

## A G E N D A

General Faculty Meeting, April 1, 1976, 12:00 noon, Nunn Auditorium

- I. Election of Faculty Regent (as in the past nominees will make brief presentations)
- II. Election of ten tenured nominees to the Academic Advisory Committee (committee on tenure appeals)
- III. Election of two members (one tenured and one untenured) to serve on the Faculty Grievance Committee
- IV. Amendments to Faculty Senate Constitution

Attached please find a list of amendments proposed by the Faculty Senate. Also please find attached an amendment submitted by Professors Dean Jack Grosse and Ed Goggin, which has not been considered by the Faculty Senate. Article XII of the Constitution requires a two-thirds majority in order for any amendment to pass.

GENERAL FACULTY MEETINGS, April 1 and April 15, 1976

Minutes of Meeting

April 1, 1976

The meeting was called to order at 12:05 by Faculty Senate Secretary, Ken Carter. The purposes of the meeting were to (1) elect a faculty regent for a three-year term; (2) elect 10 faculty to the Academic Advisory Committee; (3) elect one tenured and one untenured faculty member to the Faculty Grievance Committee; (4) consider 8 amendments to the Faculty Senate Constitution.

Ken Carter explained that he was chairing the meeting since both the Faculty Senate President and Vice President had been nominated as a Faculty Regent. The five faculty receiving the highest number of nominations were: Ed Goggin, Jack Grosse, Thad Lindsey, Al Pinelo, and Frank Stallings. Jerry Richards was nominated from the floor. Each candidate was given a maximum of five minutes to present his platform. On the first ballot, the two candidates receiving the least votes would be eliminated -- should a second ballot be necessary for a majority. Thereafter, one candidate would be eliminated on each ballot. After three ballots, Frank Stallings received a majority vote.

While the balloting for Faculty Regent was proceeding, ballots for election to the Academic Advisory Committee and Faculty Grievance Committee were distributed. These ballots were later counted by the Faculty Senate Executive Committee. Results were:

1. Academic Advisory Committee: Frank Bulter, Ken Carter, Annette Chavez, Jack Grosse, Mike Hur, Thad Lindsey, James McKinney, Bill McKim, James Niewahner, and Al Pinelo (11 persons listed because of a tie for tenth position).

2. Grievance Committee: Tenured -- James Niewahner; untenured -- Warren Corbin.

Dr. Warren Corbin, Chairman Faculty Affairs Committee discussed the proposed amendments to the constitution. A motion was made and seconded that each amendment be considered separately. Amendments 1, 2, and 3 were passed. Because of the hour, a quorum was no longer present; therefore, the Faculty meeting was adjourned at 1:00 p.m.

April 15, 1976

Al Pinelo called the meeting to order at 12:10 p.m. The purpose of the meeting was to consider the 5 amendments to the Faculty Senate Constitution not considered at the April 1, 1976 meeting. After some discussion regarding the Grosse-Goggin proposal, Thad Lindsey moved, Frank Stallings seconded that the amendment be tabled. Motion carried.

Ballots were then distributed for Amendments 4 - 7 proposed by the Faculty Affairs Committee. The official counts, including proxies, were:

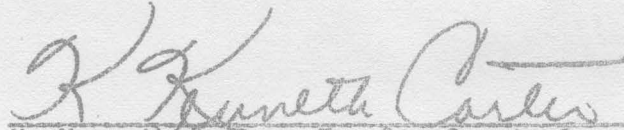
Amendment 4	-	98 yes, 2 no
Amendment 5	-	97 yes, 3 no
Amendment 6	-	98 yes, 2 no
Amendment 7	-	103 yes, 0 no

Dr. Tesseneer made the following statement: "At the next meeting of the Board of Regents, I will recommend a 10 percent across-the-board salary increase, with the exception of Chase where that amount will be allocated in conformity with a commitment made last year with the A.B.A. Contracts should be in the mail the day after the Regents meeting. In the next few days we will be contacting department chairmen, directors, deans, etc. to work on the general budget."

Dr. Frank Stallings announced the plans for faculty to meet the presidential candidates being brought to the campus in the next few days. There was a general discussion regarding ways the faculty would give input to the Presidential Search Advisory Committee.

Thad Lindsey moved for adjournment. Meeting adjourned at 1:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "K. Kenneth Carter". The signature is written in dark ink and is positioned above a horizontal line.

K. Kenneth Carter, Faculty Senate Secretary