

- Earl E. Edgar
- Vice President, Academic
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TO : Full-Service Faculty, Administrators, and Student Government  
FROM: Virginia Phillips, Secretary of the Senate  
RE : SENATE MEETING  
December 2, 1977, Schwebel Auditorium  
4:00 p.m.

7

November 23, 1977

AGENDA

1. Call to Order
2. Approval of Minutes of previous meeting, November 4, 1977
3. Report of the Charter and ByLaws Committee
4. Report of the Executive Committee
5. Report of the Elections and Balloting Committee
6. Reports of other Senate Committees
  
7. Unfinished Business
8. New Business
9. Adjournment

RECEIVED  
NOV 23 1977  
DR. EARL E. EDGAR  
VICE PRESIDENT  
FOR ACADEMIC AFFAIRS

DATE: November 23, 1977

NAME OF COMMITTEE SUBMITTING REPORT: Charter and ByLaws Committee

REPORT NUMBER: 778-5

COMMITTEE MEMBERS: Dr. Ikram Khawaja, Dr. Agnes Smith, Mr. Terry Deiderick,  
Dr. Edgar Cobett, Dr. Howard Cox, Dr. Richard Jones,  
Dean Yozwiak.

BRIEF SUMMARY; Discussion of a proposal submitted to the Charter and ByLaws  
Committee for their consideration.

FORMAL MOTION:

INTER-OFFICE CORRESPONDENCE

TO Academic Senate

DATE Nov. 23, 1977

FROM Dr. Howard B. Cox, Chairman of the Charter and By-Laws Committee *Howard B. Cox*

SUBJECT Report to December Meeting of the Academic Senate

The Charter and By-Laws Committee has discussed the following proposal which was submitted for their consideration:

It is recommended that the Charter of the Academic Senate be changed as follows:

ARTICLE IV, Section 2, paragraph (b) (1) to read:  
The Charter and Bylaws Committee shall consist of six members with one member from each college, with three members elected annually by the Senate, each to serve a two year term.

The underlined words constitute the proposed change.

The Committee believes that it was the intention of Charter and By-Laws to recognize that there are those areas where representation by colleges/schools is appropriate. We believe the Charter and By-Laws recognize those areas and mandate such representation for them. However, we also believe that it was the intention of the Charter and the By-Laws to recognize that there are certain areas where university-wide representation is appropriate. In those cases, the Charter and By-Laws mandates committees whose members are charged with representing the whole rather than the more narrow parochial interests of their single colleges and schools.

We believe the Charter and By-Laws Committee falls into the latter category. As such, it has functioned in the past as a body concerned not with the individual interests of any one college or school but the well being of the whole of the University.

It is our conclusion that no substantive reason has been given nor can we think of anything to support this proposal. Accordingly, the Charter and By-Laws Committee disapproves of the proposed change.

cc: Dr. Jean Kelty

copy [unclear]

INTER-OFFICE CORRESPONDENCE

TO Dr. Earl E. Edgar, Academic Affairs

DATE 29 Nov 1977

FROM Barbara Brothers, Chairman, English Dept. *B. Brothers*

SUBJECT Permission to offer English 511, for Foreign Students before course effective date, Summer qtr. 1978

English 511, Individual Instruction in English for Foreign Students has been approved by the Univ. Curriculum Committee with no objection received and will therefore be attached to Dec. 3, 1977 Senate minutes. I would like your approval to offer this course Winter quarter, 1978.

*12/1/77*

*approved  
Earl E. Edgar*

*To: Dean Scriven  
DR Brothers*

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DR. EARL E. EDGAR  
VICE PRESIDENT  
FOR ACADEMIC AFFAIRS