SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

June 26, 1972

MINUTES

A special meeting of the Senate was called for June 26, 1972, at 4 PM in Room 110, Memorial Hall. Not having a quorum present, no items of business on the agenda could be acted upon. Mr. Smith made the following announcements:

In the absence of the Secretary, Mr. McDonough, Vice President of the University Faculty Senate, will serve as Secretary pro tem today.

Since there is no longer a Student Government Association, the Committee on Rules ruled that the two student representatives cannot be voting members of the Faculty Senate until the Constitution is revised. The student members may have all other privileges of the Faculty Senate with the exception of voting.

The responses from the University Secretary concerning the actions of the Board of Trustees at their May meeting were attached to the agenda for this meeting.

Mr. Smith wrote to President Trabant and asked him to serve as the conveyor to the Senate, by memorandum, of the essential arguments raised in Trustee meetings which result in negative action on Senate recommendations. President Trabant responded with letter of June 16, 1972, stating he would be pleased to communicate with Senate committees regarding decisions made, either by memo or meeting directly with them.

A correction was made to the minutes of May 1, 1972. The motion to refer the report concerning the B.S. in Physical Therapy to the Coordinating Committee on Education was made and carried. "Carried" was omitted from the minutes.

Respectfully submitted,

[Signature]

Robert N. McDonough
Secretary Pro Tem
MEMORANDUM

TO: All Faculty Members

FROM: R. McDonough, Vice President
       University Faculty Senate

SUBJECT: Recessed Regular Senate Meeting

The regular Senate meeting of September 11, 1972, was recessed until Monday, September 18, 1972, at 4 PM in Room 110, Memorial Hall.

When the meeting resumes, the item of business on the floor is Item C under "Old Business" of the agenda published for the regular meeting of September 11, 1972.

dpe