

Under the heading of old business, Mr. Shapiro reminded members that we have still no fixed method of filling Senate vacancies. A motion (Barnard, Shapiro) instructed the Committee on Faculty Affairs to propose such changes in the Constitution of the Faculty Organization. An amendment (Rapport, Rutherford) called for the Committee to also consider widening representation in the Faculty Senate. Amendment carried; motion carried. A further motion (Shapiro, Rutherford) called for the Senate to agree, pending amendment of the Constitution, to fill all vacancies by election. An amendment to the motion (Rapport, Hilton) called for elections only if over ninety days remained in the unfulfilled term. Amendment carried; motion carried.

Under the heading of new business, Mr. Shapiro presented a motion (seconded O'Dell) to request Mr. McClellan to request mediation and if necessary fact finding from the State Labor Mediation Board, the petitioning group to be teaching faculty, other than department heads, of the College of Arts and Science. Motion passed. A motion (Barnard, Hilton) called for the Senate to ask the help of members of the Committee for the Defense of Academic Freedom in circulating petitions for signatures along with copies of the law involved. Motion passed with four ayes, two nays, Mr. Shapiro abstaining and wishing that fact to be noted. In discussion it was stressed that our purpose is to bring in a neutral observer to mediate our complex problem. It was also emphasized that such mediation does not involve unionization nor collective bargaining.

Mr. Frey, on a question from Senate members, reported that national AAUP is interested in our problem and is looking into it, but is not yet committed to take action upon it through a formal investigation.

The chairman instructed the secretary to have Professor Weber's article on "Academic Negotiations: Alternatives to Collective Bargaining" reproduced and sent to all Senate members.

The secretary was also instructed by a motion (Barnard, O'Dell) to use these minutes to urge faculty members to give financial support to the defense fund for Mr. McClellan. Donations may be turned in to the History Department. If you wish your contribution to be used for legal defense only (and to be tax-deductible), make checks payable to Roger Baldwin Foundation, ACLU. However, the Committee also needs funds for paper, stamps, etc.

Respectfully submitted,

Earl Hilton, Secretary

EH:KB

November 14, 1967