

MEMO

TO: Faculty

FROM: Jim Niewahner  
Senate Secretary

DATE: October 13, 1976

RE: Senate Meeting

The regular monthly meeting of the Faculty Senate will be held on Monday, October 18, 3:00 PM, Room N302.

AGENDA

- I. President's Report
  - A. Discussion of Committee Structure
  - B. Provost Committee
- II. Committee Reports
  - A. Curriculum & Program Development (Joe Price, Chairman)  
Request approval for major in Philosophy
  - B. Student Affairs (Larry Giesmann, Chairman)  
Request approval for procedure for selecting candidate to Who's Who in American Schools and Colleges
  - C. Budget, Finance & Administrative Services (Mary Ann Rehnke, Chairman)  
Long range goals for the University
  - D. Professional Concerns (Thad Lindsey, Chairman)
- III. Old Business (from the floor)
- IV. New Business (from the floor)

## Minutes of the Regular Monthly Meeting of the Faculty Senate of October 18, 1976

The meeting was held in Room N302 and called to order by Pres. Vitz at 3:05 PM.

Senators absent: K. Tatalias, K. Beirne, R. Peterson, E. Goggin, J. Price

### I. President's Report

- The Provost Selection Committee will have the candidates narrowed to a small group within one week and interviews will begin.
  - There will be a forum on Energy Use held in Nunn Auditorium on October 25.
  - Dr. Albright requested a Senator to be a member of a Calendar Committee; Bob Kempton was appointed.
  - Keene Complex has been assigned to studio use.
  - The Review Panel discussed by Dr. Albright at the Sept. meeting will not be established since the Academic Advisory Committee and the Faculty Grievance Committee serve the same purpose.
  - Pres. Vitz pointed out that the Academic Advisory Committee is a standing Committee established by the Board of Regents. This committee considers matters of tenure, promotion and non-reappointment. The Faculty Grievance Committee, chaired by the Chairman of the Professional Concerns Committee of the Senate, considers all grievances except tenure, promotion and non-reappointment.
  - The relationship of University Committee, to Senate committees and the problem of communicating the activities of these committees to the faculty was discussed. A flow chart of committees has been placed on file with the Secretary. 7
- Y. Datta moved, seconded by Rosella Zeiser (as amended by Tom Rambo) that the Executive Committee has the right to recommend a faculty member to represent the Senate on any University committee. The motion passed. ] 7

Dr. Scholes discussed the work of the Provost Selection Committee. There were about 82 applicants by Oct. 1. These have been screened down to 7. Some of these 7 will be invited for campus interviews.

## I. Committee Reports

### A. Curriculum and Program Development

No report due to the absence of the Chairman, Joe Price.

### B. Student Affairs

A proposal was presented to the Senate (on file with the Secretary) for the selection of students for Who's Who Among Students in American Universities and Colleges. A motion to accept the proposal passed unanimously.

### C. Budget, Finance and Administrative Services

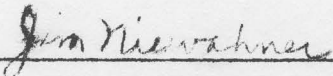
Compton Allyn reported that the committee has met and was divided into the following three sub-committees: 1) Budget Monitoring; 2) Long Range Planning; 3) Administrative Services.

### D. Professional Concerns

The committee established a sub-committee to prepare rules and criteria for release time for such matters as research or special programs.

The committee is soliciting input from the departments on the current tenure and promotion policy. The committee will then work with the Provost in coordinating these views with the report on tenure being prepared by Bart Braden.

Respectfully Submitted,



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James H. Niewahner  
Secretary