

March 25, 1971

**TO: UNIVERSITY SENATE MEMBERS**

**FROM: VERA JENKINS**  
Secretary of the Senate

**SENATE MEETING: Friday, April 2, 1971 -- 4:00 p.m. IN THE  
SCHWEBEL AUDITORIUM OF THE ENGINEERING SCIENCE  
BUILDING (Room 273).**

**AGENDA FOR MEETI**

- 1) Approval of Minutes of previous meeting (Friday, March 5, 1971)
- 2) Report of Constitution and Bylaws Committee (Philip J. Hahn)
- 3) Report of Executive Committee of Senate (Prank J. Tarantine)
- 4) Report of Other Committees:
  - a) Curriculum Committee Report, (Paul Beckman)
  - b) Special Events Sub-Committee (Leonard Spiegel)
  - c) Student Affairs Committee (John Wales, III)
  - d) Council on Teacher Education Committee (Duane Sample)
  - e) Student Academic Guidance and Registration Committee  
(Mrs. Battin)
- 5) UNFINISHED BUSINESS
- 6) NEW BUSINESS
- 7) REMARKS BY PRESIDENT PUGSLEY

March 17, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: CONSTITUTION AND BYLAWS COMMITTEE

PROPOSED AMENDMENT TO CONSTITUTION AND BYLAWS TO BE  
CONSIDERED AT MEETING OF UNIVERSITY SENATE APRIL 2, 1971

MOTION:

Article III. Section 2. Members b)

"Student members with the right to vote shall be elected by each undergraduate school or college. There shall be two each elected from the School of Business Administration, the School of Education, and the College of Arts and Sciences, and one each elected from the School of Engineering, the Technical and Community College, and the School of Music, The Chairman of Student Council and the President of Student Government shall be ex-officio voting members. Student members shall be full-time undergraduate students eligible for election to Student Government."

(The following proviso is also a part of the Motion but not a part of the Amendment):

The Constitution and Bylaws Committee shall edit the Constitution to reconcile the appropriate sections with Article III, Section 2 b).