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Regular University Faculty Meeting Minutes, May 18, 1970

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MINUTES OF THE REGULAR UNIVERSITY FACULTY MEETING

May 18, 1970

I. The meeting was called to order by the Vice-Chairman of the University Faculty, Dr. Emil Kmetec, at 3:30 p.m. in room 112 Oelman.

II. The minutes of the November 24, 1969 meeting were approved as previously distributed.

III. Special Reports

A. Summary report of the Academic Council, 1969-70. Dr. David Karl reporting. See Attachment A.

B. Communication from Dr. Marvin Seiger. See Attachment B.

IV. Old Business - none.

V. New Business

A. Dr. Skinner moved, Dr. Seiger seconded to recommend to the Board of Trustees the awarding of the degrees indicated on the lists available through the Office of the Registrar or the Vice President of the Faculty contingent upon successful completion of their work.

Motion carried unanimously.

B. Other New Business

1. Mrs. Olds requested consideration of the series of motions which was distributed. (Attachment C)

   Request to consider first motion denied by a show of hands vote.

2. Request was made for consideration of Dr. Klein's motion regarding calendar adjustments during national elections.

   Request denied by a show of hands vote.

3. Request was made that the other two items on Mrs. Olds memorandum be considered.

   Request other two items denied by a show of hands vote.
VI. Election of the Vice President of the General Faculty for 1970-71

Dr. Emil Kmetec was nominated and elected unanimously to this position.

VII. The meeting was adjourned at 4:00 p.m.