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Senate Meeting July 3, 1974

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EXECUTIVE COMMITTEE

Meeting No. 17
President's Conference Room
4:00 - 4:25 p.m.

July 3, 1974

Members Present: Mr. Arnold, Ms. Frankland, Mr. Henry, Mr. Hicklin, Mr. Kolasa,
Mr. Liberta, Mr. Young, Dean Helgeson (for the Administration)
Guests: Ms. Robbins, Vidette

Vice Chairperson Kolasa called the meeting to order.

Ms. Frankland reported on the Rules Committee meeting. She stated that the committee is actively working on the items reported to it.

Mr. Henry reported that the Faculty Affairs Committee is considering a proposal for a referee body to decide jurisdictional disputes between Ethics, Grievance, and Academic Freedom and Tenure Committees. He stated that the committee discussed the proposal thoroughly and had raised several questions regarding it which require further study.

A letter from Mary K. Huser, resigning as the Chairperson of the Committee on Constitutional and Governance Review, was read. A motion (Mr. Hicklin, Mr. Henry) to accept the resignation with regret and to forward her letter to the President for his action was approved.

A memo from Walter Mead re academic program evaluation was read. A motion (Mr. Arnold, Mr. Hicklin) to refer the letter to the Academic Affairs Committee was approved.

A letter from President Budig re the name for the new library building was noted. A motion (Mr. Young, Mr. Henry) to endorse the name Milner Library for the new building was approved. It was clarified that the present Milner Library would be renamed when the library moves.

The agenda for the July 10 Senate meeting was set. The proposal for evaluation of academic department chairpersons was put on the agenda as an action item. It was suggested that the department chairpersons be invited to react to the proposal and to be present at the Senate meeting.

Mr. Henry raised a question about actions taken on the repair of the Union walkway surface.

A motion (Dean Helgeson, Ms. Frankland) to adjourn was approved. The meeting adjourned at 4:25 p.m.