

UNAPPROVED MINUTES FOR APRIL 21, 1977 MEETING OF THE FACULTY SENATE

President Fott called the meeting to order. Fifteen senators were present; absent were Frazier, Hunt, Jolly, Larson, Irwin, Mabry, Till, and Woodward. The minutes of the March 23 meeting were approved as circulated. Sears reported the Senate budget balance to be \$356.10 as of March 31.

The following motion was acted upon:

Motion by the Committee to Study the Faculty Senate Constitution that the following amendment to the Constitution be made:

In Article II, Section 1, Election, after "... the most votes in the run-off election..." insert the sentence: "Ties in run-off elctions shall be broken by a vote of the Senate."

Seconded by Smith, and carried on first reading (must be approved at the next meeting).

Consideration of the remaining agenda items was postponed to allow the Senate and other faculty to meet with Dr. James Sawrey and discuss matters of faculty concern.

Meeting adjourned.