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SENATE MEETING

THURSDAY, APRIL 10, 1969

3:30 P.M.

MURPHY HALL AUDITORIUM

The voting membership of the Senate totals 209 including the President and 208 elected members. For a quorum, a majority of the voting membership (105) must be present. Constitution changes require advance publication and 140 affirmative votes. Bylaw changes require 105 affirmative votes. Other actions require only a simple majority of members present and voting. The members of the Administrative Committee are ex officio nonvoting members of the Senate.

All members of the faculty who hold regular appointment as defined in the Regulations Concerning Academic Tenure may be present at Senate meetings and are entitled to speak and to offer motions for Senate action, but may not vote.

Members of standing committees who are not faculty, including student members, may be present at a meeting of the Senate during such time as a report of their committee is under discussion and may participate in such discussion, but shall not have the privilege of making motions or of voting.

A special section will be provided for the seating of such faculty and such members of standing committees.

Provision has been made for the University News Service to send the Senate Docket to the news media in advance of each meeting and to arrange a news conference at the close of each meeting with the vice chairman and others he may designate.

ATTENDANCE RECORD

A roll of elected and ex officio members will be circulated during the meeting. Members will please check their names to indicate their presence. If the list misses you, please stop afterward to check your name. The roll, after adjournment, will be on the rostrum.

An attendance record for nonmembers will also be circulated and will be on the rostrum after the meeting.

As voted by the Senate, a summary of the attendance of members elected for the current academic year will be included in the June minutes.

NOT FOR RELEASE PRIOR TO THE SENATE MEETING

Year 1968-69

No. 7

UNIVERSITY OF MINNESOTA THE SENATE DOCKET

April 10, 1969

Your Committee on Business and Rules respectfully presents the following matters for consideration:

I. ITEM IX, AND SUPPLEMENT, REPORT OF SENATE COMMITTEE ON BUSINESS AND RULES

1. Reported for Action

The only item for action at this meeting is the report on which action was postponed at the March 6 meeting of the Senate: Item IX, Report of the Committee on Business and Rules, including the Supplement submitted by the Committee on Business and Rules. This item is concerned with amendments to the Senate Constitution, pursuant to the question of student representation on the Senate. Since materials appear on the docket of the March 6, 1969, meeting of the Senate, no further docket needs to be circulated.

I should like to urge all Senate members to be present for this important meeting, or to send alternates in the event that they cannot be present. Since we are concerned with a significant proposed change in the Constitution, it is important not only that we have a quorum present, but that we have the largest possible representation.

2. Reported for Information

In transmitting notice of this special meeting of the Senate, I should also like to call to the attention of the faculty meeting to be held on Thursday, April 3, 12:30-3:00 p.m., fifth floor, Campus Club. This meeting has been called jointly by the Senate Committee on Committees, the Senate Committee on Business and Rules, and the Task Force on Student Representation to discuss the question of student representation on the Senate. This is an important meeting for faculty wishing to become better informed on the proposal for constitutional revision, and on the most recent deliberations of these faculty-student committees on the question of student representation.

The three committees are also planning a pre-session to the Senate meeting on April 10 for Senate members and interested participants from Morris, Duluth, and Crookston. The pre-session is planned for 2:00 p.m., and information on place will be sent to the coordinate campuses as soon as possible.

MALCOLM MOOS
President