MEMORANDUM

TO:       Dr. Phil Constans
           Chairperson, Faculty Senate

FROM:     Lysbeth Wallace, Chairperson
           B.A. and E. Committee
*By-Laws, Amendments and Elections Committee

DATE:     January 26, 1977

The *B.A., and E Committee met on January 25 at 11:30 a.m.
in the Garrett center Room 102. Senators present were:
Richard Greer, Alice Rowe, Kyle Wallace and Lysbeth Wallace.

We reviewed the items that were referred to us, and the
following action was taken:

Item 1. The discussion on representation from Mass
Communication and Journalism will be taken up
at our next meeting.

2. Credentials, we felt, could be handled by our
   committee on a case by case basis.

3. Relationship of Executive Committee and the
   creation of Ad Hoc committee will be discussed
   at the next meeting.

4. The Committee recommended that the titles,
   Chairperson and Vice-Chairperson, remain.

5. The role of Senators-at-large would be
difficult to define precisely, and there was a
general feeling that it could be interpreted on
an individual basis by the Senators themselves.
(Open to discussion and suggestions from the
Senate as a whole.)

6. Alternates on Senate Committees dependant on
acceptance or rejection of By-Laws III (See item
8).

7.(1) The development of plans for the election
of a Faculty Regent. A special meeting has been
set up for February 10 to discuss this item
exclusively.
MEMORANDUM
Phil Constans

8. Should the Senate make provisions for election or selection of Senate Alternates. We have a recommendation in the form of a By-Law (III) - See attached sheet.

9. Recommend By-Laws I, II, and III are being sent to the Executive Committee via you for Executive Committee action.

In addition, I have called Dr. Corts and plan to have committee meet with him as soon as possible after the February 10 Senate meeting

LW:jd

cc: Dr. Richard Greer
 Dr. Delbert Hayden
 Ms. Alice Rowe
 Mr. Rodney Veitschegger
 Dr. Kyle Wallace
BY-LAW I. By-laws shall be submitted in writing to the By-laws, Amendments, and Elections Committee at least two weeks prior to a regularly scheduled Senate meeting.

BY-LAW II. Amendments. A proposed amendment to the faculty Senate Constitution must be submitted in writing to the By-laws, Amendments, and Elections Committee. The By-Laws, Amendments, and Elections Committee shall forward the proposal, together with committee recommendations, to the Executive Committee.

If approved by a majority of the voting members of the Executive Committee, the amendment shall be presented to the Senate membership in accordance with Constitution Article VI.

If disapproved by a majority of the voting members of the Executive Committee, the proposed amendment shall, upon written request of at least ten (10) members of the Faculty Senate, be submitted to the membership in the manner specified by Constitution Article VI.

BY-LAW III. Alternates. A Senator requesting a replacement may petition the By-Laws, Amendments, and Elections Committee for a temporary alternate to serve for a period not less than four (4) regularly scheduled consecutive Senate meetings nor more than nine (9) such meetings. If the petition is approved, an election will be held in accordance with Article III of the Constitution. The elected alternate shall assume all senatorial duties.