

SESSION 16  
MINUTES OF THE 1974-75  
FACULTY COUNCIL MEETINGS

Time: April 18, 1975, 2:15 p.m., Room A-100.

Members Present: William Kirsch, Chairman; Professors Larry Arp, Howard Dunn, William Sands, Janet Venatta.

Ex-officio Present: None.

Others Present: Mr. Quentin Davis, Mr. James May, Miss Kathy Will.

The meeting was called to order at 2:23 p.m.

1. Minutes of the April 11, 1975, meeting.

The minutes of the April 11, 1975, meeting were approved as corrected.

2. Recommendations of the Student Publications Committee.

The following recommendations from the Student Publications Committee were considered.

"After a considerable amount of investigation and discussion the Committee recommends to the Faculty Council the formation of two classes, one for the Fall Semester and one for the Spring, for the purpose of publishing the three student publications, each class to carry three hours of credit.

"We further recommend that for the year 1975-76 this be done through Continuing Education's experimental and special courses . . . . "

After lengthy discussion, Dr. Venatta moved that "the recommendations of the Student Publications Committee be adopted."

The motion was seconded by Mr. Sands.

Motion carried.

3. Recommendations on economic benefits.

Discussion of the recommendations on economic benefits was postponed until the next meeting of the Faculty Council.

4. Proposed changes in Faculty Standing Committees.

The recommendations of the Faculty Council Committee on Committees concerning revision of Faculty Standing Committees were considered: (See attached document)

After lengthy discussion of the revision, Dr. Venatta moved

that "these amendments to the by-laws be adopted."

Approved 5/1/75

Dr. Arp seconded the motion.

Motion carried by a vote of 5 to 1.

5. Approval of Faculty Standing Committee Reports.

The annual reports from the following committees were considered.

- A. Student Publications Committee - Dr. Arp moved that "the report of the Student Publications Committee be accepted."

The motion was seconded by Dr. Venatta.

Motion carried.

- B. Student Affairs Committee - Mr. Sands moved that "the report of the Student Affairs Committee be accepted."

The motion was seconded by Dr. Dunn.

Motion carried.

- C. Teacher Education Committee - Dr. Dunn moved that "the report of the Teacher Education Committee be accepted."

The motion was seconded by Mr. Sands.

Motion carried.

- D. Admission Appeals Committee - Dr. Arp moved that "the report of the Admission Appeals Committee be accepted."

The motion was seconded by Mr. Sands.

Motion carried.

- E. Library Committee - Dr. Arp moved that "the report of the Library Committee be accepted."

The motion was seconded by Mr. Sands.

Motion carried.

- F. Faculty Hearing Committee - Dr. Arp moved that "the report of the Faculty Hearing Committee be accepted."

The motion was seconded by Dr. Venatta.

Motion carried.

Approved 5/1/75

- G. Faculty Grievance Committee - Dr. Venatta moved that "the report of the Faculty Grievance Committee be accepted."

The motion was seconded by Mr. Sands.

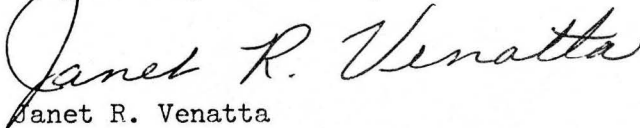
Motion carried.

6. New Business.

- A. The Chairman indicated that the next meeting of the Faculty Council would be held on Thursday, May 1.
- B. The Chairman also indicated that his report of the Faculty Council activities over the past year would be ready to be presented to the Council at the next meeting.

The meeting was adjourned at 3:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet R. Venatta". The signature is written in dark ink and is positioned above the printed name and title.

Janet R. Venatta  
Secretary

## AMENDMENTS TO THE BY-LAWS OF THE FACULTY CONSTITUTION

It is recommended that Article V of the By-laws of the Faculty Constitution dealing with "Standing Committees" be amended as follows:

1. Eliminate Section 2, The Teacher Education Committee, in its entirety.
2. Eliminate Section 3, The Library Committee, in its entirety.
3. Introduce a new Section 2, The Faculty and Academic Affairs Committee, which shall read as follows:

"This committee is composed of one faculty representative from each Academic Division. The Vice President for Academic Affairs and the Director of the Library shall be ex-officio members of the committee. Other ex-officio members may be appointed by the President. Functions of the committee are:

- A. To provide liaison between the University Library and the faculty and to formulate and propose policies regarding the operation of the library.
  - B. To formulate and propose policies and procedures with regard to the appointment, retention, tenure, and promotion of university faculty.
  - C. To formulate and propose policies and procedures on faculty conduct and academic freedom.
  - D. To formulate and propose policies and procedures on academic standards and admission and retention of students.
  - E. To formulate and propose policies and procedures with regard to professional growth, teaching loads, and the facilitation of teaching and research.
  - F. To formulate and propose policies and procedures on all faculty and academic affairs not within the province of other standing committees of the Faculty."
4. Eliminate Section 4, The Student Affairs Committee, in its entirety.
  5. Eliminate Section 5, The Student Publications Committee, in its entirety.
  6. Eliminate Section 6, The Admissions Appeal Committee, in its entirety.
  7. Introduce a new Section 3, The Student Affairs Committee, which shall read as follows:

"The Committee is composed of three faculty members appointed by the Faculty Council and three student members appointed by the Student Government Association. The President may appoint ex-officio members to the committee. Functions of the committee are:

- A. To recommend policies and procedures for scholarships.
- B. To review and recommend candidates for scholarships.
- C. To make final decisions in the cases of students denied admission or readmission through the ordinary channels.
- D. To recommend policies and procedures for student government, student activities, student conduct and behavior, and student affairs.
- E. To recommend student publications and establish editorial policies for them.
- F. To assure that the student publications are perpetuated from year to year by receiving applications for and appointing members to editorial and staff positions.
- G. To act as an advisory body to the publications staffs and their faculty sponsor or sponsors."

8. Renumber Section 7 as Section 4, Section 8 as Section 5, Section 9 as Section 6, and Section 10 as Section 7.

April 18, 1975