



THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

Office of the Chairman
Department of English
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12 November 1981

MEMORANDUM

TO: English Department
FROM: Joseph J. Moldenhauer, Chairman *JJM*
SUBJECT: Senate meeting

The departmental Senate is scheduled to meet on Friday, 20 November, 3 p.m., in Parlin 201.

AGENDA (to date)

1. Lecturer subcommittee report
2. Teaching Load Credits
3. Teaching awards for English composition
4. Motions on departmental governance (see below)

The order of agenda items may be changed by agreement of the Senate membership.

In behalf of the Governance Committee (Spivak, Malof, Shay) Gayatri Spivak will present:

1. Proposal for changes in the Executive Committee Constitution

Reason: Vice-President Fonken will not approve a form of departmental governance that allows Instructors to serve on the Executive Committee

Proposed Changes:

1. Section II. (A): change "two members drawn from the ranks of Assistant Professor and Instructor" to "two Assistant Professors"

2. Section III. (A) (1): in the first sentence, change "members of the Department's faculty" to "members of the Department's professorial ranks"

In the second sentence, change "This includes Professors, Associate and Assistant Professors, and Instructors" to "This includes Professors and Associate and Assistant Professors"

3. Section III. (C) (3): at the end of the first sentence, change "remaining Assistant Professors and Instructors," to "remaining Assistant Professors."
2. Proposal to add to the description of the departmental Senate as follows:

shall

A summary of Senate action ~~should~~ be distributed in departmental mailboxes within two working days after the Senate meeting and any protest to such action ~~should~~ be submitted to the Chair within five working days from the distribution of the announcement. *Inserted p. 6 Sect I*
 3. The "Glossary" to the Governance document for further discussion and ratification.

JJM:sg