

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, February 24, 1969 -- 3:30 p.m.
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by Dr. John W. Renner, Vice Chairman. The Chairman, Dr. Christian was not present.

<u>Present</u>	<u>Absent</u>	<u>Absent</u>
Alley, John N.	Andrews, Mildred M.	Kitts, David B.
Babb, Stanley E., Jr.	Bowen, Willis H.	Nordby, Gene M.
Blick, Edward F.	Boyes, Rodney L.	Olkinetzky, Sam
Brixey, John C.	Christian, Sherril D.	Pray, Joseph C.
Bruce, John B.	David, Paul R.	Smith, Thomas M.
Canfield, Frank B.	Elkouri, Frank	Tolson, Melvin B.
Ciereszko, Leon S.	Everett, Mark R.	Tuma, Gerald
Doerr, Arthur H.	Feaver, J. Clayton	West, Kelly M.
Elconin, Victor A.	Fite, Gilbert C.	White, Raymond R.
Harden, Darrell	Goggans, Travis P.	
Hengst, Herbert R.	Hart, Frances	
Lancaster, John H.	Heller, Ben I.	
Parker, Jack F.	Henderson, George	
Renner, John W.	Hilbert, Richard E.	
Roller, Duane H. D.	Hollomon, J. Herbert	
Springer, C. E.	<u>Hoy, Harry E.</u>	
Suggs, Charles C.	Kendall, J. L.	

NOTE: 22 members constitute a quorum; there were only 17 members present -- no formal action was taken.

UNIVERSITY SENATE CHARTER COMMITTEE X

In accord with the Senate action on January 27, 1969, the Executive Committee of the University Senate has selected the membership of the University Senate Charter Committee. Each individual has been requested to serve. Dr. Bishop has been asked to call the organizational meeting of the Committee. Persons who have been asked to serve on the Committee are:

Doyle Bishop, Management
Gerald Braver, Zoology
Ed Crim, Economics
George Fraser, Law
Joseph Pray, Political Science

Gilbert Fite, History
Gail de Stwolinski, Music
Kelly West, Medicine
Leon Zelby, Engineering
Gerald Porter, Education

ADJOURNMENT

The University Senate adjourned at 3:58 p.m. The next session will be held on Monday, March 24, 1969 -- AT 4:00 P.M. Materials for the Agenda should be in the office of the Secretary by Wednesday, March 12.

NEXT MEETING ON MONDAY -- MARCH 24
4:00 p.m.

Gerald A. Porter, Secretary

