

April 12, 1976

TO: NKSC Faculty

FROM: Ken Carter

SUBJECT: Faculty Senate Meeting, Monday, April 19, 1976

The April Faculty Senate meeting will be held in Nunn 411, 3:00 p.m., Monday, April 19, 1976. The purpose of this meeting is the election of officers for 1976-77. To assist in this effort, I am listing below the names of the at-large and departmental Senators elected to serve in 1976-77.

AT-LARGE

Compton Allyn ✓
Warren Corbin ✓
Larry Giesman
Ed Goggin ✓
Mike Hur
Thad Lindsey
Peter Moore ✓
Jim Niewahner
Al Pinelo ✓
Joe Price

DEPARTMENTAL

Associate Degrees	- Ron Abrams
Biology	- Tom Rambo
Business	- Y. Datta
Education	- Janet Miller ✓
Fine Arts	- Steve Boyd and Verne Shelton
Law	- Robert Seaver
Library	- Robert Schneider
Literature and Language	- Tom Zaniello ✓
Mathematics	- Kosmos Tatalias
Nursing	- Rosella Zeiser
Physical Science	- Robert J. Kempton
Political Science	- Kenneth Bierne
Psychology	- Art Miller
Social Science ^{His, Phil. & Org.}	- Robert Vitz
Sociology	- Ralph Peterson

- president - W. Corbin
V.P. - Phil
Secy - Niewahner
P - Lindsey
Exec. Zaniello
J. Miller
Rambo
Schneider
Allyn

FAC. BEN. - P. Moore
CUR. & Prog - J. Price
STUD. AFF. - L. Geismann
BUDG./FIN. - Rehake
PROF. CON. - Lindsey

MINUTES OF FACULTY SENATE - APRIL 19, 1976

Senators in Attendance: Abrams, Allyn, Bierne, Corbin, Datta, Giesman, Goggin, Hur, Kempton, Lindsey, A. Miller, J. Miller, Moore, Niewahner, Peterson, Pinelo, Price, Schneider, Shelton, Tatalias, Vitz, Zaniello.

Senators Absent: Seaver

The meeting was called to order at 3:00 p.m. by Senate President Al Pinelo. President Pinelo ruled that the Fine Arts Department would have only one representative to the Senate.

The following officers were nominated and elected by acclamation.

President	Warren Corbin
Vice President	Bob Vitz
Secretary	Jim Niewahner
Parliamentarian	Thad Lindsey

The nominees to the Executive Committee with the number of votes they received are as follows:

Compton Allyn	17
Tom Rambo	14
Bob Schneider	14
Tom Zaniello	14
Janet Miller	13
Mike Hur	11
Peter Moore	11
Art Miller	6

The five receiving the most votes are to serve on the Executive Committee.

Chairmen for the five Standing Committees of the Faculty Senate are as follows:

Faculty Benefits	<u>Peter Moore</u> , nominated and elected by acclamation
Curriculum & Program Development	<u>Joe Price</u> , volunteered and elected by acclamation
Student Affairs	<u>Larry Giesman</u> , volunteered and elected by acclamation
Budget, Finance & Administrative Services	<u>Mary Ann Rehnke</u> , nominated and elected by acclamation
Professional Concerns	<u>Thad Lindsey</u> , volunteered and elected by acclamation

Thad Lindsey moved that Al Pinelo be commended for his efforts in representing the Senate during his term of office during the past year. The motion passed unanimously.

Thad Lindsey moved that the Executive Committee be commended for its work in the Senate during the past year. The motion passed unanimously.

Ed Goggin moved that Al Pinelo continue as the Senate member of the Presidential Search Committee until said committee completes its charge. The motion passed unanimously.

Ralph Peterson moved that the Presidential Search Committee be directed to invite Acting President Tesseneer to participate in interviews by campus groups as are other presidential candidates. The motion passed unanimously.

Groups interested in interviewing Dr. Tesseneer should contact Dr. Frank Stallings, Faculty Regent.

Bob Schneider moved that the departments be urged to elect representatives to the five standing committees before the end of the semester and that a memo to this effect be sent to the department senators. The motion passed unanimously.

Tom Zaniello expressed concern about faculty giving exams during this last week of class. The Executive Committee will have one of the standing committees consider this problem.

Al Pinelo asked that the report of the Budget Committee be sent to the Senators.

Thad Lindsey moved for adjournment at 4:20 p.m.

Respectfully submitted,


James H. Niewahner, Secretary