Resolution #1, 1972-73

TO:        PRESIDENT ALBERT W. BROWN
FROM:      THE FACULTY SENATE
RE: I. Final Resolution (Act of Determination)
         II. Recommendation (Urging the fitness of)
         III. Other (Notice, Request, Report, etc.)

SUBJECT:

That the Executive committee is concerned with the safety hazards, health
hazards and general annoyance being created by an ever-increasing number of
pets being brought on the campus by students and faculty.
We request that appropriate administrative action toward curtailment of
this practice be taken promptly.

Signed F. J. Clune, Jr.
Date Sent 12/18/72

TO:        THE FACULTY SENATE
FROM:      PRESIDENT ALBERT W. BROWN
RE: I. DECISION AND ACTION TAKEN ON FINAL 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. C. Received and acknowledged
       b. Comment:
          APS brought to attention of Administrative Council in Dec. 72.
          Repeated at Dean Council in January, 73.

DISTRIBUTION: Vice-Presidents: (List)
Others as identified: (List)

Distribution Date: [Date]
Signed: [Signature]
(President of the College)

Date Received by the Senate: [Date]
Call to order at 4:07 p.m.

1. Dr. Babey has asked for 2 faculty-staff to be appointed to an ad hoc committee in the College Area for Fall 1973. The person from the Long Range Planning committee will be appointed.

2. Letter to the committee on Professional Status is ready to go.

3. I'll show a copy of a letter from Dr. Huse, Office of Institutional Research, to Dr. Brown. It is proposed to us. At the recommendation of the Exec. Committee, items 5 through 12 will be sent to the Faculty Development committee for their recommendation. Also, these items will be distributed to the total staff for their reactions. A 30 minute discussion period will be scheduled for the next Senate meeting. Dr. Dube, as Senator and Director of Research, will respond to questions and reactions at that Senate meeting.

4. Erna Ulrich presented a problem concerning pets on campus. A resolution was presented by Dr. Lofholt to be submitted to Dr. Brown immediately.

5. Frank Olm reported that the Senate meeting scheduled for December 18 will be held in the Indigo room of Edwards at 4:00 p.m.

Chairmen were reminded to send copies of minutes of meetings of committees to

6. A request was made for suggestions of students who could help out with Senate week (work-study).

7. Agenda for next Monday's meeting was developed.