

MINUTES

Faculty Participation Committee

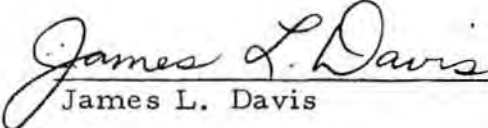
November 21, 1975

The Faculty Participation Committee met on Friday, November 21, 1975, at 2 p.m. in the Regents Conference Room. Present were Professors Cravens, Davis, Dotson, Farley, Hall, Harrison, Hayden, Kreisler, Sandefur, Shadowen, Thacker, Wallace, Wells and York.

Professor Dotson, the Chairwoman of the Subcommittee on the Preamble and the Composition of the Faculty Senate, and Professor Kreisler, the Chairman of the Subcommittee on Committee Structure, presented written recommendations for the committee's consideration. After considerable discussion, the committee approved a working draft of a preamble, organization, and committee structure of a proposed Faculty Senate Constitution (see attached draft Constitution).

Professors Thacker, Harrison, and Shadowen will develop the mechanics involved in the draft section on organization and report at our next meeting.

Reminder: The next meeting of the Faculty Participation Committee will be held on Friday, December 5, at 2 p.m. in the Regents Conference Room.


James L. Davis