

Minutes of the Faculty Assembly
24 March, 1972

The regular meeting of the Faculty Assembly was called to order at 12:05, 24 March by Chairman Meinick.

A motion to accept the secretary's report as distributed was made by Ralph Peterson and seconded by George Manning. The motion carried in a voice vote.

The treasurer's report was the same as given in February (\$64).

The following were nominated to the Nominating Committee for officers for the '72-73 academic year: Martha Malloy, Dan Purcell, Clara Richards, and Margery Rouse.

The members, in a secret ballot, elected Martha Malloy, Clara Richards and Margery Rouse to serve as the Nominating Committee. They will report to Chairman Meinick on Monday, April 10.

Election of officers will be held at the stated April meeting, 20 April.

Several announcements were made (See Faculty Assembly Newsletter, I.e. A.A.U.P. president, expanded courses and student activity fee).

Bob Henry made a suggestion that a faculty committee be appointed to look into fringe benefits and death benefits in the faculty insurance program. It was suggested that the committee include members from Chase Law School.

The Chairman asked for someone to sit in on the A.A.U.P. meeting at Thomas More on 3 April when a national representative will be present and also to go to Frankfort on 6 April with John DeMarcus.

Chairman Meinick asked for a volunteer to contact him concerning the above.

A motion for adjournment made by George Manning and seconded by Jim Niewahner carried by a voice vote.

Respectfully submitted,

Lois Sutherland, Secretary