

FACULTY SENATE

Minutes of May 20, 1970

The organizational meeting of the Faculty Senate for 1970-1971 met on Wednesday, May 20, 1970, at 4:00 p.m. in Room 103, Biology Building. Mr. Davis called the meeting to order and the secretary called the roll. The following members were absent: John Ball, Melvin Stanford, Waldron Snyder, Joseph Romita, James Bassler, Warren A. McAllister, Herman Phelps, Charles Bowman, James Rees, William Sanderson, Ted Ellis, Philip Shea, Daniel Stillwell, Bramy Resnik, Francis Douglas, Charles Stevens, Quintin Todd, Wayne B. Kinzie, Manolita Fernandez, Carolyn Hampton.

Mr. Amos Clark, chairman of the Nominating Committee for the officers for the 1970-1971 senate presented the report from the Nominating Committee:

Chairman - Vila Rosenfeld

Mr. Crawley made the motion that Mrs. Rosenfeld be accepted by acclamation. The motion was seconded and passed.

The following were nominated for vice-chairman:

William Durham, Carl Adler

Vote was taken by secret ballot and William Durham was elected.

The committee nominated for secretary:

Robert Woodside

Mr. Crawley made the motion that Mr. Woodside be accepted by acclamation. The motion was seconded and passed.

The committee nominated the following for Parliamentarian:

Henry Ferrell, Erwin Hester

The vote was taken by secret ballot and Henry Ferrell was elected.

Mrs. Rosenfeld explained that the senators were to elect five senators to the Agenda Committee for next year. The following people were nominated from the floor: Erwin Hester, William Grossnickle, James McDaniel, Fred Ragan, Barry Shank. Mr. Crawley made the motion that these five be accepted by acclamation. The motion was seconded and passed.

Mrs. Rosenfeld instructed the senate that they would now elect five members to the Committee on Committees. The floor was then opened for nominations. The following people were nominated from the floor: Rachel Kilpatrick, Carl Adler, Jean Lowry, Tinsley Yarbrough, Carolyn Hampton. Mr. Crawley made the motion that these five be accepted by acclamation. The motion was seconded and passed.

Mr. Fred Ragan then presented the Academic Committee Nomination report from the Committee on Committees (See attached). Mr. Ragan moved acceptance of this report by acclamation. This motion was seconded and passed.

Mrs. Rosenfeld adjourned the organizational meeting.

Respectfully submitted,

William Durham, Secretary

Date: May 20, 1970

To: Faculty Senate

From: Committee on Committees  
 Fred D. Ragan, Chairman  
 Erwin Hester, Secretary  
 Charles Q. Brown  
 William Holley  
 Frank Saunders

Subject: Nominations for Academic Committee

Committee	Number of Vacancies	Nominations
Calendar	1	Charles F. Chamberlain School of Art
Continuing Education	1	Vincent J. Bellis Department of Biology
Curriculum	2	Charles P. Cullop Department of History  Theodore R. Ellis Department of English (replaces Scott Garrow- 1 year appointment)
Faculty Affairs	2	Kenneth J. Davis Department of Math  Carl Adler Department of Physics (Alternate)
Faculty Welfare	1	A. A. Fahrner Department of History
Library	2	Donald Lawler Department of English  Robert J. Hursey Department of Math
Student Guidance	1	Anne S. Briley Library Science
Student Recruitment	1	Robert Tacker Department of Psychology
Student Scholarship	1	H. D. Lambeth Counseling Center
Teacher Education	1	William H. Holley School of Art

MEMORANDUM

DATE: August 17, 1970

TO: All Faculty

FROM: Vila M. Rosenfeld  
Chairman of the Faculty

SUBJECT: Revision of Faculty Senate Constitution as Submitted  
to the General Faculty on September 8, 1969.

Amendment No. 5 of the Constitution of the Faculty Senate requires the following procedure for revising the constitution:

"An amendment to the constitution and established rules of the Faculty Senate shall be effected only by action of the general faculty."

"As the creating body, the general faculty shall be empowered to amend or abolish these articles setting up the Faculty Senate. Such action shall not be taken until the regular or special meeting of the general faculty that follows the general faculty meeting at which such action is proposed. Any amendment to these articles or any action abolishing them shall require a majority vote of the total membership of the general faculty."

During the 1967-68 Academic Year the Chairman of the Faculty Senate appointed a committee to be chaired by Dr. William Grossnickle to study certain proposed revisions of the Constitution. On May 20, 1969 the committee recommended the attached changes to the Faculty Senate, which, in keeping with its Constitution, moved and passed the motion that the report be referred to the general faculty for action. The above action was proposed to the general faculty on September 9, 1969. The proposed changes will be taken up by the general faculty for final disposition at the general faculty meeting on September 8, 1970.

Proposed Faculty Senate Constitutional Amendments  
As Presented To The General Faculty On September 8, 1969

Amendment No. 1

Present Version Section V (Page 79-80 - 1969-70 Faculty Manual)

Each School or Department shall be entitled to representation in the Faculty Senate on the following basis: 1-12 faculty members, 1 representative; 13-24 faculty members, 2 representatives; 25-36 faculty members, 3 representatives; 37-48 faculty members, 4 representatives; 49-60 faculty members, 5 representatives; 61-72 faculty members, 6 representatives.

Amended Version Section V

No changes except in paragraph 4 which will be revised to read:

Each School or Department shall be entitled to representation in the Faculty Senate on the following basis: 1-15 faculty members, 1 representative; 16-30 faculty members, 2 representatives; 31-45 faculty members, 3 representatives; 46-60 faculty members, 4 representatives; 61-75 faculty members, 5 representatives.

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Amendment No. 2

Present Version Section IX (Page 83)

Two regular meetings of the Faculty Senate shall be held each fall, winter, and spring quarter. A meeting shall be held on the second Tuesday after the beginning of classes each quarter and a second meeting shall be held on Tuesday of the last full week of classes each quarter.

Amended Version Section IX

The following paragraph is to be substituted for paragraph one. The other paragraphs remain the same.

Three regular meetings of the Faculty Senate will be held each fall, winter, and spring quarter according to a schedule prepared the preceding year by the Agenda Committee and presented to the Faculty Senate for approval at the first meeting of the spring quarter.

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Amendment No. 3

Present Version Section XI (Page 84)

The Faculty Senate shall be free to establish its own agenda, provided that all matters of academic policy recommended to it by the General Faculty or any standing or special committee shall be placed on the agenda not later than the time of the second regular meeting of the Faculty Senate after receipt of a recommendation.

Amended Version Section XI

The only change is the addition of "any Senator" in the first sentence which will now read:

The Faculty Senate shall be free to establish its own agenda, provided that all matters of academic policy recommended to it by the General Faculty or any Senator or any standing or special committee. . . .

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Amendment No. 4

Present Version Section XII (Pages 85-86)

A quorum shall consist of three-fourths of the elected members of the Faculty Senate.

Amended Version Section XII

The last paragraph shall be changed to read:

A quorum shall consist of two-thirds of the elected members of the Faculty Senate.

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Amendment No. 5

Present Version Section XIV (Page 86)

As the creating body, the General Faculty shall be empowered to amend or abolish these articles setting up the Faculty Senate. Such action shall not be taken until the regular or special meeting of the General Faculty that follows the General Faculty meeting at which such action is proposed. Any amendment to these articles or any action abolishing them shall require a majority vote of the total membership of the General Faculty.

Amended Version Section XIV

The second paragraph shall have the second sentence deleted and the last sentence changed. The paragraph will read:

As the creating body, the General Faculty shall be empowered to amend or abolish these articles setting up the Faculty Senate. Any amendment to these articles or any action abolishing them shall require a two-thirds vote of those present.

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