Minutes from the November 21, 1974 meeting of the University of Montana faculty

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UNIVERSITY OF MONTANA
FACULTY SENATE
MINUTES
November 21, 1974

1. A meeting of the Faculty Senate was held at 3:10 P.M., November 21, 1974, on call of Chairman Howard E. Reinhardt.


   Senators Absent: Banaugh, Curnow (on leave), De Frees (on leave), Dew, Erickson (hospital), Heliker, Hewitt, Lange, Porter

   Ex-officio members present: Dr. Bain, Academic V.P. Landini

   Guests: Deans Solberg, Stewarts, ASUM President Stockburger, other faculty and reporters.

2. The minutes of the meeting of October 17 were corrected as follows: Dean Solberg was listed as an ex-officio member present rather than a faculty member present. The minutes were approved as corrected.

3. Committee Reports:

   (a) Academic Standards and Curriculum Review Committee's seconded motion for Winter Quarter only, for two Religious Studies courses: History of Israel (305) and Archeology of the Ancient Near East (306). (These courses are to be taught by visiting professor Loren Fisher.)

4. Graduate Council:

   (a) Seconded motion from Graduate Council recommending, "The time limit for completion of all requirements for the Master's Degree (excluding MFA degrees and the 54 credit M.Ed. degree) will be a period of 5 years".

   Professor Mussulman moved for an amendment of the motion to include, in the exclusion, "Master of Music, Master of Arts in Music and Master of Music Education". The motion was seconded.

   Chairman Reinhardt called for a vote on the amendment to the motion and it was carried.

   Chairman Reinhardt asked for a vote on the amended motion and it was defeated.
(b) Seconded motion from Graduate Council recommending "Graduate credit for course NAS 300, American Indian Education (4 cr., Prereq. NAS 240 or NAS 242)". (Course to be taught by Henrietta Whiteman.)

Chairman Reinhardt called for a vote on the seconded motion and it carried.

5. Old Business:  None

6. New Business:

(a) Seconded motion from the Executive Committee for the "Establishment, on a three-year trial, of a Goals Committee".

"In keeping with recommendations from several sources, the Executive Committee proposes the establishment of a Policy Committee of the Senate to succeed the earlier President's Council on University Goals. The purpose of this group also would be to draft white papers related to the mission of the University, its priorities and possible courses of action for the future. Such papers would come to the floor of the Senate for discussion and possible approval. The resulting work of the group, upon Senate approval, would go to the President for his information and/or reaction.

The Executive Committee proposes that the Policy Committee have proportionate representation, two members from each voting group. Selection of faculty for the Policy Committee would be the responsibility of the new Executive Committee each spring, except that the first Policy Committee would be chosen immediately on authorization by the Senate. To insure liaison with ECOS, a member of ECOS to be named each year by the Executive Committee will serve as the seventh member of the Policy Committee. The chairperson of the Policy Committee would be chosen by its members. The term of office of members of the Policy Committee, as proposed, would be two years, a new member from each voting group to be appointed each year except that no new members would be appointed at the end of the first year of committee life.

Because of the welcome concern by President Bowers for wide-ranging discussion and development of a statement of mission for the University of Montana, the first charge to the proposed Policy Committee would be the development of a mission statement.

The Policy Committee, as proposed, would have a life of three years from the time of appointment, and would be asked, at the end of that three year period, to make recommendations to the Senate about continuation, modification of its charge and its structure and about whether and how it might be best integrated into faculty government as a permanent senate body."

Professor Hyndman moved for an amendment to the motion. The above sentence which reads, "The resulting work of the group, upon Senate approval, would go to the President, for his information and/or reaction", he said should be changed to read, "The resulting work of the group, would go to the President and to the members of the Senate for their information and/or reaction".
Tom Margrave seconded the motion.

Chairman Reinhardt called for a vote on the amendment and it failed.

Chairman Reinhardt then called for a vote on the original motion and it carried.

(b) Tom Stockburger, ASUM President, informed the Senate that the students were in the process of preparing a paper on collective bargaining.

(c) Professor Schaill asked if there were going to be a poll of the faculty on collective bargaining and Chairman Reinhardt said the ECOS has asked a Committee, comprised of Professors McBroom, Van de Wetering, Walsh and Loftsgaarden, to poll faculty feelings on collective bargaining.

Meeting adjourned at 4:00 P.M.

Philip T. Bain
Secretary