

MINUTES
UNIVERSITY SENATE MEETING
March 22, 1967

PRESENT: W. Carson, H. Crites, D. Ives, P. Chuey, M. Turner, E. Starenberg, I. Boyer, E. Scudder, T. Dillon, P. von Ostwalden, I. Cohen, P. Hahn, E. Niemi, E. Mackall, D. Behen, B. Riley, L. Domonkos, J. Petrek, J. Wales, W. Flad, M. Klasovsky, L. Spiegel, P. Van Zandt, J. Cernica, W. Charignon, F. Tarantine, S. Skarote, F. D'Isa, M. Solak, D. Teodorescu, R. Magner, B. Yozwiak, W. Mayer, J. Beckett, J. Foster, J. Kiriazis, C. Bridgham, P. Botty, N. Dehnbostel, V. Jenkins, E. Evans, R. Miller, W. Petrych, J. Grim, C. Dykema, K. Dykema, M. Pfau, D. Elser, C. Hankey, R. Kramer, President Pugsley

President Pugsley called the special meeting to order. He announced that the University would be visited on Monday, March 27, by a group of 16 legislators representing the Education and Finance Committees. During their stay they will be shown plans of proposed campus development, have lunch with the Board of Trustees, and tour campus buildings.

Honorary Degrees

The President presented to the Senate the recommendation of the Executive Committee that honorary Doctor of Laws degrees be conferred on President Emeritus Howard W. Jones and Dean Joseph E. Smith at the June 1 Commencement. Dr. Yozwiak moved, seconded by Mrs. Dykema, that this recommendation be approved. The motion passed unanimously.

Constitution Revision

A major revision of the Constitution and Bylaws is being prepared and will be presented at the next Senate meeting. The selection of a new Senate secretary will then take place in accordance with the new Bylaws.

Faculty Meeting

Announcement was made of a meeting for all faculty who will be doing advising for 4 p.m. on Friday, March 31, in the Dana Recital Hall. Schedule material for summer and fall will be available on April 6 and advising can begin on that date. Seniors will begin to pull class cards on April 12.

Faculty Employment

President Pugsley discussed in some detail the proposed contract terms for faculty, deans, and department heads repeating points outlined at the last Senate meeting.

Urban Renewal

The Planning Commission and a Citizens' Committee have given their approval to Phase 2 of the Urban Renewal proposed plan. A public meeting will be held by City Council on April 12 as the final step in approval. This is the section of land on which the new Health and Physical Education building is to be erected.

The meeting was then adjourned.

Respectfully submitted,
Joann Powell, Secretary

SENATE MEETING

March 22, 1967

Wm. S. Carson

David S. ~~re~~

Phillip J. Chury

Wm. D. Sumner

Elmer H. ...

I. Boyer

...

Shad Dillon

P. von Ostwalden

L. Chen

Philip ...

...

Alker

Bruce G. Riley

L. S. Donovick

John E. Petrek

John E. ...

Wm. S. Flead

Michael Glasovsky

Leonard B. Spiegel

Van Zandt

John Arinca

M. J. Charignoz

Frank Tarantini

Samuel J. Skarote

Frank ...

Marilyn Solak

D. ...

Richard ...

B. J. Yozwiak

Walter E. Mayord

Josephine Beckett

J. W. Foster

James W. Koviazis

Catherine M. Bradham

P. E. Boyer

Nelle G. Delmbostel

Kera Jenkins

E. Mark Evans

Robert ...

William ...
John L. ...

Christine R. Lybman

Karl W. Dykema

Margaret S. Pfau

Polsen

Clyde Honkey

R. E. Kravitz