AGENDA
FACULTY SENATE
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