

TO: Members of the By-Laws, Amendments & Elections' Committee.  
FROM: Alice Rowe, Chairperson. DATE: November 23, 1977  
RE: Committee Meeting Agenda.

There will be a meeting of the By-Laws, Amendments and Elections' Committee on Wednesday, November 30 at 2:00 P.M. at the Faculty House.

We hope to take up the following issues, in addition to any which members of the committee may deem pertinent.

- 1) A possible amendment to the Faculty Senate Constitution to set the term of office to coincide with the academic year. Kyle Wallace will address this issue.
- 2) Means of delaying a vote on issues of substance. Delbert Hayden and Richard Greer will give the committee a status report.
- 3) Draft a "Procedure for Withdrawal" to accommodate faculty members who wish to remove their names from the Faculty Senate ballot.
- 4) Review the criteria for eligibility to participate in Faculty Senate elections so that a new eligibility list may be prepared for each department in each college.

Attached is a copy of a memo sent to Phil Constans regarding two proposed amendments to the Faculty Senate Constitution.

Robert L. Stevenson of the College of Education has resigned from the Senate. Richard Greer is trying to persuade him to hold off until the elections in February.

Alice Rowe

TO: Phil Constans, Chairperson, Faculty Senate. DATE: November 23/77  
FROM: Alice Rowe, Chairperson, By-Laws, Amendments & Elections' Committee.  
RE: Proposed amendments to the Faculty Senate Constitution.

The By-Laws, Amendments & Elections' Committee recommend the two following amendments, the first to accommodate the College of Education and the second to clarify the phrase "newly-elected senators" in III.C.3.a of the Faculty Senate Constitution.

Faculty Senate Constitution III.A.3:

Delete "No department shall have more than one at-large senator."  
Add "No department shall have more than one at-large senator until all departments in the college have at least one senator serving in an at-large capacity."

Faculty Senate Constitution III.C.3.a:

Delete II.C.3.a.

Substitute:

Election of the Chairperson: During the week following the election (exclusive of vacations) of the at-large senators, a caucus of the senators elected to serve during the forthcoming year shall be called by the outgoing Executive Committee. At this meeting, the senators elected to serve during the forthcoming year shall elect by secret ballot one from their number to serve as Chairperson of the Faculty Senate.

Alice Rowe

cc Kyle Wallace, TC-CW, Office 336  
cc Richard Greer, CEB 417b.  
cc Delbert Hayden, Academic Complex 308a.  
cc Lysbeth Wallace, Ivan Wilson 451.  
cc Rodney Vietschegger, Grise Hall 410.  
cc Robert Stevenson, CEB 351  
cc Linda Pulsinelli, TC-CW, Office 346  
cc Sally Ann Koenig, Cravens Grad. Center.  
cc Jefferson Caskey, Helm Library 6a.