ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting, September 8, 1970

NUMBER  21

DATE  September 10, 1970

NOTE ITEMS REQUIRING ACTION

Calendar Items
Sept. 21 - The University's "B" budget requests will be presented to the Advisory
Budget Commission.
Oct. 16 - The University Advisory Council meets in the Alumni Building on the
N. C. State campus at 2 p.m.
26 - Board of Trustees meets on the Charlotte campus at 10:30 a.m.
Note: October is "International Month" in North Carolina and a series of conferences,
featuring internationally known speakers, will be held Oct. 13-15. You will be
receiving invitations.

Action Items
Until the Board of Trustees acts on October 26 on proposed changes in the disruptions
policy, we will continue to operate under the present policy. Between now and October
26, each campus should tool up to implement the new policy on the day it is adopted.

Reread my letter of August 13 to Mr. Bohannon of HEW and note the requests I made of
you for specific information; please supply it. On black faculty recruitment, you will
have to have a documented report. HEW feels we haven't done nearly enough in the field
of joint faculty appointments.

At the next meeting of the Council on October 6, come prepared to discuss infirmary
practices as they pertain to advising students on "the birds and the bees" and other
subjects.

Other Topics Discussed
1. The practice of some faculty members, serving in an advisory capacity to the
   Board of Higher Education, in taking policy positions and making institutional
   commitments.
2. The Chapel Hill campus' tentative procedure for dealing with graduate student
   teaching assistants under the disruptions policy.
3. The federal lawsuit, filed by Plaintiff Atkins, relating to entrance require-
   ments and desegregation, that has been answered by the State Attorney General.
4. Attorney General Morgan's opinion, and his interpretation thereof, dealing with
   the status of the University and other institutions of higher learning if the
   proposed constitutional amendment passes.
5. The Charlotte campus' formal request to alter its calendar to conform to that
   in effect this year at N. C. State.

[Signature]
William Friday, President
PROPOSED OPEN HOUSE AGREEMENT

FOR THE 1970-71 ACADEMIC YEAR

Subject to the following provisions and limitations, individual student rooms in all undergraduate residence halls and houses may be used for informal social activities and study dates in which members of the opposite sex are entertained by residents.

A. Open House activities may be held daily on those dates in which the University is officially in session.

B. The hours of Open House shall be the prerogative of each house—except that all Open House activity must take place within the hours here prescribed.

1. Sundays through Thursdays: 12 Noon until 1:00 A.M.
2. Fridays and Saturdays: 12 Noon until 2:00 A.M.

C. Dormitory supervisors (Housemothers and College Masters) are authorized to make exceptions to the above Hour Limitations for group programs organized by a house as a special activity from which special group benefits to the house as a whole may reasonably be expected (i.e., a breakfast in Project Hinton).

D. A woman student must observe the closing hours required of her.

E. Doors to individual rooms must remain ajar at all times while a student is engaging in Open House activities therein.

F. Houses must elect to enter into the Open House Agreement by a two-thirds vote of all residents of the house taken in secret ballot.
1. Each house must designate one or more student(s) to serve as the officer(s) responsible for the enforcement of the terms of the Agreement. The specific procedure in each house shall be determined in consultation with the Office of the Associate Dean of Student Affairs.

2. A petition, signed by one-tenth of the members of a house, shall cause a house to call an official house meeting to reconsider its Open House practices then in effect. A two-thirds vote of those house members present may change the Open House policies and practices of the house.

3. Members of each house - corporately and individually - must agree to conduct themselves in a manner publicly defensible for members of the University community and residents of University housing, to be responsible for assuring that such conduct prevails in the house, and to make their guests comfortable and free from even slight embarrassment. To this end they shall provide for and give public notice of such rules and regulations governing the conduct of residents of the house and their guests as they deem advisable.

The rules a house adopts shall be in force in the house until rescinded and shall be posted with other regulations concerning open houses. Copies of all rules and of changes in them shall be furnished the Student Attorney General and the Office of the Dean of Men/Dean of Women.
G. The prompt and effective adjudication of violations of this Agreement is considered to be of the essence for the Agreement. Individual houses are expected to enforce the terms of this Agreement as a condition of its continuation in effect.

Violations of the Agreement will be adjudicated in student courts which are expected to view such violations as serious offenses which adversely affect the University's corporate life and which indicate individual breach of student responsibility and trust.

Guidelines for penalties appropriate to violations of this Agreement shall be determined by the Student Attorney General and the Dean of Men and ratified by the Student Legislature before this Agreement becomes effective. Such guidelines shall then become a part of this Agreement.

Each court engaged in hearing Open House violations must have a full range of penalties open to its use in Open House cases, including penalties of record for sufficient cause.

END