

MINUTES OF UNIVERSITY SENATE MEETING

October 26, 1971

At 4:00 P.M. Dr. William W. Hassler, President of the University, convened the first meeting of the new University Senate in McVitty Auditorium, Sprowls Hall. He explained that the purpose of the meeting was organizational in nature, with the election of officers and the Rules Committee as the major items of business. It was the sense of the body that absentees should be provided with ballots which they themselves would cast for the various positions.

Nominations were invited for the three principal officers, and the following nominees were named:

<u>Chairman:</u>	Mr. Lorrie Bright Dr. Charles Fuget Dr. Maurice Zacur
<u>Vice Chairman:</u>	Mr. Tony Bosnick Mrs. Margaret Beck
<u>Secretary:</u>	Miss Cleo McCracken Miss Judy Grimm

The following nominations were made for the various segments of the Rules Committee:

<u>Administrators:</u>	Dr. Francis G. McGovern Dr. George T. Wiley Mr. Robert Doerr Dr. George Stouffer Mr. Isadore Lenglet Mr. William Lafranchi Mr. Herman Sledzik Dr. George Murdoch Dr. Roger Axford
<u>Faculty:</u>	Miss Ida Arms Dr. Henry Vallowe Miss Patricia Fatterson Mr. James Innes Dr. Robert King Dr. Edward Platt Dr. Richard Berry Dr. Ronald Marks Dr. James Oliver Mr. Donald Eisen Dr. Irwin Marcus Dr. Thomas Gault Dr. Martin Stapleton Dr. Dorothy Lucker Miss Ruth Podbielski

Faculty, cont'd:

Dr. Helvin Woodard
Mr. Richard Hazley
Dr. Robert Saylor
Mr. Eugene Hulbert
Dr. Edward Piott
Mr. Donald MacIsaac
Dr. Elwood Sheeder
Dr. Cruz Mendizabal
Dr. Kenneth Brode
Dr. Stanley Cohen
Mr. Charles Davis

Students:

Beth Yenchko
Diane Murdock
Marsha Mrozek
Joe Selby
Shelly Shearer
Chuck Rhoades
Annaleisa Cole
Babe Kolega
Joe Ferris
Rodney Allshouse
Tom Farley
Pat Brisbane

Dr. Hassler requested each member to indicate on his ballot the times which are most convenient and least convenient for meeting times. These will be transmitted to the Steering Committee for its guidance.

Upon a motion made by Dr. Robert H. Saylor, seconded by Dr. Nerle Rife, and carried by unanimous vote, the following resolution was adopted:

That the Senate recommend to the Rules Committee suspension of the stipulation that the list of nominees always be double the number of members to be elected with the suspension effective only until the completion of the initial organization of Standing Committees.

With no further business on the agenda, the Senate adjourned at 5:00 P.M.

Respectfully submitted,

/s/ William W. Hassler
President