

DATE: Oct. 31, 1972  
TO: All Faculty  
FROM: Jim Niewahner, Faculty Assembly Chairman  
RE: Faculty Assembly Meeting

This is to remind you that a Faculty Assembly Meeting has been called for Thursday, Nov. 2, at 12:10 PM in the Auditorium of Nunn Hall.

The following items will be considered:

- (1) Election of chairman of the Student Affairs Committee
- (2) The motion to the effect that all committees of the Faculty Assembly report to the Assembly before reporting to any other committee or department of the college.
- (3) The motion to the effect that the membership of the committees of the Faculty Assembly be considered unconstitutional.

## Faculty Assembly Meeting Minutes

The meeting was called to order by Chairman Jim Niewahner on November 2, at 12:15 P.M. in the auditorium.

First order of business was the election of the chairman of the Student Affairs Committee. The nominating committee placed Chris Broadhurst on the ballot and Dr. Niewahner asked if there were any nominations from the floor. Bob Collier moved that nominations be made by secret ballot and Thad Lindsey seconded. After some discussion the motion failed. Bill Lindsey placed the name of Jim McKenney on the ballot. Since there were no further nominations, they were closed. By secret ballot the results were:

Jim McKenney - 35

Chris Broadhurst - 22

A previous motion that had been tabled that all committees of the Faculty Assembly report to the Assembly first before any other committee or department of the college community was brought to the floor for discussion. Chris Broadhurst amended his motion to read thus: All committees of the Faculty Assembly shall report to the Assembly first before any other committee or department of the college community in all cases except personnel matters from the Faculty Review Board. The amendment was seconded by Tom Zaniello. After some discussion the motion failed.

A second tabled motion that all committees of the Assembly be dissolved as unconstitutional was then discussed and the chairman of the Assembly said he would send a memo to all Department Chairmen asking that if elections had not been held for representatives, they hold them at once and thus remove all members that are on committees by appointment.

Thad Lindsey then presented the following motion for consideration  
To encourage and facilitate faculty members' attendance at College sponsored events, the general policy of the College shall be that all full-time faculty wishing shall receive two complementary admissions to those internally College sponsored events.

The motion was seconded by Darryl Poole. After some discussion the motion was tabled and the meeting adjourned.

Respectfully submitted

Rosemary Stauss