FACULTY SENATE MINUTES

The regular meeting of the faculty senate was called to order by the chairperson, Dr. Phil Constans, at 3:10 p.m. on Thursday, January 13, 1977.

Roll call:
Absent: Robye Anderson
Doris Broach
John Burt
Ken Clarke
Sherraly Cox
Eugene Evans
JoAnn Harrington
Delbert Hayden
Norman Hunter
William Leonard
William Meadors
Jim Wayne Miller
William Moore
Charles Morse
Billy Pearson
William Shanklin
Robert Stevenson
Jack Thacker
Donald Tuck
Thomas Watson

Quorum declared present.

Minutes of the December 9, 1976, meeting were corrected to include the following motion. It was moved by Senator Parks, seconded by Senator Bailey, that the Executive Committee address itself to specifying a time limit for non-senator members on the Committees. Motion Carried. The minutes as corrected were approved.

Committee Reports:

Executive-Senator Thomason
1. Questionaire to faculty is making progress and is to be sent to the faculty shortly.

2. The possibility of inviting the Chairman of the Board of Regents to speak to the Senate some time this semester was proposed. This could also include an invitation to the other regents to attend as well.

It was moved by Senator Thomason, seconded by Senator Peterson, that the Senate extend to the Chairman of the Board of Regents an invitation to attend a meeting of the Senate to communicate the relationship of the Board of Regents and the Faculty Senate. This invitation was to include an invitation to all Regents and it was further stated that this is to include the proper channeling of the invitation. Motion Carried.

New Business:

It was moved by Senator Panchyshyn, seconded by Senator Jones, that the Bylaws, Amendments and Elections Committee have a report on the matter of substitutes and or alternates for senators by our next meeting.