

Resolution #16, 1972-73

Resolution #17 1972-1973

Routing # 21 72-73

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on April 9, 1973 (Date)

RE: I. Formal Resolution (Act of Determination)
II. Recommendation (Urging the fitness of)
III. Other (Notice, Request, Report, etc.)

SUBJECT:

Senator Perry presented the Proposed Conflict and Resolution Management System.

A friendly motion was accepted to amend page 2 to add after paragraph five, line 2 "the student Bill of Rights or the Faculty Bill of Rights..."

It was moved to delete on page 12 section V B. 4 "All decision by the Board and"... Page 14 - A friendly motion to add..., at which time all transcripts will be destroyed.

In addition to the above changes the change as presented in the letter dated April 2, 1973 the change of Section IV, D.4 (1.3) of the Conflict Management and Resolution System be amended to read: "...for such matters promulgated by the committee on Professional..."

The resolution as amended was seconded and passed.

Signed [Signature] Date Sent 130/4/73 (For the Senate)

TO: THE FACULTY SENATE
FROM: PRESIDENT ALBERT W. BROWN
RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

- a. Accepted. Effective Date
b. Deferred for discussion with the Faculty Senate on
c. Unacceptable for the reasons contained in the attached explanation

II, III. a) Received and acknowledged

b. Comment:

Held for next meeting of College Council (May)
Return copy of this page to Faculty Senate

DISTRIBUTION: Vice-Presidents:

Others as identified:

Handwritten notes: Henry, At 170 Council meeting 7/29/73, it was requested that action be delayed on this until next meeting. The constitution had further amendments and until then we are waiting for the final version. Signed: Albert W. Brown 7/30/73 (President of the College)

Distribution Date:

Date Received by the Senate: