

UNIVERSITY OF DELAWARE
Newark, Delaware

March 4, 1970

MEMORANDUM

TO: All Members of the University of Delaware Faculty
FROM: Elizabeth E. Bohning, Secretary
SUBJECT: The March Faculty Meeting

The March meeting of the faculty will be replaced by the first meeting of the University Senate. University Senators will convene in the auditorium of Wolf Hall at 4:00 o'clock on Monday, March 16.

DIGEST OF THE FIRST MEETING

March 16, 1970

CONVENED: 4:00 p.m. in Wolf Hall.

INTRODUCTORY REMARKS: President Edward A. Trabant

ELECTION OF SENATE OFFICERS: (Nominations from the floor) Elected:
President, Jon H. Olson; Vice-President, John C. Wriston, Jr.;
Secretary, Henry B. Tingey.

COMMITTEES:

Judicial Policy Board and Faculty-Student Appellate Court

S. 1, election of faculty members to the above bodies (nominations from the Faculty Organization and Rules Committee and from the floor).

To JPB: Martha Trofimenko, 2 years
John D. Eliassen, 1 year
Paul P. Burbutis, until May 30, 1970

To FSAC: William W. Boyer, 3 years
Joseph W. Hunt, Jr., 2 years
F. Loren Smith, 1 year
Barbara H. Settles, 1 year

S. 2 (Schweizer), to set terms of office of elected members of the Faculty-Student Appellate Court, as follows: three years for the nominee receiving the highest number of votes, two years for the nominee receiving the second highest number of votes, and one year for the remaining two nominees. Passed.

S. 3, floor motion to set terms of office for the elected members of the Judicial Policy Board, as follows: two years, one year, and until May 30, terms being assigned in order of preference indicated in the voting. Passed.

Committee on Committees

S. 4 (Moszynski), to form Committee on Committees. Passed.

S. 5 (Glenn), to set the terms of office of the Senate Committee on Committees to be that of the officers of the Senate. Passed.

SENATE RULES:

S. 6 (Halio), to set the first Monday of each month as the regular Senate meeting date. Passed.

ADJOURNED: 5:50 p.m.