

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 6, 1974

MINUTES

The regular meeting of the University Faculty Senate was called to order at 4:05 PM. Senators not in attendance were:

Richard I. Dick	Mohammed Ilyas	Barbara Stafford
Colin Flaherty	Richard Norman	Richard W. Tarpley
William S. Gaither	Henry T. Reynolds	Edward A. Trabant
Irwin G. Greenfield	Edward H. Rosenberry	
Svend E. Holsoe	Stanley I. Sandler	

Three changes were made to the agenda: (1) Item 4, Report from Research Committee concerning a proposed Institute for the Neurosciences and Behavior, was withdrawn; (2) Prof. Jack Ellis introduced an item from the Committee on International Studies; and (3) Prof. Edward Schweizer introduced an item concerning faculty membership on Board of Trustee Committees. The agenda was adopted as amended by general consent.

The minutes of the regular meeting of April 1, 1974, were approved by general consent.

The Nominating Committee provided two names for each office of the University Faculty Senate.

The nominees for President were: Ludwig Mosberg and Lucia M. Palmer; by paper ballot, Ludwig Mosberg was elected President.

The nominees for Vice President were: E. Paul Catts and Raymond Wolters; by paper ballot E. Paul Catts was elected Vice President.

The nominees for Secretary were: Sheila A. McMahon and John P. McLaughlin; by paper ballot Sheila A. McMahon was elected Secretary.

The nominees for the Rules Committee were: Ann S. Thompson, F. Loren Smith, Henry B. Tingey, and Malthon M. Anapol. By paper ballot F. Loren Smith and Henry B. Tingey were elected. Sheila A. McMahon, newly-elected Secretary of the Senate, will serve as chairperson of the Rules Committee.

John Pikulski was elected chairman of the Coordinating Committee on Education.

Madelynn F. Oglesby was elected chairperson of the Committee on Committees; the Nominating Committee will submit more nominees for the selection of two members of the Committee.

The five members elected to the Nominating Committee were:
Julio Acunha, Robert N. Hill, Allen L. Morehart, Arlette I. Rasmussen
and John C. Wriston, Jr.

The nominations to the committees of the Senate came moved and
seconded, were voted on seriatum, and all were approved as amended.
(Copy attached.)

The Senate received a recommendation from one of the faculty
representatives from the Faculty-Trustee Committee on Honorary Degrees
and approved a nomination for transmittal to the Board of Trustees.

The meeting recessed at 5:30 PM and will reconvene Monday,
May 13, 1974, at 4 PM.

Sheila A. McMahon dpe
Sheila A. McMahon, Secretary
University Faculty Senate

SAM/dpe

Attachment

APPOINTMENTS TO COMMITTEES
OF THE UNIVERSITY FACULTY SENATE

ACADEMIC FREEDOM - Norfleet W. Rives

ACADEMIC CEREMONIES - Henry A. Robertson

CULTURAL ACTIVITIES & PUBLIC EVENTS - C. Carnahan, Chairman

PERFORMING ARTS - David E. Lamb, Chairman; Thomas S. Watson; James Kidd;
Maurice E. Cope; and Henry N. Lee

SPEAKER'S BOARD - Robert K. Alexander; Judith A. Runkle, Chairman;
Roger S. Ulrich; Jeffrey A. Raffel; and William G. DeColigny

VISITING SCHOLARS - Janet Pholeric, Chairman; David E. Sheppard;
Edmund S. Glenn; Robert M. Stark; and Peter J. McCarthy

FINE ARTS AND EXHIBITIONS - Stephen G. Tanis, Edmunds V. Bunkse,
Thomas E. Pickett, and James Newton

PHYSICAL PLANNING & UTILIZATION - George Nocito; Norman E. Collins,
Chairman; Ann S. Thompson; and Ronald G. Rainey

ACADEMIC SERVICES - Marie A. Parnell, Dennis R. Klinzing

COMPUTER COMMITTEE - Victor R. Martuza, Chairman

INSTRUCTIONAL RESOURCES - Virginia L. Franklin; Juan A. Villamarin;
and Richard B. Herr, Chairman

LIBRARY - Lewis P. Kelsey; Richard J. Agnello; Byron E. Anshus;
Dene G. Klinzing, Chairman; Dennis F. Polis; Virginia L. Franklin

ADJUNCT ACADEMIC AFFAIRS - Richard L. Daugherty; Suzanne Steinmetz;
Helen L. Tang; and Daniel P. Poteet, Chairman

EDUCATIONAL INNOVATION & PLANNING - T. W. Fraser Russell, Chairman;
David G. Onn; and Elizabeth E. Bohning

GRADUATE STUDIES - Frank B. Murray, Carolyn A. Thoroughgood, Raymond
A. Callahan, and Stanley I. Sandler

UNDERGRADUATE ADMISSIONS & STANDING - Ernest N. Scarborough, Stephen
J. Wolfe, and Elizabeth D. Cloud

UNDERGRADUATE STUDIES - Evanelle I. Guy, John Pikulski, Shirley Cudney,
and Rowland Richards

WINTERIM - Kenneth E. Fahsbender, Robert E. Neeves, E. Naudain Simons

FACULTY-STUDENT APPELLATE COURT - Samuel L. Gaertner, Leslie Goldstein

FACULTY WELFARE & PRIVILEGES - Mary Ann Petry; Reed Geiger, Chairman

INTERNATIONAL STUDIES - Marjorie R. Recke, Ivo Dominguez

JUDICIAL POLICY BOARD - Louise V. Little

PROMOTIONS AND TENURE - Mary Jane Strattner, E. Jane Porter

RESEARCH - Peter M. Weil; Roberta F. Colman; Roger J. Steiner, Chairman;
Mabel A. Wandelt; and John K. Rosenberger

STUDENT & FACULTY HONORS - Frederick A. Costello, Thomas M. Church, and
Jack A. Robinson

STUDENT LIFE - William W. Breslin and Albert A. Branca

5/6/74