

TO: Faculty Assembly Members

FROM: Linda Dolive, Chairperson

SUBJECT: Special meeting of Faculty Assembly on Thursday, October 18, at 12:10 p.m. in Nunn Auditorium to continue discussion of the draft Constitution for a Faculty Senate. There will be a conference phone hook-up with the Covington campus.

DATE: October 15, 1973

PineLo amendment proposal:

Article V, Section A, paragraphs 2 and 3 shall read as follows:

2. In the first week of March of each year all General Faculty members shall be provided a ballot listing those General Faculty members who consent to the listing and shall cast a vote for ten of those names.
3. In the second week of March of each year each department shall elect from those members, not already elected to the Faculty Senate, one representative.

For purposes of electing a representative to the Senate, Salmon Chase Law School shall be considered as one department.

All elected representatives shall take office at the first meeting of the Faculty Senate held on or after April 1.

Please bring your copy of the draft Constitution for reference during the discussion.

Minutes
Faculty Assembly - Special Meeting
October 18, 1973

The special meeting of the Faculty Assembly called for the single purpose of discussing the Ad Hoc Committee for a Senate Constitution report was convened by chairwoman Dolive at 12:12 p.m. in Nunn Auditorium with a phone hook-up to the Covington Campus.

Chairwoman Dolive reviewed the motion which created this ad hoc committee and noted that until the assembly voted to move to a Senate (complete with an implementation schedule), the Faculty Assembly was the duly constituted and functioning body.

The Pinelo Amendment which had been circulated was officially moved (Pinelo) and seconded (Hur). Considerable discussion on this amendment was followed by its passage (34 in favor, none opposed).

Sutherland raised the question of whether or not Senate terms of office would be limited or potentially infinite. The issue was discussed - no action taken.

Sutherland raised the question of representatives at large - should it be a percent of the total faculty rather than a static member. Ad Hoc Committee response favors the latter (noted possibility for future amendments).

The Ad Hoc Committee presented the following amendment:

Article XI

This constitution shall take effect as of March 1, 1974. The first election shall be presided (over) by an Ad Hoc Committee with the election of five committee members in the first two weeks of February, 1974.

The amendment was moved by Hur and seconded by Colligan. After discussion, Chairwoman Dolive tabled the amendment until it had received full circulation.

Further discussion centered on questions of the election of Standing Committee Chairmen and departmental election to Standing Committees.

Chairwoman Dolive adjourned the meeting at 12:57 and indicated the next regular meeting of the Faculty Assembly would be Thursday, October 25th at 12:10 in Nunn Auditorium.

Respectfully submitted

Lyle Gray, Secretary

Attendance - Highland Heights Campus 47
Covington Campus 0

Membership 94
Quorum $94 \div 25\% = 23.5$ or 24 !

M E M O

TO: Members of Faculty Assembly

FROM: Ad Hoc Committee for Faculty Senate Constitution

DATE: September 25, 1973

SUBJECT: Addition to Article IX

The Article IX: quorum should read:

A quorum for General Faculty meeting shall be fifty per cent of the number of General Faculty members.

A quorum for Faculty Senate shall consist of one-half of the elected membership of the Faculty Senate.

M E M O

TO: *Members of Faculty Assembly*

FROM: *Ad Hoc Committee for Faculty Senate Constitution*

SUBJECT: *Substitute Amendment*

DATE: *October 17, 1973*

Article XI shall read as follows:

This constitution shall take effect as of March 1, 1974. The first election shall be presided by an Ad Hoc Committee with the election of five committee members in the first two weeks of February, 1974.