

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, October 7, 1974 Kiva, Room 211 College of Education

The Faculty Senate convened in regular session at 3 p.m. on Monday, October 7, 1974, in the Kiva, Room 211 of the College of Education. Fifty-three members were present.

SENATE MEMBERS PRESENT: Aamodt, Battan, Bleibtreu, Boghosian, Brewer, D. Butler, Carr, Chin, Corrigan, Demer, Dinowitz, Dresher, Edwards, Elliott, Evans, S. Fahey, W. Fahey, Halderman, Johnson, Kearns, Knorr, LaBan, Livermore, Manes, Mason, Mathews, McConnell, McCullough, McWhorter, Miller, Muramoto, Myers, Odishaw, Palsson, Paulsen, Paylore, Peterson, Rhodes, Roby, Rosaldo, Rosenberg, Schaefer, Simpson, Skinner, Sorensen, Steelink, Stubblefield, Thompson, Tomizuka, Trier, Weaver, Windsor, and Woods. Student representatives present were Scott Nation, Jorge Reyes, and Ken Sobel. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Bateman, H. Butler, Christensen, DuVal, Fazio, Gaines, Gavlak, Graham, Harris, Hull, Joyner, Kassander, Massengale, McCoy, McMillan, Nelson, Ray, Reed, Shields, Stairs, Svob, Trafton, Vanselow, Vignery, Wiersma, and Yoshino.

APPROVAL OF MINUTES: The minutes of the Senate meeting of May 6, 1974 were approved as published, with one correction. In the first sentence of the fifth item of those minutes headed "Proposal to Change the Length of Untenured Academic Service at the University of Arizona" the reference to Dr. Charles Hosley should have been Dr. Richard Hosley.

INTRODUCTION OF NEW MEMBERS: President Schaefer introduced the following new members of the Senate: New ex-officio members: Dr. Lawrence O. Nelson, Dean of Continuing Education, and Dr. Neal Vanselow, Dean of the College of Medicine. New college representatives, to serve two years: Dr. Agnes M. Aamodt, College of Nursing; Mr. Harry der Boghosian, College of Architecture; Dr. Lincoln Chin, College of Pharmacy; Dr. Oscar C. Christensen, College of Education; Dr. James J. Corrigan, College of Medicine; Dr. Louis J. Demer, College of Mines; Dr. Marshall Dinowitz, College of Medicine; Dr. Odus Elliott, Non-College Group; Mr. Allan D. Halderman, College of Agriculture; Dr. Corrine E. Kass, College of Education; Dr. Jean R. Kearns, College of Agriculture; Dr. Frank LaBan, College of Fine Arts; Mrs. Mary E. McWhorter, Non-College Group; Mr. Louis A. Myers, College of Business and Public Administration; Mr. Gerald D. Palsson, Non-College Group; Dr. Gerald R. Peterson, College of Engineering; Dr. Donald E. Ray, College of Agriculture; Dr. Eugene S. Simpson, College of Earth Sciences; Dr. William C. Trier, College of Medicine; Dr. Winton D. Woods, College of Law. Newly re-elected college representatives: Dr. Leahmae McCoy, College of Business and Public Administration; Dr. Frederick B. Roby, Non-College Group; Dr. Thomas M. Stubblefield, College of Agriculture; Dr. Frank Wiersma, College of Agriculture.

President Schaefer explained that the election of ten new representatives

from the College of Liberal Arts was currently in progress and that these new senators would be seated at the November meeting. Pending the outcome of this election the Chairman of the Faculty had invited the Liberal Arts senators of 1972-74 to continue to serve and to be present at this meeting.

ROBERT SANKEY TO SERVE AS SENATE PARLIAMENTARIAN, ANNOUNCEMENT RE: President Schaefer referred to the fact that Dr. Frank LaBan who had served for several years as parliamentarian of the Senate had last spring been elected as a member of this body representing the College of Fine Arts. He said he was pleased to announce that Dr. Robert Sankey would now serve as Senate parliamentarian and he expressed appreciation to Dr. Sankey for his willingness to handle this responsibility.

ELECTION OF REPLACEMENTS TO FILL VACANCIES IN SENATE: The Secretary reported that Dr. Leonard Dewhirst, serving a two-year term (1973-75) as a member-at-large, had resigned from the University faculty and said the Senate should elect a replacement for the balance of Dr. Dewhirst's term, that is, the school year 1974-75. He explained further that in the election for senators-at-large in 1973 the next runnerup to those elected had been Dr. Ray Reed of the Department of Veterinary Science. Dr. Reed therefore had been elected by the Senate to serve as senator-at-large during 1973-74 to fill the vacancy created by the absence of Christopher K. Mathews during sabbatical leave. Dr. Mathews has returned to the University this fall. Dean Windsor then moved that Dr. Reed be elected by the Senate to serve as senator-at-large in 1974-75 to replace Dr. Dewhirst. Several seconds were heard and the motion carried with no dissenting vote.

The Secretary pointed out that Dr. Corrine Kass who last spring had been elected as a senator from the College of Education would be on sabbatical leave the first semester of 1974-75 and a replacement for her should be elected. Dean Windsor then moved that Dr. Emil Gavlak be elected to serve as senator from the College of Education during the first semester of 1974-75 replacing Dr. Kass. Dr. Gavlak was next runnerup in the election of senators from the College of Education in the spring of 1974. Several seconds were heard to this motion and Dr. Gavlak was elected unanimously.

CATALOG MATERIAL: The catalog material as presented in "Curriculum" bulletin Vol. 5, No. 7 (issue date of August 12, 1974) was approved.

Several Senate members commented they had not received copies of this "Curriculum" bulletin. The Secretary explained that in the case of this issue the number of bulletins printed had been insufficient to provide the usual distribution to the Senate and when this fact was discovered the plates had already been destroyed in the printing shop. Steps have been taken to assure that enough copies of the bulletin will be printed hereafter to furnish a copy to each senator.

RATIFICATION OF 1975-76 - 1976-77 ACADEMIC CALENDARS: The Senate approved academic calendars for the University of Arizona for 1975-76 and 1976-77. Copies of the calendars for these years are attached to these minutes.

COMMENTS BY THE PRESIDENT: President Schaefer commented that consideration of the academic calendar brought to mind the complaints he and other members of the administrative staff had received from Jewish students and their parents recently because

some professors had given examinations on Jewish high holy days despite the fact that all faculty members had been sent a notification of the dates of the observances with the request that examinations not be given on those days. President Schaefer explained that a number of persons had been offended by this situation. He said he hoped some appropriate procedure could be found to avoid such a situation's occurring in the future. He would appreciate suggestions from members of the Senate concerning this matter. It was suggested that such holidays be indicated on the campus activity calendar published each year by the Associated Students. Several senators suggested that the Committee of Eleven be asked to study this matter and make recommendations. President Schaefer asked Dr. Steelink to bring the question to the attention of the Committee of Eleven.

The President referred to the United Way Campaign now underway in Tucson and at the University of Arizona. Director of the fund campaign on the main campus is Mrs. Jo Sudigala, Director of the Opportunities for Women Program. In charge of the campaign at the Arizona Medical Center is Mr. Hugh Harelson, Head of Public Information. Dr. Schaefer said he hoped all concerned would give full support to this activity which is so important for the welfare of the community.

ELECTION OF MEMBER OF COMMITTEE ON CONCILIATION: The Senate voted by ballot to select the new member of the Committee on Conciliation. Two members serve on this committee, holding staggered two-year terms. The carryover member this year is Dr. Edgar McCullough. The nominees of the Committee on Committees for the new member were: Dr. James Anthony, Music; Dr. Neil Bartlett, Psychology; Dr. William Noyes, History.

Dr. Cornelius Steelink, Chairman of the Faculty, commented on the importance of the work of this committee. He said he hoped the Senate would support the committee in its work during 1974-75.

Dr. Noyes was elected. (Dr. Noyes subsequently stated that it would not be possible for him to serve on the Committee on Conciliation. Election of the new member therefore will be on the agenda for the Senate's November meeting.)

ELECTION OF REPRESENTATIVES TO ARIZONA COLLEGE ASSOCIATION: The Senate unanimously elected the following persons, nominated by the Chairman of the Faculty, as representatives of the University of Arizona to the Arizona College Association for 1974-75: Dr. Loyal Gryting, Romance Languages (1st Sem.); Dr. Edward Brown, Jr., Romance Languages (2nd Sem.); Dr. Karen Newman, Special Education (Full Year). It was explained that while the representatives normally serve for the full academic year, Dr. Gryting will be on leave the second semester of 1974-75. He had agreed to serve the first semester and Dr. Brown had then agreed to serve the second semester while Dr. Gryting is away.

ANNOUNCEMENT OF NEW MEMBER OF COMMITTEE ON ACADEMIC PRIVILEGE AND TENURE: Dean Windsor reminded the Senate that the Committee on Academic Privilege and Tenure includes three members, serving three-year staggered terms. One year the new member is selected by the Committee on Committees, the next year by the President of the University, and the next year by the two continuing members of the Committee. 1974 is the year when the two continuing members of the Committee select the new member. He announced that the two continuing members, Dr. Willard VanSlyck, Jr. (Law) and Dr. David Hetrick (Nuclear Engineering), had appointed Dr. Malcolm Zwolinski (Water-shed Management) to the Committee on Academic Privilege and Tenure.

ELECTION OF TWO FACULTY SENATE REPRESENTATIVES TO THE STUDENT APPROPRIATIONS BOARD:

The Senate unanimously elected the following two persons, nominated by Faculty Chairman Steelink, as Faculty Senate representatives to the Student Appropriations Board: Dr. Paul H. Skinner, Department of Speech and Hearing Sciences; Dr. Bruce R. Barrett, Department of Physics.

COMMITTEE OF ELEVEN REPORT: President Schaefer called the attention of the Senate to the annual report of the Committee of Eleven which had been prepared by the committee chairman for 1973-74, Miss Patricia Paylore. A copy of this report had been furnished each member of the Senate with the call of this meeting and is attached to these minutes.

By consent the Senate accepted this report.

CHANGE IN WORDING OF FACULTY BYLAW GOVERNING FACULTY ELECTIONS: Reference was made to the action of the Faculty Senate on April 23, 1974 proposing that in Paragraph ii of section d. of new Bylaw 5 (replacing old Bylaw 10) the words "issue or" be deleted preceding the word "accept". The statement then would read, "The Committee on Elections shall not accept nominating petitions for a faculty member without his or her written consent." This matter had been tentatively approved by the Senate on April 23 but the body had agreed that final ratification must wait until the next meeting of the Senate. The next meeting of the Senate was on May 6 and at that meeting the parliamentarian expressed his judgment that an insufficient period of time had elapsed since the meeting when tentative approval of the change had been given. The chair had then ruled that action on this proposal would be deferred until the October 1974 meeting.

The President said this matter came before the Senate today as a seconded motion. The vote was called for and the change was ratified with no dissenting vote.

PROGRESS REPORT FROM CHAIRMAN OF THE FACULTY RE PROPOSAL FROM COMMITTEE OF ELEVEN TO AMEND FACULTY BYLAW 12, b, i.: Dr. Steelink explained that it had become painfully clear during the spring and summer of 1974 that the size of the Committee on Academic Privilege and Tenure must be enlarged. It should be noted, he said, that at the present time the three members of the committee are hearing nine cases.

The Committee of Eleven has urged that the size of the committee be expanded and that certain other changes in the committee's procedures be established. Considerable study is being given to these matters, Dr. Steelink said, and at an early meeting of the Senate proposals will be made in three areas: (1) To enlarge the size of the committee from three members to at least nine; (2) To have the review of all dismissals from the faculty be automatic rather than only when requested; (3) To revise the method of selection of members of the Committee on Academic Privilege and Tenure.

FURTHER CONSIDERATION OF PROPOSED NEW FACULTY CONSTITUTION AND BYLAWS: President Schaefer said he hoped the Senate could complete action on the proposed new Faculty Constitution and Bylaws this fall. He said that all that remained to be done to the proposed document now, following consideration over a period of several years by the Senate, is to make some cosmetic changes such as "desexing" the language, adjusting some date references in consideration of the University's revised academic calendar, etc.

He said he was asking the secretary to request Dr. Currin Shields, Chairman of the Committee on the Constitution and Bylaws, to arrange for the committee to take care of this final "polishing" of the proposed Constitution and Bylaws so that the document could come before the Senate for final action by this body at its November meeting. If the Senate approves the document, it then will be considered and acted upon by the General Faculty. If the General Faculty approves, it then will be forwarded to the Board of Regents. The new Constitution and Bylaws become operative when approved by the Board of Regents.

The meeting adjourned at 3:25 p.m.



David L. Windsor, Secretary



David Butler, Assistant Secretary