1. Hill convened special meeting of the Senate, called for the purpose of voting on the proposed FASAP document and amendments. He stated that the Senate would either recess or adjourn at 4:00 P.M. in order to hear President Bowers' address at that time. Chairman Hill presented to the Senate the order of business for the special meeting: 1) the motion on the floor is the 4/11 document - a seconded motion; 2) the Borgmann-Huff document would be considered an amendment to that seconded motion, and 3) the Bennett-Payne document would be considered as a substitute motion to the Borgmann-Huff amendment. Hill further stated that if either the Bennett-Payne document or the original 4/11 document passes, there will have to be necessary changes to the by-law structure. The proposed amendments to the original document distributed two weeks ago will be considered as a proposed amendment. The by-law amendments for the Bennett-Payne proposal were distributed. The Bennett-Payne substitute amendment was opened for discussion.

Borgmann objected to Bennett-Payne document as substitute amendment for Borgmann-Huff amendment. Bennett stated the Bennett-Payne document removed from the process the Review Committee and replaced it with a Faculty Standards Committee which would review standards and the application of standards. He believed the two documents not to be compatible.

Porter moved amendment to the Bennett-Payne substitute amendment be accepted. His motion was seconded. Borgmann appealed decision of the chair that the Bennett-Payne document be considered a substitute amendment for the Borgmann-Huff amendment. He moved that the two amendments be regarded as independent of each other and his motion was seconded. A roll call vote was requested and a yes vote would indicate overruling the decision of the chair. The motion failed (16, 21).


Returning to Porter's motion to amend the Bennett-Payne document, it was voted upon and the motion carried (21, 6). Payne spoke to the Bennett-Payne substitute motion, stating it represented an intermediate position because the Faculty Standards Committee would have capacity to review some individual cases after decisions have been made and would preserve cross-campus equity. In answer to a question from Hill, Payne agreed that the review function would deal with unit standards and would not review all individuals involved. Borgmann advocated defeat of the Standards Committee. Porter stated the Bennett-Payne substitute amendment included two provisions which were lacking in FASAP. Shafizadeh urged defeat of the Bennett-Payne substitute amendment. Fisher spoke in favor of the Bennett-Payne document. Freer and Borgmann spoke...
against. Hill ruled that if either the Borgmann-Huff amendment or the Bennett-Payne substitute amendment was approved, portions of the defeated document could be added to the approved document. Shellen suggested limiting debate to five minutes. Walsh moved the previous question and the motion to cut off debate was seconded and passed. The vote was called for and a roll call was requested. The motion to accept the amended Bennett-Payne substitute amendment in place of the Borgmann-Huff amendment passed the Senate (22,15).


The Senate recessed at 4:00 P.M. to reconvene at the conclusion of the address by President Bowers.

At 5:40 P.M., the Senate reconvened.

Shafizadeh moved the Senate recess until a later date. His motion was seconded but did not pass (13,16). At this point it was necessary for Chairman Hill to leave the meeting and Vice Chairwoman Weist conducted the remainder of the meeting.

Huff questioned the manner of selecting the members of the Standards Committee and Bigley moved to delete: "meeting in separate caucuses for the three divisions" from Section IV A.2. of the Bennett-Payne amendment. His motion was seconded, a roll call vote taken and it failed (13,14).


No: Bennett, Browder, Catalfomo, Chandler, Forcier, Henningsen, Kirkpatrick, Livingston, Lott, Nimlos, Oelz, Pettinato, Porter, VonKuster.

Borgmann moved that the nonconflicting portions of the Borgmann-Huff amendment be incorporated into the Bennett-Payne amendment and that the Executive Committee appoint an editorial committee to work out the stylistics to preserve the integrity of the Bennett-Payne amendment. His motion was seconded. Borgmann changed his motion and moved that the two amendments be referred to committee. Walsh seconded. Boehmler asked for clarification of motions on the floor and Weist enumerated: 1) Borgmann motion to refer to committee the Borgmann-Huff proposal and the Bennett-Payne amendment; 2) the Bennett-Payne amendment; 3) the amendment distributed by the broad-based PAPFA Committee to the FASAP document; and 4) the FASAP document. Boehmler called for the question to refer to committee. It was seconded and the motion failed (10,17). Chandler moved adjournment and his motion was seconded. The vote to adjourn was a tie vote (14,14) and Weist, chairperson, voted in favor of adjournment.

Meeting adjourned at 6:15 P.M.

Philip T. Bain