

To:	Charles Vitaliano	From:	Mary Gaither
Dept:	Secretary of Faculty Council	Dept:	English
Subj:	Amendments to Bylaw I	Date:	11 May 1964

I submit the following for the consideration of the Agenda Committee of the Faculty Council:

As a result of the confusion on naming a replacement for Professor Sylvia Bowman who could not attend the remainder of the meetings of the Faculty Council this semester (see Faculty Council Minutes of 31 March 1964), it might be well to amend the Bylaws of the Faculty Council to provide for any future appointment of a replacement when the one designated should not for any reason be able to serve. The solution suggested by Professor Fuchs was so felicitous and the Faculty Council was so amenable, I have adapted it to the following recommendation. I recommend that to Bylaw I (p. 15 of the Faculty Handbook) the following be added: "Should this nominee for sufficient reason not be able to attend the meetings of the Faculty Council, he shall be regarded as the member, take office, and in the regular course designate a substitute for each meeting of the Faculty Council who shall vote as a member of the Faculty Council."

In connection with the above proposed amendment, I also propose that Bylaw I be amended further to state specifically that an alternate may vote; the bylaw reads now only that the alternate "serve in his (the member's) place at any meeting." Further, I propose that this amendment spell out who may serve as a delegate, that he be a fulltime member of the faculty, i.e. not a visiting professor or a part-time faculty member. Such an amendment should be inserted at the end of the first sentence of Bylaw I and might read as follows: "This alternate must be a regular member of the faculty, eligible for election to the Faculty Council, not a temporary appointment, of the rank of instructor or above and shall have the power to vote in the place of the member for whom he is substituting."