

University Senate Meeting - December 11, 1973

The University Senate meeting of December 11, 1973, was called to order at 3:45 by Chairman Goodrich. This meeting held in Fisher Auditorium was a continuation of the meeting of December 4, 1973, which was recessed.

Chairman Goodrich listed the following dates for the second semester Senate meetings: February 5, March 5, March 26, April 30, and May 7. The May 7 date is an optional meeting. The meetings will be held in Pratt Auditorium. It was decided that there would be a new starting time of 3:15 P.M.

The actions passed in the November meeting and December 4 meeting have been approved by the Board of Trustees.

Chairman Goodrich pointed out that the number in the Senate will increase because the E.O.P., now a department, will elect a member, as will the faculty-at-large and the students. The administration will also have the privilege of another member in the Senate.

After a brief discussion, Senator Hadley moved that the following amendment to the Judicial System Guidelines be approved:

- A defendant may challenge any member of the jury sitting in judgment of his or her particular case. Upon hearing the details of the challenge, the jury will, by majority vote (challenged member not voting) either uphold the challenge and appoint an alternate juror or deny the challenge. Jury members may withdraw from sitting on a jury hearing any case in which the juror feels that he or she could not reach a fair and objective decision.

The motion was seconded by Senator Chamberlain. The motion carried.

The original motion to approve the judicial structure as amended was carried. (See Appendix A for complete guidelines.)

A motion to be called up at the next scheduled meeting to reconsider the vote on the Minority Report of Committee B<sub>1</sub> was made by Senator Einsborn and seconded by Senator Gates.

Notice was given by Senator Dietrich that, if circumstance permits, a motion to rescind item f of the recommendations of Committee B<sub>1</sub> will be made at the next scheduled meeting.

Committee H Chairman Chamberlain read the following resolution:

In order to expedite the solution to the praking

problem, the Senate will empower two representatives to a new parking committee made up of equal membership of APSCUF/PAHE, AFSME students, and administration to formulate the final parking regulations. These will be returned to the Senate for approval. The Chairman will appoint the two representatives.

The resolution was seconded by Senator Richards. The resolution was passed.

Chairman Goodrich appointed Senators Chamberlain and O'Hare as members of this committee.

The meeting was adjourned at 4:25 P.M.

Alice Louise Davis  
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Secretary