

Minutes of the Regular Faculty Senate Meeting of February 1977

The meeting was held in Room A-110 on February 14 and February 16.

February 14

All senators were present except R. Kempton, K. Beirne, and J. Price. The meeting was called to order at 3:10 P. M.

President Vitz introduced Dr. Travis.

Dr. Travis indicated that she will be attending Senate meetings in order to pass along information of concern to the faculty. Regular meetings with the Senate president are being planned.

I. Discussion followed regarding the various policy and procedure statements that were presented to the Faculty.

Re: Policies and Procedures for the Appointment, Promotion, Granting of Tenure and Termination of Faculty.

The Senate Ad Hoc Committee to review this statement questioned the Autonomy of the Advisory Committee. The Committee also questioned how administrators with faculty rank would be considered with regard to tenure. The committee noted that the criteria for promotion and appointment seemed to be heavily weighted toward research and professional development and that to be superior in all areas in unreasonable. The qualifications for assoc., and full professor seem severe in view of our purpose as a teaching institution.

Re: Faculty Performance Review
The impersonal quantitative evaluations were questioned.

Re: Policies and Procedures for Consulting and Other Employment
Several Senators objected to the policy because of the potential of violations of codes of ethics in divulging names and fees charged to clients.

Re: Policy Governing Speakers from Off-Campus
Objection was raised about the several restraining conditions which are imposed.

Meeting adjourned about 4:30 P. M. and continued on February 16 at 3:10 P. M. in Room A-110.

Re: Report to the President on University Missions by Michael Adams.
There was discussion on the purpose and goals of the university.

Re: Report of the Public Safety Advisory Committee.

Mary Ann Rehnke submitted a report by the Budget Committee on the review of the DPS Committee Report. The Budget Committee's report is on file with the Senate secretary.

Ralph Peterson moved (second by Kosmo Tatalias) that the Budget Comm. report be amended so as to eliminate the recommendation that one officer be permitted to carry guns. This amendment passed. The Budget Comm. report passed as amended.

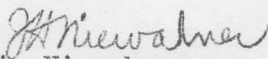
Peter Moore moved (second by Robt. Schneider) that the DPS be restricted in carrying guns to nigh hours, weekends and after class hours. The motion passed.

II. Committee Reports

- A. The Budget Committee will meet February 28.
- B. Student Affairs Committee
Polaris staff requests that Faculty get their pictures taken.
- C. Faculty Benefits
The committee is working on summer and regular Sabbatical Leave recommendations. These recommendations will be submitted soon to Dr. Travis.
- D. Curriculum Committee discussed State Dept. of Educ. changes.

Meeting adjourned at 4:40 P. M.

Respectfully Submitted


Jim Niewahner
Secretary

NOTE: A summary of the meeting as taken by Pres. Vitz was submitted to Dr. Albright. A copy of this summary is on file with the secretary.