

FACULTY SENATE

Minutes of September 28, 1971

The Faculty Senate met on Tuesday, September 28, 1971 at 3:00 P. M. in Room 102B, Social Science Building. The Chairman called the meeting to order. He asked the secretary to call the roll. The following persons were absent: Ball, Marshall, Perry.

The May 18th and May 19, 1971 minutes were approved.

SPECIAL ORDER OF THE DAY

The Chairman made the announcement that due to a substantial budget cut, changes must be made in procedures. The agenda and minutes will not be sent to each Faculty member. Each Senator will receive a copy and each Dean and Department Chairman will receive a copy which is to be circulated to all members of their respective schools or departments.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS OF COMMITTEES

There were no committee reports.

NEW BUSINESS

The Chairman announced that three Due Process Committee members and three alternates and one replacement member were to be elected. The four persons nominated for members were: Grover Everett, Henry Ferrell, Vila Rosenfeld, Warren McAllister. Adler moved the nominations be closed, Resnik seconded. The Chairman named Pritchard, Hudson and Connalley as tellers. A vote was held to see which one would be appointed for the one year term. Everett, Ferrell, Rosenfeld received the two year appointments and McAllister received the one year term.

The nominations for alternates were: Anne Briley, Charles Price, Frank Motley, Herbert Carlton, Tom Carpenter and Robert Edmiston. Resnik moved the nominations cease, Adler seconded.

Due to 2 of the incumbent alternates being elected as members, 5 alternates had to be elected. Weaver and Douglas served as tellers. The alternates elected were: Price, Motley, Carpenter for 2 year terms and Briley and Carlton for 1 year terms.

The Chairman read a request for information concerning credits associated with advanced placement. He then committed it to the Credits Committee for their consideration.

The next item to be discussed was a Faculty Parking Fee. Adler moved that this problem be referred to the Faculty Welfare Committee for thorough study and that the committee report back to the Senate by a date agreed upon by the Committee

Chairman and the Faculty Senate Chairman. Ragan seconded. The question was raised as to what would be done with the parking fee. Mr. Tucker stated that presumably the money would be used for the paving of new parking lots and to help with enforcing the parking regulations.

Steer made a substitute motion that the traffic committee be invited to appear before the Faculty Senate at a regular meeting and express why they felt a parking fee was necessary. Scott seconded the motion. The vote was taken on the substitute motion and the motion was defeated by a 34 to 22 vote. The vote was called for the original motion made by Adler. The motion was passed by a voice vote.

The next item of business was consideration of its 1973-1974 Academic Calendar. Ragan moved that "the Faculty Senate submit to the general faculty a ballot for the purpose of indicating its preference for an early semester or quarter calendar; be it further moved that the Chairman of the Faculty appoint a bipartism committee to administer and tally the vote; be it further moved that the vote of the general faculty be reported at the regular November 1971 meeting of the Faculty Senate, and at that time the Senate endorse the vote of the general faculty." Ellis seconded.

Rosenfeld moved that debate be limited to 10 minutes for each side. Reilly seconded. The motion passed.

Adler made a substitute motion, "be it moved that the Senate repeal its action of May 18, 1971, in which it adopted the semester calendar for the 1973-74 academic year and, furthermore, that the Senate instructs the Calendar Committee to prepare a quarter calendar for both the 1972-1973 and the 1973-1974 academic year." Woodside seconded.

Woodside moved that the debate be limited to 10 minutes per side on the substitute motion. Yarbrough seconded. The motion carried.

After considerable discussion by members of the Faculty Senate, the Chairman stated that a request by Dr. William Byrd of the Physics Department to make a statement in support of the quarter system would be granted. The complete text of Dr. Byrd's comments is available in the Faculty Senate Office.

Dr. Williams called for the question. Rosenfeld seconded, the motion passed.

Steer called for a division in the substitute motion. Adler and Woodside agreed to the division.

The motion being voted on was "be it moved that the Senate repeal its action of May 18, 1971, in which it adopted the semester calendar for the 1973-1974 academic year."

Phelps moved the vote be made by roll call, Steer seconded and the motion passed. The roll call vote was made and there were 31 votes for repeal and 29½ against. The results of the roll call vote are available in the Faculty Senate Office.

The vote was taken on the second part of the motion, "furthermore, that the Senate instructs the Calendar Committee to prepare a quarter calendar for both the 1972-73 and the 1973-74 academic year." The vote was 25½ for and 25 against.

Lawler moved, "that the Faculty Senate submit to the general faculty a ballot for the purpose of indicating its preference for an early semester or quarter calendar; be it further moved that the Chairman of the Faculty appoint a bipartism committee

to administer and tally the vote; be it further moved that the vote of the general faculty be reported at the regular November, 1971 meeting of the Faculty Senate." Ragan seconded and the motion passed.

Adler moved that the meeting adjourn. The meeting was adjourned at 5:00 P. M.

Respectfully submitted,

Stella Daugherty, Secretary