

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, April 12, 1976 Kiva, Room 211 of the College of Education

The Faculty Senate convened in special session at 3 p.m. on Monday, April 12, 1976, in the Kiva, Room 211 of the College of Education. Fifty-five members were present with Vice President McMillan presiding.

SENATE MEMBERS PRESENT: Aamodt, Ares, Atwater, Bartlett, Boghosian, Briggs, Butler, Carr, Chin, Edwards, Elliott, Freundlich, Garcia, Gegenheimer, Hetrick, Hull, Inman, Jensen, Johnson, Kearns, LaBan, Livermore, Malik, Manes, Manning, Marchello, McConnell, McCoy, McCullough, McMillan, Munroe, Munsinger, D. Myers, L. Myers, Nigh, Noyes, Peacock, Peterson, Picchioni, Ray, Rhodes, Roby, Roemer, Rosenberg, Rosenblatt, Sorensen, Stairs, Steelink, Svob, Tomizuka, Townsend, Wiersma, Windsor, Witte, and Woloshin. Student representatives present were Mike Ceballos, Andrew Federhar, Michael Flores, Patrick Mitchell, and Mark Webb. Dr. Robert Sankey was present as parliamentarian.

SENATE MEMBERS ABSENT: Caldwell, Capponi, Christensen, Corrigan, Davis, Demer, Dinowitz, Dresher, DuVal, Fahey, Gaines, Graham, Halderman, Ingram, Kass, Kassander, Lytle, McWhorter, Nelson, Odishaw, Paulsen, Rosaldo, Rush, Schaefer, Simpson, Stubblefield, Trier, Vanselow, Weaver, and Woods. Student representatives absent were Rickey Cooper, Edwin Darrell, and Jan Sarro.

Vice President McMillan called the meeting to order. He explained that President Schaefer could not be present because he was preparing for a Legislative hearing in Phoenix at 8 o'clock the next morning.

INTRODUCTION OF NEW ASSOCIATED STUDENTS PRESIDENT: Vice President McMillan welcomed to the Senate Mr. Patrick Mitchell, recently installed president of the Associated Students of the University of Arizona.

APPROVAL OF MINUTES: The approval of the minutes of the meeting of April 5 was not called for since the minutes of that meeting had not yet been distributed. Dr. Gegenheimer pointed out that although he had moved at the April 5 meeting that the minutes of the meeting of March 1 be approved he now wished to amend that action by moving that three changes be made in the March 1 minutes. On page 56 under Conclusions 5 and 6 (in the eleventh and thirteenth lines of that page) the word "incidence" should be changed to "incident". Similarly, in the fourth line in the next to last paragraph of that page the word "incidence" should be changed to "incident". The Senate approved making these corrections in the March 1 minutes.

REMARKS BY THE CHAIRMAN OF THE FACULTY: Chairman Steelink announced the results of the recent election for college senators, Committee of Eleven members, and members on the Committee of Academic Privilege and Tenure for 1976-77 as follows:

"RESULTS OF THE ELECTIONS FOR
COLLEGE SENATORS, COMMITTEE OF ELEVEN
AND COMMITTEE ON ACADEMIC PRIVILEGE AND TENURE

1976-77

Voting Group A - 4 (Non-College)

- * 1. Elliott, Odus V. - 91
- * 2. Wrenn, Robert L. - 87
- * 3. Seibert, Karen S. - 81
- * 4. Rusk, James J. - 58

Voting Group B - 4 (Agriculture & Home Ec.)

- * 1. Matlock, William G. - 103
- * 2. Roubicek, Carl B. - 100
- * 3. Wiersma, Frank - 92
- * 4. Kneebone, William R. - 84
- 5. Bicknell, Edward J. - 70
- 6. Wylie, Mary J. - 65
- 7. Thompson, Anson E. - 60
- 8. Sheehan, Edward T. - 37

Voting Group C - 1 (Architecture)

- * 1. der Boghosian, Harry - 6

Voting Group D - 2 (Business & Public Administration)

- * 1. Hawkins, Clark A. - 63
- * 2. Wenders, John T. - 57

Voting Group E - 2 (Education)

- * 1. Johnson, Robert K. - 55
- * 2. Meredith, Keith E. - 47

Voting Group F - 2 (Engineering)

- * 1. Peterson, Gerald R. - 49
(Only one candidate)

Voting Group G - 2 (Fine Arts)

- * 1. LaBan, Frank K. - 35
- * 2. Rush, Jean C. - 30
- 3. Gillette, J. Michael - 19
- 4. Fitch, John R. - 18

Voting Group H - 1 (Law)

- * 1. Clark, Robert Emmet - 17

Voting Group I - 8 (Liberal Arts)

- * 1. Thompson, Raymond H. - 162
- * 2. Myers, Donald E. - 162
- * 3. Garcia, Jose D. - 152
- * 4. Sigworth, Oliver F. - 142
- * 5. Inman, Billie Jo - 137
- * 6. Rosenberg, Charles I. - 111
- * 7. Murphy, Jeffrie G. - 109
- * 8. Ridge, George Jr. - 108
- 9. Schwarz, John E. - 85
- 10. Pickens, Peter E. - 84
- 11. Malik, Joe Jr. - 81
- 12. Dawson, George A. - 72
- 13. Canfield, J. Douglas - 67
- 14. Gregg, Karl C. - 46

Voting Group J - 4 (Medicine)

- * 1. Heusinkveld, Robert S. - 109
- * 2. Paplanus, Samuel H. - 106
- * 3. Hyland, Robert N. - 89
- * 4. Lebowitz, Michael D. - 79

Voting Group K - 1 (Mines)

- * 1. Rehm, Thomas R. - 24

Voting Group L - 2 (Nursing)

- * 1. DeWalt, Evelyn M. - 32
- * 2. Prosser, Lois E. - 29
- 3. Navin, Helen L. - 22
- 4. Hudson, Georgia B. - 8

Voting Group M - 1 (Pharmacy)

- * 1. Chin, Lincoln - 11

Voting Group N - 2 (Earth Science)

No candidates

Committee of Eleven - 5

- * 1. Myers, Donald E. - 603
- * 2. Matlock, William G. - 535
- * 3. Grant, Arthur T. - 490
- * 4. Carothers, Dorothy J. - 451
- * 5. Roby, Frederick B. - 433
- 6. Tindall, Robert E. - 397
- 7. Witte, Marlys H. - 344

Committee on Academic Privilege and Tenure - 3

- * 1. Resnick, Sol Donald - 548
- * 2. Ridge, George William, Jr. - 504
- * 3. Bagnara, Joseph Thomas - 454
- 4. McBrearty, James C. - 423
- 5. Bernstein, Gail Lee - 401
- 6. Bailey, William E. - 260

The Elections Committee

Paul Skinner, Speech and Hearing Sciences, Chairperson
Elizabeth Franklin, University Library
John Enemark, Chemistry

Arthur Grant, Consultant"

Dr. Steelink said he noted with regret that in one college (Earth Sciences) there had been no candidate for election to the Senate and thus that college would have no college representatives for the next two years. Further, in the College of Engineering there had been only one candidate where in fact that college was entitled to two senators.

Dr. Hetrick asked if there was any way in which these Senate seats could now be filled since the colleges had not done so. The answer was that there is no way.

Dr. Steelink informed the Senate that he had registered with the state of Arizona as a lobbyist on behalf of the University of Arizona.
of the faculty

Dr. Steelink said that the committee working with the Board of Regents Policy Committee on approval of the University of Arizona Faculty Constitution and Bylaws reported that work was moving ahead. However considerable debate lay ahead about Bylaw 7 and it appeared evident that final action by the Board of Regents could not be taken this academic year. The University committee hoped to convince the Regents Policy Committee to separate the Constitution from the Bylaws and approve the Constitution first.

Dr. Steelink said that efforts to influence legislation before the Arizona Legislature that is in the best interests of the University of Arizona were continuing. He asked Dr. Don Myers to comment on the status of certain Senate bills concerning the University of Arizona, particularly members of the faculty, and Dr. Myers gave progress or status reports on these.

Dr. Steelink said he was pleased to announce that the bill which would have prohibited there being a tenure system for faculty members of the Arizona universities had been defeated in committee. This action in part was due to communication from members of the faculty and from student leaders, particularly Mr. Mark Webb, a Vice President of the Associated Students.

APPROVAL OF CATALOG MATERIAL AS REPORTED IN "CURRICULUM" BULLETIN: The Senate approved catalog material as furnished Senate members in Curriculum bulletin Vol. 6, No. 4 (issue date of March 23, 1976).

REPORT OF COMMITTEE OF ELEVEN CONCERNING GRADE CHANGE IRREGULARITIES: The Senate next turned its attention to a report from the Committee of Eleven on the 1974 grade change for a student athlete enrolled in Russian 100a. This report had been distributed to the Senate at the March 1 meeting.

Dr. Peacock said he would like to comment on the report since he had requested that the Committee of Eleven study the matter about which the report was concerned. He said he would like to express to the Committee of Eleven his appreciation for conducting an excellent investigation, as far as it went, and he would like to express his appreciation for a superb report, as far as it went. He said, however, he must express his disappointment that the report was inconclusive about the actions of certain athletic coaches and the student athlete. He said that the committee had made an attempt to exonerate the student and the athletic department by making the statement that they had been exonerated. However, he said, no one could be exonerated until the truth about the matter had come out. He said unfortunately because of Dr. Malik's loss of memory at a strategic time a young man was being sent out from the University with the truth about the situation still unknown. Still, he said, the report could be accepted. He said he still had a question. He recalled that the President had indicated on a number of occasions before the public and the Senate that the University had conducted a complete investigation of the matter in question and the results were reported to the Western Athletic Conference. He then asked Dr. Nigh if the Committee of Eleven had examined the report to the WAC. Dr. Nigh answered no. Dr. Peacock said he thought that was a shame. The result was that Dr. Malik was taking the brunt of something that perhaps he should not be, he said. Dr. Peacock said he assumed that the names of some specific individuals might be revealed in the report to the Western Athletic Conference. Would the Committee of Eleven be willing to ask to see the report to the Western Athletic Conference? He said he was sure the Western Athletic Conference would not want to shield anyone from the truth. Dr. Nigh responded that if the Senate wanted the Committee of Eleven to do so, the Committee could ask to see the report to the Western Athletic Conference.

Dr. Peacock then moved that the Senate ask the Committee of Eleven to request the report from the University that went to the Western Athletic Conference, to examine it, to extract whatever material from it the committee felt was pertinent to the needs of the University, the needs of the student, the needs of the coaching staff, to clear this matter up. Dr. Garcia seconded the motion.

Dr. Peacock was asked why he had not brought up this point when he testified before the Committee of Eleven. He said he had assumed that the Committee of Eleven was obtaining the report to the WAC.

Mr. Lou Myers then explained that there had been no formal report submitted by the University to the Western Athletic Conference. The incident was reported orally by Mr. Myers, as the U of A's faculty representative to the WAC, and by Athletic Director David Strack to the Western Athletic Conference Commissioner, Mr. Stanley Bates. No further report was required by the Western Athletic Conference rules because there had been no violation of any Western Athletic Conference rules or regulations. At no point was Mr. Fleming's eligibility for athletic participation in question.

Dr. Peacock then said that in view of Mr. Myers' comments he wished to

withdraw his motion and Dr. Garcia withdrew his second.

Dr. Peterson noted that there was reference in the report to communications between the Department of Athletics and the faculty, frequently by the academic consultant in the Athletic Department. He asked Professor Myers if it was intended that procedures in this area be modified. Mr. Myers said that if it was the wish of the Senate the Faculty Athletic Committee certainly would consider making changes the Senate recommended. Dr. Peterson said he thought that a clearcut statement should be developed concerning contacts between the academic consultant and members of the faculty. In fact, can the consultant legally contact faculty members, for instance, asking about a student's progress? Shouldn't the student be the only one to make the contact?

Vice President Johnson pointed out that it would not be in a student's best interest for the Athletic Department not to be aware of the student's academic performance. It is helpful for the coaches to know how an athlete is performing in his classwork. Dr. Witte pointed out that information about a student's performance can be obtained from faculty members only when the student has given his permission for such information to be released.

Dr. Gegenheimer said he thought it would not be appropriate for the Senate to draft a statement concerning this matter. He said he would like to move, however, that the Faculty Athletic Committee be asked to draft an appropriate statement of procedure on the providing of information on academic progress to members of the coaching staff. Several seconds were heard. Dr. Steelink reminded the Senate that a subcommittee of the Committee of Eleven is studying the entire question of intercollegiate athletics and he felt this committee would be giving attention to the questions raised by Dr. Gegenheimer and others.

Dr. Peacock said he felt there was a need for a safeguard against a faculty member's receiving from the athletic department a letter at the start of a semester indicating what particular grade a particular athlete should be given in a particular course. He said he had mentioned such an incident to the Committee of Eleven, although he saw no reference to it in the report.

Dr. Gegenheimer said in the light of Dr. Steelink's remarks he would withdraw his motion, and he did so with the approval of his seconds.

Dr. Ares said that he could not accept Dr. Peacock's remark that because the report went no further than it did the student athlete concerned was not exonerated. This was not fair, he said. Although the committee was unable to determine who had forged a particular faculty member's signature, Albert Fleming was in no way implicated in the situation. There was no doubt in the minds of the members of the Committee of Eleven on this point and he thought the record should be clear in this regard.

At this point the chair declared that the report of the Committee of Eleven on the 1974 grade change for a student athlete enrolled in Russian 100a was received.

FURTHER CONSIDERATION OF PROPOSED REVISED VERSION OF CHAPTER VIII: Mr. McMillan said he understood that Dr. Sankey, the Senate parliamentarian, had a statement to make concerning the Senate's consideration of provisions of Chapter VIII.

Dr. Sankey said that the question was did the Senate accept Chapter VIII in its entirety, at its May 1975 meeting, subject to later amendment (he noted it had been amended frequently since last May), or did the Senate simply approve Chapter VIII up to a certain point? As everyone knew, the minutes about this matter were confusing, some senators thinking they had voted one way and some another. Dr. Sankey said he had prepared a statement about this matter which, unless it was objected to by the Senate, could be made a matter of record. This could be a point of common understanding from now on. He then presented the following statement:

"The Senate understands Dr. Steelink's motion during the Senate meeting of May 5, 1975 and reported in the minutes as 'the Senate could give overall approval to Chapter VIII as modified thus far' to mean that the Senate had formally adopted the revised version of Chapter VIII as presented and modified at the meeting of May 5, 1975."

Dean Rhodes asked what Dr. Steelink had intended by his motion on May 5. Dr. Sankey said that what Dr. Steelink intended was not relevant. What was relevant was what the Senate understood it was doing by its voting action. Dr. Steelink said that he had intended on May 5 that all of Chapter VIII should be approved, even those parts not yet discussed. Dr. LaBan said, reemphasizing Dr. Sankey's point, that what Dr. Steelink had intended was really not the point. What was the point was what the body thought it was doing at that time. Dr. Inman said that she had understood that the proposed new statement on dismissal was not being recognized as operative. She thought that much of Chapter VIII had not yet been formally approved by the Senate.

Dr. Myers said that some point of time is needed at which Chapter VIII as a whole has been accepted by the Senate. Dr. Sankey said it is strange to approve a document and then work on it constantly, modifying it on a regular basis, but this can be done. Dr. Gegenheimer said it was obvious that Dr. Sankey's statement was not going to be unanimously accepted simply by consent. He therefore moved that the Senate confirm the above statement read by Dr. Sankey as being an expression of what was intended by the Senate when it voted on May 5, 1975. Several seconds were heard. Dr. Steelink pointed out that in legal action the lawyers of the Board of Regents were using only that version of Chapter VIII carried in the thirteenth edition (the current edition) of the Faculty Manual. Dr. Gegenheimer said that of course Chapter VIII had no legal standing until it was accepted by the Board of Regents, but meanwhile the Senate could take action approving what it as a body was recommending.

The question on Dr. Gegenheimer's motion was called for and it carried.

Dr. Gegenheimer said he thought, as he had stated the last time this matter came up, that there was no point in the Senate's taking further action on Chapter VIII until further information was received from the committee working on matters relating to dismissal. He suggested that no further consideration be given Chapter VIII until more information is at hand relating to these sections of the Chapter.

The secretary noted that Dr. Witte had asked that there be opportunity at this meeting to discuss Section 8.05 further. Dr. Witte said she would like to defer such discussion because she would have to leave the meeting shortly.

REPORT FROM COMMITTEE REVIEWING UNIVERSITY POLICY WHICH RESTRICTS HIGHER ADMINISTRATIVE OFFICERS AND CERTAIN FACULTY MEMBERS FROM WORKING FOR ADVANCED DEGREES AT THIS UNIVERSITY: Vice President McMillan explained that the chairman of the special committee reviewing University policy which restricts higher administrative officers and certain faculty members from working for advanced degrees at the U of A, Dr. Mitchell Vavich, could not be present and the report would be presented by Dr. Oliver Sigworth, a member of the committee.

Dr. Sigworth explained that the committee had met a number of times with Dean Rhodes, Dean of the Graduate College, to obtain his points of view. The committee had had the choice of taking a hard versus a soft line, that is, excluding a number of people or including a number, and had decided to take the hard line. He said the document as presented had the approval of Dean Rhodes. The report of the committee which proposed revising Section 2.04 of Chapter II, Procedures and Policies, of the current Faculty Manual was as follows:

"2.04 ADVANCED DEGREES FOR FACULTY AND STAFF MEMBERS

1. (a) Incoming instructors and lecturers who plan to work toward an advanced degree in the Graduate College are permitted to do so only if they declare their intent within one year of undertaking their initial appointments at this University and if they actually start graduate work within this one-year period. Such persons are required to complete such degree programs within six years of initiating the work. Instructors or lecturers who have held faculty rank one year or more shall be treated as though they were assistant professors.
- (b) University policy does not permit members of the faculty with the rank of associate professor or higher to take advanced degrees at this University. A faculty member with the rank of assistant professor may enroll for a graduate program provided that he or she in a letter to the dean of the college in which he or she holds rank disavows long-term professional aspirations in the department in which rank is held, and that this department is so remote from the department in which graduate work is proposed that no reasonable possibility exists for collusion or influence in terms of budget, academic policy, faculty assignments, or evaluation of examinations and other academic performance. In any event a decision to permit such a person to work toward an advanced degree is to be made by an ad hoc committee as described below.
2. Staff members or other persons of whatever rank who in any capacity have or may appear to have control or influence, whether directly or in an advisory capacity over any matters of academic personnel, academic budget, academic policy, or faculty assignments will not be admitted to graduate programs in the University. Any decision to permit such a person to work toward an advanced degree is to be made by an ad hoc committee as described below. Should such a person be admitted to a graduate program and his or her position or job description be subsequently changed, a review by an ad hoc committee is required with a view to determining whether such a person may continue in a graduate program.
3. In the case of persons discussed above an ad hoc committee shall be convened by the Dean of the Graduate College, and after a thorough

investigation shall make a recommendation to the Dean. Such a committee shall consist of one member of the Graduate Council acting as chairman, one member of the graduate faculty of the department in which the graduate work is proposed, and one other member of the graduate faculty. In the case of a person with an academic appointment, the third member shall be from the department in which the applicant holds rank.

The applicant may appeal the decision of this committee to the Graduate Council. The decision of the Graduate Council shall be final."

Dean Rhodes said that he had met with the committee as a resource person rather than as a person to suggest policy. Dr. Sigworth responded that nevertheless the committee had gratefully received certain suggestions from Dean Rhodes. On the other hand, Dr. Sigworth emphasized, the committee felt in no way under Dean Rhodes' thumb.

There followed considerable discussion about the proposed policy on advanced degrees for faculty and staff members. There was objection to what was called vague wording of the last sentence of Section 1, a.

Dr. Gegenheimer asked what sorts of problems had arisen on this matter in the past. Dean Rhodes said that some time ago, in 1954 in fact, a policy had been adopted whereby certain university faculty and staff members were required to obtain the approval of the Advisory Council to work toward an advanced degree at the U of A. It had been rather difficult to administer this policy. Questions of eligibility frequently arose, with petitions then going to the Advisory Council. The Advisory Council then decided to ask that the Graduate Council handle these petitions. The Graduate Council reluctantly accepted this responsibility with the understanding that in the case of petitions that body denied, the students would be informed they had the right to appeal the action to the Advisory Council. For some time there were not very many appeals. Then for a period there were quite a few appeals and the Advisory Council in a number of instances had overruled the findings of the Graduate Council. The Graduate Council, feeling that their guidelines pertaining to this matter must be somewhat different from those of the Advisory Council, felt the need for the matter to be studied again and had then asked the Advisory Council to request that a Senate committee study the matter.

Dean Manes said he would like to state again that the wording was poor in the last sentence of Section 1, a. He said his objection would be met if the words "For the purposes of this article" were inserted before the words "instructors or lecturers". He formally moved that this change be made. Several seconds were heard and the motion carried. Dean Manes pointed out further that some faculty members initially teach perhaps only one class and are really part-time faculty members. They may later decide they want to come back to teach at the University again and at this point they might consider starting working for an advanced degree. He said he thought the meaning would be clarified if the word "initial" in the fourth line of Section 1, a was revised to "most recent". Dr. Sigworth said it was his understanding that part-time faculty members were not covered by this policy anyway. Dean Rhodes pointed out, however, that they are and they would be. In other words, whether or not an instructor is part-time or full time has nothing to do with his eligibility to work for an advanced degree under this policy. It was pointed out that "most recent" might simply refer to the most recent July 1 because

all faculty members receive a new appointment each July 1. No second was heard to Dean Manes' motion.

Dr. Woloshin said he had a question about the entire concept of the policy. Why can't our own people educate ourselves, he asked? Dr. Sigworth said this of course was the basic question. He said the committee felt it had to do with the integrity of the graduate program. He referred to references in the statement to the appearances of having control or influence. He gave the following example: An assistant professor on a graduate study committee presumably might be in a position "to drop a hint into someone's ear". The committee was concerned with what potentially might be a corrupting influence, he said. He said he didn't think this provision would restrict very many people anyway. Dr. Woloshin commented that it seemed to him the committee was perhaps somewhat paranoid. Dr. Tomizuka said that no one was saying that administrators, for example, should not be educated. He said he sometimes felt that some of them should have more education, but it is important to prevent conflicts of interest, he said. Dr. Jensen said that becoming educated and working toward an advanced degree did not necessarily mean the same thing.

Dr. Elliott thought that the wording of the first sentence of Section 2 was awkward and unclear. Dr. Sigworth said he agreed that there was a clumsiness there and that a transitional phrase was needed.

Dr. Hetrick said he was bothered by the sentence which reads, "A faculty member with the rank of assistant professor may enroll for a graduate program provided that he or she in a letter to the dean of the college in which he or she holds rank disavows long-term professional aspirations in the department in which rank is held, and that this department is so remote from the department in which graduate work is proposed that no reasonable possibility exists for collusion or influence in terms of budget, academic policy, faculty assignments, or evaluation of examinations and other academic performance". He wondered if this was in any way in contradiction with Chapter VIII. More to the point, he said, what about the person who later changes his mind and does decide he would like to remain? Dr. Sigworth said he agreed with Dr. Hetrick's point. He said he personally would not be unhappy to see this statement modified. However, some other members of the committee had preferred that it read as stated. Dr. Hetrick then moved to reword the second sentence of 2.04, 1, b to read as follows:

"A faculty member with the rank of assistant professor may enroll for a graduate program provided that the department in which he or she holds rank is so remote from the department in which graduate work is contemplated or proposed that no reasonable ...".

Dean Manes commented that he thought considerable revision of language was necessary in the statement and he thought that the Senate should study the matter further and then take action at its next meeting.

Dr. Peterson asked why it was necessary to liberalize the old policy. Dr. Sigworth said that the committee had felt there were good reasons. He said he knew of an assistant professor in the Department of English not tenured who was doing a good job who now wished to work toward an advanced degree in computer science. His program would be essentially in math and computer science courses. Why should he be denied this opportunity? Dr. Peterson said that there could be considerable bearing between computer science and the areas of linguistics and

English. Dean Rhodes commented that that was the sort of question the special committee would be called on to investigate.

Dr. Garcia said that if clarification of the wording was wanted why was the word "remote" retained? Dr. Sigworth said that he thought that when one read the rest of the sentence one could understand the appropriate meaning here of the word "remote".

Dean Manes then moved that the report be referred back to the committee for further consideration. Several seconds were heard and the motion carried. Members of the Senate having suggestions concerning this report were asked to send them in writing by April 26 to Dr. Mitchell Vavich, the chairman of the ad hoc committee. The motion carried with a few dissenting votes.

Dr. Don Myers asked Dr. Sigworth if the Senate could, if this procedure were adopted, eliminate the opportunity for persons denied approval to work toward an advanced degree to appeal to the Advisory Council. Dr. Sigworth said it was the intent of the committee to do just that. Dean Rhodes pointed out that the appeal route to the Advisory Council had been suggested under the existing policy by the Graduate Council. If the new procedure should be adopted, he said, the Graduate Council he was sure would no longer suggest an appeal procedure. Of course no one could deny anyone the privilege of appealing any question to the Advisory Council.

REPORT FROM THE COMMITTEE ON THE OPERATION OF THE SENATE: Dr. Steelink said that some people had felt for some time that the Faculty Senate should be responsible for concerns beyond those it has limited itself to in the past. He therefore had appointed a committee to study the operation of the Senate and recommend new procedures for this body. The report had been submitted and Dr. Steelink had been pleased to learn that the Committee of Eleven had considered the principles and basic proposals contained in the report and wished to endorse the proposals and urged that the Faculty Senate accept the report for study, discussion, revision, and eventual adoption as the Faculty Senate's operational procedure. Members of the committee had been John Schwarz, John Crow, Billie Jo Inman, Ed McCullough, and Carl Tomizuka. A copy of the report is attached to these minutes. Dr. Steelink said he realized the Senate would not want formally to consider the report with President Schaefer absent. However he felt it should be discussed today. He then asked Dr. Schwarz, the chairman of the committee, to respond to questions or comments from members of the Senate at this time.

Dr. Gegenheimer commented that he had been puzzled to note on page 11 of the report the recommendation that there be two Senate meetings a year, in September and January, but was relieved to find that the only intent of this provision was that these meetings be in addition to the ones regularly now called for in the months of October, November, December, February, March, April and May. Commenting on the section on the Senate Committee on Arbitration, he said he felt this section needed considerable rewording. It completely ignores the work of the Committee of Eleven in a number of areas, he said.

Mr. Federhar referred to the last sentence of Section 3 on page 9 of the report which reads, "In providing for student representation, students should be considered as elected members of the Senate if they are chosen by direct election rather than by indirect election or appointment". Students felt that they should

have a vote on Senate committees. Once the new constitution is in effect there will be nine voting student members of the Senate. Dr. Schwarz said nothing in Section 3 would preclude this. In fact, that was the intent of the drafting committee. He said that he hoped that the students were not confusing how they are chosen to the Senate with the role they would play in that body. It then was realized that some of the student representatives had not been aware that some of the faculty members of the Senate were ex-officio rather than elected members.

At this point it was noted that the Senate had lost it's quorum and thus could not take any further action. Discussion could proceed however.

Dr. Noyes asked Dr. Schwarz if he could expand on the provision for a Senate Committee on Educational Concerns. Dr. Schwarz said it had been felt that a committee was needed to consider questions which might arise in the Senate in the broad area of educational concerns, for examples, computer assisted teaching or the creation of an experimental college.

Dr. Peterson pointed to a reference in the report to an elected presiding officer. He said he understood that the President of the University would continue to be the presiding officer of the Senate. It was pointed out to Dr. Peterson that it was anticipated that when the new Faculty Constitution is approved by the Board of Regents the document will provide for the Senate to elect it's own presiding officer, this adjustment having been recommended to the Board of Regents by President Schaefer.

It was pointed out that Section 7 under Further Recommendations did not seem to take into account the fact that the Faculty Constitution specifies that a faculty member substituting for a regular Senate member may not vote and may speak only when he has the special permission of the body.

Dr. Arnes said he questioned the appropriateness of the word "arbitration" in the title of the Senate Committee on Arbitration. He said arbitration normally refers to some binding action of a jurisdictional nature, and if the group is simply to review and make recommendations to the Senate, it will really not be performing arbitration. Dr. Schwarz said he was aware that this was not a good name for this committee. The committee would welcome suggestions for another name.

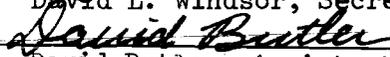
Vice President Johnson asked what the relationship would be between the proposed new Senate standing committees and all-University committees already functioning in similar areas. Dr. Schwarz responded that this is a matter that would have to be worked out over a period of time. Sometimes, he was sure, the Senate Committee's review would be rather cursory. At other times, however, there might be general concern about a question which had not received any attention elsewhere on the campus and there could be a number of points to be brought before the Senate.

Dr. Noyes suggested that suggestions for changes or improvements in this report be sent to Dr. Schwarz, the chairman, by April 26.

The meeting adjourned at 4:50 o'clock.



David L. Windsor, Secretary



David Butler, Assistant Secretary