

MINUTES OF FACULTY SENATE MEETING - JANUARY 19, 1976

Senators in Attendance: Allyn, Carter, Cochran, Corbin, Dolive, Hur, Lindsey, Miller, Mullen, Lewahner, Pinelo, Rambo, Rehnke, Sarakatsannis, Satterfield, Stallings, Tatalias, Tetzlaff, vitz, Wallace, Wheeler.

Senators Absent: Boyd, Goggin, Grosse, Peterson

The meeting was called to order at 3:10 p.m. by President Al Pinelo. Dr. Pinelo introduced Mr. Ken Lucas, Chairman of the Board of Regents, who made introductory remarks concerning the status of the search for a new president. He indicated that the Presidential Search Advisory Committee had met four times. A parttime secretary has been employed to acknowledge the applications received -- approximately 200 at this time. Mr. Tim Funk, student representative, has resigned from the Committee because of his appointment as Editor of the Northerner. Mr. John Nienaber has replaced Mr. Funk. Mr. Lucas then opened the floor for questions. Most of the questions centered around the timetable for the presidential appointment; the quantity and quality of applicants; faculty role in the presidential search; and qualifications the new president should have.

In his President's Report Dr. Pinelo indicated that he had been accurately quoted in the Northerner expressing his disappointment over the lack of any procedures in the presidential search; however, he is now satisfied that these procedures have been developed. The second item on his Report concerned the A.A.U.P. investigation. Dr. Pinelo indicated that the A.A.U.P. portion of the investigation contains the following elements: 1) The case of Dr. Leslie Tihany presents "significant issues related to key principles of academic freedom, tenure and due process as they have been developed in practices by the community of higher educational and professional organizations"; 2) The appointment of an ad hoc investigating committee composed of persons not previously involved in this case will be appointed to visit the campus; 3) The committee will then prepare a report for Committee A on academic freedom. Committee A may decide to publish their findings in the A.A.U.P. Bulletin; 4) The A.A.U.P. emphasizes its desire for an out-of-court settlement which would preclude the necessity for the investigation. Dr. Pinelo further indicated that the A.A.U.P. maintains, and the Administration of the College has agreed to, in principle that any process for dismissal must be initiated with a hearing before an elected committee of the faculty. The University of Kentucky has such a procedure and Vice President Goggin is currently preparing a procedure proposal for a special committee of the Faculty Senate. These procedures, however, would have relevance to future cases of dismissal for cause. In his third item, Dr. Pinelo discussed the progress to date on institutional reorganization. Dr. Price, Acting Academic Vice President, has scheduled a series of Friday afternoon meetings (3:00-4:00 p.m.) to receive input from faculty and administration regarding reorganization. Dr. Pinelo has requested several faculty, especially the Senators, to get feedback from their Department and report this information in the meetings.

Dr. Tetzlaff reported that Dr. Tesseneer will release the results of his evaluation and the evaluation of Dr. Price. These evaluations were made by faculty in December. The procedure for any faculty member desiring to see the results will be to contact Mrs. Brownfield in Dr. Tesseneer's office.

In Dr. Rambo's absence, Dr. Price reported on the recommendation by the Curriculum Committee of new courses and programs. These include: Minor in Geography; Program in International Studies; PSC 505; EDU 540; HIS 5--; PSC 494. The recommendation of the Academic Affairs Committee was accepted unanimously.

Dr. Rehnke, Chairman of the Budget Committee reported on several activities of the Committee. These include: meeting with Mr. DeMarcus regarding what the Council on Public Higher

Education had recommended to the Governor; work on developing cost studies for the various majors; salary disclosure of faculty and administration. Regarding the last item, Dr. Price has completed a report on salaries and will make it available today in the Library.

Dr. Corbin reported on activities of the Faculty Affairs Committee. These include: summer leaves - salary has been changed from 20% to 15% to bring them in line with summer teaching; grievance committee - committee approved--will go before the Regents in January--new recommendations should be forthcoming in about two months; ad hoc committee on salary adjustment - committee's purpose was to recommend salary adjustment for department chairman who wished to vacate chairmanship. No recommendation was made--minority and majority report presented to Dr. Price; subcommittee on constitutional revision of Senate charter - Rose Stauss, Chairman, solicited ideas for changes.

No report was given by the Student Affairs Committee. Dr. Pinelo did explain that Larry Gieseman had been appointed faculty representative on the Student Publications Board.

In new business, considerable discussion was held concerning the need for new committees of the Senate. It was pointed out that the Faculty Affairs committee is now overburdened with work. Dr. Pinelo congratulated Mrs. Lois Sutherland and Mr. Tim Funk on their appointment as Advisor and Editor, respectively, of the Northerner.

Respectfully submitted,

*K. Kenneth Carter*  
K. Kenneth Carter, Secretary