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Minutes from the March 14, 1978 meeting of the University of Montana faculty

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

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Absent: Catalfomo, Dayries, Henningsen, Kimble, Livingston, Nimlos, O'Donnell, Oelz, Shafizadeh, Sharkey.

1. The minutes of February 16, 1978 were amended on page 2, point 6C by deleting the words "and passed" in the third sentence. In the last sentence of the same point Bilderback was deleted and McCormick added. Bilderback was shown as excused from the meeting.

2. Vice President Habbe presented lists 155 and 156 for approval. They were approved.

3. Announcements:
   A. Calendar changes for 1978-79 academic year were noted.
   B. Professor Boehmler's motion from last month was left on the table by ECOS.
   C. FASAP process is behind the scheduled calendar and the calendar will be adjusted.

4. The Human Subjects Policy was brought back to the Senate from the Research Advisory Council. Chairman Shellen explained the major changes which had been made to the policy since the last discussion of it. Freer questioned the composition of the review committee. McQuiston clarified the intent of the policy. Borgmann commented concerning the problem of subjects not being told the real intent of research when revealing the intent would damage the goals of the research. His concern involved the dignity and not the safety of human subjects. Chessin, Fisher, Berger and Kirkpatrick spoke in favor of the policy. Freer moved to delete the third sentence under the heading "Composition Of The Institutional Review Board" on page 2. It was seconded and passed. The policy was approved as amended.

5. Proposals of amendments to the articles of Faculty Organization and By-Laws: Chairman Shellen explained the changes which have been proposed. No action was taken at this time.

A. Proposal to reorganize the Senate:
   1) It would separate the Arts group into two groups - the Humanities and the Social and Behavioral Sciences groups.
   2) It would make Senate membership proportional to the numerical strength of the groups.
   3) It would require that Chairman and Vice Chairman of Senate be members of ECOS.
   4) ECOS would have eight members.

B. Campus Concern Committee - It would make the committee permanent.

C. Research Advisory Committee - The basic change would alter the membership requirements.
6. New Business:

A. The Sociology Department requested to be made a part of the Sciences group during the next elections. ECOS decided to allow the Senate to decide whether or not to honor the request. After discussion the Senate decided to honor the request.

B. Von Kuster suggested that some method should be found to express the faculty condolences when a faculty member dies.

C. A motion from ECOS asking the faculty to support efforts to pass the six mill levy was approved.

7. A short period of time was spent discussing the general welfare of the University.

The meeting was adjourned at 5 p.m.