

## UNAPPROVED MINUTES OF THE SEPTEMBER 29, 1977 MEETING OF THE FACULTY SENATE

President Sears called the meeting to order. Twenty senators were present; absent were Jolly and W. Stokes.

The minutes of the May 5 meeting were approved as circulated. The proposed agenda was adopted as circulated.

It was moved by the Executive Committee to amend the method by which the Executive Committee carries out elections to the Academic Council by deleting from the September 23, 1976 action of the Faculty Senate the following in Section 5: ". . . except that no more than one may be elected from each department." Seconded by Stedman. Passed.

It was moved by the Executive Committee that individuals to serve on the University Assembly be elected from the Faculty Senate by the Faculty Senate, except that there must be at least one faculty member from each college. Seconded by Stedman. (President Sears explained that the University Assembly was dictated by President Riggs over Faculty objections.) Motion to amend by Smith to make representation proportioned to colleges. Der chauvinistically seconded.

The Amendment failed.

The motion passed.

The following motions were offered relative to the University Assembly:

- 1) Motion by Der to submit previous motion to Faculty for approval and ratification. Seconded by Hager. Failed.
- 2) Motion by Der to order the Executive Committee to compose a memorandum to the faculty explaining the Senate's action on motion relative to the election of faculty to the University Assembly. Seconded by Pinckney. Passed.
- 3) Motion by Ikerd to designate all terms to University Assembly one-year terms. Seconded by Smith. Passed.
- 4) Motion by Randall that elections for the University Assembly be held on October 20, 1977 with the stipulation that Faculty be advised and encouraged to contact their Senators concerning who should serve in the Assembly. Future elections should be held at first fall meetings each year. Seconded by Der. Passed.

It was moved by the Executive Committee that the Committee structure of the Faculty Senate be altered. Seconded by Stedman. (Minor changes were made in Sections IV and V.) Passed. (See Attachment for explanations of standing Committee structure.)

President Sears presented the Executive Committee report. President Sears agreed to ask President Riggs to delay implementing a new summer school schedule until the Senate could reach at its next meeting. (Most senators present had expressed displeasure at the proposed seven week plan.) Sears also advised that the elections for one vacant Senate seat and three Academic Council seats were in progress. Sears also advised that two amendments to the Faculty Senate Constitution had not yet been ratified by the Faculty.

Meeting adjourned.

It was moved by the Executive Committee to amend the Faculty Senate Constitution to provide for the election of one member from each college. Seconded by Stewart. Passed.

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The following motions were offered relative to the University Assembly:

Assembly:

- 1) Motion by Dr. to submit previous motion to Faculty for approval and ratification. Seconded by Hager. Failed.
- 2) Motion by Dr. to order the Executive Committee to compose a memorandum to the Faculty regarding the Senate's action on motion relative to the election of Faculty to the University Assembly. Seconded by Kinsey. Passed.
- 3) Motion by Dr. to demand that all members of the one-year term. Seconded by Kinsey. Passed.
- 4) Motion by Dr. to order the Executive Committee to be held on October 10, 1954 with the stipulation that Faculty be advised and contacted to contact their respective members who should serve in the Assembly. Future sessions should be held at least fall meetings each year. Seconded by Dr. Passed.

It was moved by the Executive Committee that the Constitution of the Faculty Senate be amended. Seconded by Stewart. (Minor changes were made in Sections IV and V.) Passed. (See Attachment for explanations of amendments.)