

MINUTES

The Faculty Assembly meeting of 23 November was called to order by Chairman Nick Melnick. A quorum being present the Chair entertained discussion on the tabled motion.

Motion: made by Margery Rouse and recorded by Ann Visnic to accept the Student Court and Code.

Following questions addressed to the Student Committee, Dr. Steely made a motion to ammend the original motion to separate the vote on the Court and Code. It was seconded by Jim McKenney. The ammendment passed on a voice vote.

Dr. Steely made a motion to accept the Student Court. It was seconded by Jim Kruer.

The motion passed by a voice vote.

A motion was made by Thad Lindsey and seconded by Dick Ward to accept the Student Code.

A motion was made by Dorothy Whitman to ammend the above motion to read "substitute" for the word "accept". It was seconded by Marge Rouse.

A call for a secret ballot was made by Dorothy Whitman.

The secret ballot vote resulted in 19 against accepting the Student Code and 13 for.

Jim Claypool made a motion (seconded by Dick Ward) to accept the Code and to reconcile it with the existing Code and to appoint a committee to do this and report back in one week.

Following a discussion, Dr. Claypool changed his motion to read: A committee to be established to consider the possibility of reconciling the proposed code with the existing code and report back to the Chairman within one week. It was seconded by Dick Ward and carried by a voice vote.

The minutes were accepted with a correction.

A motion for adjournment was accepted.

Respectfully submitted,

Lois Sutherland
Secretary

Addenda

The Committee for reconciling the two constitutions includes:

Ralph Peterson
Jack Grosse
Jim McKenney

Rick Sparks
Gary Wagner
Dave Garnett

* one member of the Board of
Regents