

MEMORANDUM

DATE: August 28, 1974

TO: Members of the General Faculty

FROM: Robert Woodside, Chairman of the Faculty

SUBJECT: Special Meeting of the Faculty Senate--Monday, September 9, 1974
at 9:55 A.M., Mendenhall Student Center Theater

At its April 16, 1974 meeting, the Faculty Senate adopted the following proposals:

1. That all University Academic Committees become standing committees of the Faculty Senate.
2. That the Faculty Senate nominates, with the approval of the Chancellor of the University, the elected members of the above committees.

In a letter of June 24, 1974, Chancellor Jenkins indicated his approval of this proposal with one strong condition:

That when an academic committee deals with matters which directly concern any administrative official, these matters should be discussed with the person during the development of a proposed policy. Further, the official should have adequate input before the finished resolution is presented to the Senate. This would not only involve ex-officio committee members but would involve working with any administrator involved in a particular policy under consideration.

Vice-Chancellor Holt indicated that this change was effective immediately and suggested that the Senate should make the appointments by their standard procedure.

The 1973-74 Committee on Committees was called into session and asked to make up a slate of nominees for the openings on the various committees to submit to the Senate. It is this slate of nominees, made up in the usual manner, that the Committee on Committees wishes to submit to the Faculty Senate.

Until this list is acted upon by the Faculty Senate, no Senate Committee may function. In order that these important committees may organize and start conducting business, I am calling a special meeting of the Faculty Senate and asking the Senate to consider the list of nominees submitted by the Committee on Committees. The meeting will be held in Mendenhall Student Center Theater on Monday, September 9, 1974 immediately following the General Faculty Meeting (approximately 9:55 A.M.) and before the individual Senators go to their various unit meetings.

Agenda

1. Call to order
2. Special Order of the Day
3. Unfinished Business
4. Committee Reports--Committee on Committees (see back of page)
5. New Business

The following recommendations were the result of committee action:

CALENDAR COMMITTEE	- Carolyn Hampton - Science Education
CONTINUING EDUCATION COMMITTEE	- William Bloodworth - English
CREDIT COMMITTEE	- Frank Saunders - Mathematics
CURRICULUM COMMITTEE	- Michael Bassman - Foreign Languages and Literatures
	- Margaret Bond - Sociology and Anthropology
FACULTY AFFAIRS COMMITTEE	- Rodney Schmidt - Music
LIBRARY COMMITTEE	- Constantine Kledaras - Allied Health Prem Sehgal - Biology
STUDENT GUIDANCE COMMITTEE	- Patricia Pertalion - Drama Elizabeth Ross - Art
STUDENT RECRUITMENT COMMITTEE	- Will Ball - Counseling Center
TEACHER EDUCATION COMMITTEE	- William Pritchard - Education

FACULTY SENATE MINUTES

September 9, 1974

The Faculty Senate had a called meeting on Monday, September 9, 1974, at 9:40 a.m. in the Mendenhall Student Center Theater. The following members were absent: Benz and Gantt.

The Chairman announced that due to the approval of the Chancellor all University Academic Committees become standing committees of the Faculty Senate and that the Faculty Senate nominates, with the approval of the Chancellor of the University, the elected members of these committees. The Chairman read the following condition indicated in the Chancellor's approval:

"That when an academic committee deals with matters which directly concern any administrative official, these matters should be discussed with the person during the development of a proposed policy. Further, the official should have adequate input before the finished resolution is presented to the Senate. This would not only involve ex-officio committee members but would involve working with any administrator involved in a particular policy under consideration."

Mr. Ferrell, Chairman of the Committee on Committees, presented the nominations of the Committee (see Agenda for September 9, 1974) and stated that the Committee had met on July 29, 1974 to make the selections and all members attended except one. As usual, an attempt had been made to maintain a departmental, school, and sexual balance. The Chairman asked for nominations from the floor. There were none. Mr. T. Williams moved nominations be closed. Mr. Ball seconded. The motion passed.

Mr. Brown moved the nominations be accepted; Mr. Moeller seconded. The motion passed.

Ms. Koldjeski asked if the Senate had considered equal opportunity for women. Mr. Holt stated that there was a University-wide affirmative action plan.

Mr. Yarbrough moved the meeting adjourn. The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Stella Daugherty
Secretary