

He asked, further, that these recommendations be submitted quickly so that they could be incorporated into the Senate Council's recommendations to be circulated to the faculty at large.

The Senate adjourned at 4:50 p.m.

Elbert W. Ockerman
Secretary

MINUTES OF THE UNIVERSITY SENATE, APRIL 9, 1973

The University Senate met in regular session at 3:00 p.m., Monday, April 9, 1973, in the Court Room of the Law Building. Chairman Adelstein presided. Members absent: Staley F. Adams, Arnold D. Albright, Lawrence A. Allen*, Charles L. Atcher*, Harry H. Bailey, Roger W. Barbour*, James R. Barclay*, Charles E. Barnhart, Robert P. Belin*, Thomas G. Berry*, Robert H. Biggerstaff*, Wesley J. Birge*, Harry M. Bohannon, Robert N. Bostrom*, Louis L. Boyarsky, Garnett L. Bradford*, Charles A. Brindel*, Sally Brown, Lowell P. Bush*, David B. Clark*, Lewis W. Cochran, José M. Concon, Glenwood L. Creech, James E. Criswell*, M. Ward Crowe, Guy M. Davenport*, R. Lewis Donohew*, Anthony Eardley, William Ecton, Robert O. Evans*, Jeannette Fallen, Juanita Fleming*, Lawrence E. Forgy, Stuart Forth, John B. Fritschner, James E. Funk*, George H. Gadbois*, Eugene Gallagher*, Art Gallaher, Jr.*, Willie A. Gates, John G. Gattozzi*, Hans Gesund*, Thomas C. Gray, Jack B. Hall, Joseph Hamburg, Ellwood M. Hammaker, S. Zafar Hasan*, Maurice A. Hatch, Charles F. Haywood*, Eileen Heise, James W. Herron, Andrew J. Hiatt, Kate T. Irvine*, Raymon D. Johnson, Margaret Jones*, Fred E. Justus, Irving F. Kanner*, James D. Kemp, James B. Kincheloe*, Robert W. Kiser, Aimo J. Kiviniemi*, Harold Laswell*, Robert G. Lawson, Harold Leggett, Albert S. Levy*, Donald L. Madden*, John L. Madden, Maurice K. Marshall*, William L. Matthews, David Mattingly, Ernest P. McCutcheon*, Marion E. McKenna*, Michael P. McQuillen*, Ann L. Moore*, Thomas P. Mullaney*, Patrick Mullin*, Vernon A. Musselman, Arthur F. Nicholson*, Elbert W. Ockerman*, James R. Ogletree*, Blaine F. Parker*, J. W. Patterson, Michael Pease, Bertram Peretz*, Carl Peter*, N. J. Pisacano, Virginia Rogers*, Gerald I. Roth*, Robert W. Rudd, Michael J. Ryan, John S. Scarborough, Donald S. Shannon, D. Milton Shuffett*, Gerard E. Silberstein*, Otis A. Singletary*, A. H. Peter Skelland, Robert H. Spedding*, Alan Stein, Marjorie S. Stewart, Hugh A. Storrow*, Dennis Stuckey*, Joseph V. Swintosky*, Lawrence X. Tarpey, John Thrailkill*, Nancy Totten*, Harold H. Traurig*, Stephen J. Vasek, Jacinto J. Vazquez*, William F. Wagner, M. Stanley Wall, Daniel L. Weiss, David R. Wekstein*, Scott Wendelsdorf*, Harry E. Wheeler*, Raymond A. Wilkie, Miroslava B. Winer, William W. Winternitz*, Ernest F. Witte*, A. Wayne Wonderley*, Fred Zechman*, Leon Zolondek*, Robert G. Zumwinkle*.

The minutes of the meeting of March 12, 1973 were approved as circulated.

Chairman Adelstein referred to the first item on the agenda, that of the Jewell Report circulated to the faculty by the Senate Council under date of

*Absence explained

March 26, 1973. He stated that each Recommendation would be presented separately for discussion and vote. He then called on Mr. Howell Hopson, Secretary, Senate Council, to present the first Recommendation.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 1., as recommended by the Jewell Report and the Senate Council, be approved. This Recommendation would apportion Senators among the colleges on the basis of two factors: (1) the number of full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries; and (2) the number of full-time students enrolled in each college; students enrolled in the Graduate School would be assigned to the college in which they are pursuing their studies.

The Senate approved Recommendation 1., as presented.

On behalf of the Senate Council Mr. Hopson presented a motion that Recommendation 2., which spoke to the size and quorum of the Senate, be approved as recommended by the Jewell Report and the Senate Council. This Recommendation would reduce faculty representation on the Senate from 160 to 120, student representation from 25 to 22, and the quorum from 75 to 60.

A Senator presented an amendment to reduce the Senate membership by the same percentage across the board which would reduce the student membership to 19, the ex officio membership to 16, and the quorum to 56. Following Dr. Jewell's explanation of how further reduction in student membership would create serious imbalances in college representation and the impracticality of reducing ex officio representation, the Senate defeated the amendment by a vote of 39 to 32.

Call was raised of whether there was a quorum present. The Sergeant at Arms reported that a count on the attendance sheets indicated the presence of a quorum.

Following discussion of the original motion in which three Senators rose to speak against the motion, a student Senator raised the question of how the Senate would function with the proposal in the Jewell Report that all Senators would be on Committees, if the Senate membership were kept at its present membership. Dr. Jewell replied that the Committee structure would probably be enlarged or the Committee membership increased.

The Senate then voted to retain the membership at its present size and quorum, namely, 160 faculty, 25 students, and a quorum of 75.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 3., which spoke to Senate Committee structure, be approved. The Chairman pointed out that this Recommendation differed from the original Jewell Report in that the Council was recommending that the Committees on Academic Programs; Academic Planning and Priorities; and Academic Organization and Structure not be established and that the Senate Council retain these responsibilities; further the Council was recommending that the Committee on Libraries be retained instead of reorganizing it as a subcommittee under the Committee on Academic Facilities, and that a Committee on General Studies be established.

Dr. Jewell stated that on behalf of the Committee he wished to present an amendment to add to the list of committees in the original motion the Committees on Academic Programs; Academic Planning and Priorities; and Academic Organization and Structure. The Chairman stated that he would accept this as three separate amendments and ask that the Senate vote on them separately.

The Senate was then asked to consider the amendment to add the Committee on Academic Programs. The Senate voted to amend the original motion to add the Committee on Academic Programs.

The Senate considered the amendment to add the Committee on Planning and Priorities.

During consideration, Dr. Sears, Assistant to the President, pointed out that a new Commission on Institutional Planning, appointed last year by the Board of Trustees and reporting to the President, was engaged in the same considerations; thus, the formulation of such a Senate Committee would be redundant. Dr. Jewell pointed out that the Senate also had to be concerned with long-range thinking and planning; that one of the recommendations of his Committee was that the "Senate establish guidelines and criteria to be used by the Senate and its councils and committees in making recommendations concerning the adoption, improvement, and review of academic programs" and this would be one of the functions of such a committee.

A Senator pointed out that the Senate was being asked to consider the question of organizational structure in one committee, program details in a second committee, and level of priorities and broad guidelines in a third committee; that these separate reports would be coming to the Senate without review by the Senate Council (under the guidelines contained in the Jewell Report) and he was raising the question of the point at which these three separate reports would be pulled together in order to be considered by the Senate. He stated that he thought a Committee on Academic Affairs should be established and these three committees be made subcommittees of that committee.

The Senate voted to amend the original motion to add the Committee on Academic Planning and Priorities.

The Senate was asked to consider the amendment to add the Committee on Academic Organization and Structure and without debate the Senate voted to amend the original motion to add the Committee on Academic Organization and Structure.

Motion was made to amend the original motion, as amended, to combine the three previously established Committees -- The Committee on Academic Programs; the Committee on Academic Planning and Priorities; and the Committee on Academic Organization and Structure -- into one body to be called the standing Committee on Academic Affairs, and that that body have three standing subcommittees, namely, Academic Programs; Academic Planning and Priorities; and Academic Organization and Structure.

The Senate defeated this amendment to the original motion, as amended.

The Senate then approved the original motion, as amended. The motion as approved and amended supersedes the former standing and advisory committees of the Senate with the exception of the Senate Advisory Committee on Privilege and Tenure, and establishes the following Senate standing committees:

Rules and Elections	Academic Facilities
Admissions and Academic Standards	Library
Student Affairs	Research
Teaching, Learning, and Advising	General Studies
Special Teaching Programs	Academic Programs
Community Colleges	Academic Planning and Priorities
Academic Organization and Structure	

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 4., as recommended by the Jewell Report and the Senate Council, be adopted. This Recommendation refers to ad hoc committees and reads as follows:

The Senate Council shall refer all appropriate issues to the standing committees unless an issue arises that is clearly not within the jurisdiction of one of the standing committees, or unless an issue demands such immediate attention that the appropriate committee in the view of its chairman would be unable to report on it in time.

A Senator pointed out that while the Recommendation implied that an ad hoc committee could be appointed should "an issue arise that is clearly not within the jurisdiction of one of the standing committees, or unless an issue demanded such immediate attention that the appropriate committee in the view of its chairman would be unable to report on it in time" it did not so state and that he would amend the motion to so state this.

Chairman Adelstein stated that on behalf of the Senate Council he would accept an editorial change to add a sentence at the end of the Recommendation to read essentially as follows. This was acceptable to the Senator presenting the proposed amendment.

In the event that either of these two situations arise, the Senate Council shall refer the issue to an ad hoc committee which it shall appoint.

With this editorial change the Senate then voted to accept Recommendation 4.

On behalf of the Senate Council, Mr. Hopson recommended adoption of Recommendation 5. which refers to the composition of the Senate Committees. He stated that it was divided into four sections, namely, A, B, C, and D.

Chairman Adelstein stated that he would ask the Senate to consider A separately, in which the Council is recommending two changes from the Jewell Report: 1. specifying the number of committee members, and 2. providing for three non-senators on the committees.

Dr. Jewell presented a motion to amend Recommendation 5. to add to the motion,

Each Senate committee will include only senators, including faculty, administrative and student senators. Normally, a senator will serve on only one committee. Subcommittees that are established on either a permanent or an ad hoc basis will include senators, and, where appropriate, may include non-senators (faculty, students and administrators).

and to delete all references in sections A, B, C, and D to the number of members for each committee and subcommittee, and to delete all references in Sections A, B, C, and D to the appointment of non-senators.

Extensive debate ensued centered around the construction of section A editorially.

An amendment to the amendment was presented and approved to add the following sentence to section A:

The number of members on each Senate Committee shall be determined by the Senate Council.

Following further debate the Senate voted to delete all reference in sections, A, B, C, and D to the number of members for each committee and subcommittee and to delete all reference in sections A, B, C, and D to appointment of non-senators. Sections A, B, C, and D as amended and approved, read:

Recommendation A: Each Senate Committee except for the Committee on Special Teaching Programs, the Committee on Academic Facilities, and the General Studies Committee shall be composed of members from the Senate (faculty, student, and administrative senators). Subcommittees that are established on either a permanent or an ad hoc basis will include senators, and, where appropriate, may include non-senators (faculty, students and administrators). The number of members on each Senate Committee shall be determined by the Senate Council. Preferably, each of these committees should contain a student and an untenured faculty member.

Recommendation B: The Committee on Special Teaching Programs shall consist of the following five standing sub-committees: Sub-Committee on Honors; Sub-Committee on International Programs; Sub-Committee on Cooperative Teaching Programs; Sub-Committee on Experiential Learning and Intern Programs; Sub-Committee on Off-Campus Instruction.

Recommendation C: The Committee on Academic Facilities shall consist of the following three standing sub-committees: Sub-Committee on Computer Facilities; Sub-Committee on Instructional Resources; Sub-Committee on Physical Plant and Space Utilization.

Recommendation D: The General Studies Committee shall consist of seven standing sub-committees, one for each area in the General Studies program.

Motion was made to amend the amendment to include in sections B, C, and D a statement that the majority of each subcommittee of the Senate, whether established on a permanent or ad hoc basis, shall consist of members of the Senate. The Senate approved this amendment to the amendment.

The Senate then voted to approve all of Recommendation 5. as amended three times.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 6., as recommended by the Jewell Report and the Senate Council, be approved. It refers to appointment to Senate Committees and reads as follows:

The Senate Council will appoint the chairman and members of the Senate standing committees, but will consult with the President in appointing senators who are administrators to these committees, and will consult the President of the student body in appointing student senators. The Senate Council will honor to the extent possible the committee preference of senators.

Motion was made and approved to amend the paragraph to delete the phrase ". . . and will consult the President of the student body in appointing student senators. . ."

The Chairman stated that the Chairman of GSA and the President of Student Government were in favor of this deletion and of having the Senate Council appoint the student senators.

The Senate then approved Recommendation 6., as amended.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 7., which speaks to term of office for Senate Committees, be approved as recommended by the Jewell Report and the Senate Council with the exception that the Senate Council has recommended that student senators serving more than one term may request transfer to another committee.

The Senate approved Recommendation 7. as presented which reads as follows:

Faculty senators will normally serve a three-year term on a committee, coinciding with their three-year term in the Senate. If elected to a second consecutive three-year term, a faculty senator can continue to serve on the same committee, or request transfer to another. Administrative senators will normally serve on the same committee unless they wish to do otherwise. Student senators who serve more than one term may request transfer to another committee.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 8., which speaks to operation of sub-committees of Senate Committees, be approved as recommended by the Jewell Report and the Senate Council. Following discussion in which it was agreed that it should be made clearer editorially and that the word "three" in the first line should be deleted as a result of the action in Recommendation 5., the Senate voted to approve Recommendation 8, which reads as follows:

The standing committees with permanent subcommittees (see Recommendation 5. B, C, D) will have a general chairman but no members other than those assigned to the various subcommittees. The subcommittee chairmen shall be appointed by the Senate Council in consultation with the chairman of the committee, who shall serve as an ex officio member of each subcommittee. Subcommittee reports must be reviewed and acted upon by the entire committee before being transmitted to the Senate Council.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 9., which speaks to ad hoc subcommittees of Senate Committees, be approved as recommended by the Jewell Report and the Senate Council. The Senate approved Recommendation 9. as presented which reads as follows:

The chairman of any committee may establish a subcommittee and may select its members in consultation with the chairman of the Senate Council. However, this subcommittee should be chaired by a member of the parent committee.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 10., which speaks to the authority of the Senate Committees, be approved as recommended by the Jewell Report and the Senate Council, with the addition by the Senate Council that it may introduce an issue to the Senate. The Senate approved Recommendation 10. as presented which reads as follows:

Senate Committees must act on all issues prior to their coming before the Senate except that the Senate Council may introduce an issue.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 11., which speaks to committee report presentation, as recommended by the Jewell Report and the Senate Council, be approved.

Motion was made to amend Recommendation 11., to delete the last sentence, which the Senate disapproved. The Senate then voted to approve Recommendation 11. as presented which reads as follows:

A committee shall have the privilege of presenting its report to the Senate after it has been reviewed by the Senate Council. The Senate Council shall present recommendations for action by the Senate.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 12., which speaks to committee reports, as recommended by the Senate Council and the Jewell Report, be approved. The Senate approved Recommendation 12., as presented, which reads as follows:

The Senate Council is responsible for planning the Senate agenda but if it fails to present a committee report during three regular Senate meetings after it has been submitted, then the committee may bring its report directly to the floor of the Senate at any subsequent meeting provided that the report has been appropriately circulated in advance.

On behalf of the Senate Council, Mr. Hopson presented a motion that Recommendation 13., which speaks to individual privilege to introduce a proposal to the Senate Council, be approved as recommended by the Jewell Committee and the Senate Council. The Senate voted to approve Recommendation 13. as presented, which reads as follows:

Any student, faculty member or administrator may present a written recommendation for Senate action to the Senate Council. The Council may refer it to committee or act on it itself. If referred to committee, the committee shall approve, disapprove, or modify the recommendation. The original recommendation with committee action shall be forwarded to the Senate Council. The recommendation shall be placed on the Senate agenda unless both the committee and the Council determine otherwise. If the Council itself acts on the recommendation, it can decide not to place the matter on the agenda. In this situation, the recommendation may be introduced on the Senate floor if its initiator

obtains the signatures of ten Senators.

Mr. Hopson referred to Recommendation 14., which speaks to the composition of the Senate Council, and which differs from the Jewell Report. He suggested that since it contained several points which are in question, he would recommend that it be voted on point by point. On behalf of the Senate Council, he then presented a motion that the following first phrase in Recommendation 14., be approved.

"The Senate Council shall be composed of nine faculty members elected by the faculty of the University Senate, . . ."

Dr. Jewell stated that on behalf of the Committee he wished to present an amendment to delete this phrase and to accept the proposal contained in the Jewell Report of February 25, 1973, page 12, paragraph 6.

A Senator rose to point out the lateness of the hour and the fact that the Senators were becoming fatigued and recommended that the Senate adjourn. The Senate approved this recommendation and adjourned at 4:55 p.m.

Kathryne W. Shelburne
Recording Secretary

UNIVERSITY SENATE
April 9, 1973

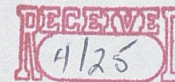
AGENDA

1. Acceptance of minutes of meeting of March 12, 1973 (have been circulated)
2. Proposal for action by the Senate of the Report of the Jewell Committee on the Status and Functions of the University Senate which was discussed in depth at the 1st Senate meeting and which has been circulated to the faculty with recommended changes by the Senate Council under date of March 26, 1973 - Mr. Howell Hopson
3. Proposal concerning Student Advisory Committee (SAC) office space which was circulated to the faculty under date of March 27, 1973 and which is being presented for action - Mr. Howell Hopson

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

*duplicate
for Kelly*



COLLEGE OF ARTS AND SCIENCES
DEPARTMENT OF POLITICAL SCIENCE

April 24, 1973

Professor Michael Adelstein
Chairman
University Senate Council
10 Administration Building
Campus

Dear Mike:

I arrived late for the Senate meeting on Monday, April 23, and, therefore, was not able to call for a correction in the minutes of the meeting held on April 9. But the first paragraph on page 5 of those minutes is clearly garbled. My April 9 motion was not to require that subcommittees contain a majority of the Senate but referred to the composition of the majority of each subcommittee. The following language is a correct rendition:

"The majority of each Sub Committee of the Senate, whether established on a permanent or ad hoc basis, shall consist of members of the Senate."

Presumably, this matter can be handled by the Rules Committee at the appropriate time. If not, please advise me of the procedure to be followed.

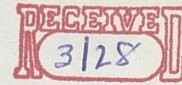
Sincerely,

A handwritten signature in dark ink that reads "Sid".

S. Sidney Ulmer
Professor

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506



UNIVERSITY SENATE COUNCIL
10 ADMINISTRATION BUILDING

March 27, 1973

TO: Members, University Senate

FROM: Senate Council Office

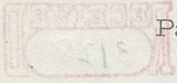
RE: AGENDA ITEM: University Senate Meeting, April 9,
1973

The following resolution was submitted to the Senate Council which decided not to take a position on it but to place it on the agenda of the April 9th Senate meeting:

"Be it resolved that the University Senate request that the appropriate University officials make every possible effort to make available to Student Advisory Committees office space wherever and whenever possible. Preferably this office space should be located as close as possible to the offices of the College or Department with which the Student Advisory Committee is affiliated.

The University Senate Advisory Committee on Student Affairs shall periodically review and report to the University Senate on the implementation of this action and suggest what, if any, further action it deems appropriate."

RATIONALE: The goal of a Student Advisory Committee should be to serve as an intermediary vehicle for student expression concerning academic issues. To meet such a goal it is necessary that Student Advisory Committees not only offer student assistance to the faculty but that they also advise the students whom they represent of the various University and departmental issues and curricular needs. In this way it is hoped that lower division students particularly will benefit from first-hand advice which we further believe will raise the quality of advising on the Departmental level (which it already has done in the English and Political Science Departments). However, it is also clear that to serve this aspect of student advising, the Student Advisory Committee must have an office.



With all of their complex activities Student Advisory Committees must keep records. Office space is then needed for a centralized filing system that will not be gone as soon as a group graduates or leaves school.

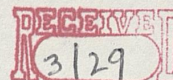
In order that the issues of academic concern may be discussed, an informal meeting ground is needed for student discourse with faculty as well as among themselves. It is hoped that Student Advisory Committee office space will help to satisfy this need.

/cet

Chairman
University Senate Council
Room 10 Administration Building

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506



Jewell Report

UNIVERSITY SENATE COUNCIL
10 ADMINISTRATION BUILDING

March 26, 1973

TO: Members, University

FROM: The Senate Council

RE: AGENDA ITEM: University Senate Meeting, April 9, 1973: Recommendations on the Reorganization of the Senate.

After a thorough study of the report from the Ad Hoc Committee on the Status and Functions of the Senate (hereafter referred to as the Jewell Report), and a review of the March 12 Senate meeting, the Senate Council proposes the following recommendations:

1. Apportionment of the Senate

approved as presented

Recommendation: The faculty senators shall be apportioned among the colleges on the basis of the following two factors, which shall be given equal weight: (1) the number of full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries; (2) the number of full-time students enrolled in each college. For this appointment, students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies.

Commentary: This recommendation is substantially the same as that offered in the Jewell Report (see pp. 14-15) except that graduate students are now included.

2. Senate -- Size and Quorum

*defeated
retain present 160 faculty,
25 students
and 75 for a quorum*

Recommendation: Faculty representation in the Senate shall be reduced from the present number of 160 to 120, student representation from the present 25 to 22, and the quorum from 75 to 60.

Commentary: This recommendation and arguments for it may be found in the Jewell Report (pp. 13-15).

3. Senate Committee Structure

Recommendation: The following Senate standing committees would supersede existing standing and advisory committees except for the Senate Advisory Committee on Privilege and Tenure, which will remain as described in the Senate Rules, Section I, 4.28.

- A. Rules and Elections: responsible for codifying and interpreting rules, and recommending election policies and procedures.
- B. Admissions and Academic Standards: responsible for rules on admission requirements, grading, credit hours and other matters covered in Sections IV and V of the Senate Rules.
- C. Student Affairs: same charge as stated in Section I, 4.21 of the Senate Rules.
- D. Teaching, Learning, and Advising: responsible for studies and recommendations designed to improve these areas.
- E. Special Teaching Programs: responsible for Honors Program, International Programs, Cooperative Teaching Programs (inter-college), Off-Campus Instruction (extension, etc.), Experiential Learning and Intern Programs.
- F. Community Colleges: same charge as stated in Section I, 4.25 of the Senate Rules.
- G. Academic Facilities: responsible for Computer Facilities (development and allocation of computer resources), Instructional Resources (television and other instructional aids), Physical Plant and Space Utilization.
- H. Library: same charge as stated in Section I, 4.12 of the Senate Rules.
- I. Research: responsible for studies and recommendations concerning University research policies.
- J. General Studies: responsible for studies and recommendations concerning the General Studies Program.

Amended

Conc: ① Academic Programs
 ② Academic Planning and Priorities
 ③ Academic Organization and Structure

Commentary: These committees are similar to those proposed in the Jewell Report except for the following changes:

1. The recommendation proposing the establishment of a committee on Academic Programs is not accepted. The Senate Council believes that it should retain this important responsibility because of the complex and sensitive nature of program evaluations.

2. The recommendation proposing the establishment of a committee on Academic Planning and Priorities is not accepted. The Senate Council believes that it should retain responsibility for planning and priorities. The Council is in the best position to coordinate its efforts with those of the Task Force on Planning and with the work of the Office of Institutional Planning.

3. The recommendation proposing the establishment of a committee on Academic Organization and Structure is not accepted. The Senate Council believes that it should retain the important responsibility of reviewing proposals for new academic units and for changes in existing college and departmental structure.

4. The Council is recommending that a separate committee be retained for the Library instead of reorganizing it as a sub-committee under the Committee on Academic Facilities. The Senate Library Committee has been active and valuable in the past. In addition, the Library is so highly important to the University that the Council believes that this committee should not be reduced to sub-committee status.

5. The Council is recommending that a General Studies Committee be established to study and propose recommendations about the General Studies. This recommendation is contained in a report by an ad hoc committee on the General Studies. It will provide for a systematic and on-going review of the University's General Studies requirement.

4. Senate Committees -- Ad Hoc

Recommendation: The Senate Council shall refer all appropriate issues to the standing committees unless an issue arises that is clearly not within the jurisdiction of one of the standing committees, or unless an issue demands such immediate attention that the appropriate committee in the view of its chairman would be unable to report on it in time.

approved w/ ↓

Amend: In the event that either of these two situations arise, the S.C. shall refer the issue to an ad hoc committee which it shall appoint.

Commentary: This recommendation is in line with the Jewell Report but provides greater flexibility to meet emergencies.

5. Senate Committees -- Composition

Recommendation A: Each Senate Committee except for the Committee on Special Teaching Programs, the Committee on Academic Facilities, and the General Studies Committee shall be composed of eleven members, eight from the Senate (faculty, student, and administrative senators) and three from other members of the faculty who are not Senators at the time of appointment. Preferably, each of these committees should contain a student and an untenured faculty member.

Commentary: To improve the efficiency of the Senate committees and to increase interest in the work of the Senate, the majority of members of Senate committees should be Senators. However, because some Senators do not have the time or interest to serve on committees and because the Senate should involve other faculty members in discussing and deciding on academic policies, several positions on these committees have been reserved for them. In addition, because it is generally desirable to have different views represented on Senate committees, it has been suggested that at least one student Senator and one untenured faculty member be assigned to each committee.

Recommendation B: The Committee on Special Teaching Programs shall consist of the following five standing sub-committees composed as follows: Sub-Committee on Honors (six Senators, three non-Senators); Sub-Committee on International Programs (five Senators, two non-Senators); Sub-Committee on Cooperative Teaching Programs (four Senators, one non-Senator); Sub-Committee on Experiential Learning and Intern Programs (four Senators, one non-Senator); Sub-Committee on Off-Campus Instruction (four Senators, one non-Senator).

Recommendation C: The Committee on Academic Facilities shall consist of the following three standing sub-committees composed as indicated: Sub-Committee on Computer Facilities (five Senators, two non-Senators); Sub-Committee on Instructional Resources (five Senators, two non-Senators), Sub-Committee on Physical Plant and Space Utilization (five Senators, two non-Senators).

Recommendation D: The General Studies Committee shall consist of seven standing sub-committees, one for each area in the General Studies program. Each sub-committee shall be composed of five members (three Senators, two non-Senators).

Commentary: Recommendations B, C, and D are consistent with previous recommendations about the nature of committee membership. The size of these committees varies according to the complexity and importance of their various responsibilities. It is suggested that one student and one non-tenured faculty member be appointed to each of the sub-committees.

6. Senate Committees -- Appointment

Recommendations: The Senate Council will appoint the chairman and members of the Senate standing committees, but will consult with the President in appointing senators who are administrators to these committees, and will consult the President of the student body in appointing student senators. The Senate Council will honor to the extent possible the committee preference of senators.

Commentary: This recommendation was proposed in the Jewell Report (see p. 8).

7. Senate Committees -- Term of Office

Recommendation: Faculty senators will normally serve a three-year term on a committee, coinciding with their three year term in the Senate. If elected to a second consecutive three-year term, a faculty senator can continue to serve on the same committee, or request transfer to another. Administrative senators will normally serve on the same committee unless they wish to do otherwise. Student senators who serve more than one term may request transfer to another committee.

Commentary: These recommendations except for granting student senators greater choice are the same as those contained in the Jewell Report (see p. 8).

8. Senate Committees -- Operation of Sub-Committees

Recommendation: The three standing committees with permanent sub-committees (see recommendation 5B, C, D) will have a general chairman but no members other than those assigned to the various sub-committees. The sub-committee chairmen shall be appointed by the Senate Council in consultation with the chairman of the committee, who shall serve as an ex officio member of each sub-committee. Sub-committee reports must be reviewed and acted upon by the entire committee before being transmitted to the Senate Council.

Commentary: A general chairman will be helpful to administer the work of the sub-committees, but other members at large are not needed.

9. Senate Committees -- Ad Hoc Sub-Committee

Recommendation: The chairman of any committee may establish a sub-committee and may select its members in consultation with the chairman of the Senate Council. However, this sub-committee should be chaired by a member of the parent committee.

Commentary: This recommendation was proposed in the Jewell Report (see p. 8) but consulting with the chairman of the Senate Council has been added for purposes of assistance and communication.

10. Senate Committees -- Authority

Recommendation: Senate Committees must act on all issues prior to their coming before the Senate except that the Senate Council may introduce an issue.

Commentary: This recommendation was proposed in the Jewell Report except that the Senate Council is granted the privilege of presenting a proposal without prior committee action. This exception is in line with the increased role of the Senate Council that has been recommended in this document.

11. Senate Committees -- Committee Report Presentation

Recommendation: A committee shall have the privilege of presenting its report to the Senate after it has been reviewed by the Senate Council. The Senate Council shall present recommendations for action by the Senate.

Commentary: This recommendation is a modification of the procedure proposed in the Jewell Report but is the way that the Jewell Report itself is being presented to the Senate. The main advantage lies in the Senate Council's being able to benefit from Senate discussion and from greater experience in presenting recommendations to the Senate.

12. Senate Agenda -- Committee Reports

Recommendation: The Senate Council is responsible for planning the Senate agenda but if it fails to present a committee report during three regular Senate meetings after it has been submitted, then the committee may bring its report directly to the floor of the Senate at any subsequent meeting provided that the report has been appropriately circulated in advance.

Commentary: This recommendation was proposed in the Jewell Report.

13. Senate Agenda -- Individual Privilege to Introduce a Proposal
Recommendation: Any student, faculty member or administrator may present a written recommendation for Senate action to the Senate Council. The Council may refer it to committee or act on it itself. If referred to committee, the committee shall approve, disapprove, or modify the recommendation. The original recommendation with committee action shall be forwarded to the Senate Council. The recommendation shall be placed on the Senate agenda unless both the committee and the Council determine otherwise. If the Council itself acts on the recommendation, it can decide not to place the matter on the agenda. In this situation, the recommendation may be introduced on the Senate floor if its initiator obtains the signatures of ten Senators.

Commentary: This procedure allows any student, faculty member, or administrator to initiate a proposal and to have it presented to the Senate provided that it has been judged to be meritorious. On the other hand, the procedure provides sufficient safeguards to insure that Senate time should not be wasted on unsound or insignificant matters.

14. The Senate Council -- Composition
Recommendation: The Senate Council shall be composed of nine faculty members elected by the faculty of the University Senate, two student members elected by and from the newly elected student members of the Senate, and the Vice President for Academic Affairs and the Vice President of the Medical Center, who may both appoint designees for meetings they are unable to attend. In addition to these voting members, the Council will also include the faculty and student members of the Board of Trustees, who will serve ex officio as non-voting members.

Commentary: This recommendation departs from the Jewell Report in these respects. First, it grants voting rights to the two Vice Presidents because the Council believes that with the privilege of their being added to the Senate Council should also come the responsibility of taking a position on issues. The Council realizes that occasionally the Vice-Presidents may have to abstain because they cannot be bound by Council decisions on matters over which they have complete authority. However, it would be preferable to permit this practice than allow the Vice-Presidents to avoid the entire responsibility of voting. Second, the Council realizes that the Vice-Presidents may have to be absent from the Council meetings because of other business. Consequently, each Vice-President may be represented by a designee.

Third, this recommendation differs in proposing that the Council continue to be elected at large from the Senate instead of from the ten areas designed in the Jewell Report (see p. 12). The Council believes that the proposed form of college representation would result in each Council member's voting on behalf of his constituency instead of on behalf of the entire University. Furthermore, the Council is not convinced that the present system has been found to be so inadequate that a change is necessary. And finally, the Council believes that the Jewell Report's recommendation might seriously interfere with obtaining the services of outstanding faculty members. For example, during the fall of 1972, Professors Oberst, Flickinger, and Wilson were all members of the Council. According to the Jewell Report, only one of these Council members could have served because only one member would have been eligible to represent the colleges of Architecture, Law, Social Professions, Home Economics, and Library Science.

15. The Senate Council -- Terms of Office

Recommendation: The members of the Senate Council will be elected in the fall for three-year terms of office commencing January 1.

Commentary: This recommendation differs from the Jewell Report which recommends a spring election and a September 1 installation. The Council believes that the present procedure of having the new Senate elect its Council members in the fall is superior because it provides the new Senators with the privilege of electing their own new Council members.

16. The Undergraduate Council -- Composition

Recommendation: The Undergraduate Council shall be composed of nine elected and two appointed faculty members and two students. The nine members will be elected by the faculty of colleges, groups of colleges or parts of colleges as follows:

- 1-Arts and Sciences: Literature, Philosophy and the Arts
- 1-Arts and Sciences: Biological and Physical Sciences
- 1-Arts and Sciences: Social Sciences
- 1-Agriculture
- 1-Education
- 1-Engineering
- 1-Business and Economics
- 1-Architecture, Social Professions, Home Economics
- 1-Allied Health, Nursing, Pharmacy

The two faculty and two student appointments will be made by the Dean of Undergraduate Studies with the advice and consent of the Undergraduate Council.

Commentary: This recommendation was proposed in the Jewell Report and provides for more varied representation on the Undergraduate Council. However, one minor change has been made in eliminating the Law College. The Council felt that members of the Law College are not involved in undergraduate teaching and therefore should not serve on the Undergraduate Council.

17. The Undergraduate Council -- Term of Office

Recommendation: The members of the Undergraduate Council shall be elected in the spring semester and shall take office on September 1.

Commentary: This recommendation, proposed in the Jewell Report, provides for a more logical term of office than the present January 1 installation date. A new Undergraduate Council would begin its work on September 1, the traditional starting date for committees and nearly all University activities.

18. Senate Purge Rule

Recommendation: The purge rule shall be abolished.

Commentary: It is both insulting and impractical to maintain the current purge rule. This recommendation and the arguments for it are presented in the Jewell Report (see p. 15).

19. Senate Calendar Procedure

Recommendation: The Senate shall adopt policies for the University calendar. The Registrar shall implement these policies and shall circulate with Senate Council approval a calendar three years in advance of fall registration. If three Senators object to the proposed calendar within ten days of circulation, then it shall be placed on the Senate agenda for action.

Commentary: This recommendation is substantially the same as the one presented in the Jewell Report (see p. 6), but it contains the additional feature of allowing for Senate review.

20. Senate Council -- Budget Information Responsibility

Recommendation: The Senate Council shall be responsible for having the Senate informed once a year about the general academic policies and priorities that are established in the budget.

Commentary: The Senate Council realizes that the administration has and should have the authority to establish priorities and to make

all budgetary decisions. However, in the past, the Senate has been uninformed about these decisions and has had little opportunity to review administrative commitments. The suggested recommendation is mild in that it does not propose a Senate role in providing recommendations for the budget, reviewing budgetary requests from the colleges, or acting in an advisory capacity to the President, many functions now being carried by Senate Budget Committees at other state universities. The Council does believe, however, that either it or a Senate Committee may be involved in these responsibilities in the future. For the present, the Council is convinced that more information about the budget and budget decisions should be communicated directly to the Senate instead of being circulated by rumor or by such organizations as the AAUP. The Council hopes that either the President or the Director of the Budget would appear before the Senate to present information and answer questions about the budget, or that at least, a written report about the budget and policy decisions involved in establishing it would be circulated to the Senate. Because the Senate is charged with determining the broad academic policies of the University, it seems only proper and reasonable that the administration should present an annual budget report to the Senate. The Senate Council is charged with the responsibility of executing this recommendation in whatever form it considers to be most effective.

In addition to these specific recommendations, the Senate Council accepts the following other recommendations proposed in the Jewell Report:

- 1) The Senate Council shall produce and distribute a booklet on the Academic Policies of the University.
- 2) The Senate Council and the appropriate Senate committees shall initiate studies and make recommendations to the Senate about establishing policies regarding significant academic questions of concern to more than a single college.
- 3) The Senate shall give continuing attention to the question of priorities among the various responsibilities and programs of the University. It shall establish guidelines and criteria to be used by the Senate and its councils and committees in making recommendations concerning the adoption, improvement, and review of academic programs.

- 4) The Senate should clarify the requirements for first degrees offered by the University in terms of hours and grade standards.

These recommendations are all approved by the Senate Council but are not presented here for action because the Council believes that voting on them is unnecessary.

The Senate Council shall implement the recommendations approved by the Senate and the other Jewell Report's recommendations as expeditiously as possible.

Finally, the Council would like to thank Dr. Jewell for his outstanding work in writing and presenting his committee's report, and would also like to express its appreciation to the members of his committee: Jesse G. Harris, Stephen Diachun, James R. Ogletree, George W. Schwert, James H. Wells, Charles F. Haywood, William Plucknett, W. L. Matthews, Lewis Cochran, * John Stephenson, * Peter P. Bosomworth, * Laurie Christopher Walker, ** and Graeme Browning. **

* ex officio

** students

/cet

SENATE ABSENCES - APRIL 9, 1973

Staley F. Adams ✓	Lawrence E. Forgy ✓	Harold Laswell* ✓
Arnold D. Albright ✓	Stuart Forth ✓	Robert G. Lawson ✓
Lawrence A. Allen* ✓	John B. Fritschner ✓	Harold Leggett ✓
Charles L. Atcher* ✓	James E. Funk* ✓	Albert S. Levy* ✓
Harry H. Bailey ✓	George H. Gadbois* ✓	Donald L. Madden* ✓
Roger W. Barbour* ✓	Eugene Gallagher* ✓	John L. Madden ✓
James R. Barclay* ✓	Art Gallaher, Jr.* ✓	Maurice K. Marshall* ✓
Charles E. Barnhart ✓	Willie A. Gates ✓	William L. Matthews ✓
Robert P. Belin* ✓	John G. Gattozzi* ✓	David Mattingly ✓
Thomas G. Berry ✓	Hans Gesund* ✓	Ernest P. McCutcheon* ✓
Robert H. Biggerstaff* ✓	Thomas C. Gray ✓	Marion E. McKenna* ✓
Wesley J. Birge* ✓	Jack B. Hall ✓	Michael P. McQuillen* ✓
Harry M. Bohannon ✓	Joseph Hamburg ✓	Ann L. Moore* ✓
Robert N. Bostrom* ✓	Ellwood M. Hammaker ✓	Thomas P. Mullaney* ✓
Louis L. Boyarsky ✓	S. Zafar Hasan* ✓	Patrick Mullin* ✓
Garnett L. Bradford* ✓	Maurice A. Hatch ✓	Vernon A. Musselman ✓
Charles A. Brindel* ✓	Charles F. Haywood ✓	Arthur F. Nicholson* ✓
Sally Brown ✓	Eileen Heise ✓	Elbert W. Ockerman* ✓
Lowell P. Bush* ✓	James W. Herron ✓	James R. Ogletree* ✓
David B. Clark* ✓	Andrew J. Hiatt ✓	Blaine F. Parker* ✓
Lewis W. Cochran ✓	Kate T. Irvine* ✓	J. W. Patterson
José M. Concon ✓	Raymon D. Johnson ✓	Michael Pease
Glenwood L. Creech ✓	Margaret Jones* ✓	Bertram Peretz* ✓
James E. Criswell* ✓	Fred E. Justus ✓	Carl Peter* ✓
M. Ward Crowe ✓	Irving F. Kanner* ✓	N. J. Pisacano ✓
Guy M. Davenport* ✓	James D. Kemp ✓	Virginia Rogers* ✓
R. Lewis Donohew* ✓	James B. Kincheloe* ✓	Gerald I. Roth* ✓
Anthony Eardley ✓	Robert W. Kiser ✓	Robert W. Rudd ✓
William Ecton ✓	Aimo J. Kiviniemi* ✓	Michael J. Ryan ✓
Robert O. Evans* ✓		John S. Scarborough ✓
Jeannette Fallen ✓		Donald S. Shannon ✓
Juanita Fleming* ✓		

Senate Absences - cont

D. Milton Shuffett* ✓

Robert G. Zumwinkle* ✓

Gerard E. Silberstein* ✓

Otis A. Singletary* ✓

A. H. Peter Skelland ✓

Robert H. Spedding* ✓

Alan Stein ✓

Marjorie S. Stewart ✓

Hugh A. Storrow* ✓

Dennis Stuckey* ✓

Joseph V. Swintosky* ✓

Lawrence X. Tarpey ✓

~~Timothy H. Taylor~~ ✓

John Thrailkill* ✓

Nancy Totten* ✓

Harold H. Traurig* ✓

Stephen J. Vasek ✓

Jacinto J. Vazquez* ✓

William F. Wagner ✓

M. Stanley Wall ✓

Daniel L. Weiss ✓

David R. Wekstein* ✓

Scott Wendelsdorf* ✓

Harry E. Wheeler* ✓

Raymond A. Wilkie ✓

Miroslava B. Winer ✓

William W. Winternitz* ✓

Ernest F. Witte* ✓

A. Wayne Wonderley* ✓

Fred Zechman* ✓

Leon Zolondek* ✓

108 present

67 Abs. excpl.

55 Abs. unexcpl.

230 Total membership

UNIVERSITY SENATE

April 9, 1973

ATTENDANCE SHEET

MT McEllistrem

- ✓ Dwight Arvenshine
- ✓ Mary Ruth Brown
- ✓ **Clifford Lunny**
- ✓ J. A. Bryant, Jr.
- ✓ Leslie L. Bonartur
- ✓ Sara H. Leech
- ✓ Claude H. Farley
- ✓ Harry Gilbert
- ✓ T. Wakeham
- ✓ ~~Richard~~
- ✓ Gus Denmark
- ✓ William J. Jordan
- ✓ ~~W. H. Lumen~~
- ✓ Thomas Hansbrough
- ✓ Harold R. Buntley
- ✓ Michael Freeman
- ✓ Raymond H. Cox
- ✓ W. P. Brown
- ✓ George A. Digens

- ✓ Don Diehrich
- ✓ Larry N. Craft
- ✓ Paul H. Weyler
- ✓ ~~Styph~~
- ✓ Wm K P. Plucknett
- ✓ ~~W. J. Dittler~~
- ✓ P. Bosomworth
- ✓ Josef Kuter (Joseph Kristou)
- ✓ J. A. L. Leigh
- ✓ Joseph K. Fulkam
- ~~_____~~
- ✓ R. Lubin
- ✓ W. C. Ruyter
- ✓ ~~W. C. Ruyter~~
- ✓ G. B. Collins
- ✓ Ralph D. Carpenter
- ✓ Mary Wilma Hargreaves
- ✓ Paul Parker
- ✓ C. B. Wilbur

UNIVERSITY SENATE
April 9, 1973

ATTENDANCE SHEET

- ✓ John Fenhard
- ✓ **Jim Z. Hansen**
- ✓ Arthur Greber
- ✓ John J. Just
- ✓ ~~John J. Just~~
- ✓ Earl L. Steele
- ✓ Paul Eakin
- ✓ Ed Schwert
- ✓ H. S. L. Ha
- ✓ Herbert Bruce
- ✓ Connie Wilson
- ✓ J. M. A. Harris, Jr.
- ✓ Jacqueline A. Norman
- ✓ Mitch Schlorf
- ✓ LEWIS COLTEN

34
4
38

UNIVERSITY SENATE
April 9, 1973

ATTENDANCE SHEET

- ↓ Eugene M. Huff
- ↓ Brenda Oldfield - Senator - Agric
- ↓ Peirce W. Hamblin (B+E)
- ↓ Ronald W. Mitchell not member
- ↓ Reynold E. Hill
- ↓ Bruce O. Reilly (Pharmacy)
- ↓ Lenore Wagner
- ↓ Wilbert D. Ham
- ↓ Wood
- ↓ J. W. Archdeacon
- ↓ Jane M. Emanuel
- ↓ William D. Peters
- ↓ Furs I. Bergon new student member
- ↓ Harold Willoughby - Education
- ↓ S. Diachun
- ↓ J. Sidney Ulmer
- ↓ Richard E. Hitt

- ↓ Howell Hopson
- ↓ B. C. Pass
- ↓ Malcolm J. Junt
- ↓ Susan J. D. Brecht
- ↓ Richard Hanan
- ↓ John E. Keller
- ↓ L. Clark Keating
- ↓ Paul Sears
- ↓ Al Morris
- ↓ Lane Willis
- ↓ W. J. Egan
- ↓ Charles Keltman
- ↓ W. J. Stoker
- ↓ Thomas Bickel
- ↓ Mark Hill Pastor
- ↓ Margaret S. Mason
- ↓ R. A. Chapman sent. (over) (4)
- ↓ K. R. Ansel →

DW Bladder
↓ G J Kenkel
↓ Law O'Neal
↓ J A Lafferty

UNITED STATES
POST OFFICE

POSTAGE WILL BE PAID BY ADDRESSEE

1971

UNIVERSITY SENATE
April 9, 1973

ATTENDANCE SHEET

- ✓ Leo Mitchell
- ✓ Bruce Wooten
- ✓ Dallas M. High
- ✓ W. G. Reedy
- ✓ Alfred Crabb
- ✓ Eldon A. Smith
- ✓ Vandivore
- ✓ Billups (pharmacy)
- ✓ David Spartz
- ✓ Joseph H. Nelson
- ✓ Hobbard
- ✓ JOTT STEPHENSON
- ✓ Betty R. Redrueck
- ✓ S. K. Chan

- ✓ Thane R. Ford
- ✓ Alan R. Perreault
- ✓ J. P. Jones
- ✓ Michael E. Adelstein
HSA

UNIVERSITY SENATE
April 9, 1973

Maddew Clarke Gigg

VISITORS

UNIVERSITY SENATE
April 9, 1973

James H. Wills

VISITORS
