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CENTRAL BOARD AGENDA

May 7, 1975

- I. Minutes
- II. Announcements
 - A. Student Affairs Assistant Selection Committee
 - B. Collective Bargaining
 - C. Food from the kitchen -
- III. Appointments
 - A. Ad hoc Library Committee
 - B. Legal Services Committee
 - C. Coordinator appointment for Program Council
 - D. Appointments Committee
 - E. *Henderson Vacancy*
- IV. Officer's Reports
 - A. President
 - B. Vice President
 - C. Business Manager
 - 1. Charter Flight
- V. Committee Reports
 - A. Montana Student Lobby-David Irion
 - B. Athletic Committee-Ann Steffens
 - C. Registration Committee-Mark Warren and Patsy Iacopini
- VI. Old Business
 - A. Women's Studies Proposal
 - B. Summer Activity Fee
- VII. New Business
 - A. American Hostel Association
 - B. ~~Budget Request-Gilt Edge~~

The meeting was called to order by President Nockleby at 6:10.

The minutes from the Monday, May 5, 1975 meeting will be available in the ASUM office Thursday.

Collective Bargaining--Tom Stockburger, one of the workshop coordinators, asked how many members would be attending the workshop. Eleven members plan on attending. The cost is \$6.00. Stockburger asked for volunteers to help at the tables: Doug Washington, Brian O'Grady, and Kevin Strobel.

Student Affairs Selection Committee--Nockleby stated that the board approved the appointments to this committee last week and he will appoint someone else if there are any objections. There were none.

John Layson, the Food Service Director, asked CB to pay for the crackers and pop that were taken at the last budgeting meeting in the Gold Oak East. Everyone is asked to bring their money to John to pay for this.

Nockleby made the following appointments:

Legal Services--Joe Bowen (Chairman), Pam Ward along with the three appointed last week.

Appointments Committee made the following recommendations:

Curriculum Committee--David Host, Rita Flanagan, Peter Johnson, Doug Kahlberg, Robert Schneider, Kay Wilson.

Faculty Ethics--Margo McAlear, Debbie Raikin.

Computer Users Advisory--Ellen Miller, Rick Schneider.

Campus Recreation & Sports--Tom Allen, Doug Cordier, Brad Surkamer, Mark Swanson.

Library and Archives--Bill Rubich, Kevin Strobel.

Campus Development--Mark Annas, Vicki Johnson, Rich Kaudy.

Student Health--Patti Barnes, James Eastham, Michael Lawler.

Student Union Board--Patsy Iacopini, Chris Raver, Dan Cobb, Steve Corrick, Gary Parry.

Washington asked why he wasn't told about reapplying for a committee. Henderson said that announcements were put out and flyers were posted to inform everyone. O'GRADY MOVED TO RATIFY THE AMENDMENTS. ELLIOTT SECONDED. MOTION CARRIED 15-2.

Program Council Appointments--Dennis Burns, Program Council director, had 19 applicants for the coordinator positions. The following were appointed: Performing Arts--Corby Skinner; Lectures--Greg Henderson; Social Recreation--Lee Fluke; Pop Concerts--Jack Gorton. The first two positions have a salary of \$100 a month for 10 months, and the second two have a salary of \$150 for 10 months. HAHN MOVED RATIFICATION OF THESE PROGRAM COUNCIL POSITIONS. FACEY SECONDED. Murray asked for a list of applicants which Burns read aloud. HAHN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED. MURRAY MOVED TO DIVIDE THE QUESTION. BAKER SECONDED. MOTION FAILED 7-12. VOTE ON RATIFICATIONS: MOTION CARRIED. 15-1-6.

Henderson commented, "No big speech and I will miss you all, but parting is such sweet sorrow. I would like to resign from CB and recommend my office to Rick Schneider, the ex-officio member because he has been with the budgeting session. This resignation is effective immediately."

ELLIOTT MOVED TO ACCEPT THE RESIGNATION. SHORT SECONDED. Baker asked when Henderson starts on his new appointment, and when he does start then he should quit. VOTE ON ACCEPTANCE OF RESIGNATION. MOTION FAILED.

Buford Crites sent a memo to tell CB that his class is going to be observing CB to study decision making.

Women's Studies Proposal--ELLIOTT MOVED TO TAKE THE PROPOSAL FROM THE TABLE. BAKER SECONDED. MOTION CARRIED. The Motion on the floor is to accept R75-7. Marcia Hogan asked CB to write 12 names of women and men that are well-known from before 1950. After the lists were collected, Hogan commented that very few women were listed. The reasons for the women's studies is to fill some of these gaps and add and facilitate change by finding out the past of women. Martha Towle said that last fall the class given in women's studies taught the history, economic, social, literature and mental health related to women. T. Hilley discussed the proposal, and three of its main purposes which are: introducing courses in women's studies, encouragement and implementation of relative courses, and hiring of a director. Wicks said that this program was more meritorious than other programs we have now. Murray spoke against the proposal. O'Grady spoke in favor of increasing pressure from students. President Nockleby spoke in support of the program. It was stated that a petition was signed by 1,000 students who are in favor of this program. O'Grady suggested that they apply for a grant to fund the program. Jordan said that in order to get a grant, there must already be a program started. BAKER MOVED THE PREVIOUS QUESTION. SECONDED. MOTION FAILS. Maxine van de Wetering spoke for the proposal and said that women have different history, different roles and these should be studied. Elliott questioned the need for the women's studies program. President Nockleby said that the Alliance people should take heed, because when they ran on their platform it was to support the women's studies, which is the proposal that is up before CB. Henderson asked if we could get the courses without getting a director. Judy Smith, said that courses have been offered at the University since 1971, and these courses have never been put in the catalog, or never offered more than once. Other programs have tried to get started without a director and it has taken them so very much longer reaching their goals. Ward said that every proposal has shortcomings and everyone is not perfect. She felt that there was a need for the studies and so many students want this program. Fandozzi said that without this proposal the program will die. O'GRADY MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED. ROLL CALL VOTE ON MAIN MOTION:

YES: Baker, Banks, Bowen, Brown, Facey, Hahn, Johnson, Jordan, Iacopini, P. Nockleby, Short, Strobel, Washington, Ward, Warren, J. Nockleby.
NO: Beaudette, Elliott, Henderson, Steffens, Murray, O'Grady.
MOTION CARRIED: 16-6.

Diane Marshall invited the University students to the interviews for the academic vice-president Tuesday, May 13, and Friday, May 16.

PRESIDENT'S REPORT

Nockleby said that he would be speaking to the faculty at the next Faculty Senate meeting about student relations with the faculty. He said that he would like to have this speech from CB and not from himself personally. Two things he will speak on are, tuition rates and increasing faculty salaries. The salaries here are the lowest in the nation and faculty

morale is going down and endangering the loss of faculty. Collective Bargaining will probably come and put students and faculty as adversaries. Next week Hockleby will give a preview of what his presentation will be. If anyone has any ideas for the speech, please contact John.

BUSINESS Manager

Gilt Edge withdrew their request for tonight. Program Council asked for a line item change to travel to Los Angeles. This trip will take the place of the summer workshop and cost \$1,033. The money is available in their account. O'GRADY MOVED TO ACCEPT THE LINE ITEM CHANGE FOR THIS TRIP. STROBEL SECONDED. Discussion followed. HAHN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED. VOTE ON LINE ITEM CHANGE. MOTION CARRIED.

Charter Flight--Budget and Finance made 2 proposals on the charter flight. One was to give the money back to the students who paid for the charter flight. The other was to have ASUM start a charter flight. The money will be given back from Wide World of Travel. WARREN MOVED TO TURN THE MONEY BACK TO THE STUDENTS. SHORT SECONDED. MOTION CARRIED.

Budget and Finance is scheduled to meet every Tuesday at 4 o'clock.

VICE PRESIDENT

Murray asked if there were any implications that any one on committees did not have to reapply. Bowen asked that the appointments committee look into the matter if there was any wrong doing.

COMMITTEE REPORTS

Athletic committee--Ann Steffens presented the report and said to cross off the name of Mark Parker. FACEY MOVED TO ACCEPT THE ATHLETIC COMMITTEE REPORT. WARREN SECONDED. Hahn spoke against accepting the report, because the committee and the report conveyed a negative response. She felt the cost recommended was outrageous, and there were competent people in CB and in the ASUM offices, such as Mike McGinley and Bruce Nelson who could do the professional work that needs to be done. HAHN MOVED A SUBSTITUTE MOTION TO REJECT THE RESOLUTION. MURRAY SECONDED. Short felt the committee did not approach the resolution with a negative attitude, and a group of students could do the research but they do not have the training or professional competence.

The committee would like to do a poll of all Montana and find out what effect it would be to cut football. They felt that the poll could be more accurate if professional people were used. Steffens said that both Landini and Nelson suggested that there be an air tight case before presenting it to the administration. Facey felt that if the administration put money into the research, they would be more interested in it. Wicks said that most of the big action that has been made on this campus has come from students. BANKS MOVED THE PREVIOUS QUESTION. WASHINGTON SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON STUDENTS TO REJECT THE RESOLUTION.

YES: Banks, Baker, Bowen, Brown, Elliott, Hahn, Henderson, Johnson, Jordan, Iacopini, O'Grady, Strobel, Washington, Ward, Warren, Murray, Ribi.

NO: Beaudette, Facey, Short, Steffens.

MOTION CARRIED: 17-4

75-10028

HAHN MOVED TO ESTABLISH A NEW COMMITTEE TO LOOK INTO ATHLETICS. O'GRADY SECONDED. Hahn said that anyone on this committee must have a commitment to this program. People on this committee must research and investigate all aspects of the athletic program, and if that person is asked any question on the area they investigated, that person should be ready to answer any questions. The Alliance had had a meeting the night before and decided these were the people who were the most interested in the facts and investigation, but since then, Hahn felt that other people should be included, because they too are interested, but they must have this commitment of searching out all facts thoroughly.

Warren felt that the committee should be made up of others besides the Alliance people, otherwise the report would not be credible. He felt the committee should be made up of opponents and proponents.

Fred Stetson, the swimming coach, told CB that they were beating their head against the wall trying to get rid of the football, and it was up to the administration to decide whether to keep the program, and not the students. He suggested that the student government work on other issues. President Nockleby said that this football program was a very important issue to the students, and the University wouldn't be here without the students, so they should have a say in what goes on. Anderson said that what is good for the University is good for the students. Banks commented that the Alliance and he ran openly against the football program, so where were all these people who want to keep the program.

HAHN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED.

VOTE ON FAVORING A FORMING OF A NEW COMMITTEE TO RESEARCH FOOTBALL AT THE UNIVERSITY. MOTION CARRIED: 18--3 abstentions.
Volunteers for this committee should come into the ASUM office.

Registration committee--WARREN MOVED TO ACCEPT THE RECOMMENDATION OF THE REGISTRATION COMMITTEE. HAHN SECONDED. Discussion followed. HAHN MOVED TO TABLE THIS UNTIL NEXT WEEK. O'GRADY SECONDED. MOTION CARRIED TO TABLE.

Summer Activity Fee Resolution R75-8--BOWEN MOVED TO ACCEPT THIS RESOLUTION. O'GRADY SECONDED. It was stated the money from this activity fee goes to the summer publications, fine arts, and campus recreation. SHORT MOVED THE PREVIOUS QUESTION. HAHN SECONDED. MOTION CARRIED.

VOTE ON MAIN MOTION PASSED UNANIMOUSLY.

American Hostel--Nockleby asked if CB would like to be a member of the American Hostel Association. He said the information was available in the office on the bulletin board to read for next meeting.

Library Resoltuion R75-9--STROBEL MOVED TO ADOPT THE RESOLUTION ON THE LIBRARY. MURRAY SECONDED. MOTION CARRIED. The committee will include: Kevin Strobel (Chairman), Matt Jordan, Paul Nockleby.

Faculty Senate--Nockleby said that he would report on the faculty senate meeting which he and Murray attended.

Orientation--Hahn asked for any ideas on orientation for the meeting next week.

O'GRADY MOVED TO RECESS 10 MINUTES. STEFFENS SECONDED. MOTION CARRIED.
75-10029

CB reassembled at 10 p.m. to begin the budgeting.

HAHN MOVED TO CUT THE REQUESTS OFF AFTER DAY CARE. MOTION WITHDRAWN.

Facility Usage--STROBEL MOVED TO ALLOCATE \$3,600 FOR THE FACILITY USAGE. HAHN SECONDED. MOTION CARRIED.

BROWN MOVED TO SUSPEND THE RULES AND MOVE DAY CARE UP TO NOW. SECONDED. MOTION FAILED.

Women's Intercollegiate Athletics--WARREN MOVED TO RECONSIDER THE ALLOCATION OF WOMEN'S INTERCOLLEGIATE ATHLETICS. O'GRADY SECONDED. MOTION FAILED: 7-12.

HAHN MOVED TO ACCEPT THE RESOLUTION R75-10 ABOUT ASKING THE ADMINISTRATION TO APPROPRIATE FUNDS FOR THE WOMEN'S ATHLETICS THIS YEAR. SECONDED. Warren didn't feel the administration will take the resolution serious if we show them we only gave the Women's Intercollegiate Athletics 16,402. MOTION CARRIED TO ACCEPT THE RESOLUTION.

Oper Workshop--STROBEL MOVED TO ACCEPT THE EXECUTIVE RECOMMENDATION. BEAUDETTE SECONDED. MOTION CARRIED FOR \$1,400.

Debate and Oratory--O'GRADY MOVED TO ACCEPT THE RECOMMENDATION OF \$2421. HAHN SECONDED. Jim Leik said that last year they were allocated \$6,600 so the recommendation was not enough. FACEY AMENDED #626 to \$1,024 and #627 to \$1,478. STROBEL SECONDED. Warren spoke against the amendment because the amendment wasn't high enough, because this group depends mainly on travel. The group takes the University to a lot of people. WARREN AMENDED THE AMENDMENT TO #626 to \$2,472 and #627 to \$2,982. ELLIOTT SECONDED. Discussion followed. FACEY MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON AMENDMENT OF WARREN'S OF \$2,472 and \$2,982.

YES: Baker, Brown, Elliott, Steffens, Warren;

NO: Banks, Beaudette, Bowen, Facey, Hahn, Johnson, Jordan, O'Grady, Strobel, Washington, Ward, Murray, Ribl.

ABSTAIN: Iacopini, Short.

MOTION FAILED: 5-13-2.

O'GRADY MOVED TO CHANGE THE LINE ITEMS #626 to \$1952 and #627 to \$2796. ELLIOTT SECONDED. Discussion followed. RIBI MOVED THE PREVIOUS QUESTION. FACEY SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON AMENDMENT OF \$1952 and \$2796.

YES: Baker, Beaudette, Brown, Elliott, Facey, Jordan, Iacopini, O'Grady, Short, Steffens, Warren, Ribl.

NO: Banks, Bowen, Hahn, Johnson, Strobel, Washington, Ward, Murray.

MOTION CARRIED: 12-8.

Final total allocation is \$5,918.

Montana Masquers--Marsha Wiest, a member of the masquers asked for a rationale for the recommendation. President Nockleby gave the gavel to Vice-President Murray to give the rationale. STROBEL MOVED TO ACCEPT THE RECOMMENDATION OF \$9,350. O'GRADY SECONDED. President Nockleby MOVED TO CHANGE THE FUND BALANCE OF \$4,000 to \$3,000 TO DECREASE INCOME BY \$1,000, INCREASING THE RECOMMENDATION TO \$10,350. SECONDED. AMENDMENT CARRIED. O'GRADY MOVED TO CHANGE #455 to \$2,000. SECONDED. MOTION

CARRIED. This raises Total recommendation to \$10,850.

ELLIOTT MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON TOTAL RECOMMENDATION OF \$10,850.

YES: Beaudette, Bowen, Brown, Elliott, Facey, Hahn, Johnson, Jordan, Iacopini, O'Grady, Short, Steffens, Strobel, Washington, Ward, Warren, Ribí.

NO: Baker, Banks.

MOTION CARRIED: 17-2.

BOWEN MOVED TO RECONSIDER THIS RECOMMENDATION. SECONDED. MOTION CARRIED.

FACEY MOVED TO CHANGE #521 to \$200. SECONDED. BOWEN MOVED A SUBSTITUTE MOTION TO TAKE \$400 FROM #626 AND PUT IN #521 (Photography). WASHINGTON SECONDED. MOTION CARRIED.

JOHN NOCKLEBY MOVED TO CUT IN-STATE TRAVEL AND OUT-OF-STATE TRAVEL TO ZERO DOLLARS. SECONDED. O'GRADY MADE A FRIENDLY AMENDMENT TO DELETE THOSE TWO LINE ITEMS AND LET THE MASQUERS LINE ITEM THE MONEY WHEREVER THEY WANT. MOTION CARRIED.

STEFFENS MOVED TO ALLOCATE THE \$10,850 OF THE MAIN MOTION. SECONDED. MOTION CARRIED.

The Masquers are asked to come before CB and tell the line items before the end of budgeting.

Handball Club--BEAUDETTE MOVED TO ALLOCATE THE \$200 AS RECOMMENDED. SECONDED. FACEY MADE A FRIENDLY AMENDMENT TO CHANGE #627 to \$1285. Discussion followed. FACEY WITHDREW HIS MOTION AND CHANGED #627 TO \$500. SHORT SECONDED. DISCUSSION FOLLOWED. STEFFENS MOVED THE PREVIOUS QUESTION. ELLIOTT SECONDED. MOTION CARRIED. VOTE ON AMENDMENT OF \$500 for #627. MOTION CARRIED. MAIN MOTION OF \$500 ALLOCATION, CARRIED.

Angel Flight--ELLIOTT MOVED TO ACCEPT THE RECOMMENDATION OF ZERO DOLLARS. SECONDED. Discussion followed. Angel Flight said they did not have the request filled out correctly. SHORT MOVED THAT ANGEL FLIGHT RE-SUBMIT THEIR BUDGET AFTER IT IS IN ORDER. SECONDED. MOTION CARRIED.

Day Care--BOWEN MOVED 5 MINUTE RECESS. SHORT SECONDED. MOTION CARRIED.

Reassembled at 12:10 A.M.

HAHN MOVED TO ACCEPT THE EXECUTIVE RECOMMENDATION. SECONDED. The Day Care is for 108 children, and this affects about 170-190 parents. The program has increased by \$7,000 and increased the children by 58. Warren said that last year Day Care said they would not come back to CB for money. Hahn said that the program is now under a different authority. Women's Resource Center did a survey on various campus services and it showed that students are in favor of the Day Care program. FACEY MOVED TO CHANGE #682 to \$3,000. BEAUDETTE SECONDED. ROLL CALL VOTE:

YES: Beaudette, Facey, Iacopini, Ribí.

NO: Baker, Banks, Bowen, Brown, Elliott, Hahn, Johnson, Jordan, O'Grady, Steffens, Strobel, Washington, Ward, Warren, Murray.

ABSTAIN: Short.

MOTION FAILS: 4-14-1.

BOWEN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON ALLOCATION OF \$19,563.

YES: Banker, Banks, Bowen, Brown, Elliott, Facey, Hahn, Johnson, Jordan, Iacopini, O'Grady, Short, Steffens, Strobel, Washington, Warren, Murray.

NO: Beaudette, Ribl.

MOTION CARRIED: 17-2.

SERC--STROBEL MOVED TO ACCEPT THE RECOMMENDATION OF \$2,200 TO BE FROZEN. WASHINGTON SECONDED. O'Grady asked if SERC would report to CB about their projects. Bohac, a member of SERC, asked if they could keep their autonomy because of the nature of the group. Most of the group is funded by NSF. He also stated that most of their expenditures are expendable. O'Grady asked for a quarterly report from them. FACEY MOVED TO ALLOCATE THE \$2,200 TO SERC ON THE STIPULATION THAT THEY REPORT AT THE BEGINNING OF FALL QUARTER, END OF FALL QUARTER, WINTER QUARTER AND SPRING QUARTER. SHORT SECONDED. MOTION CARRIED.

Fencing--O'GRADY MOVED TO ACCEPT THE RECOMMENDATION OF \$316. SECONDED. RIBI MOVED TO AMEND #566 to \$100 AND INCOME DOWN TO \$32. WARREN SECONDED. O'GRADY AMENDED THE INCOME TO \$108. STROBEL SECONDED. MOTION CARRIED. O'GRADY MOVED TO STRIKE THE \$108 BACK TO \$32. SECONDED. MOTION CARRIED 9-7.

MAIN MOTION ON FLOOR IS TO ALLOCATE \$506. Discussion followed. BOWEN MOVED THE PREVIOUS QUESTION. VOTE ON ALLOCATION OF \$506. MOTION FAILED.

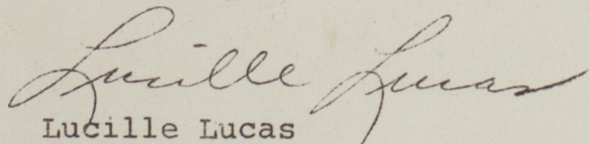
BAKER MOVED TO AMEND THE ALLOCATION TO \$316. BANKS SECONDED. ROLL CALL VOTE:

YES: Baker, Banks, Beaudette, Elliott, Facey, Johnson, Iacopini, Short, Washington, Murray.

NO: Brown, Jordan, O'Grady, Strobel, Warren, Ribl. ABSTAIN: Bowen.

MOTION CARRIED: 10-6-1.

SHORT MOVED TO ADJOURN. FACEY SECONDED. Adjournment at 1:30 A.M.



Lucille Lucas
ASUM Secretary

All members present.

UNIVERSITY OF MONTANA

DATE: May 6, 1975

TO: President, Vice Presidents, Deans, Department Heads, Program Directors, ECOS, Curriculum Committee and ASUM

FROM: Philip T. Bain, Director of Admissions and Records

RE: A Proposal for Changes in the Registration System

This memo is being written to outline my ideas for various changes in the registration system. I am asking you to read this proposal carefully and be prepared to provide your reactions to it in the near future. I shall attempt to schedule brief appointments with the deans and department heads during the next several weeks. As you read the proposal you will notice that time is of the essence, because we are rapidly approaching the time when we must gather the information for building the next Schedule of Classes. If after reading this proposal, you would prefer to forward your comments to me in writing or via the telephone it is perfectly agreeable to me.

The proposed changes in the registration system are the product of much thought and various discussions with students, faculty and administrators. This project does not involve the redesign or reprogramming of the entire Student Record System. As you well know, the need to rebuild our computerized Student Record System is very critical in order that it may be possible to provide timely and accurate reports of that data to various users within the University, however I believe that task must await the hiring and arrival of the new Director of Management Information Services. In the meantime certain changes in the registration system are necessary and may be undertaken without closing any important avenues of action which the Director of Management Information Services might later choose to undertake. The proposed changes in the registration system may be grouped into two types involving those which are major departures from past practices and objectives and those which are mechanical or cosmetic changes attempting to alleviate minor problems. The first two points itemized below are major changes and the remaining points are minor, mechanical type changes.

- 1) It is proposed that the University of Montana build a Schedule of Classes which shows the tentative offerings of classes for fall, winter and spring quarters. The reasons for this proposal are listed below.

- (A) A Schedule of Classes which would display the actual sections of courses which are to be offered during each of the three regular academic terms would allow students to thoroughly plan their program of study for the entire year. The Forecast, which is included in the back of the present Schedule of Classes does allow some planning, however the time of offering is not available. As the University experiences an increase in the number of part time students and a larger percentage of full time students working on a part time basis the opportunity to

plan ahead becomes increasingly important to the students.

(B) The most important benefit derived from a Schedule of Classes showing the actual offerings for all three quarters would be that students could indicate in advance the actual classes for which they intend to register during future terms. The gathering of such information is commonly referred to as a demand analysis. The sole purpose for gathering such demand information is to facilitate the academic planning process so that a larger percentage of students are able to register for the subjects which they hope to study. It is my unsubstantiated opinion that the demand and supply of classes at the University of Montana is far out of balance and that demand information could effectively be utilized to achieve a greater degree of balance between demand and supply.

(C) Because demand information would be gathered and hopefully result in some modification of the courses to be offered, it would be necessary to publish a set of corrections to the Schedule of Classes for the winter and spring quarters. Demand information for the winter term would be gathered during the fall registration process. This information would be summarized and sent to department heads during the first half of the fall term. On the basis of this information, and within practical limitations of space and faculty availability, changes in the winter Schedule of Classes would be submitted to the Office of Admissions and Records. These changes would be published in advance of the winter quarter registration for students' use. The same process would occur during the winter term to accommodate changes in the spring offerings.

2) It is proposed that the University of Montana conduct a three day Field House registration during the fall, winter and spring quarters. The reasons for this proposal are listed below.

(A) As mentioned above, it would be possible to gather demand information for the winter term during the fall registration process. Specifically, each student would receive one 8 1/2 x 11 inch optical scanning sheet along with his or her registration packet. Each student would "mark sense" the four digit, numeric call number from the winter quarter Schedule of Classes for each class in which he or she intended to register. In addition, several spaces would be provided at the bottom of the sheet in which a student could request any classes listed in the catalog but not scheduled to be offered during the winter quarter. This scan sheet would be collected from each student as he or she departed from the Field House during fall registration. (It must be emphasized that this process is not a pre-registration but only the collection of demand data. The student would not be committed to any courses.) The sheets would be sent to the University of Idaho for processing on their optical scanner and a computer tape returned to us for analysis on our computer (there is not an optical scanner at the University of Montana). The results of the analysis would be forwarded to each department head and, within the limitations of faculty availability and classroom space, changes would be made in the winter quarter offerings. It should be anticipated that student demand could not be fully met during the same budgetary year, however important demand information would be available for consideration during the budgeting process for the following academic year.

(B) The current registration process may be characterized as a self-fulfilling prophecy. It is assumed that the total number of courses offered at the University of Montana is sufficient to meet student demand, however the mix of these courses on a departmental basis is not consistent with demand.

Please imagine a hypothetical situation in which 10 sections of the introductory course are offered by department X and 10 sections are offered by department Y. When all 10 sections of department X are filled, students are forced to "request" department Y. As a result, when viewing the finished registration statistics, it appears that the demand has been met because the 10 sections of department Y have been filled completely. Some departments have attempted to counter this situation by maintaining manual tallies of the number of students who are denied admission to their courses, however many students are never actually denied admission because they hear that the classes are full. The problem is complicated further by the fact that an administrator is not able to determine which courses truly are undersubscribed even if a count is available for those which are oversubscribed.

- (C) The current registration process employed during the winter and spring quarters is actually a facsimile of the fall registration spread over a larger area for a longer period of time. The sectioning still is accomplished by faculty control (with secretarial help), but students are forced to walk all over campus instead of completing the task on the floor of the Field House. The current system appears to have been designed to accommodate certain needs which are no longer as necessary as they formerly may have been. Examples of these needs are to allow more time for keypunching, to provide a longer period of time for the assessment of fees and to provide a larger arena for conducting registration. In any event, the system does not adequately serve students or faculty. In addition to not providing any demand information the current registration process encourages students to sign up for extra classes. It is a fairly common practice for students to pre-register for any 15 hours and adjust their schedule after the fact via the drop-add method. This practice results in classes being closed when in fact additional seats will be available after the drop-add period has ended.
- (D) The registration system which is proposed represents a compromise between computerized sectioning and faculty sectioning. Computerized sectioning is characterized by student requests for classes being matched by the computer against a predetermined number of available seats for each class. The advantage of such a system is that accurate demand information is obtained (because the computer keeps a tally of those requests not met), however the disadvantage lies in the fact that students must wait from one day to one month to find how many of their requests have been met. Those students whose requests have not been met fully must then add courses through some type of drop-add procedure. Faculty sectioning involves the same process as computerized sectioning with the exception that the feedback to the student is immediate and upon departing from the Field House they know their schedule of classes. A personal touch is retained with this type of registration and the flexibility for students to negotiate admittance to a particular class is retained. The disadvantage of faculty sectioning is that accurate demand information is not available. This lack of demand information can be adequately compensated for by gathering the demand data for the subsequent term as outlined above. It can be argued that the demand information gained by this proposal is only partial because new transfer students and former students who are returning for the winter term will not be included in the demand analysis. This argument is quite sound, however most computerized sectioning registrations, such as the one employed at Montana State University, also involve a pre-registration which excludes the same groups. A few computerized sectioning registrations, such as the one used at Washington State University, are conducted at the beginning of the term and are able to gather total demand information, however there is insufficient time (usually 24 hours) to make substantial changes based upon the demand. It is for these reasons that I believe the proposal to be a reasonable compromise which maximizes the benefits of both types of registration.

- (E) The proposal retains a great amount of flexibility for further enhancements of the registration process. If it is later determined to be desirable, it is entirely possible to add post computerized billing or to use optical scanning as the input method for course selection as opposed to the current packet of computer cards.
- 3) It is proposed that the University of Montana eliminate the \$15.00 late registration fee. The reasons for this proposal are listed below.
- (A) It costs no more, and perhaps less, to register a student after the regular registration period. As a result the \$15.00 late fee is primarily a punitive fee.
 - (B) The primary motivation to register on time is caused by the student's desire to gain admission into classes before they are filled. This motivation continues to operate in the absence of a late fee.
 - (C) Most students who desire to register late are doing so for valid reasons such as, a late Veterans' Administration check, bad weather conditions curtailing travel or a high paying summer job which makes it financially advantageous to work for several more days.
 - (D) The elimination of a late registration fee must be coupled with the establishment of a date after which students may not register. This is necessary to protect the interests of both students and faculty. I would recommend that such a date be the end of the fifth day of classes during each term.
- 4) It is proposed that the University of Montana eliminate the requirement that an Overload Card be required for students registering for more than 18 credit hours. The reasons for this proposal are given below.
- (A) This requirement was established to deal with an advising problem and not a registration problem. If a school or department desires to limit the number of hours carried by students majoring in that department other procedures could be employed.
 - (B) Students carrying more than 18 hours now pay for the overload on a credit by credit basis.
 - (C) Some students are required to leave the Field House during registration only to have a secretary sign the Overload Card.
- 5) It is proposed that the University of Montana admit students to the Field House registration in rotating alphabetical sequence without regard to their class rank. The reasons for this proposal are given below.
- (A) The primary reason for this proposal is to achieve a sense of equity among all students. It does not seem apparent to me that either freshmen or seniors have a monopoly on the problem of obtaining the classes which they need. Inherent in this proposal is the concept that all departments would need to accommodate graduating seniors who must register for classes required for their major so that their graduation is not delayed. A Schedule of Classes would show the admission schedule for all three academic terms so that a student could plan to register for classes in which admission is difficult during those terms when they would register near the beginning of the three day period. The entry schedule would be rotated such that each student would register during the first morning of registration once every six quarters.

- (B) The current system of admitting seniors first to the Field House tends to postpone for three years a solution to the problem of registering for required classes. It would appear to be beneficial to give each student the opportunity to register early, once during their freshman or sophomore year and again during their junior or senior year. In this fashion the problems are not allowed to accumulate for three years.
- (C) It is impossible for the class code on the computer packets to be entirely accurate during the winter and spring quarters. It is necessary to begin making the packets prior to the completion of the preceding term. As a result the credits earned during the fall term are never reflected in the class rank on a winter registration packet. To deal with this inaccuracy, students who claim to be a senior have been admitted to register on the basis of their claim. A brief review of the records of such students has indicated that approximately 75% have a vivid imagination. I have reservations about continuing a procedure which rewards dishonesty.
- 6) It is proposed that students be admitted to the Field House registration in smaller groups at one-half hour intervals instead of the current one hour intervals. It is hoped that this change will tend to eliminate the formation of long lines which are extremely hard to dissipate once they are formed.
- 7) It is proposed that a core of academic advisors be prominently stationed in the Field House during registration. If a student finds that one or more courses are closed and it is necessary to adjust his or her schedule, it is hoped that these advisors can facilitate the process so that the student does not find it necessary to leave the Field House. The personnel doing the sectioning at departmental tables are often capable of handling this task, however they do not have the time to do so while continuing the sectioning process. It would be advantageous to have a qualified advisor from each academic department available at separate tables for this purpose.
- 8) It is proposed that English 100 be restricted during the fall term to those students whose last name begins with the letters in the first third of the alphabet. During the winter and spring terms the other two-thirds of the students would be accommodated in a similar fashion. During the three quarters there are an adequate number of spaces to accommodate all students, but in any given quarter only one-third can be admitted. It seems reasonable to make this limitation in order to reduce the number who are denied admission. Provisions would have to be made to restrict one or more sections to accommodate hardship cases during each term.

The eight proposals listed above constitute my recommendations for changes in the registration system. I believe these changes can be employed during the 1975-76 academic year. These proposals should not be viewed as a static set of changes or as a final solution. Any and all of the changes are open to suggestions for improvement. I would appreciate your response to these proposals since the registration system must be designed as a service to students and faculty.

If you have questions, please do not hesitate to contact me at 5771.

LIBRARY RESOLUTION

WHEREAS, the library is the academic center of the University of Montana and the quality of education received by students is directly dependent upon the quality of the library, and

WHEREAS, the University of Montana library is presently faced with grave problems of insufficient books, periodicals, special collections, instructional materials services, archives, staff and faculty, seating capacity, shelf space, and research facilities, and

WHEREAS, these problems are widely recognized by the students at large, the faculty and administration, and especially by the members of Central Board of ASUM,

THEREFORE, BE IT RESOLVED, that Central Board establish a special Student Library Committee and charge that committee as follows:

1. Determine how the atmosphere of the library can be improved according to student and faculty needs and work to carry out all viable solutions.
2. Determine methods of raising the academic quality of the library, make recommendations to the appropriate entities, and strive towards the implementation of these recommendations.
3. Work to alleviate all other problems faced by the library as enumerated above or as may arise during the course of the committee's work.

BE IF FURTHER RESOLVED, that this committee, above all, work in cooperation with the Library and Archive Committee, library staff and faculty, and the Administration to achieve a high quality library that can best serve the needs of the academic community at the University of Montana.

May 7, 1975
Action Taken:

The Central Board Athletic Committee was created one month ago and has since spent considerable time researching and discussing the subject of Intercollegiate Football at the University of Montana. Specific areas looked into included: scholarships, budgets of the UM football program and those of other schools in the conference, Frontier Conference, Title IX and public opinion.

The committee as a whole talked with Jack Swarthout, Earl Martell, Bruce Nelson and Dr. Richard Landini along with many private conversations with the UM Administration, Business Office, faculty and students. We were advised time and time again that a great deal of the case for or against football at UM must be based on sound financial information. The subject has been argued philosophically and emotionally for many years at UM and the committee felt some necessity to arrive at definite recommendations to present to Central Board. It was decided, however, that without a more detailed analysis of the financial information at least, the committee would be unable to present recommendations because of a lack of information.

An analysis of costs and benefits to the University of Montana both with and without the football program would enable Central Board to make intelligent decisions based on sound financial information. Unfortunately, the committee is not equipped with the professional skills we felt would be necessary to adequately study the program.

The Athletic Committee therefore recommends the following for action by Central Board:

1. That \$10,000 be set aside to fund or partially fund a cost benefit analysis on Intercollegiate Football at the University of Montana. This should include an analysis of the program as it is presently funded and should be contrasted with an analysis of costs and benefits to the University as a whole if the football program were dropped.
2. That ASUM President John Nockleby officially request matching funds from President Bowers for this study as the benefits would accrue to the University as a whole.
3. That a committee composed of students, faculty and representatives of the Administration to coordinate and oversee the study be established. It should be the work of this committee to formulate a specific job description for the group that will make the study, comply with state regulations in the letting of bids, if necessary, and so on.

The committee would also recommend to Central Board, independently of any action taken on the above recommendations, that any and all efforts of the NCAA or the Big Sky Conference to cut the expense of Intercollegiate Football be fully supported.

The committee is aware that many times the recommendations of study groups such as the one we are proposing are disregarded by those who make the ultimate decisions. We are also aware that the amount of student funds we are recommending is a significant amount and could undoubtedly be put to other use. These points were discussed at length and the majority of the committee agreed that the potential benefits of the proposed study to the students alone would far outweigh the cost in terms of providing a substantial amount of information on which to base a decision which would hopefully resolve the question of Intercollegiate Football. Central Boards, past and present, have spent a great deal of time debating this issue and the Athletic Committee felt that an attempt should be made to obtain all the facts or to lay the issue to rest.

Having made these recommendations, the Athletic Committee saw no reason for its continued existence and decided to disband.

Submitted by: Ellen M. Anderson, Chairperson

Ann Steffens

Dan Short

Mark Parker

Tom Facey

Ed Beaudette

Matt Jordan

GILT EDGE SUPPLEMENTAL BUDGET REQUEST

EXPENDITURES

521	Cuts, Mats, Photography	\$ 40.00
548	Craft Supplies	30.00
562	Printing Expense	841.70
605	Postage	12.30
681	Advertising/Publicity	22.00
910	Lease/Purchase Equipment	30.00
	TOTAL	\$976.50

INCOME

390	(From Women's Resource Center)	\$350.00
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The Gilt Edge are requesting \$626.50 for unanticipated printing and typesetting costs. #521 is for supplies for layout of pages. #548 is for supplies for silk screening the cover for the book. #562 is for typesetting, photo direct printing of 64 pages of an 8 1/2 x 9 1/2 book. Cost for mailing books to other cities for display and sales. #681 is for soliciting materials for publication and sales. #910 is for rental of an IBM Selectric typewriter.

TOTAL REQUEST---\$626.50

GILT EDGE, a University of Montana women's literary magazine is in urgent need of additional funding due to unanticipated printing and typesetting costs. Because of these increased costs, we are now several weeks late in the production of our publication.

Presently we are in the last stages of a professional justified typesetting process by an independent typesetter. This has been guaranteed to be done by Friday, May 9, 1975. The next step is layout, which will be done by our layout staff immediately upon receipt of the material from the typesetter. The material will then go immediately to a printer who has guaranteed that the magazine will be ready for distribution no later than May 19, 1975. This date would be marginal in regards to distribution, but since the University will still be in session, it is necessary to see that it is out before the quarter ends.

This is our reasoning in asking for funding at such a late and hurried date. We have no other recourse at this time but to ask for a special allocation.

Debra J. Hartigan
Karen Robert

RESOLUTION ON SUMMER ACTIVITY FEE

WHEREAS, a summer student activity fee of \$4.00 per student is collected each summer and has traditionally been allocated by the academic and administrative vice presidents, and

WHEREAS, programs continue to grow that are of benefit to students attending summer school, but are being paid for from the fees collected during the school year, (notably, campus recreation and program council),

THEREFORE, BE IT RESOLVED, that Central Board is unanimously in favor of requesting from President Bowers the authority to allocate, during a separate budgeting session, the total summer student activity fee. (The amount is between \$12,000 and \$15,000).

May 7, 1975

Introduced by: Carrie Hahn

Action Taken