TO: PRESIDENT ALBERT W. BROWN
FROM: THE FACULTY SENATE

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

SUBJECT: Art Department Controversy

---

Mr. Belling moved, seconded by Dr. Derby, to present the following motion:

Whereas, the motion of December 15, 1969, to investigate charges of allegedly improper conditions in the Art Department based upon the letter from Dr. Brown was based upon filing of such charges by January 1, 1970, and WHEREAS such charges were withdrawn by Miss Hosman's counsel in his letter of January 8, 1970, BE IT RESOLVED that the Faculty Senate formally dismiss the motion of December 15, 1969, and consider the matter closed.

Vote: Yes - 15, No - 0, Abst. - 3. Motion carried.

Signed [Signature] Date Sent: 1/30/70
(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. Received and acknowledged
   a. Comment:

DISTRIBUTION: Vice-Presidents: [Signatures]
   Others as identified:

Distribution Date: [Date]

Signed: [Signature] President of the College

Date Received by the Senate: [Date]