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Routing # 07 71-72

Resolution #7 1971-1972

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on October 11, 1971
(Date)

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

SUBJECT: Appointment of the Vice-Presidents and Deans

Senator Rock moved: That the Chairman of the Faculty Senate seek information from the President on what procedures were used in the appointment of the five Vice-Presidents and Deans to meet the requirements of the Faculty charter for faculty involvement in such appointments. Motion seconded and passed.

Signed Robert J. Hays Date Sent 11/13/71
(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:

DISTRIBUTION: Vice-Presidents: Banks, Crowell, Weller
Others as identified:

Distribution Date: 10/15/71

Signed: Albert W. Brown
(President of the College)

Date Received by the Senate: _____