

UNAPPROVED MINUTES OF THE SEPTEMBER 23 MEETING OF THE FACULTY SENATE

The President called the meeting to order. Nineteen senators were present; absent were Brackett and Hunt. The minutes of the May 25th meeting were approved. Robert Sears reported on the budget. The agenda was approved with one additional motion, and the following motions were acted upon:

1. The Executive Committee moves that the following procedures be used to elect the faculty representatives on the Academic Council:
  - a. College Apportionment shall be as follows:
    - Arts and Sciences - 4 members
    - Education and Human Services; Library Staff - 2 members
    - Business and Professional Programs - 1 member
  - b. The Executive Committee of the Faculty Senate shall conduct the election.
  - c. Any full-time faculty member may nominate any other tenured faculty member. The written nomination must be signed by both the nominator and the nominee. The nominating period will be the week prior to the election.
  - d. Faculty will be eligible to vote only in their division.
  - e. Those receiving the most votes will be the representatives for each division except that no more than one may be elected from each department. In case of a tie, a run-off election will be held.
  - f. Initial terms will be as follows:
    - Arts and Sciences - 1 three year term
    - 1 two year term
    - 2 one year terms
    - To be filled in order of votes received
    - Education and Human Services; Library Staff - 1 three year term
    - 1 two year term
    - To be filled in order of votes received
    - Business and Professional Programs - 1 three year term
  - g. Elections will be held when necessary to fill unexpired terms.

Seconded by Woodward and carried.
2. The Executive Committee moves that the Faculty Senate meetings will ordinarily be limited to one hour and twenty minutes.  
Seconded by Larson and carried.
3. The Executive Committee moves that the regular October meeting of the Faculty Senate be changed from Thursday, Oct. 21 to Thursday, Oct. 14.  
Seconded by Mabry and carried.

The Executive Committee reported on the summer's activities relative to Faculty Senate concerns. Meeting adjourned.

Copies to: University Community