

MINUTES OF THE MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, September 12, 1977 Kiva, Room 211 of the College of Education

The Faculty Senate convened in regular session on Monday, September 12, 1977, in the Kiva, Room 211 of the College of Education. Sixty-five members were present with President Schaefer presiding.

SENATE MEMBERS PRESENT: Altschul, Atwater, Bartlett, Blackwell, Boghosian, Boone, Briggs, Butler, Chin, Clark, Cole, Coxon, Crist, Dewalt, Dinham, Edwards, Elliott, Epperson, Garcia, Graham, Hall, Hawkins, Henderson, Hull, Hyland, Inman, Johnson, Jones, Kettel, Kneebone, LaBan, Laird, Lebowitz, Manes, Marchello, Matlock, Matter, Mautner, Meredith, Munsinger, Myers, Nelson, Paplanus, Paulsen, Peterson, Pickens, Prosser, Rehm, Rosenberg, Rosenblatt, Roubicek, Rush, Rusk, Schaefer, Seibert, Skinner, Stairs, Steelink, Sumner, Svob, Townsend, Weaver, Wiersma, Witte, and Wrenn. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Caldwell, Carr, Dresher, DuVal, Gaines, Heusinkveld, Kassander, Manning, Murphy, Nigh, Odishaw, Ridge, Sigworth, Sorensen, Tomizuka, Webb, Wenders, Windsor, and Woloshin.

APPROVAL OF MINUTES: The minutes of the meetings of April 15, 1977 and May 2, 1977 were approved as distributed.

REPORT FROM THE CHAIRMAN OF THE FACULTY: Dr. Myers said that the minutes of the Committee of Eleven will be filed in the Special Collections section of the University library. He pointed out that a complete set of minutes was not available, but all available minutes would be found there. He further informed the Senate that for this year the chairman of the Committee of Eleven will be Dr. Victor Christopherson, Dr. Fred Roby will serve as secretary, and Dr. Charles Zukoski will fill the vacancy created on the committee by Dr. Myers' election as Chairman of the Faculty, an ex-officio member of the committee.

Professor Myers said he has appointed Professor Robert Carlile of the Department of Electrical Engineering and Professor Arnulfo Trejo of the Graduate School of Library Science as members of the Committee on Committees.

He further stated that he has appointed Professor Wayne Eirich of the Department of Management Information Systems and Professor John Robson of the Department of Physics to the Committee on Faculty Elections with the hope that they will computerize the election process to eliminate the hand counting of ballots.

Professor Myers pointed out that each member of the Faculty Senate had been provided in advance the following report to the Faculty Senate from the Committee on Faculty Membership:

"After deliberation of various aspects of the charge of the Committee as contained in the (new) Faculty Constitution and some of the problems involved, the Committee has made the following interpretations of the language of the Constitution.

1. Appointments as Visiting (Prof., Assoc. Prof., Asst. Prof., Instructor or Lecturer) do not carry voting status.

2. Part-time appointments (less than 50% time) do not have voting status.
3. Appointments as Adjunct, Research or Consulting (Prof., Assoc. Prof., Asst. Prof., Instructor or Lecturer) do not carry voting status."

Professor Myers stated that no action was required on this report unless there was some objection from the Senate. There was none.

Dr. Myers said that he would announce the membership of the Senate Committee on University Planning at the next Senate meeting.

He announced that the Arizona Universities Faculty Council has held its first meeting of the year.

INTRODUCTION OF NEW MEMBERS: President Schaefer introduced the following new senators-at-large: Dr. D. Robert Altschul, College of Business and Public Administration; Ms. Rebecca Boone, Library; Ms. Mary Jane Crist, Dean of Students; Dr. Sarah Dinham, College of Medicine; Dr. Gordon Epperson, College of Fine Arts; Mr. Robert Mautner, Science Library; Dr. Paul Skinner, College of Fine Arts; Dr. Cornelius Steelink, College of Liberal Arts; Mr. Marshall Townsend, University Press.

Re-elected senators-at-large: Dr. Anne Atwater, Physical Education; Dr. Neil Bartlett, College of Liberal Arts; Dr. Robert Briggs, College of Agriculture; Dr. Roger Caldwell, College of Agriculture; Dr. Gordon Graham, College of Agriculture; Dr. Doris Manning, College of Agriculture; Dr. John Marchello, College of Agriculture; Dr. Edward Nigh, College of Agriculture; Dr. Carl Tomizuka, College of Liberal Arts; Dr. Marlys Witte, College of Medicine; Dr. David Woloshin, College of Liberal Arts.

New deans: Mr. David Hall (Acting), College of Engineering; Dr. Roger Henderson, College of Law; Dr. Lee Jones, Graduate College; Dr. Louis Kettel, College of Medicine; Mr. Fred Matter (Acting until 12/31/77), College of Architecture.

ELECTION OF REPLACEMENT FOR COLLEGE OF LIBERAL ARTS SENATOR: Dr. Peter E. Pickens was elected as a College of Liberal Arts representative to serve in the Senate until June 30, 1978 to fill the vacancy created by Dr. Donald Myers' election as Faculty Chairman.

ELECTION OF NEW MEMBER OF COMMITTEE ON CONCILIATION PLUS ALTERNATES: By written ballot Dr. Herman E. Bateman was elected the new member on the Committee on Conciliation and Dr. Daniel Boone and Dr. Robert T. Grant were elected as the two new alternates.

ELECTION OF REPRESENTATIVES TO THE ARIZONA COLLEGE ASSOCIATION: Dr. Loyal Gryting and Dr. William F. McCaughey were elected as the University of Arizona representatives to the Arizona College Association.

ELECTION OF FACULTY REPRESENTATIVES TO STUDENT SENATE: Upon the recommendation of the Student Senate Dr. Frank Wiersma and Dr. Tom Volgy* were elected as faculty representatives to the Student Senate.

* Volgy resigned - Replaced by
Eugene van Tassel
re DW 2/21/78

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE OF THE SENATE: Nominations for members of the Executive Committee of the Senate were received from the floor of the Senate. After a written ballot, Senators Jose Garcia, Jeffrie Murphy, and Mark Webb were elected members of the Senate Executive Committee.

COMMITTEE OF ELEVEN REPORT: Each Senate member had been provided in advance of the meeting a copy of the final report of the Committee of Eleven to the Faculty Senate for the year 1976-77. A copy of this report is attached to these minutes.

PROPOSAL TO ACCEPT ACADEMIC WORK COMPLETED BY STUDENTS DURING PERIOD OF DISQUALIFICATION: Dr. Schaefer pointed out that a proposal to discontinue the policy of prohibiting transferring to the University work completed at another institution during a period of University disqualification had gone to the Advisory Council on January 19, 1977 and to the Senate in March of 1977, and had been referred to the Undergraduate Council. He recognized Dr. William Noyes, Chairman of the Undergraduate Council, to present the proposal.

Dr. Noyes stated that the proposal came to the Senate as a seconded motion from the Undergraduate Council. He said that there were pros and cons concerning the matter and as faculty members could well imagine there were strong feelings on both sides of this issue. The recommendation from the Undergraduate Council was to do away with the prohibition against the University's accepting credit in course work completed elsewhere during a period of University disqualification. The Undergraduate Council has made this recommendation on the basis of the belief that this put University of Arizona students at a disadvantage compared with students attending institutions that do not have such a prohibition--for instance, the University of California.

Dr. Noyes stated that the first disqualification period should be one in which students were discouraged from taking course work elsewhere but this should not be prohibited.

The Undergraduate Council had also recommended that the first disqualification not come until the student had been placed on academic probation for at least one semester.

Dr. LaBan asked what kinds of institutions will accept disqualified students. Dr. Noyes replied that community colleges will, for instance.

Mr. Laird asked if the University of Arizona currently accepts students who are under disqualification from another institution. The answer was no.

Dr. Noyes then presented the following excerpt from the Proceedings of the Undergraduate Council dated April 26, 1977, a copy of which had been provided Senate members in advance of the meeting, indicating that their proposal would result in the following changes being made in the University catalog:

(Page numbers listed
refer to 77-79 catalog)

- "(1) In the second paragraph under 'TRANSFER STUDENTS' (p. 22), the second sentence should end with 'not on file', thereby deleting the words 'or to students who, for any reason, are ineligible to continue in the institutions from which they desire to transfer.'

- (2) The second paragraph under 'TRANSFER OF CREDITS' on p.23 should be eliminated. The paragraph reads, 'The University does not recognize credit earned at a second institution during a period of disqualification from a first institution.'
- (3) Rewrite the material on p. 27 in the following manner:
 - (a) The fourth paragraph on the page should read: 'FIRST UNIVERSITY DISQUALIFICATION: A student may be academically disqualified from the University only after having been on probation for one semester or two summer terms, or by special action of the Advisory Council, as described below under "PROBATION OR DISQUALIFICATION BY SPECIAL ACTION".' The existing fourth paragraph would then be included in its entirety, augmented by the following sentence: 'Students under First University Disqualification are discouraged from taking credit course work elsewhere and should treat their period of disqualification as a time to reassess their goals while in a nonacademic environment'.
 - (b) The title 'PERMANENT DISQUALIFICATION', in the fifth paragraph, should be changed to 'SECOND UNIVERSITY DISQUALIFICATION'.
 - (c) The seventh paragraph should read: 'CREDIT RESTRICTIONS FOR STUDENTS UNDER UNIVERSITY DISQUALIFICATION--Students who are under disqualification from the University may not take University of Arizona courses for credit nor establish credit by examination during their period of disqualification, although incomplete grades may be removed'."

Dr. Rosenberg moved that the statement which would appear on p. 27 augmenting the fourth full paragraph which reads as follows, "Students under first University disqualification are discouraged from taking credit course work elsewhere and should treat their period of disqualification as a time to reassess their goals while in a nonacademic environment", be deleted. This motion was seconded but then defeated.

The question on the recommendation of the Undergraduate Council was called for and the motion passed.

Mr. Butler asked for clarification about when this policy should take effect. The sense of the Senate was that this would take effect in the next academic year to allow publication of the new policy in the catalog supplement. (It was also understood that during a period of disqualification "no credit" enrollment and correspondence course enrollment at the University of Arizona must have the college dean's approval.)

FURTHER CONSIDERATION OF THE REPORT OF THE COMMITTEE TO REVIEW UNIVERSITY PROCEDURES CONCERNING DISHONEST SCHOLASTIC WORK: (At its meeting on May 2, 1977 the Senate had considered the report of the Committee to Review University

Procedures Concerning Dishonest Scholastic Work but because a quorum was lost during the discussion the Senate was not able to take action.) Dr. Schaefer recognized Dr. Clifford Lytle, chairman of the above-named committee, to lead the discussion. Dr. Lytle asked for permission to allow Dr. Robert Hessemer, the current chairman of the Committee on Dishonest Scholastic Work, and Professor Frank Flint, the past chairman of the Committee on Dishonest Scholastic Work, to speak if necessary. Such permission was granted. Dr. Lytle pointed out three things: 1) The committee had changed the format of the proposal to present it in a better organized manner; 2) The committee had changed some of the phraseology; and 3) The committee had dealt with proposed amendments which had been now placed at each senator's desk. Each Senate member had been furnished a copy of the committee's revised report.

In response to a question about an amendment proposed by Dr. Inman, Dr. Lytle stated that the committee was ambivalent about the amendment. Dr. Flint believed that the Inman amendment was a bit narrow for the University. Dr. Peterson pointed out that there was no mechanism for the awarding of a grade of "no credit" to be given (P. 3, paragraph 2). He said that the grade of Incomplete would be appropriate. The committee agreed to incorporate this change into the document.

Dr. Lytle urged that if the Senate passed the code that it be made effective immediately. There was agreement to this.

Dr. Inman spoke in favor of her amendment. She stated that letting each professor define plagiarism would lead to unfairness and confusion due to differences in interpretation.

Dr. Lytle said that different "academic communities" might define plagiarism differently. Plagiarism to an engineer might be different from the definition of plagiarism coming from a Department of English or Political Science. Thus individual academic communities were best prepared to define plagiarism. Professor Inman then moved that the proposed code be amended as follows:

"Page 1, under the listing of violations substitute the following for items a., b. and c.

- a. Presents work of others as if it were his/her own. (This includes plagiarism, as defined in Black's Law Dictionary, Revised Fourth Edition: 'The act of appropriating the literary composition of another, or parts or passages of his (or her) writings, or the ideas or language of the same, and passing them off as the product of one's own mind.')
- b. Copies from another student's paper or from forbidden notes or other types of forbidden material during examinations.
- c. Allows his/her work to be presented as if it were the work of another student.

Supportive Reasoning:

Since violation e. allows instructors to set special rules for unusual situations, there seems to me no reason items a., b. and c. should not state as specifically as possible three of the most common violations (as d. states one). More specifically the statements of items a., b. and c. would be instructive to students, would insure a higher

degree of standardization (and therefore a higher degree of fairness), and would give instructors more confidence when making charges."

The motion was seconded. Discussion ensued and the amendment was defeated.

Dr. Kettel moved that on P. 8, Item 4 the following sentence be deleted: "The decisions of a college committee may be appealed by the student to the Committee on Academic Integrity." This amendment was seconded. Dr. Kettel then pointed out that if this amendment were not approved it would have the effect of adding a third step to the existing procedures, especially in the College of Medicine and possibly Law, and may impose unnecessary administrative burdens. Those speaking against the amendment believe that students should have the right to appeal outside the college in order to insure equitable treatment throughout the entire University.

Dean Henderson said that some colleges, particularly Law, had well established procedures and to have these cases reviewed outside the college would require "expert testimony". Dr. Paplanus pointed out that in the College of Medicine the appeals committee is composed of different faculty members and students from those on the committee making the original decision.

Dr. Hawkins asked why the committee which formulated the code did not propose that each college have its own code. Dr. Flint said this would result in fragmentation and inequality. The vote on the amendment was taken and the amendment was defeated.

Dean Henderson moved to amend the sentence in paragraph 4, Page 8, beginning, "Upon approval ..." to read, "Upon approval the college shall be authorized in writing to adjudicate its own cases and the decisions of the college shall be final unless otherwise provided". Further, the next sentence would have inserted at the beginning the words, "Unless otherwise provided by the rules". Thus the sentence would read, "Unless otherwise provided by the rules the decisions of a college committee may be appealed by the student to the Committee on Academic Integrity". Dean Henderson's motion was seconded.

Dean Manes moved that the issue be tabled until members of the Senate be furnished a copy in writing of the amendment. This motion to table was seconded and then defeated.

After further discussion the amendment before the Senate was defeated. The question on the main motion then was called for and the motion passed overwhelmingly.

(NOTE: This document will be prepared in booklet form and distributed to all members of the teaching faculty. The official report of the committee as approved by the Faculty Senate is on file in the office of the Secretary of the Senate with the original minutes of this meeting.)

DISCUSSION OF ACADEMIC CALENDAR: Dr. Schaefer reported that a few faculty members had expressed to Dr. Myers some concern that the calendar for 1978-79 published in the new catalog was not the same as the one adopted previously by the Senate.

He explained that this matter was placed before the Regents at their July meeting. This was referred to a Regents' committee with a promise of prompt action.

RESOLUTION RE ACADEMIC CALENDAR: Dr. Gerald Peterson presented the following resolution:

"On May 2, 1977, the Faculty Senate approved a set of guidelines for the Academic Calendar, with the recommendation that these guidelines take effect in the Academic Year 1978-1979. The Senate is surprised and disappointed to learn that these guidelines have not yet been acted upon by the Board of Regents, particularly so in view of the fact that several of the Regents indicated, at the April 15, 1977 meeting with the Faculty Senate, that they would be happy to consider any new calendar proposed by the faculty.

"Therefore, it is hereby resolved that the Faculty Senate reaffirms its strong support of the calendar guidelines approved May 2, 1977. It is further resolved that the Faculty Senate considers the prompt adoption of these guidelines to be a matter of the highest priority, and therefore requests that the Administration of the University pursue this matter with the utmost possible vigor, with a view to securing Regent approval of these guidelines at the earliest possible date."

He moved that the Senate approve the above resolution. President Schaefer wondered if this resolution was appropriate in view of the fact that a committee of the Regents is already giving careful attention to the question of the Arizona universities' academic calendars. Dr. Peterson's motion died for lack of second.

DISCUSSION OF CHAPTER X OF THE FACULTY MANUAL: Dr. Schaefer said that some faculty members had asked about Chapter X of the Faculty Manual. He asked that faculty members who have questions about Chapter X or suggestions for its improvement send such items in writing to Dr. Weaver.

INFORMATION REGARDING TUCSON UNIFIED SCHOOL DISTRICT #1 POLICY OF NOT ALLOWING NONCITIZENS TO ATTEND WITHOUT PAYMENT OF NONRESIDENT TUITION: Dr. Steelink asked Dr. Schaefer what progress had been made in negotiations with officials of Tucson Unified School District #1 regarding its policy of not allowing noncitizens to attend without payment of nonresident tuition. Dr. Schaefer said that during a press conference held today Tucson Unified School District #1 officials claimed that the University was informed of the new policies in this matter early in July. The fact is the University's first contact was August 11. Dr. Schaefer met with administrators of District #1 on September 2 to discuss options that might be available to those individuals affected by this decision. It became apparent that unless students were prepared to pay tuition they would not be allowed to enroll.

Dr. Schaefer further said that the University had tried to get a semester's moratorium to work out some ways of compensating District #1 for their stated loss of revenue. This also did not appear to be particularly attractive as far as Tucson Unified School District #1 officials were concerned.

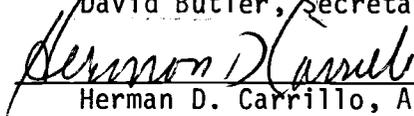
Dr. Myers moved that it be the sense of the Senate that this body fully supports the efforts of the University to resolve the difficulties with Tucson

Unified School District #1 to allow dependents of foreign faculty and foreign students to attend District #1 schools without the payment of tuition. Several seconds were heard and the motion passed unanimously.

The Senate adjourned at 4:45 p.m.



David Butler, Secretary pro tem



Herman D. Carrillo, Assistant Secretary pro tem

MOTIONS PASSED AT MEETING OF SEPTEMBER 12, 1977:

1. Approval of minutes of April 15, 1977 and May 2, 1977.
2. Election of replacement for College of Liberal Arts senator.
3. Election of new member of Committee on Conciliation plus alternates.
4. Election of representatives to Arizona College Association.
5. Election of faculty representatives to Student Senate.
6. Election of members of Executive Committee of the Senate.
7. Approval of proposal to discontinue policy prohibiting transferring to the University work completed at another institution during period of academic disqualification.
8. Approval of report of Committee to review University procedures concerning dishonest scholastic work.
9. Approval of motion that it be the sense of the Senate that this body fully supports the efforts of the University to resolve the difficulties with Tucson Unified School District #1 to allow dependents of foreign faculty and foreign students to attend District #1 schools without the payment of tuition.

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 a 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 the proposed change in the title of the School of Home Economics.