

To: Faculty Assembly
From: Jim Niewahner
Date: Feb. 23, 1973
Re: Assembly Meeting March 1.

The next Faculty Assembly meeting is to be held on

THURSDAY, MARCH 1, at 12:10PM in ROOMS 407-409 (NOT in the Auditorium)

Agenda

1. Revision of the Constitution

2. (If time permits)

Discussion of the following motion :

"The faculty assembly should be replaced with a faculty senate which will be composed of elected faculty representatives of departments and college at large.
For this purpose a four member ad hoc committee should be elected to draft a total revision of the faculty assembly constitution. The ad hoc committee report is due within thirty working days from the date of election.
The present faculty assembly will cease to function at the inception of the faculty senate."

Moved by Michael Hur; seconded by Nick Melnick

FACULTY ASSEMBLY MINUTES

The meeting of March 1st was called to order by Jim Niewahner at 12:10 P.M. with 47 people present.

The first order of business concerned the new Constitution which Thad Lindsey moved the Assembly accept. The motion was seconded by Al Pearson. Discussion noted that the words "those who research" were eliminated in the first paragraph between "those who teach" and "those who carry on certain administrative responsibilities." The motion to amend the constitution to include the phrase was made by Thad Lindsey and seconded by Jack Hale. The motion passed.

It was then moved by Thad Lindsey that the words "committee secretary" be removed from Article IV section F, 3. e; and the words "and secretaries" from Article IV, sections E and F. The motion was seconded by Al Pearson, and passed by the Assembly.

The question was then called for and the Constitution as amended was accepted.

The next order of business was a motion by Mike Hur and seconded by Nick Melnick as follows: The faculty assembly should be replaced with a faculty senate which will be composed of elected faculty representatives of departments and college at large. For this purpose a four member ad hoc committee should be elected to draft a total revision of the faculty assembly constitution. The ad hoc committee report is due within thirty working days from the date of election. The present faculty assembly will cease to function at the inception of the faculty senate.

After some discussion the meeting was recessed because of the time element.

Respectfully submitted,



Rose Stauss