The Committee met on Friday, February 13 and continued discussion on charge S-9706 that was referred back to the committee by the Senate's Executive Committee.

The Committee reconsidered the individuals who are eligible for election to the Senate and agreed to include extension specialists and county agents of equivalent rank of professor, associate professor, assistant professor or instructor. There was much heated discussion by several individuals that claimed that the Senate is exclusionary and should include part-time lecturers. It concluded, however, to keep the current definition of membership.

Concerning the charge to promote Senate involvement among faculty, the following suggestions were proposed:

1. The Executive Committee should make the Senate meetings tighter and more relevant by limiting the time of the campus reports, Boards of Governors and Trustees, and Liaisons reports to five minutes.

2. The Executive Committee should consider recommending implementation of procedures that will provide greater recognition for meritorious Senate participation, i.e., recognition in promotion packets, FASIP awards, etc. Similar incentives should be provided for the students.

Committee on University Governance and Role, Composition & Function of the Senate:
Antonia Tripolitis, FAS-NB (F), Chairperson
Robert Bailey, At Large-Camden (F)
Omer Bartov, GS-NB (F)
Richard Beatty, SMLR (F)
Dinesh Bhoj, At Large-Camden (F)
Robert Boikess, Douglass (F)
Charlene Crupi, GSE (S)
Roger Dennis, Camden Provost (A), Administrative Liaison
Melvin Finstein, Cook (F)
Chaim Frenkel, Cook (F)
Kyle Haidet, GS-NB (S)
Stan Hall, FASN (F)
Lori Krantz, Douglass (S)
Donald Krueckeborg, GS-NB (F)
Ruth Orenstein, GSAPP (S)
Gerald Pomper, Livingston (F)
Barbara Reed, Rutgers (F)
Norman Samuels, Newark Provost (A), Administrative Liaison
Louis Sass, GSAPP (F)
Shanti Tangri, Livingston (F)
Ann Watts, At Large-Newark (F)