

MINUTES

FACULTY AFFAIRS COMMITTEE

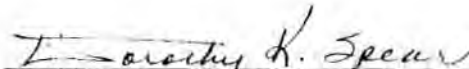
July 21, 1976

The Faculty Affairs Committee met on Wednesday, July 21, at 11 a.m. in the Academic Affairs Conference Room. Members present were Professors Farley, Hall, Hayden, Thacker, Wells, and Davis. Mrs. Dorothy Spear was a visitor at the meeting and served as secretary.

The committee approved recommendations of Dr. Thacker to prepare packets of material for each department prior to departmental elections of representatives to the Faculty Senate. Sheets listing contents of the packets were distributed to each committee member, along with a Report Sheet of the election results to be filled out following each departmental election and duly signed by department election officer and member of the Faculty Affairs Committee assisting with the election. It was agreed by the committee that the summary sheets from each department should be turned over to Dr. Hayden. Notification of election results will be announced by the committee.

Dr. Davis proposed setting departmental meetings on the afternoons of August 25, 26, and 27. The committee approved the dates and recommended that Dr. Thacker write a letter to be sent to the various college deans requesting them to meet during periods set for those dates.

The next meeting of the committee will be held on Wednesday, July 28, at 11 a.m. in the Academic Affairs Conference Room.

  
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Dorothy K. Spear

7/22/76