

SENATE

Oakland University Senate

September 9, 1963

Minutes

PRESENT: Messrs. BEARDSLEE, BURDICK, CLARKE, COLLINS, EKLUND, GALLOWAY, HADEN, HAMMERLE, HETENYI, HEUBEL, HILDUM, HOOPES, HUCKER, LEE, LOWY, MATTHEWS, McKAY, OBEAR, O'DOWD, ROOSE, SEIKEN, SELLS, SIMMONS, SIMONS, STUBBLEFIELD, SUSSKIND, SWANSON, TAFOYA, VARNER, WILDER, and WILLIAMSON.

<u>ABSENT</u>: Messrs. APPLETON, BRUNO, CHERNO, MAHER, MOBLEY, STOUTENBURG, and TOMBOULIAN.

GUESTS: Messrs. BROWN, HOWES, POTTER, and QUAINTANCE.

The meeting was called to order at 4:10 p.m. by Chancellor Varner.

MINUTES OF MEETING OF JUNE 17. 1963

Mr. Wilder moved to adopt the minutes as presented. Seconded by Mr. Simons. Approved.

MINUTES OF THE MEETING OF AUGUST 20. 1963

Mr. Obear moved to adopt the minutes as presented. Seconded by Mr. Stubblefield. Approved.

NEW BUSINESS

Mr. Burdick reported the results of the election of the Steering Committee for the 1963-64 academic year on ballot A. Elected were Messrs. Hammerle, Heubel, Matthews, and Sells. Ballots were distributed to Senate members present for the election of the two remaining members. Elected were Messrs. Hoopes and Williamson.

Mr. Hetenyi moved, "The Steering Committee consider the advisability of reorganizing the Committee structure and re-wording the appropriate charges to various committees so that recommendations for retention and recommendations for graduation are within the province of a single committee". Seconded by Mr. Hammerle. Approved.

Meeting adjourned.

