TO: PRESIDENT ALBERT W. BROWN
FROM: THE FACULTY SENATE
Meeting on November 30, 1970

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

SUBJECT: Formation of an Ad Hoc Committee on Constitutional Amendment.

Moved by Morris, seconded by Burelbach, that an Ad Hoc Committee be formed to
study the proposed Constitutional Amendment. (attached) Motion carried.

Signed ___________________________ Date Sent: 11/30/70
(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. a. Received and acknowledged
   b. Comment:

DISTRIBUTION: Vice-Presidents: Burke, Crandall, Snelding

Others as identified: Gonnarino, Kleinman, Watts, Lawrence

Distribution Date: 12/23/70

Signed: ___________________________
       President of the College

Date Received by the Senate: ___________________________
Proposed Amendments to the Constitution, Article Three:

Section B
Following the sentence ending, "according to their roster of full-time members", insert the sentence, "Reapportionment shall be conducted annually according to the roster current on March first, and the resulting reapportionment shall be announced before the election of the Chairman-Elect."

Section D
Following Paragraph 1, insert a new paragraph: "If a unit has more than one Senator, as nearly as possible equal numbers shall be elected in alternate years. If a unit gains a Senator by reapportionment, the first term on the new Senator shall be either one or two years as necessary to maintain this equality.

If a unit loses a Senator by reapportionment, the unit shall determine which Senator(s) shall continue to represent it, but the terms, if more than one Senator remains to the unit, shall still be staggered as nearly equally as possible.

These amendments shall take effect immediately upon ratification by the Faculty."