

FINAL REPORT OF THE COMMITTEE OF ELEVEN
TO
THE FACULTY SENATE

1978 - 1979

The Committee of Eleven met on August 25, 1978 to elect new officers. Dr. C. F. Zukoski was elected Chairperson and Rebecca A. Boone, Secretary. Meetings for the coming year were set up for the first and third Fridays of the month or more frequently.

Members of the Committee:

- C. Ares
- R. Boone
- V. Christopherson
- S. Fahey
- M. Maher
- A. Putt
- C. Steelink
- B. Tindall
- D. Woloshin
- C. Zukoski
- D. Myers

Student Members:

- J. Bried (first semester)
- D. Ehrenkranz
- T. Arendt
- F. May
- E. Esberner-Transcribing Secretary

Activities:

1. Intercollegiate Athletic Report to the Faculty Senate.

After three years of gathering data, the subcommittee on Intercollegiate Athletics of the Committee of Eleven, with the assistance of the full Committee, completed its report. This report was submitted to the Faculty Senate on November 6, 1978. The major purpose of the report was to understand how decisions regarding the Intercollegiate Athletic (ICA) program are made, how the program is financed, and how the program relates to the University as a whole. The ICA report contained ten recommendations:

1. To establish procedures for full and complete annual accounting, beginning in 1978-79 for all income and expenses of the ICA program as a whole and for individual sports.
2. To attempt to develop uniform accounting procedures for intercollegiate athletic programs at all participating institutions of PAC-10.
3. To restructure the membership of the Committee on Intercollegiate Athletic Committee.
4. To redefine the role of the Committee on Intercollegiate Athletics concerning policy decisions and ICA programs.

5. To study the relationship between the physical education department and intercollegiate athletics.
6. The Dean of Admissions and Records shall establish procedures for calculating eligibility grade point averages for student athletes that are identical to those used in computing all other students' grade point averages.
7. A student athlete must be in good academic standing to compete in intercollegiate athletics.
8. The Faculty Senate's University Planning Committee shall evaluate and make recommendations to the President of the University concerning all future proposals for constructing or extensively remodeling athletic and recreational facilities.
9. The University Planning Committee shall study the feasibility of separating intercollegiate athletics and club sports.
10. The Faculty Senate shall appoint an ad hoc faculty committee to discuss with the Arizona Board of Regents justifications for large scale intercollegiate athletic programs and the proper emphasis to be placed on such programs at the three state Universities.

These recommendations were presented to the Faculty Senate as seconded motions at the meetings of November 6, 1978, December 4, 1978 and February 5, 1979.

The first motion presented to the Senate concerned financial disclosure. A substitute motion, "That the ICA program provide the Faculty Senate with an annual statement of receipts and expenses that attempts to address the problems mentioned in the Committee of Eleven report," was passed.

The second motion presented to the Faculty Senate, concerning Uniform PAC-10 accounting methods, was defeated.

The third motion, concerning restructuring the membership of the Intercollegiate Athletic Committee, was defeated. At a later meeting, a substitute motion was passed, which requires the Faculty Senate to elect three non-administrative faculty members to the ICA Committee.

The fourth motion, concerning new organizational responsibilities of the ICA committee, was defeated.

The fifth motion proposed that the Senate's University Planning Committee determine whether a separation of physical education from the ICA was possible. A motion from the floor to include a member of the University Planning Committee on a newly-formed committee already studying this problem was passed.

The sixth motion considered the academic standards of student athletes. The motion was tabled, and a revised motion by the Committee of Eleven at a later Senate meeting was defeated.

The seventh motion, concerning "good academic standing of student athletes," was defeated.

The eighth motion recommended that the Faculty Senate's University Planning Committee make recommendations to the President of the University concerning all future proposals for construction or extensive remodeling of athletic and recreational facilities at the University of Arizona. The motion passed.

The ninth motion proposed that the University Planning Committee study the ramifications of separating intramural athletics from the intercollegiate athletic program. The motion passed.

The tenth motion proposed an ad hoc faculty committee to discuss large-scale intercollegiate athletic programs and the proper emphasis to be placed on these programs with the Presidents of the Arizona universities and the Board of Regents. The motion failed.

2. Sabbatical Leaves

The availability of information to the faculty concerning sabbatic leaves was discussed. The Committee of Eleven concluded that there was generally a lack of information on sabbaticals available to the faculty. The Committee has asked Dr. Albert Weaver, Executive Vice-President, to include the statement on sabbaticals from the Faculty Manual, 13th Edition (1973), in the next Edition of the Faculty Manual. The Advisory Committee on Sabbatical Leaves has been requested to prepare a brochure on sabbaticals which will include the criteria for approving applications for sabbatical leaves as well as specifics about the application procedure.

3. The following topics have been discussed by the Committee in the past year. (definitive reports will be submitted to the Faculty Senate in the future):

A. Teaching Effectiveness/Teaching Evaluation

The Committee of Eleven was asked by President Schaefer on December 21, 1978, to study teaching effectiveness and teaching evaluation at the University of Arizona. The Committee accepted this request and has begun its inquiry. A questionnaire concerning these topics was distributed to all department heads during the summer. Analyses of the data are in process, and the Committee intends to report to the President and the Faculty Senate on this matter during the coming year.

B. Affirmative Action

The Committee of Eleven began its discussions of the University's Affirmative Action Program in October, 1978. The Committee has interviewed Professor E. Sekaquaptewa, Chairperson of the Advisory Committee on Affirmative Action, and Assistant Executive Vice-President J. Kearns. The Committee plans to continue its interest in this area.

C. Student Literacy

Concern about the writing ability of students graduating from the University has been investigated extensively. A report to the Faculty Senate is in progress.

D. Distribution of Overhead Funds

This subject was discussed intermittently during the year, following work done during 1977-78. No further activity in this area is planned at present.

4. Faculty elected to the Committee of Eleven for 1979-80 were: J. Anthony, S. Fahey (re-elected), R. Boone Kellogg (re-elected), G. Matlock, Faculty Chairman O. Sigworth, and C. Steelink (re-elected). Faculty whose terms were unexpired are M. Maher, A. Putt, B. Tindall, D. Woloshin, C. Zukoski.

Respectfully Submitted,

C. F. Zukoski