## UNAPPROVED MINUTES OF THE OCTOBER 14 MEETING OF THE FACULTY SENATE

The President called the meeting to order. Eighteen senators were present; absent were Hunt, Jolly, Bekus, Mabry, and Stokes. The minutes of the September 23rd meeting were approved. The agenda was approved, and the following motions were acted upon:

- 1. The Executive Committee moves that the following replacements be made on Senate committees:
  - a. Admissions, Retention and Advanced Standing Barbara Thompson to replace Donald Boren
  - b. Promotion and Tenure

    Carol Mannolini to replace Bob Van Osdol
  - c. Faculty Advisory to Counseling Center ad hoc Betsy Child to replace Sandra Neilson
  - d. Study of Constitution and Standing Committee Structure ad hoc Charles Brackett to replace Donald Boren

Seconded by Larson and carried.

2. The Faculty Senate moves to support the memorandum dated October 4 and sent to Dr. James Sawrey with regard to the formation of an Academic Senate.

Moved by Pinckney, seconded by Brackett, and carried.

Meeting adjourned

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