

TO: Faculty Senate

FROM: Executive Committee

RE: Meeting

DATE: September 20, 1976

The Faculty Senate will meet Thursday, September 23, at 3:00 p. m. in Room 313 of the University Center. All faculty are invited to attend Senate meetings.

The agenda for the meeting will consist of the following items:

1. The Executive Committee moves that the following procedures be used to elect the faculty representatives on the Academic Council (refer to pp. 13-15 of the 1976-77 Faculty Handbook):
 - 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.
(15 minutes for debate)
2. The executive committee moves that the Faculty Senate meetings will ordinarily be limited to one hour and twenty minutes.
(5 minutes for debate)
3. Executive Committee Report

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