

May 11, 1972

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

ADJOURNED SENATE MEETING: Friday, May 19, 1972 - 4:00 p.m. in the
SCHWEBEL AUDITORIUM - ENG. SCI. BLDG.
(Room 273)

AGENDA: (CONTINUED FROM FRIDAY, MAY 5)

- e) Faculty Affairs Committee (continuation) Christine Dykema
 - f) Health and Safety Committee (Margaret Connelly)
 - g) Library Committee (Christopher Sweeney)
 - h) Student Academic Guidance and Registration Committee
(E. Mark Evans)
 - i) Ad Hoc Committee on Pass-Fail (Matthew Siman)
 - j) Computer Committee (Lauren Schroeder)
 - k) University Research Council (Karl Krill)
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT PUGSLEY

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INTER-OFFICE CORRESPONDENCE

TO Dr. Robert Hopkins, Dana School of Music

DATE May 10, 1972

FROM Dr. Esther Niemi, Chairman of Senate Executive Committee E.N.

SUBJECT Special Events Subcommittee for 1972-1973.

I apologize for the error I made in transmitting the membership of the Special Events Subcommittee to Miss Jenkins. I did not include your name as a member of this subcommittee, but you ~~are~~ a member of the subcommittee, based on the approval of your appointment at the joint meeting of the Administrative Council and the Senate Executive Committee held April 25th.

Miss Jenkins will rectify my error by including your name as a member of the Special Events Subcommittee when she retypes and redistributes the list of members on Senate Standing Committees for the 1972-1973 academic year.

Again, my apologies.

cc: Dr. Daniel O'Neill, Chairman of Special Events Subcommittee
Members of Senate Executive Committee
Members of Administrative Council
✓ Miss Jenkins, Secretary of the Senate

May 10, 1972

TO: UNIVERSITY SENATE MEMBERS

FROM: FACULTY AFFAIRS COMMITTEE

RE: FACULTY AFFAIRS COMMITTEE PROPOSAL ON LOSS OF TENURE

At the adjourned meeting of the University Senate on May 19, (to be held in the SCHWEBEL AUDITORIUM at 4:00 p.m.), discussion of the Faculty Affairs Committee Proposal on Loss of Tenure will be resumed. Before adjournment, sentiment was expressed for recommitment to the Faculty Affairs Committee.

LET US REVIEW:

Since 1967, one F.A.C. after another has worked on Tenure and Loss of Tenure proposals.

In 1969-70 the F.A.C. devoted most of the year to formulation of Tenure Proposals, some of which were adopted,

In 1970-71 the F.A.C. devoted the entire year to a Loss of Tenure Proposal (including the Appeals Committee Proposal which was adopted).

In 1971-72 the F.A.C. has devoted a large portion of its time to the present Loss of Tenure Proposal.

It is true that the present, 1972, proposal differs from the 1971 proposal -- as no doubt the 1973 proposal would differ from the 1972 proposal: each new committee has new members and new ideas. The F.A.C. can continue in this way almost indefinitely, (pausing from time to time, for memorial services for those who have spent their lives voting for Loss of Tenure Proposals), unless, perchance, the F.A.C. arrives at the perfect proposal,

I urge you to resist the temptation to recommit!

Bring on your Amendments!

Talk with your colleagues. Come prepared with specific amendments, to counter specific deficiencies in the present proposal.

Get this problem OUT of committee, not eternally IN it,

CHRISTINE DYKEMA
CHAIRMAN
FACULTY AFFAIRS COMMITTEE

May 12, 1972

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION AND BYLAWS
(VOTE FOR A TOTAL OF NOT MORE THAN 3)

_____ **FRANK A. FORTUNATO**

_____ **CLYDE T. HANKEY**

_____ **JAMES LARENE**

_____ **CASPER J. MOORE, JR.**

_____ **WILLIAM D. MOORHEAD**

_____ **FRANK J. TARANTINE**

NOTE: This ballot is to be returned in the envelope enclosed (**SEALED**) with your name written and printed on the slip that is taped to the envelope.

Please return this to Vera Jenkins, Secretary of the Senate -
Mailroom Box #457 **by MONDAY, MAY 22, 1972 at 4:30 p.m.**

NO BALLOTS WILL BE COUNTED IF RECEIVED AFTER THAT TIME.

May 12, 1972

BALLOT!

FOR REPRESENTATIVE-AT-LARGE MEMBER

OF

EXECUTIVE COMMITTEE OF THE SENATE

(VOTE FOR NOT MORE THAN 1)

_____CHRISTINE R. DYKEMA

_____DONALD E. HOVEY

_____MATHEW SIMAN

(The above is for a 3-year term).

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