MEMORANDUM

October 5, 1994

To: The Faculty

From: Bishop Hunt,
     Faculty Secretary

About: Highlights of second Senate meeting

The Faculty Senate met for about an hour and a half on Tuesday, October 4. Briefly, this is what happened:

-- Mr. Sam Stafford, '68, president of the College of Charleston Alumni Association, spoke briefly and said that he hoped to attend Senate meetings regularly.

-- Changes were approved on the Tenure and Promotion Committee:

   Gary Tidwell (Accounting) replaces Mike Morgan (ineligible as dept. chair).
   Robert Johnson (Biology) replaces Tidwell as an Alternate.

-- The Committee on Nominations and Elections recommended changing the By-Laws regulating nominations to the Committee on Nominations and Elections (Article V, Section 3B1.b of the By-Laws) as follows: Nominations may be made by faculty attending the April Faculty Senate meeting or submitted in writing to the Speaker of the Faculty at least 10 days prior to the April Faculty meeting. This was read to the Senate before being sent to the By-Laws Committee, who will make a recommendation at the next Senate meeting.

-- The Senate gave its approval to a new Major in Religious Studies, and to several new courses and other curricular changes in Arts Management, Biology, Mathematics, Physical Education and Health, Psychology, and History. No substantive changes were made to the documents circulated by the Curriculum recommending these actions.

-- A motion "To prohibit smoking in private offices on the campus" was withdrawn, and a substitute motion approved, calling on the Faculty Welfare Committee "to work with Andy Abrams on finding ways of legally banning smoking indoors at the College."

-- This announcement was made at the end of the meeting:

"The Honor Society of Phi Kappa Phi will hold its annual used book sale on Thursday, October 20. Book donations are being sought. Books should be delivered to the Promenade at 9:30 a.m. on the day of sale -- or to Fred Watts or Jim Deavor prior to the sale."