

9-8-1988

## Executive Committee 5/10/88

Marshall University

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RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

Meeting of May 10, 1988

\* 1. The following changes shall be made in the Faculty Constitution:

On page 10, Section 4 will become 4 A. Insert B and C as follows:

- B. Quorum Requirements in Standing Faculty Committees. A quorum shall consist of a simple majority (50% plus one) of the voting members.
- C. Rules of Procedures for Standing Committees. The parliamentary authority of the standing committees shall be the latest edition of Robert's Rules of Order.

On page 7, Section 2, insert "voting." It will read: A quorum shall be a simple majority (50% plus one) of the voting Senate members.

Senate President:

Approved: Rainey Duke Date 9/8/88

Disapproved: \_\_\_\_\_ Date \_\_\_\_\_

University President:

Approved: Don Fager M Date 9/9/88

Disapproved: \_\_\_\_\_ Date \_\_\_\_\_