

MOTIONS FOR FACULTY MEETING, Wednesday, September 18th

A. Motions from the Academic Council based on a review by the Council of the recommendations coming from the workshop Task Force on Goals

PASSED 1. Beginning with September 1, 1975, a student will be permitted to enroll in Senior Core only if his or her contract has been approved.

2. No student can graduate in May, 1975 whose contract has not been submitted to the Committee on Academic Review for approval by Monday, March 3rd, 1975.

3. Comprehensive examinations are not to be given unless the student's contract has been approved.

B. Motions from the Center for the Study of Organizational and Cultural Issues

1. Beginning with the academic year 1974-75, the Academic Council shall consist of the four Center Directors, the Academic Dean, the Dean on Non-Traditional Studies, and four members of the faculty elected at large to serve one-year terms. This Academic Council will serve as an advisory council to the Academic Dean on academic policy and curriculum matters.

2. During the academic year 1974-75 (in the spring), centers will hold elections to take effect the following academic year (1975-76). Two centers will elect Center Directors to serve two years (75-77). Two centers will elect Center Directors to serve one year (75-76). Thereafter Center Directors will be elected to serve two-year terms with two centers electing directors each year.

PASSED 3. The faculty recommends that Center Directors receive some additional form of compensation.

From Academic Council:

Moved: that during the present academic year the Academic Council will continue as presently constituted, that it will be charged with responsibility for evaluating the development of Academic Centers, and that it will give consideration to a plan encompassing such related matters as the consolidation or transfer of Faculty Committee functions, the divisional structure, the locus of responsibility for general education, the make-up of Academic Council for 1975-76 and the means by which Academic Council will be constituted. The Academic Council will report its recommendations to the faculty at the December meeting.

September, 1974

AGENDA FOR FACULTY MEETING

September 18th, 1974, 6:00 p.m.

672 Total Enrollments
270 New ST.

- I. Approval of minutes of August 30, 1974 meeting
- II. Announcements *Homecoming OCT-9-13; A-V; Mexico;*
- III. Reports

From Faculty Affairs, concerning
 - (1) Courtesy function and
 - (2) Disability Insurance - Dr. Billick
- IV. Old Business
- V. New Business
 - ☒ A. Faculty Affairs Resolution - Dr. Billick
 - ☒ B. Motions from Academic Council - Dean Germer
(see attached)
 - ☒ C. Motions from the Center for the Study of Organizational
and Cultural Issues - Dr. Snyder
 - ☒ D. Alternative motion from Academic Council - Dean Germer
(see attached)
 - E. Other new business

FACULTY MEETING AGENDA

August 30th, 1974 9:00 a.m.

*Reg. folder
Monday afternoon*

I. Opening the Academic Year 1974-75

Meditation

Calling the Roll

Dean's reading of Statements from Aims and Objectives

President's introduction of new faculty

President's Opening Statement for the year

II. Approval of the minutes of May 15th, 1974 meeting.

III. Announcements

IV. Reports

A. Report from General Education Committee

B. Other Reports

V. Old Business

VI. New Business

A. Motions from General Education (see attachment)

B. Motion from Faculty Affairs Committee and Academic Council
on Student evaluation of courses. (see attached)

C. Motion on Center Implementation for 1974-75 (will be circulated
prior to meeting).

D. Other New Business

Adjournment

29/260

30