

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:35 p.m.
2. a) MOTION: Duly made (Laster), seconded and passed:
"To amend agenda of November 10, 1977, and place under Committee Reports,
Committee on Committees."

b) Committee on Committees (Laster) -

The following faculty and students were nominated to the Search Committee for
Dean of Teacher Education:

- | | |
|--------------------|-----------------|
| <u>Faculty</u> | <u>Students</u> |
| Barbara Mason | Gena Cone |
| Bob Crook | Minna Bookman |
| Nathan Washon | Annette Berson |
| Elaine Chapline | Tom Bambrick |
| William Proefriedt | Helen Rudolph |

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

3. a) Chair said that if there is no objection, he would like to move to item 4-c
under Committee Reports - recommendations by the Individualized B. A. Program
Committee.

b) Seeing no objections, agenda was amended to consider Individualized B. A.
Program Committee recommendations, as distributed.

c) MOTION: Duly made (Brodrick), and seconded:

"To adopt Individualized B. A. Program Committee recommendations."

d) Editorial change - "To delete the word, 'appropriate' before the word, 'Dean'
in the first sentence, and add the following words after the words,
'projects by the': 'Dean responsible for Special Studies and Honors.'"

e) Amendment (Hechler) - "In the fourth paragraph, to delete the letter 's'
in the word 'options', and delete the words, 'or a recommendation of a
faculty sponsor'."

Seeing no further amendments, the Chair called for an immediate vote.

Hechler's amendment - passed.

f) Amendment (Alsop) - "To change '2.6' to '3.0.'"

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

"To close off debate on Alsop's amendment."

Alsop's amendment - failed.

3. f) Recommendations by the Individualized B. A. Program Committee (continued)

(Reader) called for a division on the vote on Alsop's amendment.
Results: 31 against - 19 for.

g) Amendment (Stemple) - "To add the following sentence: "Anybody in the Individualized B. A. Program must satisfy all College-wide requirements for the B. A. degree."

Seeing no further amendments, Chair called for an immediate vote.

Stemple's amendment - passed.

h) Motion to adopt recommendations, as amended - passed. (see attachment)

4. Continuing with "Options for Filling Senator Vacancies":

a) Paretzky withdrew his amendments made at Senate meeting of November 10, 1977.

b) Amendment (Alsop) - "In section I-A, delete options 2 through 8."

Seeing no further amendments to section I-A, Chair called for an immediate vote.

Alsop's amendment - passed.

c) Amendment (Alsop) - "In section I-B, delete options 3 through 8."

Friendily amendment (Greener) - "In section I-B, to delete options 4 through 8."

Alsop accepted Greener's amendment.

Friendily amendment (Hechler) - "In section I-B, to also delete option 2."

Alsop accepted Hechler's amendment.

MOTION: Duly made, seconded and passed:

"To adopt option 3, only."

d) MOTION: Duly made (Alsop), and seconded:

"To make a section I-C, to read as follows: "A vacancy in an at large College-wide Senator seat when there is no Alternate shall be filled by: (options 6, 7, and 8)."

Amendment (Paretzky) - "To strike options 6 and 8."

Seeing no further amendments, Chair called for an immediate vote on Paretzky's amendment.

Paretzky's amendment - failed.

4. d) Options for Filling Senator Vacancies - for faculty (continued)

Seeing no further amendments to Alsop's motion, Chair called for an immediate vote.

Alsop's motion - passed.

e) MOTION: Duly made (CITE!!!), and seconded:

"To adopt in section II-A item 3, only."

Secondary amendment (B. Levy) - "To add options 1 and 2 also."

Seeing no further discussion to Levy's amendment, Chair called for an immediate vote.

Levy's amendment - failed.

Amendment (Alsop) - "To add option 2."

Seeing no further discussion to Alsop's amendment, Chair called for an immediate vote.

Alsop's amendment - passed.

(J. Ginsberg) request for quorum call. There was no quorum present.

Meeting adjourned at 5:05 p.m. Next regular meeting on Thursday, December 8, 1977, at 3:15 p.m.

