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4-23-1970

Advisory Committee for Appointment of President

University of Rhode Island Faculty Senate

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University of Rhode Island Faculty Senate, "Advisory Committee for Appointment of President" (1970).
Faculty Senate Bills. Paper 326.

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UNIVERSITY OF RHODE ISLAND

FACULTY SENATE

BILL

Adopted by the Faculty Senate

TO: President Werner A. Baum

FROM: Chairman of the Faculty Senate

- 1. The Attached BILL, titled Advisory Committee for Appointment of President

is forwarded for your consideration.

- 2. The original and two copies for your use are included.
- 3. This BILL was adopted by vote of the Faculty Senate on April 23, 1970 (date) (recessed meeting).
- 4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Trustees, completing the appropriate endorsement below.
- 5. In accordance with Section 8, paragraph 2 of the Senate's By-Laws, this bill will become effective on May 14, 1970 (date), three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Trustees for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Trustees, it will not become effective until approved by the Board.

April 24, 1970
(date)

Walter C. Marshall /s/
Chairman of the Faculty Senate

ENDORSEMENT 1.

TO: Chairman of the Faculty Senate

FROM: President of the University

- 1. Returned.
- 2. Approved Disapproved
- 3. (If approved) In my opinion, transmittal to the Board of ^{Regents} Trustees is ~~not~~ necessary *and has been made.*

5/11/70
(date)

Werner A. Baum /s/
President

ALTERNATE ENDORSEMENT 1.

TO: Chairman of the Board of Trustees.

FROM: The University President

1. Forwarded.
2. Approved.

_____/s/
(date) President

ENDORSEMENT 2.

TO: Chairman of the Faculty Senate

FROM: Chairman of the Board of Trustees, via the University President.

1. Forwarded.

_____/s/
(date) _____
(Office)

ENDORSEMENT 3.

TO: Chairman of the Faculty Senate

FROM: The University President

1. Forwarded from the Chairman of the Board of Trustees.

_____/s/
(date) President

Original received and forwarded to the Secretary of the Senate and Registrar for filing in the Archives of the University.

_____/s/
(date) Chairman of the Faculty Senate

The Faculty Senate requests the Board of Regents to establish definite procedures for the selection of the President and that these procedures provide for adequate representation from the faculty, the administration, and the student body.

October 17, 1972

Dr. Lella S. Cain
44 Lower College Road
Campus

Dear Lella:

After talking with Walt Mueller and after Ned Gordon searched the Senate files, I have been able to determine what happened to the resolution concerning selection of a President for the University. During 1969-70 when the Senate enacted legislation concerning the establishment of Search Committees to advise on filling important administrative vacancies, a separate resolution was adopted on April 23, 1970 pertaining to the Presidency. Dr. Baum forwarded this resolution to the Board of Regents for endorsement indicating that the Senate considered it a matter of unusual importance. He also indicated his willingness and that of Senate's representatives to discuss the matter with the Board.

However, the Board did nothing with the resolution then or subsequently. It has simply sat on it and probably by now has forgotten it. I will introduce the matter for discussion and action at the next Executive Committee meeting. It fits into a topic we have been exploring -- the relationship of the University to the Board. Personally, I would like to bring the resolution back to the Senate for reendorsement and then transmittal, by way of the President, to the Board. But I can not anticipate the response of my colleagues.

I greatly appreciate your calling this matter to our attention.

Sincerely yours,

Stephen B. Wood
Chairman, Faculty Senate

SBW/jp

FILE

Motion: that the Faculty Senate endorse its previous action of April 23, 1970, with regard to an "Advisory Committee for Appointment of the President," and that President Baum be asked to transmit this bill to the Board of Regents.

Faculty Senate Bill #69-70-44

The Faculty Senate requests the Board of Regents to establish definite procedures for the selection of the President and that these procedures provide for adequate representation from the faculty, the administration, and the student body.

In April, 1970, the Ad Hoc Committee on the Appointment of Advisory Committees reported to the Senate, in its Final Report, "that of determination of the procedures to be followed in the selection of the President can be made only by the Board of Regents." It recommended, therefore, that the Senate request the Regents to establish procedures which would insure consultation with faculty, administrators, and students.

bc: Dr. Mueller ✓

May 11, 1970

Governor Dennis J. Roberts
Chairman, Board of Regents
Roberts & McMahon Law Firm
405 Industrial Bank Building
Providence, Rhode Island

Dear Governor Roberts:

Our Faculty Senate has asked that I transmit to you the following resolution which it adopted on April 23, 1970:

"The Faculty Senate requests the Board of Regents to establish definite procedures for the selection of the President and that these procedures provide for adequate representation from the faculty, the administration, and the student body."

I believe that our Faculty Senate makes this request because it believes the selection of a president to be the single most important function of a Board and that procedures should be established at a time when the problem is not immediate (I hope).

If you or the Board should wish to discuss this matter with me or representatives of our Faculty Senate, please let me know.

With warmest personal regards,

Cordially,

Original signed by
Werner A. Baum
Werner A. Baum
President

jen

cc: Chancellor Dennis