

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, March 7, 1977 Kiva, Room 211 College of Education

The Faculty Senate convened in regular session at 3 p.m. on Monday, March 7, 1977, in the Kiva, Room 211 of the College of Education. Sixty-one members were present with Vice President Weaver presiding.

SENATE MEMBERS PRESENT: Blackwell, Boghosian, Briggs, Butler, Carr, Chin, Cole, Coxon, DuVal, Edwards, Fahey, Flores, Gaines, Garcia, Gegenheimer, Gerhard, Graham, Hawkins, Heusinkveld, Hyland, M. Johnson, Kneebone, LaBan, Laird, Lytle, Manes, Manning, Marchello, McConnell, McCullough, Mitchell, Munroe, Nelson, Nigh, Odishaw, Paplanus, Paulsen, Peterson, Prosser, Rehm, Rhodes, Ridge, Rosenberg, Rosenblatt, Roubicek, Seibert, Selke, Sivo, Smith, Sorensen, Sumner, Svob, Thompson, Tomizuka, Townsend, Weaver, Webb, Wiersma, Windsor, Witte, and Woloshin. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Atwater, Bartlett, Caldwell, Ceballos, Clark, Davis, DeWalt, Drescher, Federhar, Hetrick, Hull, Ingram, Inman, R. Johnson, Kassander, Lebowitz, Livermore, Matlock, McMillan, Meredith, Munsinger, Murphy, Myers, Peacock, Rush, Rusk, Schaefer, Sigworth, Stairs, Steelink, Vanselow, Wenders, and Wrenn.

APPROVAL OF MINUTES: The minutes of the meeting of February 7, 1977 were approved as distributed, with one revision. The Secretary explained that in the confusion of the latter portion of that meeting a motion originally made by Mr. Webb had been replaced by a substitute motion made by Dr. Sigworth. The substitute motion passed and in the process one part of Mr. Webb's original motion was dropped. The substitute motion by Dr. Sigworth had substituted new language for the first part of Mr. Webb's motion. There had been no intent to delete the second part of Mr. Webb's motion. This involved changing the sentence in the section on Absences in the University catalog which reads, "Excessive absences, especially in laboratory, discussion, or drill sections, or in a course in which a substantial amount of the course content can be gained only through class participation, will be reported by the instructor to the Dean of Students." to "Excessive absences will be reported by the instructor to the Dean of Students." Dean Windsor said that the minutes, and the resulting catalog change, would be revised to include this proposal if there was no objection on the part of the Senate. None was expressed.

REPORTS FROM THE SECRETARY OF THE SENATE AND THE PRESIDENT OF THE ASSOCIATED STUDENTS: Dean Windsor, the secretary of the Senate, reported that while some suggested names had been received by the Senate Executive Committee for appointment to the Senate Committee on University Planning, additional suggestions would be welcome. He also announced that the Executive Committee would soon be appointing the members of the Senate Committee on Academic Procedures. Senate members were asked to forward suggestions for membership on that committee also to either Faculty Chairman Steelink or Dean Windsor.

Mr. Windsor reminded the Senate that following the special meeting of the Senate in the spring of 1976 when members of the Arizona Board of Regents met with this body in a meeting open to the entire faculty, the Senate had adopted a resolution providing that once each year the Regents be invited to meet with the Senate to discuss matters of mutual interest. The scheduling of this meeting is now being attempted, Mr. Windsor said. Senate members were asked to forward items they would like to have discussed at the meeting to Dr. Steelink.

Mr. Windsor explained that Chairman Steelink was not present at today's Senate meeting because he was on his way to Phoenix to attend the second Faculty-Legislators Conference. To be discussed at this meeting would be three bills now before the Arizona Legislature, one involving the Arizona Public employes' retirement program, one concerning the state's contribution to the public employes' insurance program, and one proposing that the universities be prevented from competing with private enterprise.

Mr. Mitchell reported that the Associated Students' annual elections were in progress, the primary having been held the previous week and the general election to be held on March 9. The general election ballot will also include three referenda, he said. One is a proposed new constitution for the Associated Students of the University of Arizona since the present one is felt to be very much out of date. Another referendum if passed would approve some sort of service being available in the University Library 24 hours a day, possibly having the reserve book room open on an around-the-clock basis. The third referendum would recommend an increase in student fees by \$16 a semester to provide support for retiring bonds which would be issued for the purpose of building facilities for a much-expanded student recreational sports program.

Mr. Mitchell said that an ad hoc committee of the Regents Policy Committee had been meeting to discuss the block booking procedures for concerts of the Arizona Students Association, a joint enterprise sponsored by the student governments of the three Arizona universities. The presidents of the student bodies of the three universities sit on the ad hoc committee. Mr. Mitchell said he felt some progress was being made as a result of this group's work whereby student government at each of the three universities would be given more independence in the control of profits made from the concerts. In fact, he said, he was hopeful that a wider result would be giving students more control of all the funds raised by student government at the three Arizona universities.

APPROVAL OF DEGREES COMPLETED DECEMBER 31, 1976: The Faculty Senate, having been provided in advance of the meeting a list of the candidates for degrees who completed requirements on December 31, 1976, approved the awarding of those degrees. This list includes 840 bachelor's degrees, 433 master's degrees, 19 Juris Doctor degrees, 3 Doctors of Medicine degrees, 3 Specialist degrees, and 74 Doctor's degrees (A.Mus.D., Ed.D., Ph.D.), for a total of 1,372. This list is attached to the Secretary's official file copy of these minutes.

PROGRESS REPORT ON REVIEW OF KUAT POLICIES: Dr. Ridge, chairman of the special committee appointed to review policies of radio-television station KUAT said that the work of the committee was progressing and he was hopeful that a report would be ready for presentation to the Senate at its April meeting.

RECOMMENDATION TO ELIMINATE POLICY OF PROHIBITING TRANSFERRING TO THE UNIVERSITY WORK COMPLETED AT ANOTHER INSTITUTION DURING PERIOD OF DISQUALIFICATION:

Dean Windsor reminded the Senate that the University of Arizona for some decades has had a policy whereby a student under academic disqualification from the U of A cannot transfer back to the University credit in course work completed at another institution during the period of his or her U of A disqualification. The policy has extended also into the admission process. A student being admitted to the University of Arizona on the basis of good performance at institution B cannot transfer credit from institution B that was earned during a period of disqualification from institution A attended prior to enrolling in institution B. The rationale, Mr. Windsor explained, has been that disqualification should carry with it the penalty of losing for a time the privilege of establishing degree credit anywhere, not just at the institution from which the individual has been disqualified.

Mr. Windsor noted that the University of Arizona policy on this matter, while followed by a number of institutions, is by no means universal. It was his guess that perhaps half the institutions in the country have a policy similar to the U of A's. Many others, however, have no such policy. A number of good institutions, including the University of California for example, encourage a disqualified student immediately to seek admission to another accredited institution, and if he or she is admitted and then performs well there and subsequently is readmitted to the institution from which he or she was disqualified, the credit earned elsewhere during the period of disqualification is applicable toward graduation.

In a recent meeting of the Advisory Council that body, after considerable discussion, had approved, by a divided vote, recommending to the Senate that the policy of prohibiting transferring to the University work completed at another institution during a period of U of A disqualification be discontinued.

Mr. Windsor suggested that preliminary to the matter's being considered by the full Senate it be studied by a smaller group. Since the Senate does not yet have a Committee on Academic Procedure, although this is a committee which in time is to be created, he moved that the matter be referred to the Undergraduate Council for study and reporting back to the Senate. Several seconds to the motion were heard and it carried with no dissenting vote.

COMMUNICATION FROM COMMITTEE OF ELEVEN RE NEW FACULTY MANUAL: Vice President Weaver pointed out that in the absence of Dr. Myers, Chairman of the Committee of Eleven, a communication from the Committee of Eleven regarding the soon-to-be-published new issue of the Faculty Manual had been reproduced and furnished each senator at this meeting. The memorandum to the Senate read as follows:

TO: THE FACULTY SENATE
FROM: THE COMMITTEE OF ELEVEN
RE: REVISION OF THE FACULTY MANUAL

The following is an excerpt from the Minutes of the Committee of Eleven Meeting of February 24, 1977.

"The draft of the faculty manual now contains the Constitution and Bylaws from 1947. C. Steelink stated that this is not right since a new Constitution and Bylaws dated May, 1975, has been temporarily approved by the Board of Regents. The University is now operating under this new Constitution.

MOTION BY A. GRANT: That the Committee of Eleven take action to have the Constitution and Bylaws dated 1947 completely replaced with the temporarily approved Constitution and Bylaws which the faculty are now operating under, or to have none at all.

SECONDED BY: S. Fahey

DECISION: Unanimous

It was the consensus that the Chairman of the Committee of Eleven announce at the next Faculty Senate Meeting that the draft of the Revised Faculty Manual is now under review by the Committee of Eleven on behalf of the entire faculty."

Dr. Weaver said that he agreed with the suggestion that the new Manual include no version of the Faculty Constitution at all. The new Manual would be published in loose-leaf form, he said, and once the Board of Regents has approved the new Constitution it can be published, distributed, and incorporated into the Manual itself. Dr. Weaver said he had discussed this procedure with Dr. Steelink and Dr. Myers and they had approved it.

Dr. Witte called for a point of order. She said it seemed to her it would be inappropriate for the Manual not to include some version of the Faculty Constitution. Dr. Weaver said that while the new Constitution has not been officially ratified by the Board of Regents, permission has been given for the faculty to operate under some provisions of the new Constitution. The new Constitution can be officially added to the Manual once it has been approved by the Board of Regents. Dr. Witte asked Dr. Weaver if the new Manual would include the version of Chapter VIII carried in the 13th edition of the Manual (1973) or would it include the revised version approved by the Faculty Senate. She said if the Constitution could not be included in the Manual until it had been approved by the Board of Regents, what about other material? Dr. Weaver explained that many of the institution's operating procedures which are included in the Faculty Manual indeed do not need the Board of Regents' approval. The Constitution of course does require Board approval. The Board has indicated it is not interested in approving many procedural policies although the Constitution and Bylaws, on the other hand, must be approved by the Regents. Dr. Weaver said he did not think it would be a serious temporary omission for the Manual to be published without including a section on the Constitution and Bylaws. The current Constitution and Bylaws are included in the 13th edition of the Faculty Manual. All members of the Senate have been furnished a copy of the proposed new Constitution and Bylaws.

Dr. Witte said that for some time she had sought a decision of precisely what version of Chapter VIII the University was operating under. Is Chapter VIII in the 13th edition of the Faculty Manual being followed or is the revised version? Has the new version been approved by the Board of Regents? She said she had not received answers to these questions. She said she understood certain portions of Chapter VIII required Regents' approval.

Dr. Weaver said that many sections of Chapter VIII concern matters of internal operations and therefore it has not been necessary to submit them to the Board. On the other hand some elements of Chapter VIII involve commitments on the part of the Regents and therefore must be approved by the Board. But the bulk of Chapter VIII has not needed Regents' approval. Each of the three Arizona universities has different regulations and procedures governing the topics discussed in Chapter VIII.

Dr. Gegenheimer said he and some of his Senate colleagues were confused in that they did not know just what was the current status of Chapter VIII. What version of Chapter VIII will be published in the new Faculty Manual? Dr. Weaver said that the new Manual would contain the revised Chapter VIII. Dr. Witte asked was that the one passed late in the academic year of 1974-75. Dr. Weaver said yes, as approved in May 1975 and as subsequently modified by Senate action during the academic year 1975-76.

Dr. Witte said this was an important point. She said it was the first time she had heard it stated so clearly that the University was operating under the revised Chapter VIII. She said she wanted to point out that the old version of Chapter VIII published in the 13th edition of the Faculty Manual had not been submitted to the Board of Regents for approval. Why was it so important that the new Chapter VIII be approved by the Board? Whose decision was it to bring an internal matter before the Board of Regents? She asked Dr. Weaver again, "for the record," to answer the question, "Are we under the entire revised Chapter VIII, a portion of it, or what?"

Dr. Weaver said that the procedures now in effect are those of the revised Chapter VIII, that is, what the Senate adopted over a period of many months. "We are operating under the revised Chapter VIII," he said. Dr. Witte asked, "When you say 'revised Chapter VIII' are you referring to the entire Chapter VIII from Section 8.00 to 8.23 as accepted and approved by the Senate, whether or not all elements were discussed as specific items?"

Dr. Weaver said that there were items in Chapter VIII which on the advice of attorneys might have been slightly changed from the wording originally proposed, as members of the Senate would recall. For instance, the definition of precisely what is meant by "tenure" is one of those items which was instituted into Chapter VIII on the advice of attorneys. The Senate had reviewed this language. Dr. Witte said she wondered how attorneys--she assumed they were not Regents' attorneys--could modify action of the Faculty Senate. She said she found this very confusing. She said this was why she was so persistent in trying to find out whether or not the University was operating under the entire revised Chapter VIII. It is important to know what protection nontenured and tenured faculty members have on this campus, she said.

Dr. Weaver said that Chapter VIII contains material approved by the Regents, material approved by various University bodies, material approved by the Senate, and material that is purely procedural. In other words, the material comes from many different sources.

Dr. McCullough asked if there was a motion on the floor and was told there was not. Dr. Weaver said that if the Senate did not object the administration would follow the suggestion of the Committee of Eleven that the new Faculty Manual be published without, for the time being, including any version of the Faculty Constitution and Bylaws. Dr. Rosenberg asked if there would be any inconsistency in publishing the new Manual if the Constitution and Bylaws were not included. Are there references in the language of other parts of the Manual to the Constitution and Bylaws? Dr. Weaver said he felt there would not be any inconsistency. "We are operating under most of the new Constitution anyway," he said.

Dr. Garcia asked if the Senate had been informed of any changes that had been made in Chapter VIII since that body last reviewed it. Dr. Weaver said that there may have been a few minor changes but they were not substantive. Dr. Weaver said that if the Senate wished, publication of the new Manual could be delayed until the Senate had had a chance to review further the final revised version of Chapter VIII.

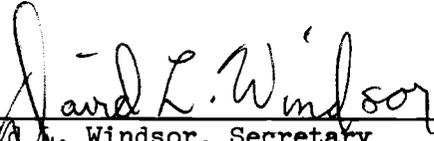
Dr. Garcia moved that publication of the Manual be delayed until Senate members had been furnished copies of the revised version of Chapter VIII as it is planned to be published in the new Manual. Dr. Rosenberg seconded the motion. Dr. Weaver said there was no need for this matter to come to a vote. He would simply direct that publication of the Manual be delayed and that members of the Senate be provided copies of the updated revised version of Chapter VIII.

EXPRESSION OF APPRECIATION OF SERVICE OF VICE PRESIDENT JOHNSON: Dr. LaBan pointed out that this meeting of the Senate would be the last one attended by Vice President Johnson since Mr. Johnson would report to his new position as Vice President of the University of New Mexico on April 1. Dr. LaBan moved that the Senate note Vice President Johnson's leaving this institution with regret and that the record show that the Senate appreciated Mr. Johnson's many years of service to the University of Arizona. Many seconds were heard to the motion. Vice President Weaver said he was certain the record would show that Dr. LaBan's motion was adopted by the Senate unanimously and declared the motion so passed. This was followed by enthusiastic applause.

At this point the Senate went into executive session.

APPROVAL OF HONORARY DEGREES: The Senate considered and approved three honorary degrees to be conferred at the 1977 Commencement. These next will be acted upon by the General Faculty of the University.

The meeting adjourned at 3:50 o'clock.



David L. Windsor, Secretary



David Butler, Assistant Secretary

MOTIONS PASSED AT MEETING OF MARCH 7, 1977:

1. Approval of Minutes of February 7, 1977.
2. Approval of Degrees Completed December 31, 1976.
3. Approval of motion to refer to Undergraduate Council proposal to discontinue policy prohibiting transferring to the University work completed at another institution during period of University of Arizona disqualification.
4. Approval of motion of commendation of service to University of Arizona by Vice President Johnson.
5. Approval of honorary degrees to be conferred at 1977 Commencement.

ACTION ITEMS PENDING:

1. Review of University policy which restricts higher administrative officers and certain faculty members from working for advanced degrees at this University (referred back to committee).
2. Review of University procedures concerning dishonest scholastic work.
3. Study of question of developing means of review of institution's administrators at the college and university level.
4. 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.
5. Review of Television Station KUAT Policies.