

V. OLD BUSINESS

- A. The following resolution, introduced by Senator Schweizer at the April 22 meeting, passed without difficulty:

*RESOLVED, that a Committee of the University Senate that is charged with the examination of any motion brought to the Senate must invite the individual who proposed the motion to appear before the Committee prior to the date when the Committee reports its recommendation to the Senate.*

VI. NEW BUSINESS

- B. A slate of persons nominated for committee positions by the Committee on Committees and Nominations was approved by the full Senate. (Copy of the committee appointments is attached.)
- C. The following recommendation from the Committee on Student and Faculty Honors (U. C. Toensmeyer, Chairperson), on the eligibility of faculty with professional and administrative appointments for faculty awards passed overwhelmingly:

*WHEREAS, faculty with professional and administrative appointments perform teaching and advisement functions similar to full-time faculty, be it*

*RESOLVED, that faculty with professional and administrative appointments should be eligible for faculty awards.*

- D. Professor David Smith, whose resolution concerning Library budget reductions President Goldstein had referred to the Library Committee, agreed to accept the Library Committee's proposed resolution as a substitute for his own. The Library Committee's resolution then became the subject of extended discussion and debate. That resolution was:

WHEREAS, the collections of the University Library are the tangible expression of accumulated knowledge, and

WHEREAS, the collections, especially the periodicals, are an irreplaceable primary resource for the conduct of scholarly research by faculty and students, and

WHEREAS, a decrease in the rate at which the collections increase would significantly and permanently decrease the quality of scholarly research by faculty and students, therefore be it