



The Faculty Senate

UNAPPROVED MINUTES OF THE OCTOBER 5, 1978 CALLED MEETING OF THE FACULTY SENATE

Vice-President Der called the meeting to order at 3:05 P.M. Twenty senators were present; absent were Gannaway, Bath, Stedman, and McMahon. The Senate voted to invite Ms. Bennett, a reporter for the All-State, to attend the meeting. Ms. Bennett accepted the invitation. The proposed agenda was adopted as circulated.

1. The Senate elected Dr. John Foote President of the Senate following the Sept. 29, 1978 resignation of Dr. Blanck.
- 2. The Executive Committee moved:  
"That the Senate rescind the actions taken at the May 4, 1978, and September 28, 1978, meetings which direct that the results of the administrative evaluation be released to the Senate membership."  
Motion Failed.
3. Dr. Der moved:  
"That results of the faculty review of administration be reported verbally and visual aids necessary to that report be displayed in a non-permanent manner".  
Motion Carried.
4. Dr. Der moved:  
"That Senators agree that they not make notes and request that any faculty member privileged to hear the report also not make notes."  
Motion Carried.
5. Dr. Der moved:  
"That Senators not discuss the results of the faculty review of administrators with representatives of the media and that faculty members hearing the report likewise be requested to refrain from such discussion with the media."  
Motion Carried.
6. Dr. Der moved:  
"That any Senate documents related to the review be destroyed after the report is made."  
Motion Failed.
7. Dr. Hackman moved:  
"That documents pertaining to Faculty review of administration be deposited with the Secretary of the Senate, to be made available to any member of the faculty for future reference. Motion Carried.
8. Dr. Ellen Weed was elected as the At-large Executive Committee member to fill the vacancy created by Dr. Foote's acceptance of the Senate Presidency.
9. Dr. Foote noted that the Executive Committee would soon conduct the election of faculty members to serve on the Academic Council.
10. Meeting adjourned at 4:55 P.M.