

## THE UNIVERSITY OF TEXAS AT AUSTIN AUSTIN, TEXAS 78712

Office of the Chairman Department of English (512) 473-4991

January 29, 1982

MEMORANDUM

TO:

English Department Teaching Staff

FROM:

Joseph J. Moldenhauer, Chairman

SUBJECT: Actions of the Senate

At its meeting of 29 January 1982 the departmental Senate

- A. Approved unanimously the following changes in the Executive Committee Constitution in order to bring departmental voting. rights into conformity with the Handbook of Operating Procedures and to avoid a confusing redundancy:
  - (1) In Section III(B), delete the underlined sentence:

All voting members of the Department's faculty are eligible to vote in Executive Committee elections. Members who are on leave shall be permitted to vote, although they shall not be entitled to have ballots. sent to them through the U. S. Mail. Visiting faculty shall not be eligible to vote.

- (2) In Section III(C)(4), delete the underlined sentence:
  - All members of the department eligible to nominate are also eligible to vote. The final balloting shall be conducted according to the Hare System. . . .
- B. Heard reports on departmental committee membership, recruitment, budget, endowed positions, and spring 1982 registration.
- C. Voted to meet again on 19 February 1982.

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