

The University of Arizona
Proceedings of the Faculty Senate

Meeting of Monday

May 1, 1967

PRESENT: Ares, Bartlett, Blitzer, Bretall, Brewer, Clark, Cole, Coleman, Coulter, Dees, Delaplane, DuVal, Forrester, Gries, Hall, Harris, Harvill, Hull, Johnson, Joyner, Kemmerer, Kruttsch, Little, Livermore, Lynn, Marcoux, Massengale, McCaughey, McMillan, Mees, Patrick, Paulsen, Picard, Quinn, Rhodes, Robinson, Roy, Steelink, Svob, Voris, Wilson, Windsor, Yoshino.

ABSENT: Allen, Carlson, Chadwick, Cockrum, Damon, Gaines, Harshbarger, Martin, McDonald, Myers, Shields, Silberman, Sorensen.

LENGTHENING OF SPRING RECESS, APPROVAL OF: At the invitation of the Faculty Senate, the body was addressed by Mr. Michael Stern, President of the Residence Hall Association and a member of the Student Senate, who spoke in support of Student Senate Bill 146 which had unanimously passed that body and which recommended that the University lengthen the spring recess from the present short holiday which includes Good Friday through the Monday after Easter. It was pointed out that this proposal had subsequently been referred to a ballot vote of the general student body and had passed by 3,710 votes in favor and 149 votes against. Later the Faculty Committee on Student Personnel had unanimously recommended that the spring recess be lengthened.

The Senate voted unanimously to recommend to the Board of Regents that beginning in the spring of 1968 the University spring recess be the full calendar week preceding Easter.

AMENDMENT TO THE FACULTY CONSTITUTION, FURTHER CONSIDERATION OF: On a written ballot, by a vote of twenty-one to seventeen, the Senate approved a proposed amendment to the Constitution of the Faculty that had originated in the Committee of Eleven, later amended in the Faculty Senate, as follows:

"Proposal to amend the Faculty Constitution by deleting Sec. III,A,4,a & b and substitute the following:

"a. Elected members of the Senate shall be in the ratio of two elected members for each ex officio member.

"b. Twenty members shall be elected by the faculty at large.

"c. A minimum of one member shall be elected by each College Faculty. Faculty not affiliated with any College shall be treated as if they composed a common College and shall be entitled to one elected member.

"d. Elected members of the Senate above the twenty elected at large and the one elected by each College Faculty, including the group treated as a common College, shall be apportioned among the several, but not necessarily all Colleges, essentially in proportion to the number of faculty in each College. Such apportionment is to be established by an ad hoc committee of three Senate members, no two of whom may be from the same College, appointed by the Chairman of the Faculty in the appropriate Fall Semester."

It was understood that the matter would be referred to the General Faculty as provided in the Constitution of the Faculty.

OTHER ITEMS OF BUSINESS: Dr. Leon Blitzler thanked President Harvill for his work in behalf of improving the Arizona State Public Employees' Retirement plan. This program was much strengthened through changes made by the recent session of the state legislature. Dr. Harvill said that while he was indeed in favor of the action taken, credit for the action should go to the Arizona State Retirement Board. The efforts of the Board of Regents had been helpful also.

Dr. Harvill expressed appreciation to those members of the Senate who were completing terms of office and would not be serving in the Senate in 1967-68.

David L. Windsor, Secretary