

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, November 16, 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. Guidance Committee
  - B. Credits Committee
  - C. Ad Hoc Referendum Committee
6. New Business

## FACULTY SENATE MINUTES

November 16, 1971

The Faculty Senate met on Tuesday, November 16, 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 members absent: Hayek, Satterfield, Pritchard, Steer, Phelps, Parham, Lunney, Yeh, Lawler, Kilpatrick, Ellis, Ferrell, Love, Hampton.

The minutes of October 19, 1971 were approved.

### SPECIAL ORDER OF THE DAY

There was none.

### UNFINISHED BUSINESS

There was none.

### REPORT OF COMMITTEES

Mr. John Ball, representing the Guidance Committee stated that the committee was continuing to give time to advising freshmen, and were also studying the advising of General College Students.

The Chairman stated that the Credits Committee did not have a report at this time, however, they were considering the Credit by By-Pass Examinations. They are also considering the transfer of "D" credit.

Mr. Robert Woodside presented the report for the Ad Hoc Referendum Committee. The Committee members were: Charles Price, Ted Ellis, Barry Shank, Bob Woodside, John Richards, William Byrd. Mr. Woodside stated that in order to find who was eligible to vote, a roster of faculty for each department was mailed to the departments and the chairman returned the corrected roster. He stated the administration voting was determined by requesting advice of the Provost; his recommendations were accepted with one exception.

The ballots were taken to an appointed secretary in each department who was responsible for having the faculty member register and vote. The ballots were counted when they were returned to be certain that the same number came back that went out. The procedural decisions of the committee with a few minor exceptions were unanimous.

The final vote was 367 for quarter and 239 for semester, making a total of 606 votes, meaning 60% were for the quarter system. Of the people on campus who were eligible to vote, 98% returned their ballots.

Mr. Woodside stated that the signed rosters and all the ballots would be in the Faculty Senate Office if anyone wished to see them.

Mr. Ragan moved that the report be accepted and that the committee be commended for the manner in which the referendum was conducted. Stanforth seconded and the motion was approved.

The meeting was adjourned at 3:25

Respectfully submitted,

Stella Daugherty, Secretary