

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (Laster), seconded and passed:

"To amend agenda, and make item 4-a under Committee Reports, report from Committee on Committees."

b) Item 5 a and b, under Old Business, was completed at Senate meeting of October 27, 1977.

c) Seeing no further amendments, the Chair called for vote on amended agenda.

Agenda adopted, as amended.

3. Chair announced that the Executive Committee acted for the Senate, and set up an ad hoc Committee to prepare guidelines for the consideration of the Academic Senate regarding implementing the BHE decision to discontinue the nonmatriculated student category; Committee to consist of four members:

2 from - Admissions Committee: Dr. Harvey Gram (Economics)  
Ms. Rani Spilky (student)

2 from - Undergraduate Scholastic Standards Committee:

Mr. Harvey Burstein (Philosophy)  
Ms. Elyse Lubin (student)

4. Committee Reports -

I. Committee on Committees (Laster) -

a) The following student was nominated for the Arts seat (to 1977), for the Undergraduate Curriculum Committee: Melinda Bolko.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

b) At the next Senate meeting, nominees will be presented for the Search Committee for Dean of Teacher Education.

II. Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee Report of September 21, 1977, as distributed):

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses for the following departments: English, and Health and Physical Education."

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## 4. II. Undergraduate Curriculum Committee Report of September 21, 1977 (continued)

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in the Department of Health and Physical Education."

## III. Executive Committee (Greener) -

a) MOTION: Duly made, and seconded:

"To recommend to Acting President Siegel, that those portions of the Report on the Reorganization of the College, which involve the transformation of divisions into schools, be withdrawn."

b) MOTION: Duly made (Manicas), and seconded:

"To postpone recommendation to President Siegel, for one week."

c) Friendly amendment (Alsop) - "To postpone until first meeting in December."

Manicas accepted Alsop's amendment.

d) Seeing no further debate, the Chair called for an immediate vote.

Manicas/Alsop motion - passed.

## IV. Executive Committee (Greener) -

a) MOTION: Duly made, seconded and passed:

"To consider the Executive Committee report on "Options for Filling Senator Vacancies." (see attachment)

b) MOTION: Duly made, and seconded:

"To consider "Options for Filling Senator Vacancies," to result in a charge to the ad hoc Governance Committee."

c) MOTION: Duly made (Reuder), seconded and passed: (4:10 p.m.)

"To move into a quasi-Committee of the Whole for 20 minutes."

d) MOTION: Duly made (Greener), seconded and passed: (4:30 p.m.)

"To extend quasi-Committee of the Whole for 15 minutes."

e) MOTION: Duly made (Paretzky), and seconded:

"To amend "Options for Filling Senator Vacancies," by inserting the following in the place noted:

1. Item I - add words, "and Alternate," after word, "Senator".
2. Item I-A, delete words, "when there is no" and add the word, "or" after the word, "seat".

IV. e) Paretzky's amendments (continued)

3. Item I-A-1, add words, "within one month, or if not within one month, (option 3).
4. Item I-B, delete words, "when there is no" and add the word "or" after the word, "seat".
5. Item I-B, after colon, add words, "by number two under I-A, within one month, or if not within one month (option 4).
6. Add item I-C to read: "A vacancy in the at large College-wide Senator seat or Alternate, shall be filled by number six under I-A, within one month, or (option 7).
7. Item II - Student Senator Vacancies: II-A, delete words, "when there is no", and add the word "or" after the word, "seat"; add words, "in class" after the word, "Alternate", and add the words, "within one month, or if not within one month, (option 2).
8. Item II - add section B, to read: "A vacancy in the Day student Senator seat or Alternate at large, shall be filled by (option 3).
9. Item II-C, delete the words, "when there is no" and add the word, "or" after the word, "seat".
10. Item II-C-2, delete words, "if not filled by the above", and add words, "within one month, " or (option 3).
11. Item II-D, delete the words, "when there is no" and add the word, "or" after the word, "seat".
12. Item II-D-2, delete the words, "if not filled by the above", or (option 3, adding the words, "within one month" after the word, "above".)
13. Item II-E, delete the words, "when there is no" and add the word, "or" after the word, "seat".
14. Item II-E, to be filled by number 1, and add letter "s" after the word, "Senator, or (option 2).
15. Item II-E-2, add words, "within one month" after the word, "above".
16. Item II-F, delete the words, "when there is no", and add the word, "or" after the word, "seat".
17. Item II-F, to be filled by number 1, or (option 2).
18. Item II-F-2, add words, "within one month" after the word, "above".

f) Chair said, "Senate would consider Paretzky's amendments in parts."

g) MOTION: Duly made (Stemple), seconded and failed:

"To table Paretzky's amendments."

h) MOTION: Duly made (Mundinger), and seconded:

"To postpone."

Mundinger withdrew his motion.

(A. Kramer) request for quorum call. There was no quorum present.

Meeting adjourned at 5:00 p.m.; to be reconvened on Thursday, November 17, 1977, at 3:15 p.m.

