



# Faculty Senate Archives

---

Faculty Senate

Academic year 1990-1991

---

## Volume IV

### Roster, Schedule, Attendance, and Catalog of Documents

FACULTY SENATE  
1990-91

OFFICERS

PRESIDENT . . . . .	David Alexander (511-44-0984)	3190	Box 32
	1126 Farmstead 67208		
	(684-9723)		
VICE-PRESIDENT. . .	Robert Wherritt	3160	Box 33
SECRETARY . . . . .	Jolynne Campbell	3147	Box 43
PRESIDENT-ELECT . .	A. J. Mandt (340-44-1064)	3125	Box 74
	1625 N. Holyoke 67208		
	(686-4125)		

EXECUTIVE COMMITTEE

David Alexander, Pres.	3190	Box 32
Robert Wherritt, V.P.	3160	Box 33
Jolynne Campbell, Sec.	3147	Box 43
A. J. Mandt, Pres. Elect	3125	Box 74
Mira Merriman, Elected by Sen.	3555	Box 67
James Clark, Elected by Sen.	3220	Box 78
Elmer Hoyer, Apptd. by Fac. Sen. Pres.	3415	Box 44

MEETING DATES

(approved) 1990	(approved) 1991
August 27	January 14 (Gen Fac Mtg) 21 (MLK Holiday) 28
September 10 24	February 4 11 18 25
October 1 8 22 29	March 4 18 25
November 5 12 26	April 1 8 15 22
December 3 10 17	May 6 13 20

1990-1991 Faculty Senate

COLLEGE OF BUSINESS

Ext.		Box
3220	*Randall Haydon (At-L)	(78)
3367	*Charles Martin	(88)
3214	*Arthur Sweney	(88)
3215 *	*Linda Christensen	(87)
3220 *	*James Clark	(78)
3219 *	*Awanti Sethi	(88)

COLLEGE OF EDUCATION

3340	*Sue Bair	(16)
replacements- for Webb	3326 *Ron Davison	(123)
	3322 *Catherine Yeotis	(28)
	3240 * *Kenneth Burk	(75)
	3322 * *Jeri Carroll	(28)
resigned end of first yr.	<del>3350 * *Edgar Webb</del>	<del>(77)</del>

COLLEGE OF ENGINEERING

3402	*Albert Gosman	(35)
3410	*Walter Horn	(44)
3425	*Brian Lambert	(35)
3415 *	*Everett Johnson (At-L)	(44)
3415 *	*William Parkhurst	(44)

COLLEGE OF FINE ARTS

3541	*Joyce Cavarozzi	(53)
3103	*J. C. Combs	(53)
3103	*Jean Lansing	(53)
3103 *	*Deborah Baxter	(53)
3555 *	*Mira Merriman	(67)
3555 *	*Ray Olivero	(67)

COLLEGE OF HEALTH PROFESSIONS

3610	*Alicia Huckstadt	(41)
3619	*Dianne Huntley	(144)
3610	*Susan Kruger	(41)
3060 *	*Carla Lee	(43)
3610 *	*Jolynne Campbell	(43)

ACADEMIC SERVICES

3591	*Joan Hubbard	(68)
3591	*Arlene Moore	(68)
3590	*Michael Kelly	(68)
3737 *	*Sam Yeager	(61)

COLLEGE OF LIBERAL ARTS AND SCIENCES

At-Large

Ext.		Box
3190	*David Alexander	(32)
3160 *	*William Perel	(33)

Humanities

3180	*Wilson Baldrige	(11)
3134	*Anthony Gythiel	(14)
3125	*Almer Mandt	(74)
3125	*Gerald Paske - replaced	(74) Debby Soles
3134 *	*Sarah Daugherty	(14)
3130 *	*James Erickson	(14)
3134 *	*James Merriman	(14)

Math/Nat. Sci.

3160	*Jeneva Brewer	(33)
3156	*Jan Zytchow	(83)
3114	*Alvin Sarachek	(26)
3160 *	*Prem Bajaj	(33)
3160 *	*Stephen Brady	(33)
<del>3190 *</del>	<del>*Donald Foster</del>	<del>(32)</del> resigned ent of first yr.
3160 *	*Robert Wherritt	(33)

Social Sciences

3171	*Paul Ackerman	(34)
3280	*John Hartman	(25)
3280	*Kathleen O'Flaherty	(25)
3710 *	*Fred Benson	(95)
3165 *	*Kathryn Griffith	(17)

AT-LARGE

3326	*Roger Kasten - replaced	(123) Keith Graham
3195	*Dorothy Billings - replaced	(52) Orpha Duell
3415 *	*Elmer Hoyer	(44)
3125 *	*Ben Rogers	(74)

EX-OFFICIO

Administration		
3001	Warren Armstrong	(01)
or		
3010	John Breazeale	(13)
Student		
3480	Ajay Bajaj	(56)

\* - one-year term  
\* \* - two-year term

## ATTENDANCE 1990-1991

NAME	May 14	Aug 27	Sep 10	Sep 24	Oct 8	Oct 22	Oct 29	Nov 12	Nov 26	Dec 3	Dec 10	Dec 17	Jan 28	Feb 11	Feb 25	Mar 4	Mar 18	Mar 25	no mtg	Apr 22	Apr 29	May 6	TOTAL		
Ackerman	1	1		1		1		1	1	1	1	1	1	1				1 Apr 1	no mtg		1	1	1	15	
Alexander	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1		1	1 Apr 8	no mtg		1	1	1	20	
Armstrong		1			1	1	1	1	1	1	1	1	1	1	1				Apr 15	no mtg		1	1	1	13
Bair	1	1	1	1	1	1		1	1	1	1			1	1	1	1				1		1	16	
Bajaj, A.		1	1									1		term overend/term										3	
Bajaj, P.	1	1	1	1	1	1	1	1	1		1	1	1	1	1		1	1			1	1	1	19	
Baldrige	1	1	1	1	1	1		1		1	1	1		1	1							1	1	14	
Baxter	1	1	1		1	1					1			1			1	resigned						8	
Benson	1				1	1	1	1	1		1	1		1	1	1	1	1			1	1	1	15	
Billings	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	19	
Brady	1	1	1	1	1	1		1	1	1				1							1		1	10	
Breazeale		1	1	1	1	1	1	1	1	1			1	1	1								1	12	
Brewer		1	1	1	1	1		1	1	1	1	1	1	1	1			1			1		1	13	
Burk	1	1	1	1	1			1	1	1	1	1	1	1	1			1			1	1	1	15	
Campbell		1	1	1	1			1	1	1	1	1	1	1	1			1	1		1	1	1	16	
Carroll	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	15	
Cavarozzi	1	1	1		1	1		1	1	1	1	1	1	1	1		1	1			1	1	1	18	
Christensen	1	1			1	1		1	1	1	1	1	1	1	1	1	1	1			1	1	1	11	
Clark	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	20	
Combs			1	1				1			1	1			1									5	
Daugherty	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	19	
Davison	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	18	
Duell	1	1	1	1	1	1	1	1	1	1	1	1	1	1 resigned sab										11	
Erickson, J.	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	19	
Erickson, M.	1 resigned								1															2	
Foster	1	1	1	1	1	1	1	1	1		1			1	1			1			1	1	1	15	
Gosman	1	1	1	1		1	1	1	1	1	1			1	1	1		1			1	1	1	16	
Gotterbarn	1 resigned																							1	
Griffith		1	1	1	1	1	1	1	1	1	1	1	1	1	1		1	1			1	1	1	17	
Gythiel	1	1	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1			1	1	1	17	
Hartman	1	1	1			1	1	1	1		1	1	1	1	1	1	1	1			1	1	1	15	
Haydon	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	19	
Horn	1	1		1	1			1	1	1	1	1	1	1	1	1	1	1			1	1	1	15	
Hoyer	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	19	
Hubbard	1	1	1	1	1	1	1	1	1			1	1	1	1	1	1	1			1	1	1	16	
Huckstadt	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	18	

Huntley	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	18	
Izbicki		1		resigned																	1	
Johnson		1		1		1		1			1	1	1	1	1						12	
Jones		resigned																			0	
Kasten												1	1	1							7	
Kelly		1		1				1	1			1	1	1	1						10	
Kruger	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1					16	
Lambert												1	1								2	
Lansing				1		1				1		1		1							8	
Lee	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	20	
Mandt	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	20	
Martin *				1				1	1	1	1	1	1	1	1	1	1	1	1	1	8	
Merriman, J.	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	20	
Merriman, M.	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	16	
Moore *								1	1	1	1	1	1	1	1	1	1	1	1	1	9	
Murdock*																					3	
O'Flaherty	1	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	
Olivero	1		1	1	1			1	1	1	1	1	1	1	1	1	1	1	1	1	12	
Parkhurst	1	1	1	1		1		1	1	1	1	1	1	1	1	1	1	1	1	1	15	
Paske *					1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	14	
Perel	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	
Rogers	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	
Sarachek *				1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	11	
Sethi		1	1	1				1	1	1	1	1	1	1	1	1	1	1	1	1	12	
Soles	1			1	resigned								1								3	
Sweney		1	1	1	1			1	1	1	1	1	1	1	1	1	1	1	1	1	12	
Webb	1	1	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	10	
Wherritt	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	
Yeager	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	
Yeotis		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	
Zytkow *				1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	10	
TOTAL	44	51	44	47	45	46	32	45	51	37	47	35	48	48	52	35	45	0	0	40	43	42

replaced Baxter for rest of

CATALOG OF DOCUMENTS & REPORTS  
HEARD, PASSED OR DEFEATED  
BY THE SENATE DURING 1990-1991

DOC. NO.	TITLE	
	<u>Mtg. of May 14</u>	
1	List of 1990-1991 Senate Members	
	<u>Mtg. of Sept 10</u>	
2.	Charge to Fac. Affairs Com. - dated Oct. 19, 1989 "Faculty Benefit Comparison"	
2a.	Response from Fac. Affairs Com on Charge of Oct. 19	- Motion to rec. rpt. passed
3.	Handout - A Resolution on Grading Standards and Practices	- Motion Res be sent to appropriate com. for investigation
	<u>Mtg. of Sept 24</u>	
4.	Sense of Senate on Use of External Search Firm	- Motion carried with dissent
5.	Regents Memo-The Study of Post Tenure Review	
5a.	Recom's by SubCom on Data Gathering for Review of Tenure & Fac. Evaluation	
5b.	Draft Rpt. to Regents on Post Tenure Review	
	<u>Caucus, Oct 1</u>	
6.	WSU Issues: 90-91	
	<u>Mtg. of Oct 8</u>	
7.	Vacant Faculty Positions	-Motion for up-to-date report. Passed
7a.	Faculty attrition	
7b.	Faculty Open Positions	
8.	Resolution: Faculty Representation	-Motion to accept. Passed.
9.	Handout: Proposed corrections to T&P section of Handbook	-Motion to approve as corrected. Passed.
10.	United Way of the Plains Information	
	<u>Mtg. of Oct 22</u>	
11.	Copy of Ad for Provost/VPAA for WSU	
12.	Int Rpt/Task Force on Undergrad Exp - Farnsworth	
13	(Hnd't) Faculty Support Com members	
13a.	(Hnd't) Eval. Criteria /Sab Leav Appl form	
	<u>Mtg. of Oct 29</u>	
14.	Memo/Prop's on Alignment of Positions in Aca Aff Of	
15.	Assoc VP/Fac Affairs Position	
16.	Provost/VPAA Position	
17.	Recom's/Fac Sen Pres/Pres-Elect	

Mtg. of Nov 12

- |     |  |   |
|-----|--|---|
| 18. | Transfer Policy/Dec 4, '89                                 | Review by D. Meabon                                     |
| 19. | Proposed Chgs in Sen. Elec Rules (1st rdg)                 | Motion carried at<br>Nov 26 mtg.                        |
| 20. | Revision of Consult,Outsd Wrk,Abs from Campus<br>(1st rdg) | Motion for amended<br>version carried at<br>Nov 26 mtg. |
| 21. | (Hnd't) Resol/Assoc VP/Fac Aff                             |   |
| 22. | (Hnd't) Jt. Library Strategic Planning Com.                |   |

Mtg. of Nov 26

- |      |   |                           |
|------|---|---------------------------|
| 23.  | Proposed Chgs in Sen. Elec. Rules (2nd Rdg)   | Motion carried            |
| 23a. | Proposed Chgs (Final Draft)                   |                           |
| 24.  | Re-revision of Consult,Outsd Wrk,Abs frm Camp | Amended Motion<br>carried |
| 25.  | (Septr Mlg.) Memo/Demi Elliott Appearance     |                           |
| 26.  | (Hnd't) Resol/Investigate Operation of KMUW   |                           |

Mtg. of Dec 3

- |        |   |                            |
|--------|---|----------------------------|
| 27-27e | Rpt to Armstrong from Positions/Descr Com | Quorum not pres<br>to vote |
|--------|---|----------------------------|

Mtg. of Dec 10

- |        |                                  |  |
|--------|----------------------------------|--|
| 28-28e | Rpt/Fac Advancement Advisory Com |  |
|--------|----------------------------------|--|

Mtg. of Jan 28

- |     |  |   |
|-----|--|---|
| 29. | Position Description - VP Univ Advancement           | Sen endorsed actions of<br>Com of the Whole   |
| 30. | Proposed Parking Regulations<br>(Traffic Policy Com) | Issue postponed because<br>of late hr. At next<br>mtg, postponed until mem-<br>ber of com could be at<br>mtg. |
| 31. | Mid-Year Rpt to Fac-Pres. Alexander                  |   |
| 32. | Addendum to above                                    |   |

Mtg. of Feb. 11

- |     |   |  |
|-----|---|--|
| 33. | Proposal-Fac Sen Planning & Budget Com (1st rdg)  | Approved with chgs<br>(2nd rdg-Feb 25) |
| 34. | Rpt/Ad hoc Com on Teaching by Non-Traditional Fac |  |
| 35. | Redefining Role of Senate Officers (1st rdg)      | passed unanimously<br>(2nd rdg-Feb 25) |
| 36. | Policy on Joint Faculty Appts. (1st rdg)          | passed as amended<br>(2nd rdg-Feb 25)  |
| 37. | Tentative Fac Sen Sprg Schedule                   |  |

Mailing

- |     |                      |  |
|-----|----------------------|--|
| 38. | Gen Fac Mtg - Feb 21 |  |
|-----|----------------------|--|

Mtg. of Feb. 25

- |     |  |  |
|-----|--|--|
| 39. | Proposed Amendments to Fac Sen. Constitution |  |
|-----|--|--|

Mailing

40. Memo to Fac Sen from Pres. Alexander

Mtg. of Mar. 4

41. Prelim rpt of Ad Hoc Com on KMUW  
(Was prematurely included)
42. Proposed ByLaws/Gen Fac Mtgs. (1st rdg)

Mtg. of Mar. 18

43. Proposed ByLaws/Gen Fac Mtgs (Revised) approved as revised  
(2nd rdg)
44. Annual Rpt.-Scholarship/Stud Aid Com
45. Proposal-Fac Ombudsperson (1st rdg)
46. Memo from President Armstrong  
"Proposed Change in the Advisory Com on Advancement"
47. Final draft of Proposed Bylaws of Gen. Fac.Mtgs  
(as presented to Gen Fac Mtg., May 1, 1991)

Mtg. of March 25, April 1, 8, 15

48. Memo from D. Alexander of mtgs with candidates for Provost
49. Memo from J. Breazeale - chg of location
50. Memo from D. Alexander - Rpt. on Regents Mtg., Mar 21, 1991

Mtg. of April 22

51. Rpt. of Faculty Support Com Accepted
52. Rpt. of Univ. T&P Com
53. Rpt. of Faculty Affairs Com
54. Int. Rpt. of Ad Hoc Com/T&P Policy

Mtg. of April 29

55. Int. Rpt/Ad Hoc Com/KMUW
56. Proposed KMUW Advisory Council Postponed until May 6
57. Proposed Faculty Advisory Com on  
Advancement (Revised) Motion to defer until  
fall
58. Memo-C. Terflinger, Chr. Acad Af Com
59. Rpt/Library/MRC Com
60. Rpt/of Exceptions Com
61. Rpt/Ct. of Student Academic Appeals

Mtg. of May 6

62. Rpt/Traffic Appeals Com
63. Rpt/Library Appeals Com

CATALOG OF DOCUMENTS & REPORTS  
 HEARD, PASSED OR DEFEATED  
 BY THE SENATE DURING 1990-1991

DOC. NO.	TITLE	
	<u>Mtg. of May 14</u>	
1	List of 1990-1991 Senate Members	
	<u>Mtg. of Sept 10</u>	
2.	Charge to Fac. Affairs Com. - dated Oct. 19, 1989 "Faculty Benefit Comparison"	
2a.	Response from Fac. Affairs Com on Charge of Oct. 19	- Motion to rec. rpt. passed
3.	Handout - A Resolution on Grading Standards and Practices	- Motion Res be sent to appropriate com. for investigation
	<u>Mtg. of Sept 24</u>	
4.	Sense of Senate on Use of External Search Firm	- Motion carried with dissent
5.	Regents Memo-The Study of Post Tenure Review	
5a.	Recom's by SubCom on Data Gathering for Review of Tenure & Fac. Evaluation	
5b.	Draft Rpt. to Regents on Post Tenure Review	
	<u>Caucus, Oct 1</u>	
6.	WSU Issues: 90-91	
	<u>Mtg. of Oct 8</u>	
7.	Vacant Faculty Positions	-Motion for up-to-date report. Passed
7a.	Faculty attrition	
7b.	Faculty Open Positions	
8.	Resolution: Faculty Representation	-Motion to accept. Passed.
9.	Handout: Proposed corrections to T&P section of Handbook	-Motion to approve as corrected. Passed.
10.	United Way of the Plains Information	
	<u>Mtg. of Oct 22</u>	
11.	Copy of Ad for Provost/VPAA for WSU	
12.	Int Rpt/Task Force on Undergrad Exp - Farnsworth	
13.	(Hnd't) Faculty Support Com members	
13a.	(Hnd't) Eval. Criteria /Sab Leav Appl form	
	<u>Mtg. of Oct 29</u>	
14.	Memo/Prop's on Alignment of Positions in Aca Aff Of	
15.	Assoc VP/Fac Affairs Position	
16.	Provost/VPAA Position	
17.	Recom's/Fac Sen Pres/Pres-Elect	

Mtg. of Nov 12

- |     |  |   |
|-----|--|---|
| 18. | Transfer Policy/Dec 4, '89                                 |   |
| 19. | Proposed Chgs in Sen. Elec Rules (1st rdg)                 | Review by D. Meabon<br>Motion carried at<br>Nov 26 mtg. |
| 20. | Revision of Consult,Outsd Wrk,Abs from Campus<br>(1st rdg) | Motion for amended<br>version carried at<br>Nov 26 mtg. |
| 21. | (Hnd't) Resol/Assoc VP/Fac Aff                             |   |
| 22. | (Hnd't) Jt. Library Strategic Planning Com.                |   |

Mtg. of Nov 26

- |      |   |                           |
|------|---|---------------------------|
| 23.  | Proposed Chgs in Sen. Elec. Rules (2nd Rdg)   | Motion carried            |
| 23a. | Proposed Chgs (Final Draft)                   |                           |
| 24.  | Re-revision of Consult,Outsd Wrk,Abs frm Camp | Amended Motion<br>carried |
| 25.  | (Seprt Mlg.) Memo/Demi Elliott Appearance     |                           |
| 26.  | (Hnd't) Resol/Investigate Operation of KMUW   |                           |

Mtg. of Dec 3

- |        |   |                            |
|--------|---|----------------------------|
| 27-27e | Rpt to Armstrong from Positions/Descr Com | Quorum not pres<br>to vote |
|--------|---|----------------------------|

Mtg. of Dec 10

- 28-28e Rpt/Fac Advancement Advisory Com

Mtg. of Jan 28

- |     |  |   |
|-----|--|---|
| 29. | Position Description - VP Univ Advancement           | Sen endorsed actions of<br>Com of the Whole   |
| 30. | Proposed Parking Regulations<br>(Traffic Policy Com) | Issue postponed because<br>of late hr. At next<br>mtg, postponed until mem-<br>ber of com could be at<br>mtg. |
| 31. | Mid-Year Rpt to Fac-Pres. Alexander                  |   |
| 32. | Addendum to above                                    |   |

Mtg. of Feb. 11

- |     |   |  |
|-----|---|--|
| 33. | Proposal-Fac Sen Planning & Budget Com (1st rdg)  | Approved with chgs<br>(2nd rdg-Feb 25) |
| 34. | Rpt/Ad hoc Com on Teaching by Non-Traditional Fac |  |
| 35. | Redefining Role of Senate Officers (1st rdg)      | passed unanimously<br>(2nd rdg-Feb 25) |
| 36. | Policy on Joint Faculty Appts. (1st rdg)          | passed as amended<br>(2nd rdg-Feb 25)  |
| 37. | Tentative Fac Sen Sprg Schedule                   |  |

Mailing

38. Gen Fac Mtg - Feb 21

Mtg. of Feb. 25

39. Proposed Amendments to Fac Sen. Constitution

Mailing

40. Memo to Fac Sen from Pres. Alexander

Mtg. of Mar. 4

41. Prelim rpt of Ad Hoc Com on KMUW  
(Was prematurely included)  
42. Proposed ByLaws/Gen Fac Mtgs. (1st rdg)

Mtg. of Mar. 18

43. Proposed ByLaws/Gen Fac Mtgs (Revised) approved as revised  
(2nd rdg)  
44. Annual Rpt.-Scholarship/Stud Aid Com  
45. Proposal-Fac Ombudsperson (1st rdg)  
46. Memo from President Armstrong  
"Proposed Change in the Advisory Com on Advancement"  
47. Final draft of Proposed Bylaws of Gen. Fac.Mtgs  
(as presented to Gen Fac Mtg., May 1, 1991)

Mtg. of March 25, April 1, 8, 15

48. Memo from D. Alexander of mtgs with candidates for Provost  
49. Memo from J. Breazeale - chg of location  
50. Memo from D. Alexander - Rpt. on Regents Mtg., Mar 21, 1991

Mtg. of April 22

51. Rpt. of Faculty Support Com Accepted  
52. Rpt. of Univ. T&P Com  
53. Rpt. of Faculty Affairs Com  
54. Int. Rpt. of Ad Hoc Com/T&P Policy

Mtg. of April 29

55. Int. Rpt/Ad Hoc Com/KMUW  
56. Proposed KMUW Advisory Council Postponed until May 6  
57. Proposed Faculty Advisory Com on  
Advancement (Revised) Motion to defer until  
fall  
58. Memo-C. Terflinger, Chr. Acad Af Com  
59. Rpt/Library/MRC Com  
60. Rpt/of Exceptions Com  
61. Rpt/Ct. of Student Academic Appeals

Mtg. of May 6

62. Rpt/Traffic Appeals Com  
63. Rpt/Library Appeals Com