

FACULTY SENATE
Northern Michigan University
Marquette, Michigan

The Faculty Senate met in the Faculty Lounge at 1:15 p.m. on Friday, January 12, 1968. Present: D. Baker (Chairman), E. Barnard, G. Gill, E. Hilton, T. Knauss, R. O'Dell, J. Rapport, J. Rutherford, M. Shapiro, and D. Dickson. Guest: J. Allswang.

The minutes of the January 5 meeting were approved as clarified (Knauss, Rutherford). Clarification: The statement of the Committee on Faculty Affairs relative to the President's special study committee was published at the request of the Committee on Faculty Affairs, without approval or disapproval by the Senate.

Communication received: A letter from Jackson State College, Jackson, Mississippi, requesting information, including a copy of the Constitution and By-Laws, about our Faculty Organization. The secretary was instructed to supply the information requested.

The Senate unanimously approved (Barnard, Rapport) the list of candidates for degrees on January 26, 1968, and instructed the secretary to notify Mr. Rajala accordingly.

The chairman appointed Mr. Barnard, Miss Rutherford, and Mr. Thomas M. Thomas to count ballots on the amendment to the Constitution and By-Laws of the Faculty Organization. This amendment details a procedure for filling vacancies on the Senate. The ballots will be counted at 5:00 p.m. on Friday, January 19, in the office of the Academic Vice-President. The results will be published in the next minutes of the Senate.

Mr. Barnard reported for the Committee on Climate of Learning that Mr. Monahan has been elected chairman and that, with the resignation of Mr. Place, the committee now has two vacancies. (The Senate will appreciate expressions of interest from faculty members wishing to be considered for appointment to this committee. Such expressions should be directed to the secretary of the Senate.)

Mr. Dickson reported that Mr. Rombouts has assumed responsibility for an event recognizing honor students during the spring semester.

The Senate went into executive session (Rutherford, Gill) to consider the McClellan case. Mr. Shapiro voted against this action. The guest left the meeting.

Time did not permit discussion of the survey of responses to the recent Senate questionnaire on university problems. Members of the Senate will continue to study these responses with the object of putting them to appropriate use.

Respectfully submitted,

Richard F. O'Dell, Secretary

Secretary's Note: The contemplated meeting with the ACLU attorneys may be held on Saturday, January 20. Since the January 12 meeting of the Senate, the members have unanimously agreed to request, through President Johnson, a meeting with the Board's attorneys. Mr. Johnson has agreed to transmit this request to Mr. McGoff, chairman of the Board. The Senate's action is in keeping with its policy of exploring all possibilities for satisfactory resolution of the McClellan case.