

4-10-1968

University Faculty Meeting Agenda and Minutes, April 10, 1968

Robert W. Adams

Wright State University - Main Campus

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WRIGHT STATE CAMPUS

CAMPUS COMMUNICATION

Date April 15, 1968

To Wright State University Faculty From Robert W. Adams, Secretary, Pro Tempore

Subject Minutes of University Faculty Meeting

- I. A regularly scheduled meeting of the university faculty was called to order at 1:10 P.M., April 10, 1968, by Dr. Emil Kmetec, faculty meeting presiding officer.
- II. The agenda for the meeting:
1. Presentation of the names of prospective degree candidates for faculty approval.
 2. A. Consideration of the report on academic government by-laws from the Ad Hoc Committee on By-laws Revision of the Academic Council.
 2. B. Consideration of proposed amendments to the report of the Ad Hoc Committee submitted by the general faculty.
- III. Approval of the list of prospective candidates was moved, seconded and approved.
1. The distribution of degrees to be conferred:

Bachelor of Science	241
Bachelor of Arts	68
Bachelor of Music	1
Master of Science	3
Bachelor of Fine Arts	3
Master of Business Administration	10
Master of Education	15
Total	<u>341</u>
- IV. The adoption of the report on by-laws revision was moved and seconded.
- The adoption of the amendments to the report was moved and seconded.
- The faculty proceeded to consider seriatim the report on by-laws revision.

Following is a summary of the results of voting on the amendments. Appended are the proposed amendments with the action taken indicated after each amendment.

Amendment 1	passed.
Amendment 2	passed.
Amendment 3	passed.
Amendment 4	failed.
Amendment 5	passed.
Amendment 6	passed.
Amendment 7	passed. (as amended)
Amendment 8	passed.
Amendment 9	passed.
Amendment 10	passed.
Amendment 11	passed.
Amendment 12	failed.
Amendment 13	failed.
Amendment 14	failed.
Amendment 15	passed.
Amendment 16	failed.
Amendment 17	failed.
Amendment 18	passed.
Amendment 19	passed. (as amended)
Amendment 20	failed.
Amendment 21	failed.
Amendment 22	failed.
Amendment 23	failed.
Amendment 24	passed.
Amendment 25	failed.
Amendment 26	failed.
Amendment 27	failed.
Amendment 28	failed.
Amendment 29	failed.
Amendment 30	failed.
Amendment 31	passed.
Amendment 32	failed.
Amendment 33	failed.
Amendment 34	passed.
Amendment 35	failed.
Amendment 36	passed.
Amendment 37	passed.
Amendment 38	passed.
Amendment 39	passed.
Amendment 40	passed.
Amendment 41	failed.
Amendment 42	failed.
Amendment 43	passed.
Amendment 44	failed.
Amendment 45	failed.
Amendment 46	failed.
Amendment 47	passed.

At this point Dr. Hanson requested permission to introduce an amendment which had been submitted, but which had been omitted from the list of

amendments circulated to the faculty. The group agreed to consider the amendment, which was given number 47A.

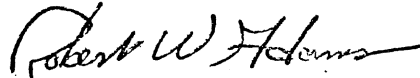
Amendment 47A passed.
Amendment 48 failed.

Dr. Cox requested permission of the faculty, to present an amendment which had not been submitted. Permission was granted. After presentation of the amendment a motion to table was offered, seconded and adopted.

It was moved and seconded that the report of the Ad Hoc Committee on By-laws Revision, as amended, be approved. Motion adopted.

The meeting adjourned at 5:08 P.M.

Respectfully submitted,



Robert W. Adams
Secretary, Pro Tempore

RWA/dk