The following recommendations were made, seconded and approved:
1. A Students Disciplinary Review Board was created.
2. Class periods were shortened Tuesday, April 18, to accommodate high school students attending Career Day.

Minutes of the meeting of the Faculty Senate, Tuesday, February 28, 1967 at 3:30 p.m. in the Office of the Dean of the Faculty.

Members present: Miss Cotham, Mr. Crites, Mr. Delton, Dr. Fleharty, Miss Gangwer, Mr. S. Johnson, Mr. McGinnis, Dr. McMechan, Mr. Schmidt, Mr. Tomlinson, Dr. Wilkins, and Dr. Garwood, Chairman

Member absent: Dr. Youmans

Also present: Miss Stouffer and Mr. Maxwell

The meeting was called to order by Dr. Garwood, Chairman.

A final discussion was held to consider the three suggestions made concerning cases of cheating which were referred to the office of the Dean of the Faculty. It was noted that some college handbooks include precise information as to the classroom instructor's role in handling cheating, etc.

Mr. Tomlinson was called upon to report the result of his visit with President Cunningham regarding the deliberations of the Faculty Senate. Mr. Tomlinson reported that President Cunningham made no particular recommendations and expressed his confidence in the judgment of the Faculty Senate.

Further discussion was held in which some members stated that it would be of benefit to the student and the Deans to have a Review Board consider cases which were a result of decisions stemming from the Dean of Students Office, Graduate Dean, or Dean of the Faculty. Dean Stouffer said the Dean of Students Office recommended a common Board of Review for the Deans of Students, Dean of Faculty, and Graduate Dean's offices. It was noted that in the event a student wished to appeal a Dean's decision for dealing with a disciplinary suspension or probation the Review Board would be available for this purpose. It was suggested that it be a Board appointed by the President on a yearly basis. Such a Review Board would not need to meet very frequently. Suggestions were given as to the name of the board who would serve on the board.

RECOMMENDATION: That the Faculty Senate recommend to the President the creation of a Students Disciplinary Review Board composed of three faculty members, from different divisions appointed by the President, and two students selected by a procedure to be determined by the President. This Board would hear appeals of suspension and disciplinary action taken by the Dean of the Faculty, Dean of Students and Graduate Dean. Actions of the Review Board would be in the form of a recommendation to the President of the College. Seconded and carried.
Dr. Garwood stated that College Career Day would be held Tuesday, April 18. The great number of high school seniors expected on campus will necessitate shortening moving 50 minute classes to 40 minutes and 75 minute classes to 60 minutes. This information will be sent to all instructors and placed in the Leader.

RECOMMENDATION: It was recommended that class periods be shortened Tuesday morning, April 18, in order that classrooms be available for conferences with the seniors.

Faculty Senate will not meet on Tuesday, March 7, 1967.

The meeting adjourned at 4:30 p.m.

John D. Garwood, Chairman

Cecilia Leikam, Recorder