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Senate Meeting February 5, 1974

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EXECUTIVE COMMITTEE

Stevenson 408
8:00 - 9:40 p.m.
Meeting No. 9

February 5, 1974

Members Present: President Budig, Ms. Clifton, Mr. Edwards,
Mr. Hicklin, Mr. Merker, Ms. McMillan, Mr. Sutherland,
Mr. Tarrant, Mr. Wissmiller.

Visitors: Ms. Robbins, Vidette; Mr. Farthing, University Report.

The Chairman welcomed Andy Wissmiller as the new student member of the Executive Committee.

The Academic Plan was placed on the agenda as an information item.

Appointments to the Council for Teacher Education was put on the agenda as an action item. Mr. Hicklin explained the background of the movement for revision in the membership. He stated that Mr. Madore should be commended for his attempt to get the representative base of the Council widened as the Teacher Certification Board has suggested.

The Dropping of the Bachelor of Science in Education Degree in Certain Departments was put on the agenda as an action item.

The University Union Board Codification, as revised by the Rules Committee, was put on the agenda as an action item.

Revisions in the Academic Senate ByLaws regarding the date of the election was placed on the agenda as an action item.

The Dissolution of the Housing Committee was placed on the agenda as an action item.

The Cooperative Graduate Program in Agriculture was put on the agenda as an information item.

The Council on University Studies ByLaws was placed on the agenda as an action item.

A discussion of the letter from William Frinsko was held. (See attached copy and response from the Chairman). The point was made that money allotted for a certain purpose, as in the case of the parity money, cannot legally be spent in another manner. The figure of \$1,480,434 for salary adjustments was questioned, since some members believed that that figure also included money for civil service increases. A motion (Mr. Tarrant, Mr. Merker) to send Mr. Frinsko's letter to the Joint University Advisory Council for their consideration was approved.

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A letter from Mr. Merker concerning the elimination of the position of Vice Chairman of the Senate was discussed. Mr. Merker felt that the position as it is presently constituted is an anachronistic structure. He stated that there is little for the Vice Chairman to do; and since the Vice Chairman is not made aware of developments he is uninformed and therefore inadequate to conduct meetings in an emergency. A motion (Mr. Hicklin, Ms. Clifton) that Mr. Merker present his concerns at the Senate retreat for discussion was approved.

The Chairman asked permission to request the Elections Committee not to announce the results of the election until after the Senate meeting of February 27.

A motion (Mr. Hicklin, President Budig) that the Senate pass a resolution empowering the Executive Committee to act until the organizational meeting of the new Senate passed unanimously. (File No. 2.5.74.1)

The members of the Human Resources Management Task Force were selected. The members are:

Mark Plummer	Administration
Lucille Holcomb	Administrative Staff
Paul Segobiano	Civil Service
Peter Couch	Faculty

A student member will be named at a later date.

A statement "In Memoriam: Perry Proctor" was added to the agenda.

A replacement for Mr. Mensinger will be seated at the next Senate meeting, if possible.