

**Faculty Meeting Minutes
April 21, 1998**

In President Pierce's absence, Dean Cooney called the meeting to order at 4:03 p.m. Thirty-six voting members of the faculty were present.

Minutes of the April 1, 1998 and April 8, 1998 faculty meetings had not yet been distributed, so approval was deferred until the next meeting.

There were no announcements.

The main item of business today was the first reading of the revised *Faculty Code*. **David Droge M/S "to adopt the revisions to the *Faculty Code* as proposed by the Code Revision Committee and as contained in the document circulated to faculty April 13, 1998."**

Curt Mehlhaff expressed concern that minutes of the last two faculty meetings were not yet available. John Finney said he expected them to be posted tomorrow, April 22.

Bill Haltom asked for clarification of the rules about offering amendments to the proposed revision. Droge cited from the code the requirement that amendments be circulated in writing at least two weeks before a vote. He said that amendments to this proposed amendment of the code distributed April 13, 1998, could be put forward on the floor during discussion.

Droge, noting that the formal work of the Code Revision Committee (CRC) had come to an end, thanked all who had helped the CRC with its work. Dean Cooney added a special thanks to CRC faculty members David Droge and John Riegsecker.

We adjourned at 4:13 p.m.

Respectfully submitted,

John M. Finney
Secretary of the Faculty