

INTERIM REPORT OF THE COMMITTEE OF ELEVEN
TO THE FACULTY SENATE

The organizational meeting of the Committee of Eleven was held on August 26, 1976, at which time Donald Myers was elected Chairman and H. Muramoto was elected Secretary.

Members of the Committee of Eleven:

C. Ares	D. Myers
V. Christopherson	F. Roby
S. Fahey	C. Steelink
A. Grant	R. Tindall
W. Matlock	M. Webb (Student Representative)
H. Muramoto	A. Federhar (Student Representative)
	C. Zukoski

Professor Zukoski resigned in October to leave on a years' sabbatical in Australia. He was replaced by H. Stewart.

The Committee met regularly twice a month for the Fall Semester and discussed the following items.

1. CHANGES IN THE BYLAWS REGARDING CAPT

Discussion on the possible need to make changes in the Bylaws regarding CAPT was held when the Committee of Eleven received a letter from a faculty member questioning some of the procedural

matters of the CAPT. Dr. S. Alcorn, present chairman of the CAPT, met with the Committee of Eleven to discuss the operational procedures of the CAPT. Dr. C. Lytle, who served as a chairman of an ad hoc panel of the CAPT last year, also met with the Committee of Eleven to discuss more specifically the items of hearing procedures referred to in the letter of June 30, 1976. After hearing and discussing the complaints filed with Drs. Alcorn and Lytle, the committee felt that the current hearing procedures were sound and is not making any recommendation for changes at this time.

2. TEACHING SUPPORT SYSTEM

The Committee of Eleven received a letter from Victor Christopherson expressing concern about the support system for the teaching function of the University. More specifically, he wanted to know the role of the Audio-Visual Bureau and its scope of operation, the availability of the computer-assisted instructional component (PLATO), and finally the administration's role and the allocation of resources for support services.

The Committee has scheduled to meet with Dr. Aleamoni, Director of Instructional Research and Development, in January.

3. REVISION OF THE FACULTY MANUAL

The Committee of Eleven's interest in the content of the

Faculty Manual was conveyed to Dean Gaines who is preparing a revision of the current Faculty Manual. Dr. Fahey, on behalf of the Committee, has been in contact with Dean Gaines. A subcommittee will be activated to review the proposed revision for the new Faculty Manual.

4. SICK LEAVE POLICY

The Committee of Eleven found little or no consistency in regards to sick leave policies. There are various unofficial practices in departments for faculty members. Staff sick leave policy is more standard in that there are prescribed reporting periods of 3 days, 3 weeks, and 3 months. The Committee understands also that an official sick leave policy is being prepared by the administration.

5. MINUTES FROM LAST YEAR'S MEETING AND FINAL REPORT FROM LAST YEAR

Minutes from last year's meetings of the Committee of Eleven are not complete because some meetings were never officially recorded and distributed. Chairman Myers has contacted last year's chairman, Dr. Ed Nigh, and Dr. Ray Thompson, secretary, in an effort to get the Minutes and the final report for 1975-76.

6. INTERCOLLEGIATE ATHLETICS

In the fall of 1975, the Committee of Eleven started an inquiry into the compatibility of the athletic program with the academic interest of the University. A Subcommittee on Athletics was appointed to make preliminary contacts and inquiries into areas which were of concern to the general faculty and to develop procedures for conducting the inquiry.

The initial Subcommittee on Athletics was composed of C. Joyner, W. Matlock and C. Ares, with the latter serving as chairman. The Subcommittee started their inquiry by preparing a comprehensive set of questions which were submitted to Dave Strack, Director of Athletics. Mr. Strack took the questionnaire to the Faculty Athletic Committee, which reviewed it at a special meeting held on June 28, 1976, and unanimously recommended that Mr. Strack decline to answer the questionnaire.

Subsequently, Mr. Strack met with the Committee of Eleven on September 23, 1976, to discuss the differences of opinion and to try to reach agreement on cooperation. Mr. Strack agreed to reply by letter and indicate which of the questions he would answer, to answer those questions, and to send the Committee of Eleven a copy of the annual report he was preparing for the Intercollegiate Athletic Committee.

On November 16, 1976, Mr. Strack forwarded to the Subcommittee his Annual Report together with certain other information. His response did not indicate which questions in the Subcommittee's

questionnaire he could answer and his letter indicated that he and the Committee on Intercollegiate Athletics hoped that this would "conclude our discourse." Since the information provided to the Subcommittee is not sufficient to form a basis for sound conclusion, the Subcommittee is continuing its inquiry.

1/17/77