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Minutes, College of Arts & Sciences Faculty Meeting, April 14, 1992

Arts & Sciences Faculty

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TO: Faculty
President Rita Bornstein
Vice President Academic Affairs & Provost
David Marcell
Vice President & Treasure, Lou Morrell
Vice President - Development & College Relations,
Warren Johnson
Interim Dean of Faculty, Edward Cohen
Dean of College, Steven Neilsen
Dean of Admissions, Dave Erdmann
President of Crummer Faculty, Jack Trifts
Dean of Crummer Graduate School, Sam Certo
Dean of Brevard Campus, Richard Miller
Interim Dean of Hamilton Holt School, Charles Edmondson
Archives/Special Collections, Kate Reich
Director of Libraries, George Grant
Members of the Senate
Faculty of the College of Arts & Sciences
Brevard Faculty
President of Hamilton Holt School, Anne Marie Higgins

FROM: Marvin E. Newman, Vice President/Secretary,
Faculty of Arts and Sciences Senate

DATE: March 17, 1992

RE: Article VIII Voting Results, Notice of Meeting of the Faculty

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The Executive Committee of the Faculty Senate verifies the following results of the vote on the Article VIII amendment to the by-laws of the college:

In Favor = 79
Opposed = 9
Abstentions = 3

The total vote needed for passage: 76. The by-law amendment has passed. President Kerr indicated he will continue to count any other ballots that are received and issue a final report of the voting results.

The Faculty of The College of Arts and Sciences will meet on Tuesday, April 14, 1992 at 12:30 p.m. in the Galloway Room.

Agenda

1. Elections
2. by-law revisions
3. Reports

Respectfully submitted,

Marvin Newman (sgl.)

Marvin E. Newman, Vice President/Secretary,
Faculty of the Arts and Sciences Senate

Proposed "Housekeeping" Amendments to A&S Bylaws
A&S Faculty Meeting, Tuesday, 14 April

From Udeth Lugo, Staff representative to the Faculty Senate:

I. Article V, Section 4 (p.6) [Governance Structure; Procedures], "Staff representatives for these bodies [Senate; Committees] will be chosen by procedures recommended by the Staff Advisory Committee."

CHANGE TO:

Staff representatives for these bodies shall be elected by the Staff of the College. Upon selection, these representatives shall meet as a non-policy making task-force for their own communication, conversations with the Staff Advisory committee on a quarterly basis, and to conduct the election of staff representatives to the Senate, the Student Life Committee, and the Finance and Service Committee."

II. Article VII, Section 3.B (p.8) [membership in the Student Life Committee]:

"... two members of the staff selected by procedures established by the Staff Advisory Committee ..."

CHANGE TO:

"two staff members of the professional staff elected by the members of the Staff."

III. Article VII, Section 4.B (p.8) [membership in the Finance and Service Committee]:

" ... two members of Staff who are chosen by procedures recommended by the Staff Advisory Committee ..."

CHANGE TO:

"two staff members elected by members of the staff."

Divisional Vacancies to Senate and Committees
(to be filled AFTER at-large elections taking place today)

Science Division: Senate; Academic Affairs; Professional Standards

Expressive Arts Division: Senate*; Academic Affairs

Humanities Division: Senate; Professional Standards