

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
 Monday, March 15, 1965

Room 111, BPA Building

The Faculty Senate convened in special session at 3:40 P.M. on Monday, March 15, 1965, in Room 111 of the College of Business and Public Administration. Forty-five members were present with President Harvill presiding. (There had been no meeting held at the regular meeting time on March 1, 1965.) Dr. Currin V. Shields was present, and Dr. James E. McDonald was present for part of the meeting.

PRESENT: Bartlett, Beattie, Blitzer, Brewer, Carlson, Chadwick, Coleman, Coulter, Delaplaine, Forrester, Gegenheimer, Gillmor, Gries, Hall, Harris, Harshbarger, Harvill, Hillman, Hudson, Hull, Johnson, Kassander, Kemmerer, Little, Lynn, Lyons, Martin, McMillan, Muir, Myers, Patrick, Paulsen, Paylore, Picard, Quinn, Rhodes, Siegel, Simonian, Sorensen, Svob, Vavich, Voris, Wallraff, Wilson, and Windsor.

ABSENT: Blecha, Cockrum, DuVal, Edwin Gaines, Pendleton Gaines, Powell, Rappeport, Roy, and Stanislawski.

MINUTES OF MEETING OF FEBRUARY 22, 1965, APPROVAL OF: The minutes of the Senate meeting of February 22, 1965 were approved as distributed to members, with the correction that Dr. Jimmie S. Hillman had been present, not absent as recorded in the distributed minutes.

PAUL S. MARTIN AS MEMBER OF SENATE, RECOGNITION OF: President Harvill recognized Dr. Paul S. Martin who had been elected at the previous meeting of the Senate as the successor to Dr. Edwin B. Kurtz, who had resigned as a Senator-at-large. Dr. Martin had served in the Senate during the first semester of the 1964-65 academic year as a replacement for Dr. Kurtz during the latter's leave of absence of one semester.

REPRESENTATIVES TO THE ARIZONA COLLEGE ASSOCIATION COUNCIL, ELECTION OF: The Senate elected Professor Joseph L. Picard and Professor Drew B. Pallette as the representatives of the faculty of the University of Arizona to the Arizona College Association Council.

REPORT OF SPECIAL COMMITTEE ON FACULTY TENURE, CONSIDERATION OF: President Harvill stated that earlier in the year he had appointed a special committee to study the general matter of policies and procedures regarding appointment, reappointment, non-retention, tenure, promotion, resignation, and dismissal of academic personnel. The Committee had included Dr. M. G. Vavich, Dr. Raymond H. Thompson, Dr. Alberg Gegenheimer, and Dr. Currin V. Shields - Chairman.

Dr. Harvill pointed out that in 1964 the charge that the University of Arizona was guilty of not providing full academic freedom for faculty members had been made to the American Association of University Professors. The University had not been found guilty of the charges made. However, it had seemed desirable, the President explained, to draw up a statement more clearly outlining the University's policies and procedures on faculty tenure, etc. The committee had then been appointed to study this entire matter.

The President asked Dr. Shields to discuss the report of the committee, copies of which had been distributed to all members of the Senate in advance of the meeting.

Dr. Shields explained that the report was based mainly upon a statement of policy of the University of Wisconsin. This statement is an almost ideal one, Dr. Shields explained, in the judgment of Professor David Fellman, President of the American Association of University Professors.

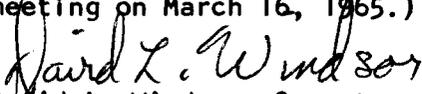
The Senate then considered this statement paragraph by paragraph.

Dean Myers asked if it was understood that positions referred to in the statement were those financed by budgeted funds only. Dr. Shields replied that it was understood that all reference in the statement to tenure referred only to persons whose salaries were paid from budgeted funds.

Dr. Shields answered a number of other questions about various paragraphs of the statement. Minor changes in the wording were made at several points but for the most part the statement was accepted as presented.

Following its consideration of the full statement the Senate, upon motion by Dr. Gegenheimer, seconded by Dr. Kemmerer and Dean Myers, voted with no dissenting vote heard to approve the statement, as modified, and to forward it with the recommendation for approval to the General Faculty.

(A copy of the statement, as revised by the Senate, and including revisions later made by the General Faculty, is on file with the official minutes of the Faculty Senate. A full statement is not being distributed to the Senate membership again, or to the General Faculty, inasmuch as each member of the General Faculty received a copy of the original report prior to the General Faculty meeting of March 16, 1965, and a copy of the complete revised version was later sent to every member of the Faculty with a ballot, following the General Faculty meeting on March 16, 1965.)


David L. Windsor, Secretary