

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, October 19, 1971, at 3:00 P. M. in Room 102B Social Science Building.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
4. Unfinished Business
5. Report of Committees
  - a. Admissions
  - b. Calendar
  - c. Welfare
6. New Business
  - a. Credit Transfer for "D" Grade
  - b. Procedural Conditions for Dismissal

Section 3C - Misconduct

Item b - "Gross deviation from accepted moral standards"

FACULTY SENATE

Minutes of October 19, 1971

The Faculty Senate met on Tuesday, October 19, 1971, at 3:00 P. M. in Room 102B, Social Science Building. The Chairman called the meeting to order. The roll was checked with the following persons absent: Moeller, Hayek, Satterfield, Lawler, Rosenfeld, Rothfeder, Kursey, Hampton.

The minutes of September 28, 1971 were approved.

SPECIAL ORDER OF THE DAY

The Chairman announced that the Chairman of the Agenda Committee was Robert Woodside and the Secretary was Barry Shank. He then stated that anyone wishing to place an item on the Faculty Senate Agenda could contact the Chairman, Vice-Chairman, the Secretary or any of the members of the committee. The members of the Agenda Committee are: Carl Adler, Tinsley Yarbrough, Vila Rosenfeld, Barry Shank, Robert Woodside.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS OF COMMITTEES

The Admissions Committee had no report at this time.

The Calendar Committee had no report at this time.

The Faculty Welfare Committee representative, Mr. Melvin Buck, was not present so there was no report from the Welfare Committee.

NEW BUSINESS

The Chairman stated that a request that transfer credit for all "D" grades had been received and that if there were no objections, he would refer the matter to the Credits Committee for its consideration and recommendation. There were no objections.

The Chairman also stated that if there were no objections the item concerning Procedural Conditions for Dismissal would be referred to the Faculty Affairs Committee. There were no objections.

Dr. Adler moved that the meeting adjourn. The meeting was adjourned at 3:15 P.M.

Respectfully submitted,

Stella Daugherty, Secretary