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Fort Hays State University Faculty Senate Minutes, February 23, 1970

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FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, February 23, 1970" (1970). *Faculty Senate*. 568.
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Discussion: PROPOSED CONSTITUTION. It was noted the President had reservations about the Constitution as it is now formulated. There were other criticisms of the proposed Constitution. It was suggested that the committee consult with the President before the Senate considers the proposed Constitution again.

RECOMMENDATION: Dr. Sackett moved that such a meeting be established. Motion seconded by Mr. McConnell. Motion carried.

(Proposed Constitution as it now reads is attached to the Minutes.)

Minutes of the meeting of the Faculty Senate, Monday, February 23, 1970, at 3:30 p.m., in the Office of the Dean of the Faculty.

Members Present: Mr. McConnell, Dr. Daley, Dr. Miller, Dr. Sackett, Dr. Ely, Dr. Witten, Dr. Oliva, Mr. McCullick, Mrs. Theis, Dr. Rice, Mr. Dalton and Dr. Garwood, Chairman.

Members Absent: Mr. Rayl.

Also Present: Mr. Kellerman.

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

PROPOSED CONSTITUTION. Dean Garwood said that the President had reservations about the Constitution as it is now formulated. The proposed Constitution would place a great deal of power in the hands of the Faculty Senate and the executive officers of the Senate. The proposed Constitution has been criticized by the Division Chairmen because of the numerous committees suggested. It was also pointed out in the material from the Division Chairmen that the committees have been given responsibilities which impinge upon administrative authority.

Dr. Sackett said that the committee had reviewed the proposed Constitution with President Gustad before Christmas. It was suggested that the committee consult with the President before the Senate considers the proposed Constitution again.

RECOMMENDATION: Dr. Sackett moved that such a meeting be established. Motion seconded by Mr. McConnell. Motion carried.

The meeting adjourned at 3:45 p.m.

John D. Garwood, Chairman

Lucille Drees, Recorder