

AGENDA for January 13 Plenary Meeting

## I. Remaining SASS Demands

- A. 2. a. That the Ad Hoc "Black Admissions Committee have the final power to hire a Black Assistant Dean of Admissions and decide on policy matters.

This committee should be given policy-making power because at this time this is the only way in which it is possible to assure a Black perspective on the admissions problem.

- B. That no disciplinary action be taken by the faculty or administration concerning anyone connected with the SASS action in occupying the Admissions Office.

## II. Proposals on Student Week and Interim Senate

## A. Student Week

1. That the faculty approve at the conclusion of the admissions crisis a student week to be held before the end of February to be directed at changing the decision-making process of the College. That the Student Council be directed to work with the faculty to organize a body to determine the structure of this Student Week.

2. A. That the faculty commit itself before Student Week to a student-faculty governing body.

- B. That the faculty commit itself before Student Week to a restructuring of the decision-making process of the College.

## B. Interim Senate

1. That plenary session today consider proposals for an interim Student-Faculty Senate.

2. Resolved: that a temporary decision-making body be established.

## a. Composition

- (1) 50% Students -- 50% Faculty and Administration

- (a) 1/4 of the students will be designated by SASS.

- (b) the student Council president ex-officio.

- (c) the remainder of students to be chosen immediately in a general election of the student body.

- (d) the President of the College ex-officio

- (e) the remainder of the faculty and administration to be chosen immediately in whatever way they wish.

- (2) 40% Students -- 40% Faculty -- 20% Administration

- (3) 1/3 Students -- 1/3 Faculty -- 1/3 Administration

b. Responsibilities

(1) To bring ~~a~~ to an end the present crisis by devising the means of implementing SASS demands.

(2) (a) To provide for a constitutional convention.

(b) To act as a constitutional convention.

III. The students believe that the injustice of barring student observers from faculty meetings has become particularly obvious in the recent crisis. We feel that this faculty action violates the stated desire to increase student-faculty communication on the issues. We therefore protest the faculty's decision in favor of closed meetings.

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IV. That all money won by the College Bowl Team be donated to a Black Student Scholarship Fund.

V. We understand, as the Vice-President of SASS~~x~~ has stated, that SASS now represents the interests of all members of the black Swarthmore community, and we also understand that black members of said community who are not members of SASS may vote on issues concerning their interests. In order to insure that in the future all black members of the Swarthmore Community are represented in the decision-making ~~h~~ processes, we ask SASS either

- 1) to guarantee that non-SASS black members of the Swarthmore Community will always be allowed to vote on issues concerning their interests, or
- 2) to allow us to substitute the term "black members of the Swarthmore Community" for the term "SASS" in the proposals that we pass--since today we understand these terms to be synonymous.

PLEASE BRING THE PROCEDURE SHEET (p. 3 of Sunday night's Agenda) TO THE PLENARY SESSION THIS MORNING -- WE ALSO SUGGEST THAT YOU STUDY THE PROCEDURES BEFORE THE MEETING BEGINS SO THAT WE MAY CUT DOWN ON THE NUMBER OF PROCEDURAL QUESTIONS.