

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, May 5, 1980 Kiva, Room 211 College of Education

The Faculty Senate convened in regular session at 3:00 p.m. on Monday, May 5, 1980, in the Kiva, Room 211 of the College of Education. Fifty-six members were present with President Schaefer presiding.

SENATE MEMBERS PRESENT: Antinoro, A. Armstrong, Atwater, Barrett, Butler, Campbell, Cassady, R. Clark, Cole, Coxon, Crowder, Cunningham, DeArmond, Dickinson, Edwards, Ferrell, Flick, Gallagher, Gibbs, Goodwin, Gourley, Green, Hasan, Henderson, Hummel, Kassander, Kellogg, Kettel, LaBan, Laird, Longman, Mautner, Meredith, Metcalfe, Munsinger, Nelson, Paulsen, Pergrin, G. Peterson, Ramsay, Rehm, Remers, Rollins, Roubicek, Schaefer, Sigworth, Smith, Steelink, Stubblefield, Svob, Thompson, von Teuber, A. Weaver, Windsor, Witte, and Zukoski. Dr. Robert Sankey was present as Parliamentarian.

SENATE MEMBERS ABSENT: Altschul, J. Armstrong, Barefield, Briggs, Brubaker, K. Clark, Dresher, Fleming, Gaines, Garcia, Hartsell, Hazzard, Hinton, Hull, Jones, Jorgensen, Kennedy, Krutzsch, May, Odishaw, R. Peterson, Pickens, Ridge, Roby, Rosenberg, Rosenblatt, Shanfield, Snyder, Sorensen, Sumner, Thomas, Tindall, Tomizuka, D. Weaver, Wilson, and Younggren.

When the meeting hour arrived a quorum was not present. The parliamentarian informed the President the meeting could proceed without a quorum, so far as receiving reports was concerned.

REPORT FROM THE CHAIRMAN OF THE FACULTY: Dr. Sigworth informed the Senate that the Committee of Eleven report on teaching effectiveness had been completed and forwarded to President Schaefer. The report would come to the attention of the Faculty Senate in the fall.

Dr. Sigworth said the seeming apathy of the faculty, an example of which was the lack of a quorum at the opening of today's meeting, had also been apparent in the recent election of senators in several of the colleges. In three colleges there had been either no candidates or not enough candidates to fill the complement to which the college is entitled. In any event, as a result of some "log rolling", special elections were now proceeding in these three colleges. These candidates and their respective colleges included Dr. David Hetrick in the College of Engineering, Dr. Helmut Frank in the College of Business and Public Administration, and Professor August Eckhardt in the College of Law.

Dr. Sigworth said that the Conditions of Faculty Service document was under final review by the Board of Regents and attention should now be given to how the respective faculty constitutions and bylaws and other documents -- for example, Chapter VIII of the Faculty Manual at the U of A -- would relate to the Conditions of Faculty Service statement. Recently the Arizona Universities Faculty Council had met with Dr. Robert Huff, Executive Director of the Board of Regents, and his staff. Dr. Huff had reported it was unlikely that the Conditions document would be implemented before the spring of 1981. The Regents would still consider suggestions for

revisions in the document should any be proposed. The faculties of each campus should study how the Conditions of Faculty Service relate to their local consti-tutions.

(NOTE: At this point a quorum became present.)

Dr. Sigworth said he had noted that the Regents would soon be looking again at the Code of Conduct presently in force at the three Arizona universities. He said he knew that students were concerned about this matter and it of course would be of considerable interest to the faculty also. He then moved that the University of Arizona Faculty Senate request that in any reconsideration of the Code of Conduct by the Regents the three university faculties be consulted through appropriate representatives. Seconds to the motion were heard and it carried with no negative votes heard.

REPORT FROM THE ASSOCIATED STUDENTS: Alisa Armstrong, Executive Vice President of the Associated Students, presented a report from ASUA. Ms. Armstrong explained that ASUA would be sponsoring a voter action program at summer walk-through registration attempting to encourage students not registered to vote to do so in time to par-ticipate in the September 9 primary and in the November 4 general elections.

She reported that the Associated Students plan to sponsor concerts during the 1980 summer session. Meanwhile, ASUA will sponsor the postponed Bob Seger concert in McKale Center on June 29.

ASUA has created a planning group to concentrate on "special events" for 1980-81, for examples, trips to out-of-town sports contests, pep rallies, etc. Public relations concepts of ASUA are being revamped, she said, with the aim to make students and the public more aware of student government. Joe Freshman will be featured at summer orientation to introduce new students to their student government.

Ms. Armstrong said teacher evaluation by students would be encouraged and teachers would be encouraged to permit ASUA to use the results of evaluations, for example, to publicize in the University news media the names of teachers rated excellent in the evaluation. Another project would be a Safety-After-Dark escort service. Research on this activity will be done during the summer with the hope that it will be successful enough for expansion in the fall. ASUA groups will also give attention to academic matters and academic policy, Ms. Armstrong said.

ASUA will finish its budget review this week. All concerned within ASUA are looking for a productive year in 1980-81, she concluded.

REPORT FROM THE PRESIDENT: President Schaefer referred to a report he had received from the Committee of Eleven recommending creating an orientation week for new graduate students appointed as teaching assistants. He had agreed to move forward on this activity, with a selected group of TA's who will begin their appointments in the fall of 1980 being used in a pilot program.

President Schaefer noted that the 1980 Legislature had adjourned at last and another legislative session was history. He said he felt that this session had

treated the University the best of any session within at least the last decade. He referred to the 10% cost-of-living salary adjustment authorized; the 3% of personal services budget appropriated for merit allocation; the 5.2 million dollar capital outlay for further work on the Pharmacy Building, the Biological Sciences West Building, and the Classroom-Office Building; and particularly the authorization for bonding to the extent of 25 million dollars for buildings of an academic nature. The bonding authority is a breakthrough, the President said. Attention is now being given to evaluating the many building projects that are needed, to determine priority order.

Taking everything into account, the President said, he felt very optimistic about the future of higher education in the State of Arizona.

APPROVAL OF MINUTES: The minutes of the meeting of April 7, 1980, were approved as distributed.

ELECTION OF FACULTY MEMBER OF THE COMMITTEE ON INTERCOLLEGIATE ATHLETICS: At their seats Senate members had been furnished ballots listing two names nominated by the University Committee on Committees from which would be chosen the new faculty member of the Committee on Intercollegiate Athletics. Nominees were Jim M. Cushing, Department of Mathematics, and Fredrick J. Hill, Department of Electrical Engineering. Balloting proceeded and Dr. Hill was elected. (The carry-over members will be Dr. Edward C. Percy of the Surgery Department and Dr. William G. Matlock of the Office of International Agricultural Programs.)

REPORT FROM THE COMMITTEE ON UNIVERSITY PLANNING: Dr. Steelink reminded the Senate that a matter that had been of concern to the Committee on University Planning had been the separation of the Department of Physical Education from the Department of Intercollegiate Athletics. He said he understood that this separation was now being completed and in the new fiscal year the two departments would be totally separate, with totally separate budgets.

He said that the committee is continuing to study the section of the Conditions of Faculty Service document related to the removal of faculty for budgetary reasons or for educational policy. He said the committee would bring a report on this matter to the Senate in the fall.

REPORT FROM THE COMMITTEE ON ACADEMIC PROCEDURES: Dr. Rehm informed the Senate that the Conditions of Faculty Service document had been taken under advisement by the Arizona Board of Regents. It is expected that at an early meeting the Board will indicate when it might give final approval to the document and therefore when its provisions will be fully implemented. Meanwhile, as Dr. Sigworth had indicated earlier, the three universities have been asked to study their respective constitutions and other documents as to how they relate to the Conditions of Faculty Service document.

The Committee on Academic Procedures will complete this study and bring a report to the Senate in the fall 1980, Dr. Rehm said.

APPROVAL OF CATALOG MATERIAL AS REPORTED IN "CURRICULUM" BULLETINS: The Senate approved catalog material furnished Senate members in "Curriculum" bulletins Vol. 8, No. 14 (April 9, 1980); Vol. 8, No. 15 (April 14, 1980); Vol. 8, No. 16 (May 1, 1980); and Vol. 8, No. 17 (May 5, 1980).

APPROVAL OF CANDIDATES FOR DEGREES TO BE CONFERRED MAY 17, 1980: Each Senate member had received with the agenda of today's meeting a tentative listing of recipients of degrees to be conferred at Commencement May 17, 1980. By unanimous vote the Senate approved the conferring of the degrees reported. A list of the tentative recipients with each respective degree indicated is attached to the secretary's official file copy of these minutes.

It was noted that the grand total of degrees to be awarded this year including those completed September 1, 1979 and December 31, 1979 in addition to those completed May 17, 1980 would be approximately 5,766.

ELECTION OF SENATOR-AT-LARGE TO FILL VACANCY RESULTING FROM SABBATICAL LEAVE DURING 1980-81 ACADEMIC YEAR: Dr. Sigworth pointed out that Dr. Harwood Hinton, a senator-at-large, would be on sabbatical leave during the 1980-81 year. Following the practice that is traditional for the Senate in filling such vacancies, he proposed that the Senate elect the next available runner-up in the election in which Dr. Hinton had been elected. That person had been Ford Burkhart of the Department of Journalism. He moved that Mr. Burkhart be elected. The motion was seconded and carried unanimously.

NEW BUSINESS: Dr. Steelink said he had noted with interest Ms. Armstrong's remarks about publicizing in University news media the names of faculty members who receive "excellent" or "outstanding" evaluations, together with the courses concerned, in teacher evaluation surveys. The most recent University-wide surveys that had been reported in the media had used forms developed and processed by the U of A Office of Instructional Research and Development. Dr. Steelink said he had been pleased with the results of the most recent survey and the fact that the names of the best teachers had been published in the Wildcat, since he found his name among them. The fact of the matter is, he said, that a number of departments do conduct teacher evaluation of their own. They do not use the forms developed by the Office of Instructional Research and Development. He said he thought it would be helpful if the results of those other surveys, so far as the names of the best teachers and their courses were concerned, also were published in the media. Ms. Armstrong said she agreed with Dr. Steelink.

There being no further business, the meeting adjourned at 3:25 o'clock.



David L. Windsor, Secretary



David Butler, Assistant Secretary

MOTIONS PASSED AT MEETING OF MAY 5, 1980:

1. Approval of minutes of meeting of April 7, 1980.
2. Approval of motion that Arizona Board of Regents be requested that in reconsideration of the Code of Conduct the faculties of the Arizona universities be consulted through appropriate representatives.
3. Election of Fredrick J. Hill as new faculty member of Committee on Intercollegiate Athletics.
4. Approval of "Curriculum" bulletins Vol. 8, No. 14 (April 9, 1980); Vol. 8, No. 15 (April 14, 1980); Vol. 8, No. 16 (May 1, 1980); and Vol. 8, No. 17 (May 5, 1980).
5. Approval of candidates for degrees to be conferred May 17, 1980.
6. Election of Ford Burkhart as senator-at-large to fill vacancy resulting from a sabbatical leave.

ACTION ITEMS PENDING:

None