

MINUTES OF THE MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA  
Monday, February 6, 1978 Kiva, Room 211 of the College of Education

The Faculty Senate convened in regular session on Monday, February 6, 1978, in the Kiva, Room 211 of the College of Education. Sixty-nine members were present with President Schaefer presiding.

SENATE MEMBERS PRESENT: Altschul, Arenz, Atwater, Barefield, Benjamin, Boone, Briggs, Butler, Caldwell, Carr, Chin, Clark, Cole, Coxon, Crist, DeWalt, Dinham, Dresher, DuVal, Edwards, Ehrenkranz, Epperson, Finical, Graham, Guptill, Hall, Hawkins, Henderson, Hull, Inman, Johnson, Kettel, Kneebone, LaBan, Laird, Lebowitz, Linkhart, Malik, Manes, Manning, Mautner, Meredith, Metcalfe, Miller, Munsinger, Myers, Nelson, Peterson, Pickens, Prosser, Rehm, Rosenberg, Roubicek, Rush, Rusk, Schaefer, Seibert, Sigworth, Sorensen, Steelink, Sumner, Svob, Thompson, Townsend, Weaver, Wiersma, Windsor, Woloshin, and Wrenn. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Bartlett, Beach, Blackwell, Boghosian, Gaines, Garcia, Gourley, Heusinkveld, Hyland, Jones, Kassander, Marchello, Matlock, Nigh, Odishaw, Paplanus, Paulsen, Ridge, Rosenblatt, Skinner, Tomizuka, Webb, and Witte.

APPROVAL OF MINUTES: The minutes of the meeting of January 16, 1978 were approved as distributed.

REPORTS FROM THE PRESIDENT OF THE UNIVERSITY, THE REPRESENTATIVE OF THE ASSOCIATED STUDENTS, AND THE CHAIRMAN OF THE FACULTY: President Schaefer said he would like to make some brief comments regarding legislation introduced in the Arizona Legislature having impact on the state universities. He noted that the report was not complete inasmuch as February 6, that date, was the last day for the introduction of bills, and a complete listing of all bills to be considered by the Legislature was not yet available.

In the Arizona Senate, he said, the following measures are of concern to the Arizona universities:

1. Senate Bill 1048 - This bill would permit the three universities to employ attorneys to handle the substantial amount of litigation in which the Universities are engaged.
2. Senate Bill 1089 will propose a change in the definition of what constitutes a normal retirement date. The specific proposal has not yet been placed in the bill as introduced because the House and Senate are waiting on a special consultant study report, which would estimate the impact on the State Retirement System of various retirement date alternatives.
3. Senate Bill 1185 - This bill would provide a tenure system for faculties at Community Colleges in the state.

4. Senate Bill 1156 - This bill would establish a Higher Education Institution Authorization Board for the purpose of certifying those institutions in the state to offer University-level courses of study. The bill grandfathers in those existing institutions which are accredited by the NCA as well as those institutions which have gained candidate status.

On the House side, the following bills are of some interest to the Universities:

1. House Bill 2063 - If enacted, it would require that all applications for Federal assistance have the approval of the Legislature of the state of Arizona. As introduced, the bill provides that while the Legislature is in session, both appropriations committees must approve Federal assistance, and during the interim period--when the Legislature is not in session--applications must be approved by the Joint Legislative Budget Committee.

2. House Bill 2092 would provide for the appointment of a student liaison to the Arizona Board of Regents. The student liaison would be appointed for a one-year period, and the bill proposes that this liaison status be placed on a trial basis for a three-year period.

3. House Bill 2097 would permit the employment of professionals for outside services without going to bid for up to \$5,000. The present ceiling on this type of employment is \$1,000, and this, of course, would have a great impact on all state government agencies, not only on the Universities.

4. House Bill 2182 prohibits expenditures of a state budget unit during the final quarter of a fiscal year to exceed the average of the expenditures for the previous three quarters.

Finally, the President said, he should mention that the capital outlay bill for the three universities was House Bill 2072. It is likely that the dollar amounts contained therein (approximately \$8 million for the University of Arizona and Arizona State University and \$3.5 million for Northern Arizona University) will be modified substantially through legislative deliberation.

Dr. Schaefer next recognized Student Senator Janet Guptill who made a report in place of ASUA President Mark Webb who could not be present. Ms. Guptill reported that that morning the Tucson City Council had continued its discussion of alternative solutions to the traffic problems at the intersection of Speedway Blvd. and Olive Road. Serious consideration is now being given to installing a pedestrian island in the center of the street and installing pedestrian-activated flashers. The proposed pedestrian overpass, long advocated by University student leaders, was referred to the City Engineering Department for further study.

Ms. Guptill said that the previous day at an Arizona Students Association legislative conference, 80 representatives from the three state universities had met with a representative group of Arizona legislators to discuss matters of concern to Arizona university students. She said student leaders were supporting the legislative bill which would place a student liaison representative on the Arizona

Board of Regents. The students were also supporting a bill that would fund the SSIG program (State Student Incentive Grants) with appropriated state funds to match federal funds.

Ms. Guptill said that student elections would soon be underway. Nominating petitions are in circulation at the present time. Elections will be held in March and the new student leaders will be installed April 1. She referred to the recent Spring Rush for fraternities and sororities. The number of men pledging fraternities was an increase over the mid-year figure a year ago while the number of women pledging sororities at mid-year was down from last year's figure.

The recent lecture by David Frost, sponsored by the Associated Students, had been well attended and well received. Playwright Lillian Hellman is scheduled to give a campus lecture on February 21.

Doug Ehrenkranz, Ms. Guptill continued, was arranging for the visit to the campus of two engineers from the Westinghouse Corporation who would be available to debate the question of developing sources of nuclear energy. The visitors would take a position supporting such development. Mr. Ehrenkranz is anxious to identify two U of A professors who would be willing to take the negative position in such a debate.

Ms. Guptill said that a group of students are concerned about revising and improving the campus academic advising system in the various colleges. These students have met with the associate and assistant deans group and it is felt a beneficial dialog has taken place. A survey is being planned to obtain campus-wide attitudes about the advising system. The survey will be conducted later in the spring.

President Schaefer announced that it had become necessary to revise the arrangements made earlier for the 1978 Commencement speaker and he was now having to obtain a different speaker. He asked Senate members to provide him any suggestions they might have about appropriate speakers.

Dr. Schaefer reminded the Senate that a year ago the entire Board of Regents had come to a special Senate meeting to discuss matters of mutual interest with the Faculty Senate. The attendance, however, had been very disappointing. The President wondered if the Senate members were interested in his again trying to arrange such a meeting; that is, did they feel that such a meeting would be worthwhile? On a show of hands heavy support for such a meeting was indicated. President Schaefer said he would see if such a meeting could be scheduled in conjunction with the next Tucson meeting of the Regents later in the spring. It should be understood, he said, that such a Senate meeting would be held on a Friday, inasmuch as the Regents would be in Tucson on Friday and Saturday for their Board meeting.

Faculty Chairman Myers reminded the Senate that faculty elections to select college senators for 1978-80 would presently be underway. Nominating petitions are now being circulated. He pointed out that the recent memorandum distributed by the Faculty Elections Committee contained an error in ~~\*the number of senators to be elected in the College of Agriculture. That number should be 6 rather than 5.~~ Therefore the number of college representatives to be elected will be 36 rather than 35.

Dr. Myers said that the election of members of the Committee of Eleven and of the Committee on Academic Privilege and Tenure would be conducted later in the spring.

\*that the College of Architecture, with one senator to elect, was omitted.

Referring to the current session of the Legislature, Dr. Myers reminded the Senate that free long distance telephone service is available to any member of the public wishing to talk to a member of the Legislature. The number is 1-800-352-8404.

Dr. Myers pointed out that legislation has been proposed which would provide additional benefits for individuals already retired as of June 30, 1977. How such additional benefits would be funded has not yet been determined. He referred particularly to Senate Bill 1085 which provides that a state employee who is under the retirement "System" (rather than the "Plan") might under certain circumstances be permitted at the time of retirement to withdraw the employee's contribution plus interest and receive a pension based on the state's contribution plus interest. Individuals interested in supporting this legislation were urged to get in touch with Dr. Myers.

Dr. Myers reported that faculty leaders of the Arizona universities had agreed upon a nominee to fill a Retirement Board vacancy in the position that is held by a state employee. Governor Bolin, however, had reappointed a continuing member in that position.

Dr. Myers explained that Dr. Garcia, one of the elected members of the Senate Executive Committee, had found that he would have to miss two of the remaining three meetings of the Senate Executive Committee this spring and had indicated to Dr. Myers he would be willing to be replaced if the Senate wished to elect a replacement. There was no indication among the Senators that Dr. Garcia should be replaced.

Dr. Myers referred to recent action by the Faculty Senate of Arizona State University supporting a 3% merit and 10% cost-of-living increase for University salaries in 1978-79. The ASU Senate action had urged the Faculty Senates of the University of Arizona and Northern Arizona University to adopt similar resolutions. Dr. Myers then moved the following: "The Faculty Senate at the University of Arizona hereby concurs with the Faculty Senate at Arizona State University in urging the Regents to request and the Legislature to appropriate cost-of-living increases of 10% and merit increases of 3% for University employees for the fiscal year 1978-79." Dr. Myers' motion was seconded by Dr. Steelink.

Dr. DuVal said that he was not proposing offending the University of Arizona's sister institutions but asked if the motion was not somewhat unrealistic. Would not a 7% cost-of-living and 3% merit proposal be more appropriate? Several senators said they thought that it was not inappropriate for the Senate to take action expressing what U of A employees actually wanted and needed.

The question was called for and the motion carried.

APPROVAL OF CATALOG MATERIAL AS REPORTED IN "CURRICULUM" BULLETIN: The Senate next considered catalog material as furnished Senate members in "Curriculum" Bulletin Volume 7, No. 3 (issue date of January 30, 1978). This issue was completely devoted to the proposal of a revised University course numbering system. The proposed system, tentatively scheduled to go into effect for fall semester 79-80, would provide greater breadth and flexibility, the "Curriculum" bulletin stated. In addition, it would provide a numbering system similar to that used by Arizona State University and Northern Arizona University.

Dean Henderson pointed out that one change should be made in the proposed system. Law courses should be numbered in the 600 series, rather than the 500. The explanation of the 500 series should be revised to read:

500-599 inclusive: Graduate courses. Open to exceptionally well-qualified seniors with the prior written approval of the course instructor and of the Dean of the Graduate College.

Dean Henderson pointed out that inasmuch as an undergraduate student almost never is permitted to enroll in a law courses there is no need to make reference to the approval of the Dean of the College of Law in the explanation of the 600 series designation.

There was no objection to the revision proposed by Dean Henderson.

The explanation of the new course numbering system, as revised, is as follows:

#### COURSE NUMBERS

- 100-299 inclusive: Lower-division courses primarily for freshmen and sophomores.  
100-199: Primarily introductory and beginning courses.  
200-299: Intermediate-level courses.
- 300-499 inclusive: Upper-division courses primarily for juniors and seniors.  
300-399: Advanced-intermediate-level courses. Not available for graduate credit.  
400-499: Advanced-level courses. Acceptable for graduate credit with the prior approval of the Dean of the Graduate College.
- 500-599 inclusive: Graduate courses. Open to exceptionally well-qualified seniors with the prior written approval of the course instructor and of the Dean of the Graduate College.
- 600-699 inclusive: Graduate courses. Not open to undergraduate students.
- 700-799 inclusive: Graduate courses. Limited to doctoral students.
- 800-899 inclusive: Medical courses limited to students working toward the M.D. degree and not available for credit toward any other degree.
- 900-999 inclusive: Independent graduate study involving research, thesis, or dissertation. Not open to undergraduates.

Dean Hull asked what use Arizona State University would make of the 800 and 900 number series. ASU does not offer medical courses. Dr. William Noyes, Coordinator of Curricular Matters, was in the gallery and explained that ASU would not use these number series.

Dr. Hawkins asked what the meaning was of the expression under the explanation of the 400-499 series and the 500-599 series referring to approval of the Dean of the Graduate College. In the case of the 400 series, Dr. Noyes explained, the reference was to approval course by course, not to individual student by individual student. In the case of the 500 series, the required approval would be for each individual senior student concerned.

Dr. Rosenberg asked how courses numbered in the 400's and 500's would be classified so far as the calculation of full-time equivalent enrollment is concerned. Dr. Noyes said that all enrollments in 400-level courses would be considered undergraduate even in the case of the enrollment of graduate students. On the other hand, all enrollments in 500 courses would be considered graduate even in the case of the enrollment of undergraduate students.

Dr. LaBan referred to comparatively small departments that offer a doctoral program and wondered about students' enrolling in 600 numbered courses compared with enrolling in 700 numbered courses. Dr. Noyes explained that graduate courses could be assigned numbers in the 500, 600, or 700 series. This will be decided by the department. Probably the 500 or 600 series will be used most frequently. He pointed out that in the University catalog at present, approximately 50 courses carry in their course descriptions the remark "Open to doctoral students only."

Dr. Sigworth remarked that he frequently had occasion to peruse college and university catalogs. In the case of Freshman English, the University of California at Berkeley, Stanford University, and UCLA number their Freshman English courses 1, 2, 3, etc. Certain other California institutions of lesser prestige number their Freshman English courses in the 100 series. There are still others who number their courses beginning in the 1000 series. He wondered if "...the higher the course number system, the poorer the quality of the institution." After the laughter subsided Dr. Noyes pointed out that the proposed numbering system was intended to coordinate with that of the Arizona community colleges where the 0-99 series is reserved for vocational-technical courses which do not transfer to the universities.

Dr. Manes wondered if a department's graduate courses were divided between 600-level courses and 700-level courses, the claim might be made that there were so few 700 courses, for example, that a program should be dropped. Dr. Weaver said he felt the concern of officials responsible for reviewing such matters normally was about a total program, not the number of individual courses.

Dr. Rosenberg asked if the whole family of house numbers would now be available to all departments. Dr. Noyes answered yes.

The motion to approve the revised numbering system was called for and it carried.

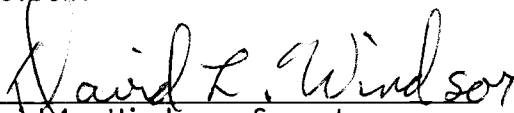
COMMENTS BY FACULTY CHAIRMAN RE MEMBERSHIP OF CERTAIN COMMITTEES: Dr. Myers said that although today's Senate agenda called for the election of the replacement of a member on the Committee on Conciliation who had resigned, it had been determined that there was an adequate number of alternates available to take care of the vacancy. Dr. Joel Finer had recently resigned from the committee. Therefore a replacement will not be chosen until the fall, when a regular election will be held. Dr. Myers also reminded the Senate that the election of nominees for the University Trial Board, the University Review and Advisory Board, and the University Conduct Board would proceed by mail at an early date.

APPOINTMENT OF AD HOC SENATE COMMITTEE TO CONSIDER ASUA PROPOSAL FOR INCREASED STUDENT PARTICIPATION IN POLICY MAKING AND BUDGETING FOR STUDENT FEE-BUDGETED AND STUDENT-SERVICE ORIENTED ACTIVITIES: President Schaefer announced that the ad hoc Senate committee to consider the ASUA proposal for increased student participation in policy making and budgeting for student fee-budgeted and student-service oriented activities had been appointed by the Executive Committee. The members are: Mike Arenz, Richard Edwards, Billie Jo Inman, Frank Wiersma, and Robert Wrenn, Chairman.

OTHER BUSINESS: Professor Clark called the attention of the Senate to two recently published articles he felt would be of great interest to members of the Senate. These were, "How to Kill a College", by Theodore Gross, in the February 4, 1978 issue of Saturday Review, and "Academia has Hocked its Autonomy", by Mary Ellen Leary, in the January 28, 1978 issue of The Nation.

Dr. Steelink informed the Senate that on March 6 the Arizona Universities Faculty Council would be meeting in Phoenix with a group of Arizona legislators for an informal dinner and discussion. At sessions like these, Dr. Steelink pointed out, discussion of specific legislation is avoided. If Senate members have topics they wish to be discussed at this meeting, he asked that they be sent to him very soon.

The meeting adjourned at 3:45 o'clock.

  
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David L. Windsor, Secretary

  
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David Butler, Assistant Secretary

MOTIONS PASSED AT MEETING OF FEBRUARY 6, 1978:

1. Approval of minutes of January 16, 1978.
2. Approval of motion concurring with Faculty Senate of Arizona State University urging the Arizona Board of Regents to request and the Legislature to appropriate cost-of-living increases of 10% and merit increases of 3% for University employes for the fiscal year 1978-79.
3. Approval of "Curriculum" bulletin Vol. 7, No. 3 (Revision of University course numbering system).

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.
3. Review of curricular material ("Curriculum" bulletin, Vol. 6, No. 10, issue date of April 28, 1977) pertaining to the Reorganization of the School of Home Economics and proposed change in the title of the School of Home Economics.
4. Study of ASUA proposal for increased student participation in policy making and budgeting for student fee-budgeted and student service-oriented activities.

To Be  
Dropped  
as Pending  
item with  
no announcement  
as such  
or  
Dew \*  
3-3-78

3-3-78  
Henrietta Storer called + said above  
material would not be coming thru  
in some format -- Would be listed  
in upcoming "Curriculum"  
bulletin with each section presenting  
its own material + would bear  
little if any resemblance to the  
above item. Therefore she  
asked that item be dropped  
from Pending item with an  
announcement } such as Dew  
as wanted -- He did not!