

## Minutes of the Faculty Senate Meeting

October 9, 1969

The October 9, 1969 meeting of the Faculty Senate was called to order by the Chairman, Dr. William Collier at 4:10 p.m. in Room 4 in the Rohrbach Library.

The following members and ex-officio members attended: Dr. William Collier, Dr. Lorraine Harvilla, Dr. Dodson Dreisbach, Dr. Henry Ryan, Prof. Francis J. Curry, Prof. Earl Mayberry, Dr. Wilber Mathias, Prof. Ruth Yose, Dr. Walter Warzeski, Prof. James J. Kelly, Dr. Bennett Harris, Dr. Donald K. Lauer (for Dr. Gutekunst), Dr. Mary W. Coulter. Also present were Mr. Tony Matz and Mr. Arthur H. Sevelan.

### OLD BUSINESS

Dr. Ryan requested that the word "more" be inserted in the report of his call for discussion of the motion page 3 paragraph 5 of the September 18, 1969 Faculty Senate Meeting minutes. Dr. Mathias corrected paragraph 7 page 3 by requesting the deletion of the word "not". Dr. Warzeski moved that the minutes of September 18, 1969 Faculty Senate meeting be approved as corrected. The motion was seconded by Prof. Curry and carried.

Dr. Collier reported the election of five faculty members by the senate to the Student/Faculty Judiciary as follows:

Name	Term expires
Dr. Alfred Thomas	September, 1970
Dr. Paul Drumm	September, 1971
Prof. Richard Law	September, 1971
Dr. Daniel Skeath	September, 1972
Dr. Robert Hedrick	September, 1972

Dr. Ryan moved that Prof. Eugene Grossman named sixth in the election take the place of Dr. Thomas second semester when Dr. Thomas goes on sabbatical leave. Prof. Sinclair seconded the motion and it carried.

### NEW BUSINESS

The motion by Dr. Green page 3, paragraph 3 minutes of the September 18, 1969 meeting was removed from the table by consensus and after considerable discussion a committee of senate members was appointed by Dr. Collier to study the matter. The committee members appointed are Dr. Wilber Mathias, Dr. Walter Warzeski, and Dr. James Kelly. They are to report at the next meeting of the senate.

It was reported by Dr. Mathias that the continuing committee to study the policy for dismissal has met and will make a complete report at the next meeting.

Dr. Harris stated that any corrections, deletions or additions to the catalog must be in to the Curriculum Committee by the end of this month for submitting them to the Senate at the December meeting.

Dr. Harris also reported that the student curriculum committee of the Student Government Board has been invited to attend meetings of the Curriculum Committee as observers and commentators.

Minutes of the Faculty Senate Meeting, October 9, 1969 continued.

Prof. Curry moved adjournment.

Prof. Mayberry seconded the motion.

Senate adjourned at 5:05 p.m.

Respectfully submitted,

Dr. William Collier, Chairman

Dr. Lorraine Harvilla, Secretary