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1976-77

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TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, May 6, 1976

Attending: Boyd, B. Colquitt, L. Colquitt, Corder, Durham, Graham, Hall, Harden, Hogstel, Horn, James, Lewis, Lysiak, Miller, Norris, Rall, Remley, Reuter, Robinson, Smith, Steele, Suggs, Waits, Winesanker.

Absent: Ackley, Heckelhymer, Boron, Brewer, Bryant, Erisman, Guenther, Herrick, Kelly, Koehler, Moudy, Neal, Ray, Senter, Sorenson.

The meeting was called to order at 3:35 pm by Chairman Hall.

The minutes of the meeting of April 22 were approved as distributed.

- Agenda:
1. Election of 1976-77 officers.
 2. Transfer of the chair to the new chairman.
 3. Appointment of officers.
 4. New business
 5. Adjournment.

1. The following nominations were presented by the Nominating Committee:

Chairman:	Ray Remley
Vice Chairman:	Jim Corder
Secretary:	Jo Ann James
Assistant Secretary:	Richard Waits

Nominations for Chairman from the floor: None. Motion that nominations close was seconded and passed. Senator Remley was elected Chairman.

Nominations for Vice Chairman from the floor: None. Motion that nominations close and Senator Corder be elected by acclamation was seconded and passed.

Nominations for Secretary from the floor: None. Motion that nominations close was seconded and passed. Senator James was elected Secretary.

Faculty Senate Meeting
Minutes, May 6, 1976

Chairman Hall reported that the constitution stipulates that the assistant secretary be from a school different from that of the vice chairman and in the first year of a term in the Senate. Nominations for Assistant Secretary: Joyce Harden and Jeff Horn. Senator Harden was elected Assistant Secretary.

2. Chairman Hall transferred the chair to the newly elected chairman.
3. Chairman Remley appointed Richard Waits as Parliamentarian.
4. Senator Graham moved that, by resolution, the Senators commend the outgoing Chairman, William Hall, for his services to the Faculty Senate in 1975-76. Senator amended the motion to include the members of the Executive Committee. The amended motion was seconded and passed unanimously.
5. The meeting was adjourned at 4:00 pm.

Respectively submitted,



Jo Ann James, Secretary

APR 30 1976

Full



TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2401

Faculty Senate

THE FACULTY SENATE

Minutes of the Called Meeting, April 22, 1976

Attending: Senators Arnn, Colquitt, Daniel, Graham, Hall, Hogstel, Kelly, Klein, Lysiak, Clegg, Moudy, Nichols, Remley, Shelton, Snyder, Sorenson, Suggs, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent: Senators Brewer, Bryant, Erisman, Forsyth, Gibson, Herrick, Lawrence, Miller, Neal, Norris, Quarles, Rall, Ray Rivares, Senter, Smith.

The meeting was called to order at 3:35 p.m.

The minutes of the meeting of April 1, 1976 were amended to change the references to "appointments" of faculty committee members to "nominations". The minutes were approved as amended.

Agenda:

1. Discussion of University Governance.
2. Report of the Senate Committee on Finances and Compensation.
3. Resolution concerning bookstore pricing policy.

1. The Chair opened the floor for discussion of University Governance.

Senator Suggs offered some arguments in opposition to the idea of a "University Senate" emphasizing the concept of collegiality and continuity.

Chancellor Moudy commented on the concept of collegiality by emphasizing the absence of representation of that element of the university which is "professional" but not in the classroom.

Senator Remley spoke against the institution of a University Senate giving three reasons: inadequate representation for each of the three components, dilution of voice of faculty and students, absence of detailed specification of area of decision-making authority.

Senator Graham also opposed the University Senate format and asked for clarification of faculty status as "employees".

Senator Woldt suggests that the concerns of each group are not mutual, a requirement for deliberation of a group representing all elements.

Senator Tucker expressed a preference for different deliberative bodies, each representing a separate constituency.

Senator Daniel suggested that neither collegial nor hierarchical system may represent the ideal form. Perhaps alternative systems could be designed.

Senator Suggs pointed to certain "threats" in any structural design, emphasizing the need for "exercising an understanding of identity", internalizing the procedures as opposed to written specifications.

The Chair closed discussion indicating that the consensus is that a University Senate is not desired, that it favors definitions within the framework of the university community. He requested continuing conversation on the subject of governance.

2. Senator John Wortham presented the report of the Committee on Finances and Compensation (copy in Secretary's file). Contents of report concerns four matters:

- identification of concept of "fund accounting"
- survey of current account over past 5 years
- description of transactions in auxiliary accounts
- some indicators of economic changes.

A question was raised about the unusually large percentage increase in the category, administrative expenses and maintenance. Chancellor Moudy replied that the figures only show relative growth, not appropriateness of levels of expenditures.

Senator Suggs moved acceptance of report with appreciation to the committee members and referral to the incoming executive committee. Seconded. Passed.

3. The following resolution was read by the secretary:

"Resolved that it is the consensus of the Senate that the Book Store should not sell books at a higher price than the Publishers' suggested price."

The Secretary moved its acceptance, seconded. After some discussion, the motion failed on voice vote.

4. The meeting was adjourned at 4:40 p.m.



TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, April 1, 1976

Attending: Senators Arnn, Colquitt, Daniel, Forsyth, Graham, Herrick, Hall, Hogstel, Kelly, Klein, Lawrence, Lysiak, Clegg, Miller, Nichols, Norris, Quarles, Rall, Ray, Remley, Rivares, Senter, Shelton, Smith, Snyder, Suggs, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent: Senators Brewer, Bryant, Erisman, Gibson, Moudy, Neal, Sorenson.

The Meeting was called to order by Chairperson Hall.

The Chair announced the meeting of the Faculty Assembly for Wednesday, April 7, 1976, at 3:30 p.m. in Sid W. Richardson Lecture Hall 2. Chancellor Moudy has requested the meeting to discuss the Spring meeting of the Trustees.

The Agenda was adjusted.

1. The Bill of Student Rights and Responsibilities. The Senate was presented a document prepared by a group including student officers, the Senate Committee on Student Relations, and administrators. Senator Lawrence moved its approval; seconded. Senator Lawrence reviewed the history of the document and requested that the Senate either vote its approval or vote its disapproval.

After some discussion of the relevance of the phrase, ".....student run.... broadcast station....", the "fair play" doctrine, and the composition of committees, the Senate voted its approval of the Bill.

2. Election of member of University Advisory Committee. The following persons were nominated to fill a vacancy in the University Advisory Committee:

JoAnn James
Charles Deeter
Malcolm Arnoult
Katy Nichols

Professor Arnoult was elected.

3. Faculty Grievance Policy. Senator Daniel and the Committee on Promotions, Tenure and Grievance presented a document titled, Faculty Grievance Policy. Senator Daniel moved its approval; was seconded.

A question arose concerning the eligibility of the past Chairperson of the Faculty Senate were he or she to be a department chairman. This issue was settled by making the past Chairperson a member, ex officio. This phrase was added to the end of the first sentence in Section V - A.

The motion carried on voice vote.

4. Tentative List of Proposed Committee Appointments. Senator Tucker presented a list of faculty committee assignments worked out by the Committee on Committees. He moved a change in the charge to the Admissions Committee:

The University Committee on Admissions has responsibility for undergraduate admissions policies and procedures and for making recommendations for changes in these areas.

The motion was seconded and passed on voice vote.

Senator Tucker then moved approval of the number of faculty appointed to each committee (which was different in some cases). Seconded, passed.

Senator Tucker moved approval of a report of the Academic appeals committee on Academic Dishonesty, Definitions and Procedures. Seconded.

Senator Ray pointed out that no provision was included for settling a case of academic dishonesty directly between faculty and student.

Senator Klein reported that in certain legal actions rulings have been made that this is disciplinary action rather than an academic matter with all its attendant pitfalls.

Senator Remley offered a substitute motion that the document be returned to the committee for the study of Paragraph III. A. and other matters. Seconded, passed on voice vote.

Senator Tucker moved approval of the tentative list of committee appointees. Senator Ray discussed a need for additional representation on the Computer Center Committee from Social Sciences. Senator Wortham nominated Senator Ray as an additional appointee (1981). Seconded, passed on voice vote.

5. Chairperson Hall called a special meeting for April 22 at 3:30 p.m. for the purpose of considering the Report of the Committee on Finances and Compensation, of discussing the governance document distributed earlier, and of considering another resolution relating to bookstore policy.

6. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,



C. Richard Waits
Secretary



File Senate

1976
1070

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting Called, March 25, 1976

The meeting was called to order by Chairperson Hall.

Attending: Senators Bryant, Colquitt, Daniel, Forsyth, Graham, Herrick, Hall, Hogstel, Kelly, Klein, Lawrence, Lysiak, Clegg, Miller, Moudy, Nichols, Ray, Remley, Rivares, Senter, Shelton, Smith, Sorenson, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent: Senators Arnn, Brewer, Erisman, Gibson, Neal, Norris, Quarles, Rall, Snyder, Suggs.

The Chair declared the Senate to be in Executive Session.

Upon re-opening the meeting, the Chair read several letters from departments and faculty members relating to the proposal furnished by Dean Brewer to establish a policy on textbook adoption. The floor was opened to discussion.

In the discussion, some senators reported that such a policy was presently being followed. Other senators reported fears of, and resistance to, any effort to limit the faculty prerogatives in text selection and adoption. Mr. Joe Enochs and Mr. Mike Gore were present to present their information and respond to questions. Mr. Enochs reported on the rapidly escalating costs of published materials and the desire to compensate for these costs.

In response to a question from Senator Wortham on the number of cases of re-adoption, Mr. Gore reported that 71.4% of texts were dropped for the next time the course is offered.

Other procedures were suggested for dealing with the problem, e.g. that data be furnished each department which could then decide on a course of action. Senator Daniel

moved to reject the policy as proposed. The motion was seconded. Senator Kelly expressed a preference for a specific resolution. Senator Daniel, with approval of second, offered a substitute motion as follows:

Resolved: that the Faculty Senate oppose the adoption of any University policy which would impose restrictions or constraints on the selection and adoption of textbooks.

The motion passed on a vote of 18 to 4.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,



C. Richard Waits
Secretary



1976

File

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, Mar. 4, 1976

The meeting was called to order by Chairperson Hall.

Attending: Senators Bryant, Clegg, Daniel, Forsyth, Herrick, Hall, Hogstel, Kelly, Lawrence, Lysiak, Miller, Nichols, Norris, Quarles, Rall, Ray, Remley, Senter, Shelton, Smith, Waits, Wortham.

Absent: Senators Arnn, Brewer, Colquitt, Erisman, Gibson, Graham, Klein, Moudy, Neal, Rivares, Snyder, Sorenson, Suggs, Tucker, Vanderwerken Woldt.

The minutes of the meeting of February 5, 1976 were approved as distributed.

- Announcements: (1) A special meeting has been called for March 25, 1976, 3:30 p.m. in SC 222 in order to consider the proposed policy in regard to text book adoptions and such other business as may arise by that time.
- (2) A communication has been received from the University Professors for Academic Order respecting the issue of collective bargaining. The documents are available to interested parties in the office of the secretary, DRH 309.
- (3) The Chair requested inputs from Senators and other interested persons concerning University governance to transmit to the University Constitution Committee.

- Old Business: (1) Report of the status of the constitution of the Advisory Committee Structure: the completed document has been returned by Dean Brewer with only minor changes, the modification of sexist language and insertion of "Executive Vice-Chancellor" in the procedural details where the University Committee actions are forwarded. These changes stood approved as indicated.
- (2) Senator Senter's resolution endorsing the Campus Hunger Committee (copy attached). After clarification of the words, "initiate" and "coordinate", Senator Senter's motion to adopt was seconded. The motion carried on voice vote.

New Business: Report of the Committee on Promotion, Tenure and Grievances: Draft of a document detailing Grievance Procedures. The Senate considered various changes in the language, some proposed by Senator Daniel, and others suggested by other Senators. No action was taken on the document due to the absence of a quorum.

Adjournment at 4:45 p.m.

RESOLUTION

Texas Christian University recognizes that the university is a unique resource in society and that it has a responsibility to its students, faculty, staff, community and the world, to face those problems which are both global and enduring. In light of this responsibility, we believe that TCU should commit itself to providing awareness of, education about and action on world hunger problems.

We understand that the TCU Hunger Committee, appointed by the Faculty Senate and Student House of Representatives, will serve as the group on campus to coordinate all programs and activities dealing with the world-wide hunger crisis. And further, this committee should be empowered to initiate long-term responses to the hunger crisis (such as curriculum changes, community eating habits, etc.)

Therefore, we commend and support this committee in its efforts to respond to the hunger crisis as one of the University's top long-range priorities.

--TCU Hunger Committee

Jan Stone
Pete Larson
Roy Martin



File
Fac Senate
FEB 13 1976

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 (817) 928-2448

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, Feb. 5, 1976

The meeting was called to order by Vice-Chairperson Remley who presided in the absence of Chairperson Hall.

Attending: Senators Arvie, Brown, Bryant, Colquitt, Daniel, Forsyth, Gibson, Graham, Hogstel, Kelly, Klein, Lawrence, Lyman, Mallett, Moudy, Nichols, Norris, Quarles, Rall, Remley, Rivas, Senter, Shelton, Smith, Taylor, Suggs, Tucker, Vanderwerken, Waits, Wold, Zentgraf.

Absent: Senators Eriksen, Haxbeck, Hall, McLean, Neal, Sorensen.

Announcements: (1) Chairperson Hall was ill and could not attend, Vice Chairperson Remley would preside.

- (2) Change in agenda:
 - Minutes
 - Chancellor Moudy's statement
 - Senator Senter's resolution
 - A resolution to consider Honorary Degree Candidates
 - New Elections

The minutes of the meeting, Dec. 4, 1975 were approved as distributed. The chair recognized Chancellor Moudy for a statement: Chancellor Moudy reviewed the administration's plans during the fall semester regarding the salary adjustments which took effect Jan. 1, 1976. Originally the plan was to have been explained in a letter which was to have accompanied the notification to each faculty member. For several reasons, caused by Chancellor Moudy, this letter was never sent. There followed a general confusion in respect to the method of computation.

The administration recognizes the discrepancy between the amount shown in the notifications and the amounts shown on January's check. There will be a communication from the administration to each faculty member explaining an adjustment in the monthly pay rate to make the 1976

salary payment consistent with the notification. This information will be distributed as quickly as possible.

Senator Senter was recognized for the purpose of requesting that an item be included in the Agenda for the March meeting. The Chair received her communication.

The Chair declared the senate to be in executive session for the purpose of determining the Senate's recommendations to honorary degrees.

After the meeting was reopened for new business, Senator Daniel was recognized for the purpose of presenting a resolution (copy attached). He moved its adoption and was seconded. The Chair read a communication from James L. Case, Student Body President, regarding the production of "Hot U Baltimore." (copy attached)

Senator Brewer spoke to the motion in making the point that the administration had not cancelled the performance but that certain changes had been requested. He responded to a number of questions regarding the nature, extent, and impact of the requested changes. The contract requires that "no substantial changes" be made. University Counsel has been consulted on this point.

Chancellor Moudy stated his belief that the performance of the play was still scheduled and the discussions were continuing with respect to the exact changes in the script.

Debate then centered on the question of censorship, whether it was occurring and to what extent. The original wording of the resolution was altered with approval of the second. Senator Tucker moved the question, seconded. The Chair ruled in favor of the motion and called for votes on the amended resolution. The motion carried on voice vote. The resolution was adopted.

The meeting was adjourned at 5:15 pm.

Respectfully Submitted,

C. Richard Waits
Secretary

Resolution offered to the Faculty Senate, February 5, 1976
by Senator Neil Daniel:

There are few situations, perhaps none, that justify censorship of the arts. Among the institutions of society the liberal arts university has a most solemn calling to defend freedom of expression. Any action on the part of Texas Christian University to cancel the production of Hot L Baltimore or to impose modification of the play against the judgement of its director is a betrayal of its nature as a university and of the personal and professional rights of its students and faculty.

Be it therefore resolved that the Faculty Senate of Texas Christian University opposes censorship and that the Faculty Senate favors freedom of expression for all members of the university community, and most particularly freedom from censorship of the arts.



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129
817-926-2461

House of Student Representatives

February 5, 1976

Chancellor James Moudy
Texas Christian University

Dear Chancellor Moudy:

On behalf of the Executive Board, I wish to express our support of Dr. Henry Hammock's production of "Hot 1 Baltimore". The Executive Board after investigation and consideration feels that the play director and students are qualified to judge a production's appropriateness. We hope that the concerned parties will be able to communicate and clarify what must be done for the play to be put into production.

Further, we hope that after this situation is concluded the matter will be studied so that such future confrontations do not arise. Perhaps a committee in the School of Fine Arts composed of impartial faculty and students should be formed to advise in future questions.

At this point, direct personal communication, guideline clarification in writing, and compromise is essential. However, we stand firm that censorship is inappropriate in a major university.

Respectfully yours,

A handwritten signature in cursive script that reads "James L. Case".

James L. Case
Student Body President

JC/bh

CC: George Tade, Dean of Fine Arts
Bill Hall, President of the Faculty Senate
George Sorenson, Chairman of the Theater Department
Henry Hammock, Director of Theater Productions



*File
Faculty Senate*

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 (817) 926 2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, Dec. 4, 1975

The Meeting was called to order by Chairperson Hall at 3:30 p.m.

Attending: Senators Arnn, Colquitt, Daniel, Erisman, Forsyth, Gibson, Graham, Herrick, Hall, Hogstel, Kelly, Klein, Lysiak, McLean, Miller, Moudy, Neal, Nichols, Norris, Quarles, Rall, Remley, Rivares, Senter, Shelton, Snyder, Sorenson, Suggs, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent: Senators Brewer, Bryant, Lawrence, Ray, Smith.

The minutes of the meeting of Nov. 6, 1975 were amended in respect to the report of the Committee on Faculty Social Facilities and Programs by Senator Vanderwerken. The report should read: "Possibilities are being explored for providing coffee in the Faculty Lounge during semester breaks."

The minutes were then approved as amended.

- Announcements:
- (1) Attention was called to the deadline for nominations to honorary degrees: Dec. 15, 1975.
 - (2) A question on University governance has been raised by the Committee on Promotion, Tenure, and Grievances in reference to the "Council of Deans." The question has been delivered to the Constitution Committee for its consideration.

- New Business:** (1) Report of the Committee on Finances and Compensation. Senator Wortham: The full report has been delayed for the purpose of including the results of the 1975 Audit. The first two of the Committee's charges were covered in a report by Professor Ehlmann in 1974-75. This report will concern the third charge, budget trends and a summary of "fund accounting" procedures as used at TCU. The remaining charges to the Committee remain to be considered.
- (2) Committee on Committees: Forms for survey of faculty interests are being prepared for distribution.
- (3) Committee on Summer, Special and Evening Courses is consulting with Larry Lauer.

The meeting adjourned at 3:55 p.m.

Enclosed with the Minutes of the meeting of the Faculty Senate, Nov. 6, 1975 was a copy of this resolution to amend the Constitution.

Resolved, that the Constitution of the Faculty Assembly and Faculty Senate be amended in such a way that its language is consistent with the new reference terminology regarding certain university personnel, to wit:

Article I, Section 2, Paragraph B:

Members. Full-time faculty with rank of Instructor and above, full-time administrative officers with similar faculty rank, and University staff with similar faculty rank are members of the Faculty Assembly with the right both to participate in deliberations and to vote.

and

Article I Section 2, Paragraph C:

Associate Members. Part-time faculty and other University staff not included in Section 2B, Article I, are associate members of the Faculty Assembly with the right to participate in deliberations but without the right to vote.

Please mark an X by one of the following:

_____ Yes
_____ No

Return to: C. R. Waits, Secretary
Economics Department

No later than Feb. 3.



TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE

Minutes of the Meeting, Nov. 6, 1975

The Meeting was called to order by Chairperson Hall at 3:30 p.m.

Attending: Senators Arnn, Bryant, Colquitt, Daniel, Forsyth, Gibson, Craham, Hall, Hogstell, Klein, McLean, Miller, Neal, Nichols, Norris, Quarles, Rall, Ray, Remley, Rivares, Senter, Shelton, Smith, Snyder, Sorenson, Suggs, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent: Senators Brewer, Erisman, Herrick, Kelly, Lawrence, Lysiak, Moudy.

The minutes of Oct. 2, 1975 were approved as amended.

Announcements

1. Senate Committee Chairmen were offered the services of additional secretarial facilities in Dean Brewer's office.
2. Forms for nominating persons for honorary degrees are available from any of the members of the Executive Committee.
3. There will be a meeting of the Faculty Assembly on Nov. 25, 3:30 p.m., in Sid Richardson Bldg. General announcement will be distributed.

Old Business

1. A resolution to amend the Constitution of the Faculty Assembly and Senate. (Copy attached). Approval was moved, seconded, and the motion carried. The Faculty and University Staff will be polled on Dec. 6.

2. Report of the Committee on Tenure, Promotion and Grievances: three options offered in respect to the manner of selecting members of departmental advisory committees:

A. that not less than half of the members be elected by department faculty and the rest be appointed by the Chairperson;

B. that all members be elected by full-time department faculty; and

C. that the process of selection be determined by each department for itself.

Senator Forsyth moved the adoption of option A.
Seconded.

Senator Remley requested discussion of the terms for which members will be elected/appointed to the Committee. General discussion.

Senator Wortham moved to amend option A to include a statement that the term of service on committees would be determined in each department for itself.
Seconded. Motion carried.

Senator Miller objected to the number of committee members that would be appointed by chairpersons.

Senator Remley objects to leaving the terms undefined.

Question was called. Vote taken on show of hands.
Amended. Motion carried: 15 aye, 13 no.

Senator Daniel moved adoption of the entire document as amended, provided that the committee could review and edit the language before submitting it to the Deans. Senator Suggs Seconded; motion carried.

New Business:

1. Chairperson Hall informed the Senators of the formation of an Advisory Committee to the Chancellor on the Selection of an Executive Vice-Chancellor of the University. The Chancellor had requested that Chairperson Hall and one other member of the Senate Executive Committee serve. The Secretary was selected.

2. Senator Snyder reported for the Committee on Academic Alternatives and Excellences. The Committee reviewed a proposal by Professor Henley that vitae be made available to faculty members to review before voting on colleagues to various faculty elective positions. The committee took account of potential legal problems and decided against offering any resolution to the Senate.

3. Senator Vanderwerken reported for the Committee on Faculty Social Facilities and Programs. An offer had been received offering reciprocal use of faculty club facilities with S.M.U. A positive response was returned. Arrangements have been made to provide coffee in the faculty lounge during semester breaks.

Adjournment at 4:20 p.m.

Resolved, that the Constitution of the Faculty Assembly and Faculty Senate be amended in such a way that its language is consistent with the new reference terminology regarding certain university personnel, to wit:

Article I, Section 2, Paragraph B:

Members. Full-time faculty with rank of Instructor and above, full-time administrative officers with similar faculty rank, and university staff with similar faculty rank are members of the Faculty Assembly with the right both to participate in deliberations and to vote.

and

Article I, Section 2, Paragraph C:

Associate Members. Part-time faculty and other university staff not included in Section 2B, Article I, are associate members of the Faculty Assembly with the right to participate in deliberations but without the right to vote.

The Secretary of the Faculty Senate is directed to notify the members of the Faculty Assembly of this proposal and to poll the Faculty Assembly by mail as soon as is practical after the lapse of one month from the date of such notification.



F. 11e
Fac Senate

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 928-2461

Faculty Senate

THE FACULTY SENATE

Minutes of October 2, 1975

Convened

Chairperson Hall called the meeting to order at 3:30 p.m.

Present

Arnn, Brewer, Bryant, Colquitt, Daniel, Krisman, Forsyth, Gibson, Graham, Herrick, Hall, Hogstel, Kelly, Klein, Lawrence, Lysiak, McLean, Miller, Neal, Nichols, Norris, Quarles, Ralls, Remley, Rivares, Senter, Shelton, Smith, Snyder, Sorenson, Suggs, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent

Moudy, Ray

Minutes

The minutes of the meeting of September 4, 1975 were approved as distributed.

Announcement

Chairperson Hall announced the public appearances of Professor Paul Saltman, the visiting Green Chair Professor during the week of October 6

Old Business

Senator Lysiak moved to take his motion from the table:

"that the proposal to limit participation on departmental advisory committees to tenured faculty be rejected."

Senator Daniel read 3 letters (Prof. Miller of Physics; Prof. Britton, McCracken, Paquet, Doell, Kroh, Newland, and Ferguson of Biology; and Prof. Reinecke of Chemistry) in favor of the motion. Two of these letters were given to the Secretary to be filed with the official minutes.

Senator Smith reported his poll of AdRan faculty: 80 responses, 53 in favor of the motion, 14 opposed, 3 abstentions.

Senator Norris pointed out some administrative problems in Fine Arts that would arise if non-tenured faculty were excluded.

Dean Brewer remarked that five departments could not constitute a committee under the proposal.

There followed considerable debate among Senators Suggs, Miller, Neal, McLean, Daniel, Brewer, Remley, Nichols, Arnn, Norris, Herrick, and Forsyth. Statements were offered by Professor Lewis (English) in opposition to the motion and by Professor Lysiak in favor of the motion. Professor Lewis's statement was given to the secretary to be filed with the official minutes.

Senator Remley moved for a roll call vote. Motion was seconded and approved. The tally on the roll call was 23 Ayes; 10 Nays; 1 Abstention. Voting for the motion that the proposal to limit participation on departmental advisory committees to tenured faculty be rejected were:

Senators Brewer, Vanderwerken, Quarles, Colquitt, Smith, Norris, Sorenson, Arnn, Miller, Herrick, Bryant, Klein, Lawrence, McLean, Rivares, Shelton, Snyder, Tucker, Graham, Kelly, Lysiak, Neal, Rall.

Voting against the motion were:

Senators Daniel, Forsyth, Wortham, Erisman, Remley, Waits, Woldt, Gibson, Hogstel, Suggs.

Abstaining was:

Senator Senter.

Absent and not voting were:

Senators Moudy, Ray, Nichols.

New Business:

Chairperson Hall offered to the senators and circulated a proposal to amend Article I, Section 2, Paragraphs B and C (Copy attached) of the Constitution of the Faculty Assembly and Faculty Senate.

Adjournment

The meeting was adjourned at 5:00 p.m.

*no mention of
my motion to
include which Paula &*

Resolved, that the Constitution of the Faculty Assembly and Faculty Senate be amended in such a way that its language is consistent with the new reference terminology regarding certain university personnel, to wit:

Article I, Section 2, Paragraph B:

Members. Full-time faculty with rank of Instructor and above, full-time administrative officers with similar faculty rank, and university staff with similar faculty rank are members of the Faculty Assembly with the right both to participate in deliberations and to vote.

and

Article I, Section 2, Paragraph C:

Associate Members. Part-time faculty and other university staff not included in Section 2b, Article I, are associate members of the Faculty Assembly with the right to participate in deliberations but without the right to vote.

The Secretary of the Faculty Senate is directed to notify the members of the Faculty Assembly of this proposal and to poll the Faculty Assembly by mail as soon as is practical after the lapse of one month from the date of such notification.



File -
Fac Senate

TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

Additions to the minutes of the meeting of October 2, 1975:

Following the report of the roll call vote on the motion to reject the exclusion of non-tenured faculty from departmental advisory committee, insert these items:

Dean Brewer moved to retain the wording of the present document regarding the manner in which members of departmental advisory committees are selected. Motion was second. The motion failed to carry on a show of hands.

Senator Quarles moved that departmental committee members should be elected by all full-time faculty in the departments. Seconded.

Senator Suggs offered a substitute motion that the manner of selection be referred to the committee for consideration and recommendation. Seconded. Substitute motion passed.

Senator Remley moved that in the paragraph numbered 28 the word, "department", be replaced by the word, "division". Seconded. Motion passed.

File
Senate

Dr. Thomas B. Brewer
Vice Chancellor and
Dean of the University



TEXAS CHRISTIAN UNIVERSITY

Fort Worth, Texas 76129 / (817) 926-2461

Faculty Senate

THE FACULTY SENATE
Minutes of September 4, 1975

FB

Convened

Chairperson Hall called the meeting to order at 3:30 p.m.

Present

Arnn, Brewer, Bryant, Colquitt, Daniel, Erisman, Graham, Herrick, Hall, Kelly, Klein, Lawrence, Lysiak, Miller, Moudy, Neal, Nichols, Quarles, Rall, Ray, Remley, Rivares, Senter, Shelton, Smith, Snyder, Sorenson, Tucker, Vanderwerken, Waits, Woldt, Wortham.

Absent

Forsyth, Gibson, Hogstel, McLean, Norris, Suggs.

Minutes

The minutes of the meeting of May 1, 1975 were approved as distributed.

Announcements

Chairperson Hall announced the Fall Convocation for September 9; the State of the University Day for September 20; and the Faculty Assembly meeting for September 24.

Committee Assignments

Chairperson Hall noted the circulation of lists of Committee appointments of the Faculty Senate and urged Senators to diligence in participating in the work of those committees.

Old Business

Senator Senter presented a proposal for Easing the Burden of Academic Unemployment which calls for the association with the university of scholars employed outside academics as Associate Fellows or as Associate Scholars depending on whether their qualifications would justify faculty-rank appointment or graduate student status.

Senators Daniel, Lysiak, Remley, Moudy, and Nichols requested clarification on administrative and budget responsibilities of the University. Senator Miller moved to amend the proposal by omitting one phrase and a reference to an ad hoc committee. The amendments were accepted by Senator Senter who moved the endorsement of the proposal and that it be sent to Dean Brewer for presentation to the Council of Deans. Senator Daniel seconded, motion carried, one abstention.

New Business

First Report of the Committee on Promotion, Tenure, and Grievances: The Faculty Advisory Committee Structure. The Senate was presented a revised version of the constitution of Faculty Advisory Committee Structure by Senator Daniel. Dean Brewer moved to amend the first paragraph to add a reference to quality of university programs and to include grievances as one of the concerns. Seconded by Senator Graham. Senator Daniel suggested that "grievances" be included pending the revision of grievance procedures. Motion carried.

Senators Bryant and Nichols expressed a concern for confidentiality of materials used in committee deliberations. They were assured that the wording of the document would insure that such materials would remain confidential.

Senator Remley moved to amend the fifth paragraph referring to "majority report." Senator Neal seconded. Chancellor Moudy moved a substitute amendment referring to "judgment" of the committees. Seconded. Motion carried. Other motions to amend this paragraph and the twelfth failed.

Senator Lysiak stated his objections to the proposed removal of non-tenured faculty from eligibility to Advisory Committee membership and moved to reject this elimination. Senator Arnn seconded. Senator Daniel repre-

sented the arguments against the eligibility of non-tenured faculty and Dean Brewer represented the case in favor of their eligibility. Senator Remley moved to table the motion to reject, Senator Wortham seconded, motion carried.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "C. Richard Waits".

C. Richard Waits
Secretary