4-25-1974

Minutes from the April 25, 1974 meeting of the University of Montana faculty

University of Montana (Missoula, Mont. : 1965-1994)
A meeting of the Faculty Senate was held at 3:00 P.M., April 25, 1974, on call of Chairman Keith McDuffie, who presided.


Absent: Kirkpatrick, Lawry, Mussulman, VanDeWetering, Whiteman, Fritz, Lewis

2. The minutes of the meeting of March 14, 1974 were approved.

3. Chairman McDuffie introduced new members of the Senate:
   
   Arts: Harry Fritz, George Heliker, Thomas Huff, Gertrud Lackschewitz, John VanDeWetering, Malinda Schaill
   
   Sciences: James Cox, Ronald Erickson, Ian Lange, Howard Reinhardt, Fred Shafizadeh
   
   Schools: David Burke, George Lewis, James Lowe, Constance Speake, Lee Von Kuster

4. Reorganization of the Senate:
   
   a. The names of Jack VanDeWetering, Harry Fritz and Howard Reinhardt were placed in nomination for the chairmanship of the Faculty Senate. Professor Howard Reinhardt was elected by secret ballot. Dr. McDuffie passed the chairmanship to Dr. Reinhardt, who conducted the remainder of the meeting.

   b. The voting groups of the Senate caucused to elect members to the Executive Committee. Upon reconvening the following members were announced.

      Arts: Tom Huff - 1 year term
      Sciences: Tom Margrave - 2 year term
               Jim Cox - 1 year term
      Schools: Jim Lowe - 1 year term

   c. The names of Professors Perrin, Lowe and Ullrich were placed in nomination for the Vice-Chairmanship. Professor Ullrich was elected by secret ballot.

5. Under the new Faculty Council Constitution which was approved by the Faculty Senate on March 6, 1974, the chairman of the senate is automatically elected a council member.

6. The names of Professors Welch and Hampton were placed in nomination for the Arts representative to the Review Committee. Professor Welch was elected by secret ballot.

7. The names of Professors Shoemaker, Hampton and Lackschewitz were nominated for the Arts representative to the Appeals Committee as a tenured faculty person. Professor Lackschewitz withdrew. Professor Hampton was elected by secret ballot.

8. The names of Professors Bugbee, Dew and Pettinato were placed in nomination as tenured faculty to the Service Committee. Professor Bugbee was elected by secret ballot.
9. The Final Report of the Executive Committee was given by Dr. McDuffie. He told the group that as chairman for the past year he felt that the Faculty Senate as a whole was of one mind on major issues, and that he would hope for continued participation on the part of the Senate to preserve the well being and integrity of the affairs of the University. He said that we are long overdue in giving consideration to the Black Studies on campus and to what extent the program can be implemented academically and budgetarily. Dr. McDuffie further stated that the University needs long-range planning and the new Executive Committee of the Faculty Senate should have a new studying committee called "Academic Policy Committee". He said that the Faculty Senate's focal point of work is keeping academic affairs in the hands of the faculty, and that the job of chairman is full time. He recommended that the Faculty Senate employ a full time secretary and this request seems likely to receive the approval of the President of the University. In conclusion, Dr. McDuffie thanked Beverly Rolfe, part time secretary to the Senate and all of the work study students, the secretaries of the Foreign Language department and expressed his gratitude to the members of the Senate and to the Executive Committee for their cooperation.

10. The report of the Ad-Hoc Committee on Black Studies was presented by the Chairman. Copies of the report had been previously given to members of the Senate. After considerable discussion it was moved and seconded that the Executive Committee accept the majority report of the Black Studies proposal. Discussion followed.

Dr. Porter made a substitute motion that the report be accepted with the exception of V.2 and V.4 and explicit retention of V.7. The motion was seconded. Discussion followed with the request for a roll call vote. The vote was 23 to 12 opposed to the substitute motion. Those voting for: Cromwell, Dew, Koostra, Margrave, Medora, Nakamura, Patton, Porter, Van Horne, Shafizadeh, Burke and Von Kuster. Those voting against: Ballard, Banaugh, Chessin, Cox, Cummings, Curnow, DeFrees, Flightner, Hewitt, Hyndman, McBroom, Perrin, Schaill, Tibbs, Wheeler, Heliker, Huff, Lackschewitz, Erickson, Lange, Reinhardt, Lowe and Speake.

The original motion to accept the majority report of the Ad-Hoc Committee in its entirety was further discussed. A roll call vote was taken. The vote was 24 to 11 to accept the motion. Those voting for: Ballard, Chessin, Cox, Cummings, Curnow, DeFrees, Flightner, Hewitt, Hyndman, Koostra, McBroom, Medora, Perrin, Schaill, Tibbs, Wheeler, Heliker, Huff, Lackschewitz, Erickson, Lange, Reinhardt, Lowe and Speake. Those voting against: Banaugh, Cromwell, Dew, Margrave, Nakamura, Patton, Porter, Van Horne, Shafizadah, Burke and Von Kuster.

11. Approval of Honorary Degrees -- Moved and seconded to approve the awarding of three honorary degrees. The motion was passed.

12. Curriculum Committee Report was presented as a seconded motion by Dr. Koostra. Copies were previously distributed. Items 1 & 2 were approved.

A substitute motion was made, seconded and carried to change the second paragraph of item 3 to read "However, the University encourages students to consider the potential value of learning without being concerned with grades and to experiment with some courses on a pass/not pass basis".

There was no action on items 4 & 5 as they did not call for action, merely information.

A motion to table item 6 was passed until the schools and departments can decide what the majors ought to be.
13. Vice President Landini spoke on the reorganization report that had been previously distributed outlining 13 specific recommendations. Dr. Landini presented a brief digest of each and expressed the report as a record for future reference. He stated that he did not expect it to be enacted at the present time. Recommendations from the Executive Committee will be given to Vice President Landini.

14. Old Business

Moved and seconded to accept the report of the Ad-Hoc Committee on recruiting for employment on campus. Discussion followed. It was moved, seconded and passed to table the motion.

15. New Business

Professor Erickson proposed the following two points, however no action was taken:

1. Change in liberal education. 2. Begin to think about switching to semester system. He requested that item 2 should be an item for the May agenda.

Also, under New Business Dr. Koostra presented three points; 1. Regarding re-housing of the department of Business Education and Office Administration in the School of Education. 2. The Academic Standards and Curriculum Review Committee and the Graduate Council's intended review of all academic programs and welcoming suggestions of any policies of evaluation both graduate and undergraduate. 3. That grades for all transfer work will be recorded on students' permanent records, but there will be no change in the procedure for transfer of credits.

16. The meeting was adjourned.

Laura Hudson
Acting Secretary