

Apr. 14, 1977

UNIVERSITY OF LOUISVILLE  
FACULTY SENATE  
AGENDA  
April 14, 1977

- I. Roll Call
- II. Minutes of the March 10, 1977, meeting
- III. Introduction of Senator William McCartney
- IV. Resignations of Charles Morse and John Burt
- V. Report of the Executive Committee
- VI. Reports of standing committees
  - A. By-Laws, Amendments, and Elections
  - B. Faculty Status and Welfare
  - C. Others
- VII. Reports of Ad Hoc Committees
  - A. Administrator Selection and Retention
  - B. Other
- VIII. New Business
  - A. Status report on Council of Higher Education Mission Report--  
James Davis
  - B. Other
- IX. Announcements
- X. Adjournment

PROPOSED RULE OF THE SENATE

I. Committee Composition:

In appointing persons to committees, the Executive Committee shall adhere to the following guidelines:

A. Every committee shall have at least a simple majority of the membership composed of elected Senators;

B. Members of standing committees shall serve until the completion of regularly scheduled annual faculty elections. Non-Senate members appointed to ad hoc committees may serve for the duration of the work of that committee;

C. The appointment of additional members to a standing committee shall be subject to the approval of a simple majority of that committee as elected by college caucus.

Submitted by the Committee on  
By-Laws, Amendments, and  
Elections