

Unapproved Minutes for the Faculty Senate Meeting of March 23, 1976

President Fott called the meeting to order. Seventeen senators were present; absent were senators McDermott, Lambert, Larson, Stedman, McLeod, and Frazier. The minutes of the March 4th meeting were approved with minor revisions.

Senator Ikerd moved and senator Stedman seconded the adoption of the agenda. The motion carried. Senator Gildrie moved and senator Boren seconded a motion allowing for an addition to the agenda from the Committee on Academics. The motion carried.

The following motions were acted upon:

1. The Executive Committee moved and Der seconded that the Faculty Senate select Floyd Carpenter, Solie Fott, and John Goulet to be its representatives on the 1976-76 Selection Committee for the Distinguished Professor Award, and that Dorothy Smith, Paul Hsu, and Harvey Blanck be the first, second, and third alternates, respectively, for the committee.

The motion carried.

2. The Executive Committee moved and Der seconded that the charge of the standing committee on Promotion and Tenure be changed to read as follows:

The Promotion and Tenure Committee shall consist of six members. At least two persons on this committee shall be untenured.

The duties of the Committee shall be to: a) aid in establishing and reviewing policies concerning promotion and tenure, working with the Faculty Review Committee, A.P.S.U administrators, the Chancellor, and the Board of Regents..

b) review decisions concerning promotion and tenure, citing any inequities which may exist.

The motion carried.

3. The Executive Committee moved and Der seconded that the resignation of Wayne Williams from the Standing Committee on Promotion and Tenure be accepted and that this committee be constituted by the remaining six members.

The motion carried.

4. Hunt moved and Stedman seconded that the Faculty Senate request the opportunity to evaluate the revised content of the Faculty Handbook. This request shall be presented to Dr. Stallworth, chairman of the committee.

The motion carried.

5. The Executive Committee moved and Stedman seconded that an office, including the necessary furnishings and clerical help, be established for the Faculty Senate's exclusive use beginning with the 1976-77 academic year.

The motion carried after an amendment to delete the word "exclusive" from the motion (moved by Sears and seconded by Gildrie) was defeated.

6. Senator Stedman moved and Bekus seconded the following motion as amended by Der and seconded by Bekus: a separate budget be established for the Faculty Senate to be used in conducting its business beginning with the 1976-77 academic year. This request shall be presented to the President of A.P.S.U..

The motion carried.

7. Senator Gildrie moved and Der seconded the following motion as amended first by Ikerd, seconded by Boren, and then by Der, seconded by Gildrie, to read: