of the meeting was spent in general discussion of the entire document.

The meeting was adjourned at 5:40 p.m. on a motion by Mr. Wriston, seconded by Mr. Benton.

Respectfully submitted,

Henry B. Tingey, Secretary

HBT:psb