

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, October 13, 1970, at 4:00 P.M. in Room 103 (BIOLOGY AUDITORIUM) Biology Building.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
4. Unfinished Business
5. Report of Committees
Committee on Committees (See Attached)
6. New Business
 - A. Appointment to Traffic Appeals Board (See attached)
 - B. Consideration of the "75% Rule". (See attached)
 - C. Proposed Appointment of a Committee to Study Guidelines for Departmental Committee Organizations.

REPORT OF COMMITTEE ON COMMITTEES

At the second meeting of the 1970-71 academic year held on October 29, 1970, the following recommendations were made:

1. Joe Paulk was nominated to fill a vacancy on the Admissions Committee, pending Senate approval.
2. A motion was approved for submission to the Senate that in the future any vacancies occurring in committees may be filled on a temporary basis by people appointed by the President of the Senate in consultation with the Committee on Committees, the vacancies then to be filled in the normal fashion in the spring by Senate elections.
3. A motion was approved for submission to the Senate that no changes be made in the number required for a quorum in the various committees, but that student members and ex-officio members not be counted in determining whether a quorum exists.

Submitted by

Dr. Jean Lowry, Chairman
Committee on Committees

APPOINTMENTS TO TRAFFIC APPEALS BOARD

1. James Slaughter - Drama
2. Ruth Jones - Business

TO: William Grossnickle, Chairman
Senate Agenda Committee

SUBJECT: Enforcement of the "75%" Attendance Rule

Experience over the last year has seemed to indicate that the "75%" Attendance Rule (See page 89; 1971 University Catalogue) is not being enforced. While the University may within the year discontinue all attendance requirements, it would seem that until such time, rules such as the one mentioned here should be enforced.

It is requested that the appropriate Faculty Senate Committee consider deletion or modification of this rule if it is not to be enforced; and that the Senate discuss enforcement of the rule until any such changes may be made.

Further, the question is raised as to whether some athletic teams do not schedule games without consideration of the "75%" rule.