T. C. U. FACULTY ASSEMBLY

Minutes of meeting on April 13, 1972

TOPIC: Faculty participation in the Centennial Campaign.

The meeting was called to order at 3:30 by Chairman John Northam. The invocation was given by Dr. William C. Kinn.

Dr. Jeff Horn, Chairman of the Faculty Committee for the Centennial Campaign, gave a report of the work of his committee. It is an ad hoc committee reappointed each year for the last three years by the Faculty Senate. There are twenty-six members of the committee.

Dr. Horn called on Clyde Foltz, Director of Development to give a progress report of the Centennial Campaign. Mr. Foltz indicated that the total financial goal for the campaign was $43 million and gave a breakdown of the sources from which the funds were to be raised. He indicated that, with 18 months still to go, $23 million, or approximately 53% of the goal had been raised. He said that 25% of T. C. U. faculty and staff had made pledges totalling $69,000. Eighty-eight faculty and staff are Century Club members, giving $100 or more per year. He urged faculty members to participate and indicated that it strengthened the hand of the Development staff in approaching others.

Dr. Ralph Guenther presented a faculty viewpoint. He said that much of the success of a similar effort at Rice University had been due to the strong backing given by the faculty. Our sense of loyalty to T. C. U. is indicated by our participation. It is a chance to buy shares in the future of T. C. U.

The major presentation was a multi-media projection of "Sights and Sounds of T. C. U." This presentation has been used in the various locations where the campaign has held meetings. It gives a total impression of the history and appeal of T. C. U. with the use of a minimum of words.

Following this there was a question and answer period. There were questions about types of gifts and how credit is given, how the $43 million is to be used including the amount that will go into endowment, the amount of T. C. U.'s present endowment, and the importance of a high percentage of T. C. U. faculty and staff participating. It was reported that one faculty member had offered to give a $2000 matching gift to match funds raised through efforts of the assembly.

The meeting adjourned at 4:15 P.M.

Respectfully submitted,
William D. Hall Secretary
TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

Minutes of meeting of May 4, 1972


The meeting was called to order by Vice-chairman John Hitt, who then turned the chair over to Chairman John Wortham. Chairman Wortham called for nominations for Chairman. Senator Suggs nominated, Wassenich seconded, John Hitt for Chairman. Wassenich moved, James seconded, that Hitt be elected by acclamation. Motion passed unanimously.


Clay nominated, Nunn seconded, David Graham for Secretary. Suggs moved, Arnoult seconded, election by acclamation. Motion passed unanimously.

Clegg nominated, Wassenich seconded, Jeff Horn for Assistant Secretary. Wassenich moved, Beckelhymer seconded, election by acclamation. Passed unanimously.

Clay moved, Suggs seconded, that the Faculty Senate extends its appreciation to outgoing Chairman John Wortham, the other Senate officers, and outgoing Senators for their work in the year just concluding. Passed unanimously.

Wortham announced that the University Cabinet, at their last meeting, voted themselves out of existence, noting that their functions were now being carried out by other bodies within the university.

Chairman Hitt announced that a Bill of Rights has been adopted by the students. The version adopted includes a provision that the bill need not be approved by the Faculty Senate or by the university administration. Hitt thinks it unlikely the document will be accepted as it now stands. He expressed appreciation to other Senate members of the committee.
Wortham reported on a proposal by Dean LaGrone that the faculty luncheons be moved from Wednesdays to Thursdays so that faculty members might take advantage of certain facilities in the new physical education building which will be available at the noon hour on Wednesdays. The Executive Committee thinks it best to delay making any changes for one year because of certain difficulties involved in making changes this late in the year. No action was taken by the Senate.

Clay reported on changes in the pension fund. The Retirement Committee voted that, with the 1% increase approved by the Board of Trustees, the maximum number of options be made available to the faculty. Options are to be exercised by May 15. Clay announced that a question and answer session concerning these options and other matters pertaining to retirement will be held in the Sid Richardson Building at 3:30 p.m. Friday, May 5.

Suggs reported on the joint meeting of the Faculty Relations Committee of the Board of Trustees and the Trustee Relations Committee of the Faculty Senate. The Senate has adopted a statement on Faculty political rights, partly to initiate discussion of this matter. The document met with some apprehension at first from the trustees. Two meetings were held. At the second meeting (the latest one) an alternative statement by the trustees was presented. No attempt was made to reach a final agreement this spring; the matter was left open. Most of the faculty members present thought that the trustee document included items with which the faculty would be less than completely happy, but there was a shift in tone that was significant, and some provisions of the trustee document were so generous that they went beyond what the faculty committee members considered academically sound. The tone of the meeting was healthy; there was evidence of a mutual and growing respect on both sides. Suggs expressed hope that an agreement will be reached in the early Fall.

Outgoing Chairman Wortham presented a paper reviewing Senate work for the year and expressing goals he would like to see the Senate achieve in the future. The chief points will be printed in the Faculty Bulletin, and a copy of the document is on file with the Secretary.

Chairman Hitt announced that Senate committee assignments will be made soon.

Rohman moved approval of minutes of the last meeting. Approved.

Rohman moved, Suggs seconded, adjournment. Passed.

Respectfully submitted,

David Graham, Jr
Secretary

The Chairman read a letter from Dr. L. J. Keeley, Chairman of the T.C.U. Board of Trustees, expressing appreciation for the resolution of Salaries and benefits which was passed by the Faculty Senate on December 2nd.

The Chairman read a letter from Chancellor Moudy requesting a faculty assembly to be held March 3 at 3:30 P.M. and announced that the assembly had been called.

Senator Graham reported on the meeting of the Faculty-Trustee Relations Committee which was held on February 17. Senators Hall, Hitt, Klein, Graham, and Wortham represented the Senate, and Chancellor Moudy, Vice Chancellor Newcomer, Vice Chancellor White, Dr. Neeley, and Mr. Hicks represented the administration and trustees. A helpful discussion of matters of public image and other related concerns was conducted. There will be another joint meeting on March 16.

Senator Hitt reported on the work of the Speaker Policy Committee. He indicated that further research was in progress which would be completed within a week and the work of the committee with final revisions would be forwarded to the Chancellor at that time.

Senator Suggs presented "Some Criteria for an Academic Vice-Chancellor" which had been drawn up by the Nominating Committee for Academic Vice Chancellor. There was considerable discussion of the nature and function of this committee, and it was pointed out that since it was not a search committee individual Senators or other faculty members should present names of possible candidates directly to the Chancellor rather than through the committee. It was moved by Hitt and seconded by Nunn that the criteria should be adopted and the ad hoc committee be dissolved. The motion passed.

A letter from Dr. Corder concerning reconsideration of Pass/No credit grading was presented. Senator Daniel moved adoption of the following resolution: "The Faculty Senate commends and endorses the Administrative Council's decision to adopt the
credit grading option proposed by Dean Brewer. We protest, however, the article (8.2) which withhold from the teacher knowledge of which basis each of his students has chosen to be graded on. We urge, therefore, that the Administrative Council restate its policy on grading so as to provide that the teacher be informed early in the semester the exact grading status of every student." Seconded by Durham. In the discussion which followed reference was made to the document supporting the resolution which had been circulated to the Senators by Dr. Moffit Cecil. It was pointed out that a response to this document from Vice Chancellor Newcomer was not available and it was moved that because of this the resolution be tabled until the next Senate meeting. Motion to table by Schaeffer, second by Watson. Motion passed.

The Chairman called for reports from standing committees. The Committee on University Committees, Senator Klein Chairman, indicated progress and the presentation of its full report at the next Senate meeting.

The Committee on Faculty Personnel Policies, Senator Watson Chairman, reported that there would probably be a change in the rate of payment for retirement benefits and that it might be necessary to call a University Assembly to explain this to the entire faculty.

The Committee of Faculty Political Rights, Senator Procter Chairman, presented the following statement as a replacement for the statement on Public Office now appearing in the Faculty Handbook:

**PUBLIC OFFICE**

The university faculty member is a citizen and, like other citizens, should be free to engage in political activities so far as he is able to do so consistently with his obligations as a teacher and scholar.

Many kinds of political activity (e.g., holding part-time office in a political party, seeking election to any office under circumstances that do not require extensive campaigning, or serving by appointment or election in a part-time political office) are consistent with effective service as a member of the faculty. Other kinds of political activity (e.g., intensive campaigning for elective office, serving in a state legislature, or serving a limited term in a full-time position) may require that the professor seek
a leave of absence from the university.

In recognition of the legitimacy of political activity by faculty members, the university will provide institutional arrangements to permit it, similar to those applicable to other public or private extramural service. Such arrangements may include the reduction of the faculty member's workload or a leave of absence for the duration of an election campaign or a term of office, accompanied by equitable adjustment of compensation when appropriate.

A faculty member, planning to undertake political activity or seeking a leave for that purpose, should recognize that he has a primary obligation to the institution and to his growth as an educator and scholar. Mindful of problems which political activities may create for the administration, his colleagues, and students, he should consult with his department chairman or immediate superior to determine the feasibility of pursuing such activities. The results of these discussions and the agreed arrangements will be committed to writing and signed by both parties.

Senator Suggs moved that this statement be adopted as the expression of the opinion of the Senate concerning appropriate university policy with regard to public office and that it be referred to the Faculty-Trustees Relations Committee for further discussion and implementation. Seconded by Rohman. Motion passed.

Senator Hitt presented a report from the Faculty-Students Concerns Committee concerning the status of the proposed Bill of Student Rights and Responsibilities. It was felt that once changes in the document are completed, the committee has reached consensus and copies of the proposed Bill of Rights are in Senators' hands, a special session of the Senate should be called for its full review and consideration. For adoption the proposed Bill requires majority approval of House of Student Representatives, Senate, and Administration.

Senator Hitt presented a report on the work of the ad hoc Committee on Evaluation. It was indicated that the "validation" data have been analyzed and reviewed and they seem to indicate that items of the questionnaires have considerable relevance. Some opposition to the use of the
of the instrument has been recorded. Due to misgivings on the part of faculty and staff peer evaluation has been eliminated. A trial run will be conducted in April. Information from the trial run will not enter the channels through which decisions are made regarding tenure, promotion, or salary but will be used by the committee in preparing its final report and recommendations.

Senator Lysiak presented a letter from the Century Fund Campaign Committee asking whether it would be desirable for the Development Office to underwrite an informational dinner for the faculty. There was considerable discussion of the pros and cons of such an event. Moved by Klein and seconded by Procter that we approve of the idea and leave it to the committee to decide whether it should be done as a dinner or otherwise. Motion passed.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

William D. Hall, Secretary
The meeting was called to order by Dr. John Wortham at 3:30 P.M.

The invocation was given by Dr. Hunter Beckelhymer.

The meeting was turned over to Chancellor Koudy who indicated that he would give a brief preview of matters to come before the Board of Trustees next week. The trustees would be asked to act on: budget, tenure, promotions, and retirements, the possibility of working out a plan for early retirements, acting on Senate recommendations for honorary degrees, hearing the initial report of the Priorities Committee, and the election of one-fourth of the trustees since they serve for four-year terms.

Chancellor Koudy indicated that the choice of a Vice Chancellor for Academic Affairs would be announced if ready, but that it probably would not be ready. He indicated that the criteria drawn up by the special committee of the Faculty Senate would be helpful in making the choice. There is no thought at this time of moving in the direction of an executive vice chancellor.

A recommendation will be made about the proposed 1% increase in pension payments. Form letters from the Pension Fund are to be ignored until T.C.U. can make its decision and inform the faculty.

Budget is the largest single item to be considered. A balanced budget is being presented with room for September salary increases, but no final action can be taken on this until the nature of Phase II requirements are spelled out. A number of factors is involved: size of enrollment, status of the tuition equalization bill in Austin, status of the higher education bills in Washington, and legal counsel on Phase II rulings.

Productivity of the faculty is increased by a slowing of the rate of growth of staff compared with that of students. This ratio has been affected by an accumulation of needed additions to staff. In order to increase productivity we must resume the enlargement of the ratio of students to the staff. Since there would be resistance to additional increases in tuition, this is the other way that salary increases can be made possible.

The following subjects were raised by questions from the floor which were dealt with by the Chancellor:

The future of the operations of TAGER.

The question of lengthened rather than shortened service before retirement—the question of late retirement.

The question of the possible diversification of the makeup of the Board of Trustees.
Possibility of reconsideration of expansion in depth through the development of Ph.D. programs.
The question of nine-month contracts.
The question of a master plan for buildings and facilities with particular reference to Fine Arts and the library.

The meeting adjourned at 4:40 P.M.

Respectfully submitted,

William D. Hall, Secretary
Texas Christian University Faculty Senate
Minutes of meeting of December 2, 1971

Senators present: Beckelhymer, Block, Colquitt, Daniel, Durham, Erisman, Forsyth, Graham, Compton, Hall, Hitt, Klein, Ludvigson, Lysiak, Neal, Nichols, Nunn, Reavis, Sanders, Schaeffer, Sperry, Suther, Tadie, Winter, and Wortham.

The meeting was called to order by the chairman at 3:40 P. M. Minutes were approved as distributed with one correction indicated.

The chairman made the following announcements:
The chairman had represented the Senate at the inauguration ceremonies for C. C. Nolen as President of N. T. S. U.
The committee on Speaker Policies has met and will be completing its work and reporting to the Senate in the near future.
The University Priorities Committee is almost complete and will be functioning soon.

It was announced that the faculty luncheon on December 8 will be held in the Faculty Center instead of the ballroom.
The committee on Faculty-Trustees Relations has held a joint meeting with members of the trustees and discussed matters of university policy with special reference to financial affairs.

At the request of the Chancellor the Senate is nominating a committee to aid in the search for a Vice Chancellor for Academic Affairs.

Senator Graham moved: That the following faculty members of the several schools and colleges indicated be nominated to serve on the committee now being established to consider applicants and select a person to be the Vice Chancellor for Academic Affairs at Texas Christian University:

Larry D. Lauer (School of Fine Arts)
Eldon G. Kelly (M. J. Keiley School of Business)
Kathryn Nichols (Harris College of Nursing)
M. Jack Suggs (Brite Divinity School)
William H. Vanderhoof (School of Education)
(AudRan College of Arts and Sciences)
Marjorie D. Lewis (Humanities)
William H. Watson (Sciences)
John L. Wortham (Social Sciences)

Seconded by Nunn. Motion passed.

Dr. Ken Herrick, chairman of the University Athletic Committee, made a report on the financial situation of the athletic department of the university. He indicated that the program had run a deficit for the last three years but that it was mainly a bookkeeping deficit related to the amount of tuition paid the university for athletic scholarships. There was a discussion of possible actions of the N.C.A.A. to put scholarships on a need basis or to reduce the number of scholarships. There was also a question period and discussion of the value to the university of the athletic program.
It was requested that Vice Chancellor White be asked to bring to the March meeting of the Senate actual financial figures relating to the athletic program.

Senator Forsyth presented a recommended constitutional amendment from the Committee on Rules and Bylaws to make it possible for the immediate past chairman of the Senate to continue as a member of the executive committee. The amendment was distributed for the information of the Senators. It was decided that it would be acted on at the March meeting.

Senator Hitt, Chairman of the Senate Committee on Faculty-Student Concerns, presented Dean Brewer's proposal of the use of a Pass/No Credit system. He indicated that it had not been possible for his committee to meet and act on the proposal. Hitt moved and Schaeffer seconded a motion that the Senate act as a committee of the whole to act on the proposal and make recommendations. The motion passed. After discussion of several items in the proposal, Schaeffer moved and Tade seconded a motion that the Senate recommend adoption. The motion failed.

Senator Tade moved that the proposal be referred back to the Committee on Faculty-Student Concerns for their consideration. Seconded by Nunn. Motion passed by a vote of 13 to 9.

The Chairman of the Senate agreed to call the Senate into special session on December 9 for consideration of the proposal, since it would otherwise have to wait until the March meeting.

Senator Tade submitted the following resolution on salaries and benefits:

"Whereas the Chancellor, members of the Board's Faculty Relations Committee and the Board of Trustees gave careful study to the reports of the Senate Committee on Salaries and Benefits, and

Whereas the Board of Trustees has declared its intent to raise faculty salaries and benefits to a level competitive with other Category I institutions, and

Whereas the Chancellor and Board of Trustees have taken steps to implement their intention through solicitation of special funds and tuition increases, and

Whereas salaries increases will be granted in January, 1972, from a special grant of the Amon G. Carter Foundation,

Therefore, be it resolved that the Faculty Senate commend the Chancellor and the Board of Trustees for their concern and action, and

Further, be it resolved that the Senate express its appreciation to the Amon G. Carter Foundation for its second gift of $300,000 which will be used in substantial part for salary increases."

Tade moved adoption. Seconded by Nunn. Motion passed.

The meeting was adjourned at 4:50 P. M.

Respectfully submitted,

William D. Hall, Secretary
Faculty Senate
Present were Senators Beckelhymer, Block, Bohon, Colquitt, Daniel, Durham, Evans, Forsyth, Compton, Hall, Hitt, Isoline, Kelly, Ludvigson, Lysiak, Neal, Secrest, Nichols, Norris, Nunn, Procter, Sanders, Schaeffer, Sperry, Tinkle, Wall, Watson, Wortham.

Chairman Wortham announced that Senator Emmet Smith had resigned as chairman of the Committee on University Organization and that he had asked Senator Colquitt if he would be willing to serve. It was moved by Nunn and seconded by Forsyth that Landon Colquitt be made chairman of the Committee on University Organization. Motion passed.

Senator John Hitt, chairman of the Committee on Faculty-Students Concerns presented the action of his committee with regard to the proposed Pass/No Credit system. He indicated that his committee had met and had passed the resolution unanimously in the form in which it was circulated. He indicated what some of the areas of discussion had been and then moved that the proposal be adopted as written. Watson seconded the motion.

Senator Evans asked that the Pass/Fail document that had been passed last year be read for information. Chairman Wortham read the document. Senator Kelly moved and Durham seconded that section B.2 be amended as follows: That the last sentence be deleted and the following sentence substituted: "At any time upon request by the instructor the registrar will give the instructor the names of those students in his classes who opted for P/NC." There was considerable discussion of the amendment and then a vote was taken. The motion failed by 9 for and 15 against. Senator Procter moved and Nunn seconded that Section B.4 be amended to read that there be no more than 30 hours of P/NC not including P.E. A vote was taken and the motion failed. The vote was then taken on Senator Hitt's original motion and it passed. The motion as passed reads:

"I wish to recommend consideration of the following procedure for an undergraduate P/NC system at T.C.U.

A. Retain the present system of A-B-C-D-F as the basic grading system of the University.

B. Introduce an option for all students of P/NC (Pass and No Credit).

1. The P Grade should be the equivalent of A-B-C; the NC, the equivalent of D-F.

2. The choice of systems rests with the student. If he desires the P/NC option, he will indicate this choice to the Registrar's office not later than two weeks after classes begin. Such a choice is irrevocable. The system should not allow game playing. The instructor will enter an A-B-C-D-F on the grade sheet at the end of the semester. If the grade is A-B-C, the Registrar will enter a P on the student's permanent record. If the
grade is D-F, a NC will be entered. The Registrar will then give the instructor the names of those students in his classes who opted for P/NC.

3. Neither the P nor the NC will be counted in the student's GPA.

4. No limit should be placed on the number of courses taken under the P/NC option with the following exception: Each department shall decide whether to allow its majors the P/NC option in the major and minor fields.

5. No minimum GPA should be required to select courses for P/NC."

Senator Hitt then reported on two other matters which had been brought to the attention of the committee from the Student House of Representatives.
He asked for an expression by the Senate on the desirability of introducing two additional holidays, one in the fall and one in the spring. The Senate was polled and expressed disapproval by a vote of 14 to 4.
He then asked for the sense of the Senate on the matter of Pre-registration. Hitt moved and Durham seconded a resolution requesting the University Council to study plans for a pre-registration system and make available to the Senate the results of their study. The motion passed.

The question of revising the University policy on audits was raised and it was recommended that the Committee on Faculty-Students Concerns consider the action previously taken by the Senate and bring their recommendation to the March meeting of the Senate.

The meeting adjourned at 4:30 P.M.

Respectfully submitted,
William D. Hall, Secretary.
Minutes of meeting of November 4, 1971


The meeting was opened by the chairman with a period of silent prayer for Coach Jim Pittman and his family.

Minutes of the previous meeting were approved as circulated.

Mr. Marion Hicks of the T.C.U. Board of Trustees was present as a guest and was introduced to the Senate. He made a brief statement in which he commented on the salaries report and indicated that he looked forward to meeting with representatives of the faculty before the November 17 meeting of the trustees.

Correction: In the October 7, 1971 report submitted by the Committee on Salaries and Benefits, the word "Salaries" used in the title of Tables I-III should be changed to "Compensation," since the amounts actually reported included tuition plus fringe benefits.

The following resolution was moved by Senator Beckelhymer, seconded by Senator Schaeffer, and passed unanimously:

"The Faculty Senate of Texas Christian University wishes to give expression to its sense of profound loss in the untimely death of head football coach James Noel Pittman. In his brief stay with us Coach Pittman made his presence felt throughout the entire university community. We remember with gratitude his manly bearing, and cordial manner, his composure in competition, victory, and defeat, the discipline he exacted of himself, his staff, and players, his single minded pursuit of excellence in the area of his responsibility, his wholehearted affirmation of life and work. He will be long remembered among his colleagues and friends as an influence both strong and good, not only in athletics but in the entire life of the university and community. We desire that this tribute be entered into the official records of this body, and also be communicated with our deepest sympathy to members of his immediate family."

The chairman announced the appointment of Dr. F. H. Goodyear and Dr. Tom Hedges to the Traffic Appeals Board.

Reports were called for from committees and the following committees made reports:
Committee on Faculty-Student Concerns. Chairman Hitt made a progress report on the Student Bill of Rights. He indicated that his committee would continue to meet with the students as they work out
the new Bill of Rights. He indicated that both the University Committee on Speaker Policy and the proposed Student Court would affect the outcome. He indicated that an evaluation committee of the Student House would be working on the staff-faculty evaluation documents and would report to the Ad Hoc Committee on Evaluation. Committee on Faculty Personnel Policies. Chairman Watson reported that he had investigated the issue of early retirement raised in Senator Hohman's letter and that he found that proper procedures had been followed. He reported also on the open hearings on evaluation which his committee had held with five people in attendance at one session and nine at the other. He indicated the nature of some of the criticisms which had been raised and said that further reactions would be coming in with the evaluation schedules which had been distributed. Faculty members who were experts in relevant areas had been invited to participate in the next round.

Senator Hohman moved that the Senate authorize the Personnel Committee to evaluate retirement policy and study it and make a recommendation through the Senate to the Chancellor. Motion was seconded by Durham. Motion failed.

Senator Evans reported on the "Concept Paper on the Teacher Corps Project" which had been distributed to all Senators at the suggestion of the U. S. government representative. It was moved by Evans and seconded by Schaeffer that the Chairman of the Senate write a letter certifying that the Senate is aware of the proposal and gives its approval to it. Motion passed.

A progress report on the University Committee on Speaker Policy was given in the form of a letter submitted by Chairman Wible. It was indicated that four meetings had been held and that there was a broad area of general agreement. Further progress would be reported at the next meeting of the Senate.

It was announced that Dr. Paul Wassenich had accepted the Chairmanship of the Committee on University Priorities and was in process of constituting this very important committee.

Senator Watson reported on plans for summer school schedule as approved by University Council. It is proposed that there be two six-week semesters with a third six-week semester starting at the third week and overlapping the two. He reported also that changes of grades were to be made through the Deans' offices using a special form provided.

Senator Norris reported that the Athletic Committee had approved Coach Tohill as the head coach and offered him a contract. He reported that the committee would report an audit of expenditures at the next meeting.

Meeting was adjourned at 4:15 P.M.

Respectfully submitted,
William D. Hall, Secretary
SPECIAL MEETING OF T.C.U. FACULTY SENATE
September 30, 1971, 3:30 P.M.

The special meeting was called for the purpose of reviewing the Harris case and considering policies regarding speakers.

Present were: Beckelhymer, Block, Bohon, Colquitt, Daniel, Durham, Evans, Forsyth, Graham, W. Hall, Hitt, Kelly, Klein, Ludvigson, Lysiak, Moudy, Neal, Newcomer, Nichols, Norris, Nunn, Reavis, Rohman, Sanders, Schaeffer, Smith, Sperry, Suggs, Tinkle, Wall, Watson, Winter, Wood, and Wortham.

The meeting was opened by a statement of purpose by the chairman. He indicated that we were concerned with how the Senate can assist in alleviating problems connected with speakers on campus. He said that Dr. Wible was present as a resource person to give information on the Harris case and that Dr. Moudy who is a member of the Senate would also be willing to speak to it.

The chairman called on Senator Beckelhymer to read a resolution which he had prepared. He read the resolution and moved its adoption as the sense of the Senate. Schaeffer seconded it.

Senator Hitt moved an amendment to strike the word "trustees" and it was seconded by Daniel. A discussion followed, and it was pointed out by the parliamentarian that no more than two amendments could be made without suspending the rules. Moved by Moudy and seconded by Schaeffer that the rules be suspended to make multiple amendments possible. Motion passed.

Considerable discussion followed. Rohman asked for clarification of the purpose of the meeting and the chairman responded by calling on Dr. Wible, Vice Chancellor for Student Life, to review the Harris case. Dr. Wible reviewed the events leading up to the decision and other events since the decision, indicating that assurances were being received concerning the nature of the presentation and that these might affect the final decision as to whether Harris would appear, but that there had not been time to consider them at that time.

Senator Moudy made a statement and submitted an amended copy of the resolution. In order to bring these amendments before the house for action they were submitted in the form of two amendments which were passed unanimously for the first and with one dissenting vote for the second. An additional amendment was moved by Senator Ludvigson and seconded by Durham. This amendment failed to pass by a vote of 10 for, 15 against, and 2 abstaining. (A copy of the original resolution and details of these amendments are on file with the Secretary of the Senate.)

Further discussion ensued before the final vote on the resolution as amended. Senator Moudy indicated that it might be helpful for the Senate to help the trustees get some feel for the situation and that this could be done by activating the Trustee Relations
Committee of the Senate.

The Senate then voted on the resolution as amended. The vote was 29 for, none against, and none abstaining.

APPENDIX I: Copy of the resolution as amended and passed.

"The Faculty Senate is troubled by the periodic disquiet in the university community attendant upon the process of granting or refusing permission for outside speakers to appear before student groups on university premises. We feel that the present vague and incomplete process itself contributes to the probability that such disquiet will occur frequently in the future. This will work to the detriment of the entire university, and will create undue friction in the university community instead of the harmony which all desire.

Therefore we urge the Chancellor, the Student Life Division, and the House of Student Representatives to redouble their efforts to complete a statement of policy and procedures regarding speaker selection and approval which would be more responsive to the legitimate interest of the students to hear controversial viewpoints, and at the same time would recognize the administration's inalienable responsibilities and necessary sensitivity to the opinion of the university's whole constituency. We also pledge the best efforts of this Senate toward this goal, and we instruct the Trustee Relations Committee to make this topic a matter of urgent discussion with its counterpart committee from the Trustees. We further ask the Vice Chancellor for Student Life to make a progress report to this body within thirty days."

Respectfully submitted,

William D. Hall, Secretary
Faculty Senate