



# STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

## RESOLUTION

concerning

An Advisory Committee  
to the  
Search Committee for Western Connecticut State College

April 5, 1974

WHEREAS, The Trustees noted at their meeting on July 13, 1973, that Dr. Ruth A. Haas will be retiring from the Presidency of Western Connecticut State College in June of 1975 and authorized the Chairman to establish a Search Committee comprised of members of the Board, and

WHEREAS, The Trustees desire that an Advisory Committee of professional employees, students, and others, be established to give advice to the Search Committee, and

WHEREAS, The Trustees desire that the students and professional employees at Western Connecticut State College participate in the selection of their representatives on the Advisory Committee, therefore, be it

RESOLVED, That two tenured members of the teaching faculty shall be selected to serve on the Advisory Committee and one tenured member of the teaching faculty shall be selected as an alternate and that the selection of the representatives and the alternate, shall be made in a manner determined by the Faculty Senate, and be it

RESOLVED, That two students who are expected to be in attendance on a full-time basis during the Academic year 1974-1975 shall be selected as members of the Advisory Council and one student who is expected to be in attendance on a full-time basis during the Academic year 1974-1975 shall be selected as an alternate, and that the selection of the regular members and the alternate shall be made by the Executive Committee of the Student Government Association, and be it

RESOLVED, That two representatives and an alternate shall be selected from the professional members of the Administrative staff in a manner determined by the Presidents' Administrative Council, and be it further

RESOLVED, That the Chairman of the Board of Trustees shall appoint such other members of the Advisory Committee as she deems appropriate.



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*not need  
motion  
only*

*7/13/73*

WHEREAS, President Ruth A. Haas has announced her intent to retire in June 1975, and

WHEREAS, It will be necessary to begin a search for her successor, therefore be it

RESOLVED, That the chairman of the Trustees is authorized to appoint a Search Committee from the membership of the Board and to name the Committee's Chairman, and be it further

RESOLVED, That a committee shall be established to advise the Search Committee and be it

RESOLVED, That the Advisory Committee shall be made up of seven members, one of whom shall be the President of the Alumni Association of Western Connecticut State College or a person designated by the President of the Alumni Association, two students selected by the Student Government, three faculty members selected in the manner determined by the faculty, and one non-teaching professional selected in a manner determined by the non-teaching professionals assigned to that campus; and be it

RESOLVED, That the Advisory Committee shall elect its own Chairman and such other officers as it deems proper.