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Minutes from the October 25, 1973 meeting of the University of Montana faculty

University of Montana (Missoula, Mont. : 1965-1994)

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UNIVERSITY OF MONTANA
FACULTY SENATE
October 25, 1973

1. A meeting of the Faculty Senate was held at 3:00 p.m., October 25, 1973, on call of Chairman Keith McDuffie, who presided.


Absent: Banaugh, R. Behan, Medora, Millis, Nakamura, Pengelly, Woodbury.

2. Chairman McDuffie outlined the Executive Committee plans for the year.

3. The floor was opened for nominations for one alternate to the Faculty Council to replace Ray Lanfear who resigned. Professor Brett's name was placed in nomination. It was moved, seconded and passed that nominations be closed. Professor Brett was elected by acclamation.

4. The following seconded motion from the Executive Committee was carried.

"That the following item be added as point 4 of 11-C of the PAPFA Document.
4. Documentation of Administrative or Faculty Initiated Recommendations. Documentation accompanying any recommendation will be complete and factual and will be based on events and accomplishments of the previous year(s). In no case will this include citation of events or accomplishments taking place after the November 1 of the Current academic year.

5. The following seconded motion from the Executive Committee was carried.

"That the non-degree graduate status replace the present unclassified status as follows: Students who do not desire a graduate degree or who have not been accepted by the Graduate School for a graduate degree program may enroll through the Admissions Office (or through the Division of Continuing Education and Extension if not regularly enrolled students) as Nondegree Students. Courses may be taken for either graduate or undergraduate credit, but a limit of twelve graduate credits earned while on Nondegree status may later be applied toward graduate degree requirements at the University of Montana. Once admitted in Nondegree status, a student will be considered in that status for successive enrollments unless subsequently admitted to a graduate degree program.

In the case of an applicant who lacks only GRE Scores or some other necessity for consideration for admission to an advanced degree program, the applicant will be considered a Nondegree graduate student for one quarter while completing the necessary application requirements. If admitted to a degree program during the quarter, the graduate credits taken during that quarter, if appropriate, will be applied toward the advanced degree.

6. There was some discussion on the seconded motion regarding the Academic Standards and Curriculum Review Committee. Professor Koostra presented a motion to amend as follows:

Under membership, paragraph 1, change the number of faculty members from 13 to 11, the number of students from 7 to 6 and change the last sentence to read "and the Academic Vice President, ex-officio and non-voting and the Director of Admissions and Records, ex-officio and non-voting, who shall serve as secretary."
Paragraph 2, under membership, change the composition of the sub-committee from 3 faculty members to 2 faculty members and a student.

The motion to amend was seconded and carried.

The chair ruled that the amended motion be held over until the next Senate meeting.

7. Old Business:
Chairman McDuffie announced that the ruling on Senate members being able to serve only 2 consecutive terms passed by a large majority.

Chairman McDuffie also announced that the Bylaws have been recodified and will be published within a couple of weeks and that the PAPFA document will be printed and distributed to the faculty.

A report from the committee on the Law School practice of assessing the extra stipend will be presented at the next Senate meeting. In addition, the Ad-Hoc Committee on Pass/No Pass Procedures will make a report.

8. New Business:
It was announced that the $4.00 fee assessed to faculty for recreation has been retracted. There will not be a refund to those who paid for fall quarter but refunds will be made for winter and spring.

9. The meeting was adjourned.

Emma Lommasson, Secretary