

UNAPPROVED MINUTES OF THE NOVEMBER 10, 1977 MEETING OF THE
FACULTY SENATE

President Sears called the meeting to order. 16 senators were present; absent were Hager, Stedman, Ikerd, Irwin, Mabry, W. Stokes, E. Stokes.

The minutes of the October 20, 1977 meeting were approved as circulated. The proposed agenda was adopted as circulated.

1. Discussion with Dr. James Sawrey.
2. Motion by the Executive Committee to elect the faculty members to the University Assembly by the following procedure:

All Senators except those unwilling to serve in the University Assembly will be on the ballot, except that at least one shall be elected from each college. Each Senator will vote for up to 12 members. The 12 with the highest vote totals shall be the Assembly members. In case of a tie vote for the last position(s), a runoff will be conducted. The number of votes to be cast in this runoff is to be determined by the number of positions involved in the tie vote.

Seconded by Rudolph.
Passed.

3. Elected to the University Assembly were D. Smith, Der, Blanck, Rudolph, Thompson, Stedman, Fott, Irwin, Randall, Sears, Pinckney and Weed.
4. Moved by the Executive Committee that the following be approved as members of the Rules Committee: Blanck (Ch.), Irwin, Weed, Hunt, and Gildrie. Seconded by Der.
Passed.
5. Financial Report by Blanck.