

Board of Visitors

November 10, 1972

Resolution CN-1

Enclosure _____

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FACULTY APPOINTMENT
TO FILL NEW POSITION

Christopher Newport College

Because of expansion of program and increase in enrollment, it is necessary to employ an additional faculty member in the Department of Education,

BE IT RESOLVED, That the Board of Visitors of The College of William and Mary hereby approves the establishment of the permanent new faculty position indicated below and the appointment of the following person designated by rank and salary for this position:

WILLIAM FRANK LOSITO, Lecturer in the Department of Education for the first semester of the 1972-73 session, at a salary of \$1,000 for teaching one three-semester hour course.

B. A. , University of Dayton.

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FACULTY APPOINTMENT
TO FILL EXISTING VACANCY
IN THE LIBRARY

Christopher Newport College

Because of the resignation of the Head Cataloguer in the library, it is necessary to employ a replacement.

BE IT RESOLVED, That the Board of Visitors of The College of William and Mary hereby approves the following appointment to fill this vacancy:

AGATHA ANNE LYONS, Instructor, as Head Cataloguer, at a salary of \$7,295.83 for the period October 16, 1972 through June 30, 1973 (this is based on an annual salary of \$10,300).

B.A., University of Florida; M.S., Florida State University.

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FACULTY RESIGNATION
(LIBRARY)

Christopher Newport College

The following faculty member has resigned from the faculty of Christopher Newport College, effective June 30, 1972, for the reason noted:

MARILYN MILLER, Instructor, Assistant Librarian (Head Cataloguer), because her husband was transferred to another state,

BE IT RESOLVED, That the above resignation be accepted by the Board of Visitors of the College of William and Mary.

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APPROVAL OF REVISED
FACULTY BY-LAWS

Christopher Newport College

Because of the escalation of Christopher Newport College to full, four-year status, and the rapidly increasing size and complexity of the faculty, it has become necessary to revise the Faculty By-Laws in accordance with present needs.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary hereby approves the attached Faculty By-Laws for Christopher Newport College, to become effective November 10, 1972.

Board of Visitors

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PRESIDENT'S ADVISORY COUNCIL,
CHRISTOPHER NEWPORT COLLEGE

The President of Christopher Newport College has expressed the desire to establish an advisory council of citizens of the Peninsula area which he might consult on matters concerning Christopher Newport on a continuing basis.

The Board of Visitors of the College of William and Mary is satisfied that the establishment of such a council could be of substantial benefit to the branch college in Newport News, and make available to it the advice and counsel of citizens sharing the concerns of the President of Christopher Newport College for higher education on the Peninsula.

BE IT RESOLVED, That the President of Christopher Newport College is hereby authorized to establish a President's Advisory Council of Christopher Newport College for the purpose of expressing the interests of the citizens of the Peninsula with regard to the conduct and needs of higher education at Christopher Newport, nominations for individual appointments to be approved by the Board of Visitors.