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## Executive Committee: September 22, 1978

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SEP 26 1978

## MINUTES OF THE SENATE EXECUTIVE COMMITTEE MEETING

September 22, 1978

The Senate Executive Committee met at 12 noon on Friday, September 22, 1978, in room 305, Twamley Hall. Mr. Pynn presided. Those present were: Ronald Pynn, William Bolonchuk, Jim Simmons, Bonniejean Christensen, Stephen Markovich and Alice Clark for Conny Nelson.

1.

The Committee reviewed the Senate Agenda for the October meeting and the Chair asked if the Committee would like to recommend a nominee for Chairperson. The Committee decided it did not wish to set a precedent by nominating someone.

2.

Alice Clark explained the progress of the new University Handbook. Discussion was held regarding the type of binder it should have and if the complete binder and inserts should be distributed to all faculty, since money has not been budgeted to cover the entire cost. Mr. Markovich moved that the new handbook be placed in a three-ring binder and sent to all faculty members. The motion was seconded, voted upon and carried. Ms. Clark continued explaining the gathering and editing of the information for the Handbook and the Committee indicated it will review the Handbook as soon as possible.

3.

The new draft of the Constitution was discussed. The present Committee decided that the review of that document should be postponed until the election in October of the new Executive Committee members. At that time, the Committee should get together with the drafting committee to determine when it should be submitted to the Senate and what type of distribution should take place before going to Senate. This should be decided at the next meeting so the new Constitution can soon be voted upon.

4.

The meeting adjourned at 1:00 p.m.

Donna Bruce  
for  
Milford Ulven, Secretary