

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, April 2, 1979 Kiva, Room 211, College of Education

The Faculty Senate convened in regular session at 3 p.m. on Monday, April 2, 1979, in the Kiva, Room 211 of the College of Education. Fifty-eight members were present with President Schaefer presiding.

SENATE MEMBERS PRESENT: Altschul, Antinoro, Arenz, Armstrong, Atwater, Barrett, Boghosian, Boone, Briggs, Brubaker, Butler, Caldwell, Cassady, Coxon, DeArmond, Dickinson, Dinham, Ehrenkranz, Epperson, Gallagher, Garcia, Gerber, Gourley, Graham, Hartsell, Hazzard, Hummel, Jones, Kassander, Kettel, LaBan, Laird, Mautner, May, Meredith, Metcalfe, Myers, Nelson, Paulsen, G. Peterson, Pickens, Rollins, Rosenberg, Roubicek, Schaefer, Skinner, Sorensen, Sumner, Svob, Thompson, Tomizuka, Townsend, Weaver, C. Wilson, H. Wilson, Windsor, Witte, and Woloshin. Dr. Robert Sankey was present as Parliamentarian.

SENATE MEMBERS ABSENT: Arendt, Barefield, Bartlett, Bried, Campbell, Clark, Cole, Crist, Dresher, Edwards, Fleming, Gaines, Gibbs, Hasan, Henderson, Hull, Krutzsch, Manning, Marchello, Mueller, Munsinger, Odishaw, R. Peterson, Rehm, Remers, Ridge, Rosenblatt, Shanfield, Steelink, Sterrett, Thomas, Tindall, Younggren, and Zukoski.

APPROVAL OF MINUTES: The minutes of the meeting of March 5, 1979, were approved as distributed.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY: President Schaefer reminded the Senate that in 1971 there was campus-wide concern expressed about the right of a student to appeal a grade awarded for course work. A committee of the Advisory Council was created to study this matter and the result was the development of an appeal procedure on grades which was adopted by the Faculty Senate and put into operation.

President Schaefer said the procedure has worked well by and large since that time, according to Vice President Richard Edwards. About 25% of the appeals have resulted in a grade change. Of course department to department appeal committees have been organized and have functioned in varying ways.

In any event, President Schaefer continued, after eight years' experience it now seems appropriate to review the procedure. Should it be tightened up in any respect? Therefore, the President said, he was asking the Committee on Committees to suggest to him five names, two to be students, whom he would appoint as a committee to review the grade appeal procedure as it now is functioning. He said that if any member of the Senate is interested in serving on the committee to let Dr. Clif Wilson, Chairman of the Committee on Committees, know or so inform Dean Windsor, Secretary of the Senate.

The President then turned briefly to comment on the current Arizona legislative session. He felt matters were progressing reasonably well and he was optimistic the University would be provided a workable budget for 1979-80.

REPORT FROM THE CHAIRMAN OF THE FACULTY: Dr. Myers reported to the Senate the results of the recent faculty elections.

New Chairman of the Faculty is Oliver Sigworth. The five new members of the Committee of Eleven are Cornelius Steelink, Shirley Fahey, Jerry Matlock, James Anthony, and Rebecca Boone. All of the 18 nominees for Faculty Senate seats at-large were elected, since they ran without opposition. These include Cornelius Steelink, Robert W. Mautner, Fred Roby, Marlys Witte, Felix Goodwin, Thomas Stubblefield, Anne Atwater, Robert Briggs, Edith Ferrell, D. Robert Altschul, Larry Crowder, Alice Longman, Harwood Hinton, Bruce Barrett, Eugene von Teuber, Frances Flick, Ellery Green, and Stephen Jorgensen.

Dr. Myers reminded the Senate that only 18 individuals had run for 20 at-large Senate seats. It will become the Senate's responsibility to fill two unfilled seats. It was his suggestion that action in this regard be delayed until the new senators have been seated in the fall. There will then be a number of ways in which the Senate can proceed in selecting the two additional members.

Dr. Myers announced that the new members of the Committee on Academic Privilege and Tenure would be Daniel Boone, Virginia Cassady, and Thomas Rehm.

Dr. Myers referred to a dinner meeting in early March of faculty members of the Arizona universities with certain members of the Arizona Legislature. Representing the University of Arizona on this occasion had been Don Myers, Cornelius Steelink, Arlene Putt, Roy Mattson, Robert Seale, and John Chilcott.

Dr. Myers said that also in March representatives of the University of Arizona faculty and the Arizona State University faculty had met with members of the Regents' staff to discuss the proposed Regents' document "Conditions of Faculty and Academic Professional Service". He said comment about this document would be presented later at this meeting.

Dr. Myers said that he was planning to host later in the spring on the Arizona campus a meeting of the faculty chairpersons of the member institutions of the Pacific-10 Conference.

Dr. Myers said he would shortly be asking the Committee on Committees to prepare a slate of nominees from which a mail ballot of the Faculty Senate would select three faculty members of the Committee on Intercollegiate Athletics. He referred to the recent Senate action providing that three elected faculty members should sit on that committee. He said it would be his suggestion that the faculty members serve staggered terms of three years.

Dr. Myers closed his comments by complimenting the members of the Committee on Committees, under the chairmanship of Dr. Clif Wilson. He pointed out that the committee had recently been asked to nominate 75 persons for consideration for selection to sit on the University Conduct Board, as well as select nine people for consideration for election to the Committee on Academic Privilege and Tenure. He would be asking the committee to make nominations for the faculty members of the Athletic Committee; and Dr. Schaefer earlier in the meeting today had asked the group to make nominations for yet another body.

The Committee is to be commended for its splendid service, Dr. Myers said.

REPORT FROM THE ASSOCIATED STUDENTS: Mr. Ehrenkranz, ASUA President, referred to a lawsuit filed several years ago by certain students which later became a class action suit against the University for not graduating the registration fees for part-time students. The lawsuit charged that the Regents and the Arizona universities were in violation of state law by not graduating the cost of fees for students carrying 7 through 11 units. The Legislature last year changed the law so that now and hereafter fees need not be graduated. Meanwhile, the courts have ruled that part-time students enrolled in the Spring semester of 1977, the Fall semester of 1978, and the Spring semester of 1978 are eligible to receive under certain circumstances a refund of part of the fees they paid. Two hundred and four thousand dollars was made available to the three universities to take care of claims filed under this procedure. Individual claim forms must be submitted. The University has mailed information about this procedure to all students who might be possibly eligible, but since students are a transient and mobile group it is likely that many of them will not receive the mailing, Mr. Ehrenkranz said. Therefore notices are being published also in the Arizona Daily Wildcat and in selected newspapers. The eligibility of each claimant will be checked and refunds issued accordingly, he said. All such claims must be submitted by no later than May 1, 1979.

Mr. Ehrenkranz next referred to the Associated Students Bookstore. He said expansion plans for enlarging that facility were underway. He reported that with Vice President Edwards' approval a Bookstore Managerial Board was created last year to involve itself with management concerns for the bookstore. That group has recommended that the Associated Students receive an increase of \$20,000 from bookstore receipts, to be made available to Associated Students government in 1979-80. Thus \$60,000 would be available compared with this year's \$40,000 allocation. Dr. Edwards has not yet responded to the Bookstore Managerial Board's request, he said.

Mr. Ehrenkranz referred to the defeat of House Bill 2265 which would have increased the nonresident tuition charge at the three Arizona universities. However, a proposal to increase nonresident tuition has now been attached to the universities' capital outlay bill and it remains to be seen what action will be taken by the House of Representatives on this issue.

ASUA is sponsoring the 1979 Spring Fling April 5, 6, 7, and 8, Mr. Ehrenkranz said, and he referred to the great amount of planning which has gone into this activity, an outdoor carnival. He hoped the weather would be favorable and that attendance would be heavy.

Mr. Ehrenkranz noted that this would be his last Senate meeting. He reminded the Senate that his successor as ASUA president would be Mr. Flip May, at present a student member of the Senate. He invited all members of the Faculty Senate to attend the inauguration of ASUA officers for 1979-80 in the Student Union Ballroom at 1 o'clock p.m. on Wednesday, April 11.

Mr. Ehrenkranz said he had very much enjoyed his relationship with members of the faculty throughout his presidency, particularly in such groups as the Faculty Senate.

REPORTS FROM STANDING COMMITTEES: Dr. Dinham, Chairperson of the Academic Procedures Committee, reported that that group had been relieved of the responsibility of considering the Regents' draft of the "Conditions of Faculty and Academic Professional Service" by the creation of a new special committee. She said that a report on this subject was on the agenda of today's meeting and would come up later.

Dr. Dinham said that the Committee on Academic Procedures for about a year had been studying the matter of the review of college deans. A wide-spread survey of department heads had been made and it now appeared that the committee would have recommendations on this subject to submit to the Faculty Senate at its May meeting.

APPROVAL OF CATALOG MATERIAL AS REPORTED IN "CURRICULUM" BULLETIN: The Senate approved catalog material as furnished Senate members in "Curriculum" bulletin Vol. 8, No. 1, issue date of April 2, 1979.

UNIVERSITY REPRESENTATION ON SPECIAL COMMITTEE TO CONSIDER "CONDITIONS OF FACULTY AND ACADEMIC PROFESSIONAL SERVICE": Dr. Dinham referred to a memorandum she had prepared on March 14, 1979, for distribution to members of the Faculty Senate.

This memorandum had read as follows:

"March 14, 1979

"MEMORANDUM

"TO : Members of the Faculty Senate
University of Arizona

"FROM : Sarah M. Dinham, Ph.D., Chair
Faculty Senate Committee on Academic
Procedures

"RE : Regents' Committee Member

"At the March 5, 1979, Faculty Senate Meeting, the Senate requested a report on my visit to the Regents' meeting on March 9, 1979, in Tempe. This memo reviews that Regents' meeting and solicits further suggestions from you.

"In my brief presentation at the Regents' meeting, I reviewed the Senate Committee on Academic Procedures activities (as reported to the Faculty Senate on March 5) and introduced our Committee's recommendation. The recommendation was that at the Regents' level, a policy statement concerning conditions of faculty employment should be formulated. That statement could then be used to guide the development of separate documents to be established at each of the three campuses. (The features of this recommendation were described to the Faculty Senate March 5.)

"Before my comments about this recommendation were completed, Regent Bilby, President of the Board of Regents,

announced that there seems to be sufficient concern to warrant tabling the existing draft of the "Conditions of Faculty and Academic Professional Service" and forming a special committee to consider the subject further. The committee will consist of two Regents' staff members and two representatives from each campus. Mr. Bilby named three persons to the committee--the persons on each campus chairing the committees concerned with the 'Conditions'--Professor Cotera of NAU, Professor Schroeder of ASU, and me. He asked each of us to select the second representative from our school. The first meeting of this committee will be March 30; the committee will work during the spring and summer of 1979 to draft a more acceptable document, and will report to the Board of Regents in September or October of 1979.

"I am now charged by the Board of Regents to select the University of Arizona's second representative to this committee. There is not enough time for a general faculty vote or even a Faculty Senate vote, but rather than acting unilaterally to select the representative, I would prefer to consider persons nominated by Faculty Senate members. My request to you, therefore, is for suggestions of persons to consider for this Regents' committee. I will need your suggestions by March 23rd, 1979. Here are some thoughts to consider in making nominations:

1. It seems proper that the representative be an elected faculty representative--for example a Faculty Senator or a Committee of Eleven member.
2. The Regents would, I am told, respond most favorably to a well respected, diplomatic, and thoughtful person.
3. The Regents would, I am told, welcome the involvement of some 'new faces' on this committee.
4. It is important that the representative be seen by the University of Arizona faculty as one who understands and appreciates faculty concerns.
5. It is important to nominate someone who can be counted upon to consult the Faculty Senate and the faculty periodically throughout the process of developing this new document.
6. I believe that we should avoid sending a representative who is known to be adversarial or argumentative, as the challenge will be to construct a new, cooperative approach to Regent-faculty relationships.

"I will welcome your suggestions to me by campus mail at the above address, or by telephone, by March 23, 1979. The designation of this

second U. of A. representative to the Regents' committee will be discussed at the April 2, 1979 Faculty Senate meeting."

Dr. Dinham referred to the provision that the new committee is to consist of two representatives from each of the three universities as well as two Regents staff members and emphasized that Regent President Bilby had specifically designated her as one of the U of A's representatives. She further pointed out that Mr. Bilby had specifically instructed that she was to choose the other U of A representative, just as the appointee from ASU and NAU respectively was to select the other representative of his institution.

Dr. Dinham announced that the second representative of the U of A would be Professor Ray Thompson.

Referring to her memorandum to the Senate members of March 14, Dr. Dinham said that in response to her request for suggestions as to who the other representative should be, she had received a number of thoughtful ones from representative members of the faculty. She also had personally discussed this matter with Dr. Myers, Chairman of the Faculty, with Dr. Zukowski, Dr. Woloshin, Dr. Putt, and Dr. Fahey, of the Committee of Eleven; with the President of the U of A Chapter of the American Association of University Professors, Dr. Chilcott; and with the following members of the Committee on Academic Procedures: Dr. Rehm, Dr. Rosenberg, Dr. LaBan, Dr. Ridge, and Mr. Mautner.

Nineteen suggestions for the other U of A representative had been received by Dr. Dinham, she said, but obviously not everyone could be chosen. Dr. Dinham explained that a popular suggestion had been the Chairman of the Faculty or the President of the AAUP chapter. However, because these two persons play such a very special role in the University faculty she had not wanted to ask them to wear "two hats" and possibly compromise their elected leadership positions. Their contribution to the Regents' committee deliberations will be significant, however, she pointed out, because she anticipates that she and Dr. Thompson will need to turn to the Faculty Chairman or the AAUP President for advice. "We will really get four hats for the price of two," she said.

Dr. Dinham indicated that her intent as well as Dr. Thompson's will be to propose a general umbrella document to address the Regents' needs and to specify the requirements for separate documents on each campus. While that approach may not prove to be successful, she and Dr. Thompson are hopeful at present. She pointed out that the situation involving the Academic Professional seems to be quite different at the University of Arizona from what is the case at Arizona State University and at Northern Arizona University. This is a rather special classification on this campus. She said she and Dr. Thompson felt a particular responsibility to try to clarify the situation of the Academic Professional at this institution.

She said that she and Dr. Thompson plan to consult frequently with an advisory group to be composed largely but not exclusively of the Senate Committee on Academic Procedures. Others of the persons suggested to her as possibilities for the other U of A representative would be logical individuals for them to consult, particularly the Chairman of the Faculty and the President of the U of A chapter of AAUP.

Dr. Dinham noted that the first meeting of the new committee was scheduled for early the next morning, that is, Tuesday, April 3, in Phoenix.

Dr. Dinham asked if there were comments about her remarks. Dr. Wilson said he had been requested by Dr. Steelink, who could not be present at this meeting, to make two comments. One was that Dr. Steelink regretted that the Chairman of the Faculty was not to be the other U of A representative chosen. Second, Dr. Steelink regretted the procedure followed by the Board of Regents' leadership in selecting the University representatives--that is, to designate one individual on each campus specifically and then direct that that individual choose the second representative. He said he felt that at the U of A the Committee on Committees could have been helpful in this matter.

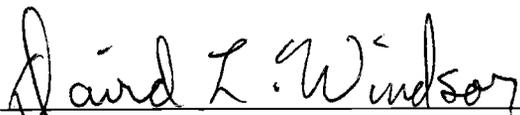
Dr. Wilson explained that Dr. Steelink thought it was important that his feelings be made a matter of record in the Senate minutes.

Dr. Dinham mentioned that the University of Arizona Faculty Senate was the only Faculty Senate consulted about the choice of the second committee member. She understood that the Faculty Senates at Arizona State University and Northern Arizona University were not consulted, but were only asked to ratify the choice made by the first committee member. She thanked members of the Senate for their suggestions and comments about this matter. She said she very much appreciated the assistance she had received from senators and other faculty colleagues.

REMARKS BY DR. HUFF: President Schaefer explained that Dr. Robert A. Huff, Executive Coordinator of the Arizona Board of Regents who had accepted the invitation of the Senate Executive Committee to attend today's Senate meeting and make some general remarks as well as have dialogue with Senate members, had at the last minute been informed that he must remain in Phoenix to attend an important committee meeting and it had been necessary to postpone his visit. Dr. Schaefer said he and Dr. Huff both hoped that it would be possible for Dr. Huff to attend the May meeting of the Senate.

Dr. Myers asked if it was still planned to hold a special meeting of the Senate on Friday, April 20, to be attended by all members of the Arizona Board of Regents. President Schaefer said that that special meeting was still planned.

The meeting adjourned at 3:30 o'clock.



David L. Windsor, Secretary



David Butler, Assistant Secretary

MOTIONS PASSED AT MEETING OF APRIL 2, 1979:

1. Approval of minutes of meeting of March 5, 1979.
2. Approval of "Curriculum" bulletin Vol. 8, No. 1.

ACTION ITEMS PENDING:

1. Study of question of developing means of review of institution's administrators at the college and university level.
2. Development of Faculty Manual statement concerning the status of tenured personnel being released because of the lack of financial support, because of the curtailment or termination of program, or because of a redirection of the goals of department.

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* Minutes of meeting of April 20, 1979 corrected according to understanding reached at May 7 meeting.

Mr. Bilby said he had indicated that the ad hoc committee created to work with the central Regents' staff in developing a statement of conditions of employment was to include the Faculty Chairman from each of the three universities, plus another faculty representative from each school chosen by each Faculty Chairman. Dr. Steelink asked Mr. Bilby why the U of A's primary representative had not been the U of A Faculty Chairman. Regent Bilby had responded that he thought that Dr. Dinham was the U of A Faculty Chairman. He said he had appointed the Faculty Chairmen from NAU and ASU and he had thought he was appointing the U of A Faculty Chairman. In any event, Mr. Bilby had said, he was confident that the U of A had two good representatives from its faculty and he was certain they would be able to express and reflect the views of the U of A faculty. He said since the committee had already begun its work he would be reluctant to make any change in the makeup of the group.