

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA  
Monday, December 1, 1975 Kiva, Room 211 College of Education

The Faculty Senate convened in regular session at 3 p.m. on Monday, December 1, 1975, in the Kiva, Room 211 of the College of Education. Sixty-eight members were present with President Schaefer presiding.

SENATE MEMBERS PRESENT: Aamodt, Ares, Atwater, Bartlett, Boghosian, Briggs, Butler, Caldwell, Capponi, Chin, Christensen, Corrigan, Dinowitz, Dresher, Edwards, Elliott, Fahey, Garcia, Gegenheimer, Halderman, Hetrick, Hull, Inman, Jensen, Johnson, Kass, Kassander, Kearns, LaBan, Livermore, Lytle, Malik, Manes, Manning, McConnell, McCoy, McMillan, Munroe, Munsinger, D. Myers, Nelson, Nigh, Noyes, Odishaw, Paulsen, Peacock, Picchioni, Ray, Rhodes, Roby, Roemer, Rosenberg, Rosenblatt, Rush, Schaefer, Simpson, Stairs, Steelink, Svob, Tomizuka, Townsend, Trier, Vanselow, Weaver, Wiersma, Windsor, Witte, and Woloshin. Student representatives present were Mike Ceballos, Rickey Cooper, Edwin Darrell, Andrew Federhar, Marion Feffer, Michael Flores, David Hameroff, Jan Sarro, and Mark Webb. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Carr, Davis, Demer, DuVal, Freundlich, Gaines, Graham, Ingram, Marchello, McCullough, McWhorter, L. Myers, Peterson, Rosaldo, Sorensen, Stubblefield, and Woods.

APPROVAL OF MINUTES: President Schaefer asked if there were objection to the minutes of the November 3, 1975 Faculty Senate meeting as distributed. Dr. Witte said she objected to the sentence, "Dr. Schaefer stated that despite Dr. Peacock's protestations, he felt that Dr. Peacock's motives are very tainted." She said that Robert's Rules of Order under the section headed "Decorum in Debate" states that it is not allowable to arraign the motives of a member, but the nature or consequences of a measure may be condemned in strong terms and that it is not the man, but the measure, that is the subject of debate. She moved that the sentence in question be stricken from the minutes. Her motion was seconded by Dr. Trier. President Schaefer said that the minutes are a report of what did take place, not what should have taken place. The question on the motion to strike the indicated sentence from the minutes was called for and the motion failed. On motion the minutes of the November 3 meeting then were approved as published.

INTRODUCTION OF NEW SENATORS: President Schaefer said he was pleased to introduce seven new senators. He presented Mr. Marshall Townsend who was attending his first meeting after having been elected a representative of the non-college group. The President introduced the following six new student members of the Senate (nonvoting): Rickey W. Cooper, Edwin S. Darrell, Andrew M. Federhar, Michael M. Flores, Jan M. Sarro, and Mark E. Webb.

President Schaefer on behalf of the entire Senate welcomed these new members.

CATALOG MATERIAL: On motion the Senate approved the proposed new courses Linguistics 207, Linguistics 212, and Linguistics 213, as announced in Curriculum bulletin Vol. 6, No. 2 (issue date of October 22, 1975), subject to minor adjustments which may be found necessary by the Coordinator of Curricular Matters. These courses had not been approved by the Senate at the time other catalog material reported in Curriculum bulletin Vol. 6, No. 2 was approved at the November meeting.

RAISING OF GRADE POINT LEVEL REQUIRED OF GRADUATE STUDENTS TO REMAIN IN GOOD ACADEMIC STANDING, APPROVAL OF: The Senate approved a recommendation from the Advisory Council that had originated in the Graduate Council raising the grade point level required of graduate students to remain in good academic standing from 2.5000 to 2.6500.

In answer to a question, Dean Rhodes explained that this in no way related to the grade average required for teaching assistants to be eligible to hold their assistantships.

DISCUSSION OF CHAPTER VIII: President Schaefer reminded the Senate that this body's consideration of the revisions of Chapter VIII of the Faculty Manual, 13th edition, titled "Academic Personnel Policies", had not yet been completed. He knew Dean Vanselow had some particular concern about the provisions as they now stand. Recently the Board of Regents had directed that the University continue to operate under the existing Chapter VIII for the time being, as stated in the 13th edition of the Faculty Manual. The Regents wished to study the proposed revised version of Chapter VIII before granting approval.

Dr. Schaefer said it would be appropriate meanwhile for the Senate to continue to review the proposed "new" Chapter VIII. He said he thought this matter should be the first item of business at the next meeting of the Senate.

Dr. Witte asked if the Faculty Senate members could be provided copies of the minutes of the meetings of the Board of Regents. Dr. Schaefer said he would see if that section of the Board of Regents' minutes relating to the Regents' proposed review of Chapter VIII could be distributed.

Dr. Myers said that he knew that the proposed new Faculty Constitution and Bylaws could not be implemented until the Board of Regents had approved them. He had not been aware that Chapter VIII needed the Regents' approval. President Schaefer said the Regents desired that procedures concerning the matters discussed in Chapter VIII be uniform at all three Arizona universities. Dr. Steelink said he hoped that if the University continues to operate under the present Chapter VIII the number of years of service permitted in the several professorial ranks would be those proposed for the new Chapter VIII and the ones currently being required, rather than those stated in the old version (for example, in the case of an associate professor, six years of service at Arizona rather than five).

Dr. Witte said she thought it was important that by the time of the next Senate meeting Senate members have been informed about the Regents' attitudes and thinking about the general matter of promotion and tenure, as discussed in Chapter VIII, so the Senate could take the most appropriate action in determining its recommendations for further revisions of Chapter VIII.

She hoped the attitude of the Faculty Senate on this subject in turn would be taken into account by the Regents.

Dr. Schaefer said that further revision of Chapter VIII would be on the agenda of the next Senate meeting.

REMARKS BY THE CHAIRMAN OF THE FACULTY: Dr. Steelink referred to a sheet he had prepared and distributed to Senate members comparing provisions for treating certain subjects under the present Faculty Constitution and under the proposed new Constitution. A review of this chart shows a number of inconsistencies, he said. A copy of the report of Dr. Steelink's comparative study is attached to these minutes. Dr. Steelink pointed out that the present constitution provides that the Chairman of the Faculty shall serve a one-year term while the new specifies a two-year term. The terms of office for senators are limited to two consecutive terms in the present Constitution but no limit is stated in the new Constitution. Members of the Committee of Eleven serve one-year terms with a three-year limit under the present Constitution. Under the proposed document they serve two-year terms with no limit.

Dr. Steelink pointed out that the most recent faculty election had, by authority of the Senate, been conducted under the provisions of the proposed new Constitution.

Dr. Steelink then moved that the Senate authorize the Election Committee to proceed with the 1976 faculty elections as mandated by the election bylaws of 1974 and consistent with the Faculty Constitution ratified by the General Faculty on April 28, 1975. The motion continued, "This action is taken to permit an orderly election and to eliminate confusion which would be inherent in an election based on two sets of documents. The previous (1975) faculty elections were authorized to be conducted under the new bylaws by Senate action and presidential approval (see minutes of Senate meeting of November 1974). Many of the present office holders elected last year would be unable to continue their present terms of office if the Senate did not endorse election procedures under the new Constitution and Bylaws." Several seconds to Dr. Steelink's motion were heard.

Dr. Schaefer said the Senate should be careful not to proceed in a manner which later could result in the legality of an action by the Senate's being challenged. He said he was unaware of anyone's objecting to using the new procedures for the 1975 elections. Dr. Witte said she questioned the wisdom of following the proposed new procedures for faculty elections but not following proposed new procedures in the area of promotion and tenure.

Dr. Ares asked which officers were being discussed. Dr. Steelink explained that five members of the Committee of Eleven next year might be considered to be serving illegally if the new election procedure was not again followed. Further, the Chairman of the Faculty is elected in odd numbered years for two years under the new procedure, but under the old Constitution was elected annually for a one-year term. As a result there may not be a Chairman for 1976, depending on which election rules apply. Certain senators could not run for reelection if the old procedure were followed, he said.

Dean Ares pointed out that the only document that has a legal basis under which the faculty could operate is the present old Constitution. Any action

by the Senate under other procedures could result in questions of legality unless the new procedure was approved by the Regents.

Dr. Schaefer said that he could request the Regents to approve that part of the new Constitution and Bylaws relating to faculty elections in advance of approving the total document. Dr. Steelink then modified his motion to include the phrase "subject to the Board of Regents approving the provisions of the new Constitution and Bylaws concerning faculty elections". It was understood that the Regents would meet in December and could take such action at that time. The seconds to Dr. Steelink's motion accepted this modification. Dr. Kassander said perhaps the local Regents would give tentative approval to the proposed election procedures, subject to the full Board's acting subsequently.

Vice President Johnson asked Dr. Steelink to indicate which items on the comparative list he had prepared were involved. Dr. Steelink said he was referring to items 4, 8, and 13.

Dr. Witte moved to amend Dr. Steelink's motion to read that the Regents be asked to provide temporary approval to the entire proposed new Constitution and Bylaws pending further review. A second to this was heard.

At this point Dr. Trier asked Dr. Steelink if the "Toma Report" which the Senate received at the October Senate meeting was under study by the Bylaws Committee. Dr. Steelink said he understood this was so.

Dr. Schaefer was asked if the Regents at the December meeting were going to consider the proposed new Chapter VIII of the Faculty Manual. Dr. Schaefer said it was his understanding that the Regents at the December meeting were going to consider only the proposed new Constitution.

Professor Ares said that the conducting of faculty elections might be considered something of an emergency but if everything was placed in the request for the Regents to give tentative advance approval, he thought the Board might well turn down the entire request. He urged voting against Dr. Witte's amendment to Dr. Steelink's motion. Mr. Hameroff asked if there would not be danger in taking action under a Constitution that had received only tentative Regents' approval if later the Regents disapproved some or all of the document. In other words, the legality of actions taken in the interim could be questioned.

Dr. Witte commented that she thought matters of promotion and tenure were as emergent as faculty elections. The vote was called for and Dr. Witte's motion to amend Dr. Steelink's motion failed. Dr. Steelink asked if what his motion was proposing was acceptable to Dr. Thompson, the other member of the faculty who together with Dr. Steelink was working with the Board of Regents on the review of the Faculty Constitution and Bylaws. Dr. Thompson was in the gallery as a visitor and answered in the affirmative. The question was called for and Dr. Steelink's motion carried. President Schaefer said he would communicate with the President of the Board of Regents asking that the Board approve that part of the proposed new Constitution and Bylaws relating to faculty elections so that the 1976 elections could be conducted under the proposed new procedure.

Dr. Gegenheimer said he was unsure as to whether or not the revised version of Chapter VIII had been submitted to the Board of Regents. Dr. Schaefer

said it had not, since the Senate had not completed in detail its review of the recommendations made by the ad hoc committee which had drafted the proposed revisions of Chapter VIII last year. He hoped the Senate could continue its review of Chapter VIII soon and suggested this be the first item of business on the agenda of the next Senate meeting.

Dr. Gegenheimer reminded the Senate that the ad hoc committee had limited its study for the most part to the area of dismissal. Much of the balance of Chapter VIII remains untouched. He felt a new committee might well be appointed to review all of Chapter VIII. He then moved that a committee be established to review Chapter VIII in its entirety with no time limit set on when its report should be made to the Senate. He suggested that meanwhile revisions of Chapter VIII approved by the Senate go to the Regents with the request that they be approved as the temporary basis on which the University should operate. Several seconds to Dr. Gegenheimer's motion were made and the motion carried. Dr. Schaefer said he would confer with Dr. Steelink about this matter at an early date.

Turning to a separate topic, Dr. Steelink said he and Parliamentarian Sankey had felt for some time that the Senate might operate more efficiently if it followed a more established order of business. They had proposed a set order of business which had been distributed to each senator. They were also recommending a procedure for establishing the written agenda of a Senate meeting. This recommendation had also been furnished all Senate members.

Dr. Steelink then moved that his and Dr. Sankey's proposals be adopted by the Senate as standing rules. Several seconds to the motion were heard. Dr. Noyes pointed out that consideration of catalog material is an item of business at almost every Senate meeting and asked that this item be included as a specified item on the Senate agenda. The suggestion was acceptable to Dr. Steelink and the seconders of his motion. The proposed procedures before the Senate then were as follow:

#### PROPOSED FORMAT FOR THE SENATE AGENDA

1. Call to Order
2. Approval of Minutes of the Previous Meeting
3. Reports from the President of the University, the Secretary of the Senate, and the Chairman of the Faculty
4. Catalog Material
5. Reports of Standing Committees
6. Reports of Special and Ad Hoc Committees
7. Special Orders--i.e. Senate action mandated by the constitution, or items demanding urgent consideration as determined by the Agenda Committee
8. Unfinished Business
9. New Business
  - a. Items submitted no less than 14 days preceding the Senate meeting to the Secretary of the Senate by letter supported by two Senators.
  - b. Items initiated through motions made and seconded from the Senate floor.
10. Adjournment

PROCEDURES FOR ESTABLISHING WRITTEN AGENDA

1. The order of items on the agenda shall be determined by the Agenda Committee.
2. The Agenda Committee shall be composed of the presiding officer of the Senate, the Chairman of the Faculty, and the Secretary of the Senate (in accord with the new Constitution).
3. The agenda shall be mailed to Senators no less than 10 calendar days prior to Senate meetings.

Dr. Witte asked if the agenda committee could exclude a proposed item. The answer was yes. Perhaps dozens of different requests to the Senate might be submitted to the committee when preparing an agenda for a given meeting. However items could always be brought up on the floor even though the agenda committee had not placed a particular matter on the agenda of a particular meeting. Dr. Witte then moved that the words "but not the specific" be added under Item 1, under Procedures for Establishing Written Agenda, following the words "order of". No second to her motion was heard. Dr. Gegenheimer said he felt such a revision was unnecessary since the proposed format for the Senate agenda provides the opportunity for a senator to bring up any matter from the floor. The crucial responsibility of the agenda committee shall be determining the order in which items on the written agenda will come before the Senate.

\* The question was called for and the motion carried.

ALLEGED GRADE CHANGE IRREGULARITY: Dr. Schaefer reminded the Senate that there had been discussion at the previous Senate meeting concerning an alleged grade change irregularity involving the grade received in a Russian course by Mr. Albert Fleming. He pointed out that he had said at that time that he would ask Professor Louis Myers, faculty athletic representative, to be present at the December Senate meeting to report on this case. Mr. Myers had previously reported to the President that the alleged grade change irregularity had in no way affected the student's athletic eligibility. The results of the investigation of the matter by Vice President Edwards had been reported to the President, the Faculty Athletic Committee, and the officials of the Western Athletic Conference. Dr. Edwards' investigation had satisfied the Faculty Athletic Committee and other University officials concerned. The investigation had concluded that no athlete or member of the Athletic Department had been guilty of any impropriety. The President said that Professor Myers was unable to be present at this meeting because he was away from the campus on University business. However, he had prepared a statement to be read to the Senate by Vice President Edwards.

Dr. Peacock raised a point of order saying he had placed a matter on the agenda and he wished to speak about it before further attention was given to Professor Myers' report or other related matters. He felt that his statement should be presented before other comments about the matter were given. The President said he felt it was appropriate before the matter was discussed further that he read to the Senate letters written by the student concerned, Mr. Fleming, by Mr. Fred Snowden, head basketball coach, and by Mr. Charles Whitehill, a Tucson attorney representing Mr. Fleming. President Schaefer then read the following letters to the Senate:

\* (For clarification and correction of the above report of the discussion, see "APPROVAL OF MINUTES" item in the minutes of the February 2, 1976 Senate meeting.)

"November 20, 1975

"Dr. John P. Schaefer, President  
University of Arizona  
712 Administration Building  
University of Arizona  
Tucson, Arizona 85721

"Dear Dr. Schaefer:

"In accordance with the request of my client, Albert Fleming, I am enclosing his letter relating to the Faculty Senate's discussion of his grades.

"I believe his letter to be self-explanatory but if you have any questions, please feel free to contact me.

Sincerely yours,

/s/ Charles H. Whitehill  
Attorney at Law"

"November 19, 1975

"President John P. Schaefer  
712 Administration Building  
University of Arizona 85721

"Dear President Schaefer:

"On May 6, 1975, the Daily Wildcat published an article authored by a Miss Dennise Coggins that I had failed a course in the fall of 1973 and the grade was changed to no credit. The charge was that this was done without the instructor's knowledge and that he did not sign the necessary form for the grade change. It implied that this was done so that I would remain eligible to participate in basketball at the University of Arizona.

"I stated at the time, and I restate now, that I was not aware of any attempt to change the grade which was given to me by Mr. Vontsolos in the Russian course. Obviously, I was aware that I had failed the course. In order to remove the failing grade I repeated the course and passed it the next semester. I knew full well that the recorded 'E' on my transcript would not in any way affect my eligibility.

"Even though the Daily Wildcat retracted the story on May 8, I feel very strongly that a grave injustice was done to the basketball program at the University of Arizona and to myself.

"On September 3, 1975, the Arizona Daily Star again brought this matter to the attention of the public and once again my name was mentioned relative to this grade report. I had been led to believe that the case was investigated and closed.

"On Tuesday, November 4, 1975, I read with dismay and anger an article published in the Daily Wildcat which stated that a member of the Faculty Senate had asked that my grades once again be investigated by that group. The byline of Dennise Coggins again appeared on this story.

"Dr. Schaefer, since I have stated as clearly as I know how that I was not aware of any grade change, was not aware of any alleged forgery and was under the impression that the "E" had been recorded on my transcript, I respectfully suggest that my academic record not be discussed by the University Faculty Senate or not be discussed by any group within or without the University without my express permission. I believe that it is my right to request this under the Family Privacy Act of 1974.

"I thank you for your cooperation.

Sincerely,

/s/ Al Fleming"

"May 13, 1975

"Mr. David H. Strack, Director of Athletics  
Department of Health, Physical Education,  
Recreation and Athletics  
The University of Arizona  
Tucson, Arizona 85721

"Dear Mr. Strack:

"I would like to make the following comments relative to the recent article in the University paper involving Al Fleming, and the erroneous reporting of events surrounding a discrepancy concerning the grade he received in Russian 100 during the fall semester of 1973.

"Nick Vontsolos, the Russian instructor, has indicated that the signature on the form to change Al's grade does not belong to him. Some aspersions of doubt have been cast as to who may have signed the document. To remove shadows of doubt, I do go on record as saying that, 'Neither myself, nor any of my staff, have ever signed a document in lieu of an instructor's own signature.'

"I must qualify all of the above things written in this letter to whoever may read it. I tremble with anger, indignation, shock, and disappointment that any professional body of men should be requested to respond to blatant untruths. I do not, in any way, appreciate being asked to defend or establish the honesty of my department.

"I would think that a letter of apology should be forthcoming to us by whomever

it is that we refer to as the powers that be.

Respectfully,

/s/ Fred Snowden  
Head Basketball Coach"

Dr. Witte raised a point of order, saying that once an item was placed on the agenda the placer of that item should be able to speak to the body about that item before it is discussed by anyone else. She moved to appeal the President's decision not to surrender the floor to Dr. Peacock. Dr. Peacock seconded the motion. The vote on the appeal failed, with more than two-thirds of the house voting nay. President Schaefer then explained that Athletic Director David Strack had received permission from Mr. Fleming to have information about his grades reported to the Senate through Professor Myers' report. He asked Dr. Edwards to read Professor Myers' statement.

Dr. Steelink said he did not think the Senate ever agreed to hear a discussion of the matter of an alleged grading irregularity involving Mr. Fleming and he was not sure the Senate wanted to hear the report that Mr. Myers had prepared.

Dr. Schaefer said that Dr. Steelink was correct but that he had felt obligated to bring this report to the Senate since he had said at the November meeting that he would share with this body the information he had been furnished. It was a question of whether the Senate wished to hear the report. Dr. Hetrick pointed out that at the last meeting Dr. Gegenheimer had moved that the Senate hear the report in executive session and that motion had failed. Dr. Schaefer pointed out that the vote had said that the Senate did not wish to hear the report in executive session but it had not been a vote that the Senate did not want to hear the report at all.

Dr. Trier said he thought that the agenda item should be presented to the Senate by the person placing it on the agenda, and then commentary and response should be heard.

Dr. Schaefer said he needed to know whether or not the Senate wished the matter being discussed to be discussed further. He then asked the Senate members to give him an indication of their wishes. He asked for a voice indication of "Aye" and then of "Nay". The majority of the Senate indicated "Nay".

Dr. Peacock said that if the Senate did not wish to hear what he had to say, he would have no other choice than to retire and hold a press conference. He said that the matter before the Senate was of utmost importance. He was an Arizona senator duly elected. He had placed this item on the agenda and if the Senate members did not want to hear it he would have no alternative but to pass out copies of his speech, hold a press conference, and then release the contents of that speech to the citizens of Arizona who were interested in hearing about the matter if the Faculty Senate was not.

Professor Ares said that as he had indicated at the previous Senate meeting, the Committee of Eleven was considering an inquiry into the role of inter-collegiate athletics at this University. It seemed to be clear that if there was any procedural or substantive issue here except the matter of one student's own personal concerns, that issue should fall within the ambit of any kind of inquiry

that might be undertaken by the Committee of Eleven. So that no one would make any assumptions that the faculty of this University was not concerned with the way the intercollegiate athletic program operates on this campus and the way grades and academic matters were handled if they affect athletes, Professor Ares said he wanted it known then and there that the matter was still under consideration by the Committee of Eleven. If there is anything relating to this question that merits the attention of the faculty of the University of Arizona, he said, it will be considered by the Committee of Eleven.

Dr. Steelink said he had thought the Senate had indicated it did not want to hear the report from Professor Myers, not that the body did not wish to hear Dr. Peacock's presentation of his agenda item. Dr. Witte asked if a two-thirds negative vote prevented a body's hearing the presentation of an agenda matter. Parliamentarian Sankey answered yes. Dr. Witte said she did not know how the senators could consider a matter before they knew what it actually was.

Dr. Lytle said he thought it was most essential that the rights of students be protected. He thought any concerns anyone has about athletes or athletics should be referred to the Committee of Eleven for study. That group will have the responsibility of protecting the rights of the individual student.

Dr. Gegenheimer asked if Mr. Fleming had given his permission for the Myers report to be read to the Senate and the answer was yes. Dr. Witte said she did not see how Mr. Myers' report could be heard and Dr. Peacock's remarks not be. Several senators said they thought the action of the Senate had been to indicate not only that they did not want to hear the Myers report but they did not want to hear any further discussion about grade irregularities. Dr. Steelink said he thought the rights of students should by all means be protected. However he said he hoped the Senate would not duck important issues. He moved that the Committee of Eleven hear Dr. Peacock at its next meeting. Several seconds were heard. Dr. Witte asked Dr. Peacock if he could give his speech in such a way as to depersonalize references to specific students. Dr. Peacock said he could. He said he hoped it was understood that Mr. Fleming was not on trial here. He said he was thinking in general terms and he in no way intended anyone to infer that his concern referred to a specific individual. President Schaefer then read from Dr. Peacock's memorandum of November 3, 1975 which stated: "Please receive this letter as my formal request that the matter of an alleged irregularity in a grade change and an instructor's signature involving Mr. Al Fleming and a course in Russian language be placed on the agenda for the December meeting of the University Senate".

Dr. Livermore said that the Committee of Eleven was going to study the matter of procedures at this institution involving reporting of grades, grade changes, etc. If any member of the University community has a concern about this matter he or she should take it directly to the Committee of Eleven. The Committee of Eleven is properly an investigating body, he said. It has appropriate resources and time. The Senate cannot function as an investigative body. President Schaefer concurred that the Faculty Senate does not make a good investigating group.

Dr. Gegenheimer said that to fail to ask the Committee of Eleven to report the results of its study to the Senate would be an oversight. He therefore suggested an amendment to Dr. Steelink's motion, that the Committee of Eleven be instructed to report to the Senate its findings resulting from its study. Dr. Steelink accepted this change to the original motion as did the

seconders. Dr. Livermore said he hoped the Committee of Eleven would not just report to the Senate on Dr. Peacock's presentation to the Committee, but would present the results of the Committee's entire study.

Dr. Schaefer and Dr. Steelink said they assumed that the Committee of Eleven would present the Senate a total review of anything the Committee learned in its study.

Dr. Malik said he assumed that this would mean that all principals involved in the Fleming case would be invited to appear before the Committee, for instance, instructors in the Department of Russian. Dr. Schaefer said he assumed that the Committee of Eleven would want to hear all parties representing all sides on any issue at hand.

Dr. Peacock said he would like to state that the Faculty Constitution provides that upon the request of a faculty member one function of the Faculty Senate is to investigate and make recommendations.

Dean Hull called for the question on Dr. Steelink's motion.

Dr. Witte said that the Senate was mandated to conduct an investigation when requested to do so by a faculty member. She said Dr. Schaefer on other occasions had indicated the Senate was a body that could conduct investigations. The question was again called for and Dr. Steelink's motion that Dr. Peacock present his remarks to the Committee of Eleven and that the results of any study conducted by the Committee of Eleven concerning athletes and the University of Arizona athletic program be reported to the Faculty Senate carried.

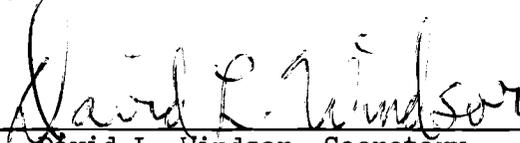
Dr. Myers asked if in the confusion the Senate had voted on something which in fact was not a motion. A reference by the secretaries to their notes did not reveal such action.

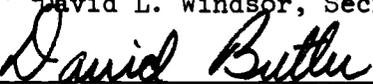
Dr. Peacock asked the President if he could be recognized. Dr. Schaefer recognized Dr. Peacock. Dr. Peacock said he would like to come to the podium to speak. Dr. Schaefer suggested he speak from his position at his seat.

Dr. Witte moved that any senator who places an item on the agenda be given the right to speak to the Senate on that item.

At this juncture Dr. LaBan moved that the meeting adjourn. Many seconds were made and the motion carried.

The meeting adjourned at 4:15 o'clock.

  
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David L. Windsor, Secretary

  
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David Butler, Assistant Secretary