MEMORANDUM

To:      The Faculty
From:    Bishop Hunt,
         Faculty Secretary
About:   Highlights of second Senate meeting

The Faculty Senate met for about an hour and fifteen minutes on Tuesday, October 3, and:

--Approved a **CHANGE IN THE BY-LAWS**, first proposed at the April 18, 1995 meeting, adding this sentence to Article IV, Section 2 A., under "Composition and Election of Senators":

   Faculty members on leave are not eligible to serve as Faculty Senators.

--Sustained the ruling of the chair to accept the By-Laws Committee's interpretation of the By-Laws governing who can vote at Senate meetings: namely, only those who are on the regular roll of the Senate, and not temporary substitutes sent in during a regular Senator's absence.

--Approved the recommendation of the Committee on Nominations and Elections to put Ewa Wojcieka (Mathematics) on the Honors Program Committee (replacing Helen Nivison) and Phillip Powell (Library) on the Advisory Committee on Student Information Technology.

--Received from the Committee on Nominations and Elections a proposed change in the By-Laws, to amend Article IV, Section 2C, by adding:

   2C6: A candidate for the position of Speaker cannot be a candidate for an at-large senate seat in the same election. In the event that a candidate for Speaker is in the middle of a term as an at-large senator and wins the election for Speaker, of those unsuccessful in the election for at-large seats, the person obtaining the most votes will complete the second year of the Speaker-elect's term.

--Approved several motions from the Curriculum Committee:

1. Art History:  --new requirements for the Major in Art History
                --change in course title and description (ARTH 414 becomes 299).

2. Arts Management:  --new degree program (B.A. in Arts Management)
                    --change in course description (ARTM 310)
                    --new courses ARTM 340, 380, 400, 420.

Several requests were made at the close of the meeting: that the Speaker find out what had happened to the Salary Study the Administration was making, and if no information be forthcoming, ask the Faculty Welfare Committee to find out why not; that the Curriculum Committee prepare a list of Major Fields at the College (what majors are there, and how many students are in each?); and that the Senate Budget Committee explain the College Budget so that the faculty could understand it.