

JAN 20 1976

UNAPPROVED MINUTES OF THE FACULTY SENATE MEETING JAN. 20, 1976

President Fott called the meeting to order. All members of the Faculty Senate were present. The minutes from the Nov. 24th meeting of the Senate were then approved with some minor revisions.

Three Committee Reports were given. Senator Nixon, chairman of the committee to honor President Morgan, reported upon the expenses accruing from the Jan. 9th dinner. To deal with the deficit from the dinner, Senator McDermott made and Senator Woodward seconded the following motion: A memorandum will be sent to those faculty members who have not yet paid their dinner pledges according to Dr. Cowan's list. The memo should include a definite date by which time the money should be paid. The motion carried. A lengthy discussion followed concerning the Morgan scholarship, with some senators favoring a fund based solely on monies collected by a certain cut-off date while other senators favored a continuing fund based on present as well as future donations. Regarding this matter Senator Boren made and Senator Larson seconded the following motion: An Ad hoc committee will be appointed by the Executive Committee and will be responsible for augmenting the Morgan Scholarship Fund until a cut-off date of April 30, 1976. This committee should also investigate the Senate's role in administering and establishing the criteria for the Morgan Scholarship. The motion carried. President Fott thanked Senator Nixon and the other committee members for an excellent job.

Senator Steadman, chairman of the Faculty Benefits Committee, reported that the committee had met but had experienced difficulties in establishing meaningful contacts with other senates in the state system; consequently, Steadman suggested that his committee might try to establish communication and form a state-wide group to study intracampus matters related to faculty interests. The senate encouraged Steadman in his future efforts toward this goal.

Senator Nixon, Chairman of the Promotion and Tenure Committee, suggested that the senate reassess the role and scope of this committee since a Faculty Review Committee has been formed to deal with matters of promotion and tenure. President Fott reminded the senate that the Faculty Review Committee decided to ask the Faculty Senate to administer the elections to fill any vacancies on the committee in the future.

Senator Frazier, Chairman of the Budget Committee, reported his plans to meet with President Riggs in the near future to explore the role of this committee in budgetary matters affecting A.P.S.U. The Senate urged him to move ahead in his plans.

After urging all Senate Committees to function, President Fott reported that he and several other faculty members, both senators and nonsenators, met informally to appoint three members to the Vice-President for Academic Affairs Search Committee as requested by President Riggs. The members selected were Dr. Elizabeth Stokes, Dr. Albert Randall, and Dr. Dave Snyder. President Riggs has accepted these nominees, and each has accepted the appointment.

The meeting adjourned.