

MEMORANDUM

TO: Faculty

FROM: Jim Niewahner, Senate Secretary

RE: Senate Meeting, July 8, 1976, 2:30 PM  
Rooms N-407, 409, 411

DATE: July 1, 1976

AGENDA

1. Statement by Dr. A. D. Albright regarding his view of the role of the Faculty Senate.

2. President's Report:

A. Status of Faculty Handbook

B. Status of Senate Constitution

C. Academic Advisory Committee

D. Faculty Grievance Committee

E. Resolution from Executive Committee expressing appreciation to  
Drs. Tesseneer and Price.

F. Resolution from Executive Committee expressing appreciation to  
Drs. Allyn and Pinelo.

3. Committee Reports

Past members of the Academic Affairs, Faculty Affairs and Student Affairs  
Committees will be asked to inform the Senate of the status of the work of  
those committees at the end of spring semester.

4. Old business, if any (from the floor).

5. New business, if any (from the floor).

A.A.U.P.

TENURE + PROMOTION

- 10 elec. by faculty - at-large
- no fewer than 5 chosen by pres.
- must be tenured, full-time
- 2 yr. terms staggered

INSTIT. RELA. OF PARTIES

- 5 members: chosen - 1/3rd of fac. off. comm.
- 1 - chairman of F.A. comm.
- 2 - apptd. by pres. in dept. - 1 tenured
- 2 - elec. by fac. senate

*Letter to Lucas*

FACULTY SENATE MEETING, July 8, 1976

In Attendance: 65 Senators and Faculty

Senators Absent: Allyn, Goggin, Hur, Miller, Vitz, Zaniello.

The meeting was called to order by the President, Dr. Warren Corbin at 2:32 p.m. in Rooms N407, 409, and 411.

The Senate President introduced Dr. A. D. Albright, President of the University, who discussed the role of the faculty and the Faculty Senate in the affairs of the institution.

President's Report: The President deferred to Dr. Stallings to report on the status of the Faculty Handbook. Dr. Stallings noted that the Publications Committee submitted the revised handbook to Dr. Albright for review. It will probably be ready about mid-Fall semester. The President reported that the amendments to the Constitution are tentatively scheduled for presentation to the Board of Regents in August. Former Acting President Dr. Tesseneer chose the following five faculty (from the list of ten approved by the faculty) to serve on the Academic Advisory Committee.

Dr. Ken Carter, Chairman	3 year term
Dr. Annette Chavez	3 year term
Mr. Thad Lindsey	3 year term
Dr. Jim McKenney	2 year term
Dr. Jim Niewahner	2 year term

The President reported that since he has recently received tenure, he can no longer be the untenured representative chosen by the faculty to the Faculty Grievance Committee. Dr. Niewahner moved that a special election be held to select the untenured representative to the Faculty Grievance Committee. The motion was seconded and passed unanimously. Dr. Giesmann moved that the election take place at the end of the General Faculty Meeting in August. The motion was seconded and passed.

Mr. Thad Lindsey moved that the Faculty Senate express gratitude to Dr. Ralph Tesseneer and Dr. Joseph Price for their service to the University in the interim period. The motion was seconded and passed unanimously.

Mr. Thad Lindsey moved that the Faculty Senate express appreciation to Dr. Compton Allyn and Dr. Al Pineio for their efforts in the Presidential Selection Advisory Committee. The motion was seconded and passed unanimously.

Academic Affairs Committee: Dr. Rambo reported for the Committee. Faculty Grants totalling \$13,000 were awarded. This represented a



\$3000 increase over last year. A list of the grantees was filed with the Secretary. Dr. Rambo moved that the Senate express gratitude to the Administration for the amount of money given to faculty projects. The motion was seconded and passed unanimously.

Student Affairs Committee: Dr. Giesmann reported for the Student Affairs Committee. The Art Council has requested that the Keene Complex be retained for student studio space. Also, Student Affairs has been asked to formulate a policy for displaying posters on campus.

Faculty Affairs Committee: The President reported for this committee. Last year the Faculty Affairs Committee set procedures and guidelines for the Summer Leave program. \$45000 was available for the program this summer. The Faculty Affairs Committee spend most of their time in writing the amendments to the Constitution.

Unfinished Business: none.

New Business: Dr. Pinelo moved that the Faculty Senate express appreciation to Mr. Warren Shonert for his support of the faculty and the institution. The motion was seconded and passed 15-0 with 1 abstention.

Dr. Price moved that the Faculty Senate express gratitude to Mrs. Mills for her support of the institution, faculty and students. The motion was seconded and passed 12-0 with 3 abstentions.

The consensus of the Senate was to have the Executive Committee direct the past Budget Committee to apprise Dr. Albright of its recommendations.

The meeting was adjourned at 3:47 PM.

Respectfully submitted,

  
James H. Niewahner, Secretary