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**MEMBERSHIP ON THE UNIVERSITY COLLEGE AND GENERAL
EDUCATION COMMITTEE: THE DEAN OF THE UNIVERSITY
COLLEGE AND VICE PRESIDENT FOR STUDENT AFFAIRS OR HIS
DESIGNATED REPRESENTATIVE**

University of Rhode Island Faculty Senate

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RECEIVED

Serial Number 73-74--1

UNIVERSITY OF RHODE ISLAND

UNIVERSITY OF RHODE ISLAND
FACULTY SENATE

FACULTY SENATE

BILL

Adopted by the Faculty Senate

RECEIVED
UNIVERSITY OF R. I.
OCT 15 1973
OFFICE OF THE PRESIDENT

TO: President Werner A. Baum
FROM: Chairman of the Faculty Senate

- The Attached BILL, titled MEMBERSHIP ON THE UNIVERSITY COLLEGE AND GENERAL EDUCATION COMMITTEE: THE DEAN OF THE UNIVERSITY COLLEGE AND THE VICE PRESIDENT FOR STUDENT AFFAIRS OR HIS DESIGNATED REPRESENTATIVE.

is forwarded for your consideration.

- The original and two copies for your use are included.
- This BILL was adopted by vote of the Faculty Senate on October 11, 1973 (date).
- After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Regents, completing the appropriate endorsement below.
- In accordance with Section 8, paragraph 2 of the Senate's By-Laws, this bill will become effective on November 1, 1973 (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 Regents for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Regents, it will not become effective until approved by the Board.

October 12, 1973
(date)

Maury Klein /s/
Chairman of the Faculty Senate
Maury Klein

ENDORSEMENT 1.

TO: Chairman of the Faculty Senate
FROM: President of the University

- Returned.
- Approved ✓. Disapproved _____.
- (If approved) In my opinion, transmittal to the Board of Regents is not necessary.

Oct. 15, 1973
(date)

Wm R. Fenault /s/
Acting President
(OVER)

ALTERNATE ENDORSEMENT 1.

TO: Chairman of the Board of Regents.

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 Regents, 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 Regents.

_____/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

UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

A. Item 6, C, 1 - Reconsideration of Senate Action Disapproved by the President

1. Senate Bill #72-73--40, Final Report of the Research Policy Committee Recommendation to amend the University Manual Regarding Patents.

The Executive Committee recommends deferring action on this Bill pending conference with the AAUP.

2. Senate Bill #72-73--46, the Second Report of the Faculty Senate Calendar Committee; Revised Calendar for 1974-75.

The Executive Committee recommends no action be taken pending the report of the President's Ad Hoc Advisory Committee on the Modified Semester System.

3. Senate Bill #72-73--60, Research Policy Committee Recommendation for a Graduate Research Budget.

The Executive Committee recommends returning Bill #72-73--60 to the Research Policy and Facilities Committee along with former President Baum's letter pointing out the ambiguities in the Bill.

B. Item 6, C, 2 - Proposed addition of the Dean of the University College as a member of the University College and General Education Committee.

Proposed addition is underlined.

- 5.72.12 The committee shall comprise four (4) representatives from the College of Arts and Sciences and one from each of the other undergraduate colleges and schools of the University ~~including the Division of University Extension, the Dean of the University College,~~ the Vice President for Academic Affairs or his designated representative, and two representatives of the student body appointed by the Student Senate. The representatives of the colleges and schools shall be selected for their knowledge of general education and their experience with advising undergraduate students. The committee members, its chairman and its vice-chairman shall be chosen by the Chairman of the Senate and confirmed by the Senate in the same way as other standing committees of the Senate, except that they shall be named from a list of nominees, two of whom shall be provided for each vacancy by the faculty of the college or school being represented, who shall nominate them in a manner to be determined by each college or school faculty. The Chairman of the Senate shall consult with the dean of a college or school before making his final decision. The list of nominees shall be presented to the new chairman of the Senate when he is elected in the spring. The committee shall be named promptly thereafter.

the Vice President
for Student Affairs
or his designated
representative