

MAY 21 1981



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

Faculty Senate

MINUTES

FACULTY SENATE MEETING

May 9, 1981

The Faculty Senate met for the last time in the 1980-81 academic year on May 7, 1981. The meeting convened at 3:30 p.m. with the following members in attendance:

Jim Chambers, Luther Clegg, Steven Cole, Betsy Colquitt, William Countryman, Michael Dodson, Geraldine Dominiak, James Duke, Jim Farrar, Craig Felton, Bobby J. Frye, David Graham, Linda Haviland, Kenneth Herrick, Richard Hoehn, JoAnn James, Jack Jones, Myrlene Kiker, Noah Knepper, William Koehler, Wayne Ludvigson, Edward McNertney, Margaret McWhorter, Etta Miller, Doug Newsom, C. A. Quarles, Frank Reuter, Carol Reynolds, Nell Robinson, Glenn Routt, Karl Snyder, Spencer Tucker, William Tucker, Ruth Whitlock, Michael Winesanker, Willadean Williams, Harriet Woldt, John L. Wortham.

Following a call to order by Senate Chairman, Bob Frye, there was a roll call of the senators. (The list of Faculty Senate members for 1981-82 is attached.)

The first order of business was a report regarding racial discrimination from Tom Badgett, Chairman of the Student Organizations Committee and Assistant Dean of the School of Business. Badgett said the committee was investigating a charge by 28 faculty and staff presented two years ago. The basis of the petition was that historically there were no black members of social fraternities/sororities at TCU. At the time of the petition Dr. Steven Cole was chairing the Student Organization Committee and Dr. Badgett as appointed to chair a subcommittee on the fraternities and sororities. That committee was designated by TCU's legal counsel as the appropriate body to investigate the charge. A series of hearings took place during the period of October, 1981 to February, 1981. Each Greek organization was called in for an hour and a half discussion. It was a fact-finding process that now is complete, but the committee still needs to formulate a conclusion and present their findings. Badgett said he would respond to questions, but at this point he could not tell what the findings are. These are confidential until the whole process is concluded. The report will be completed and distributed next week.

Following Dr. Badgett's presentation, the minutes of the previous meeting were approved as presented.

Faculty Senate correspondence since the previous meeting was reviewed by Chairman Frye. He reminded the Senate that former Chairman Jim Kelly was still on leave. Frye read the Senate a letter from Vice Chancellor Koehler sharing with the Senate decisions of the University Council April 27 on matters forwarded to that body by the Senate. The audit policy suggested by the Senate was denied as was the request that students auditing courses be required to attend 75 percent of the time. There was no action taken on final exam policy since the Senate had withdrawn a previous statement. Vice Chancellor Koehler called attention to a portion of the Council's decision which noted that in the future sponsors of recommendations will be invited to the meetings. Senator Miller asked if people would be allowed to speak and was assured by Vice Chancellor Koehler said that the faculty member could notify the Registrar that the person auditing the course was not attending regularly and recommend that the person be dropped from the course.

Chairman Frye commented that he had heard the Faculty Senate referred to as merely a debating society, only advisory with no power, and somewhat influential on decision makers in the University. All three descriptions are appropriate, he said, and then reviewed the most recent meetings of the Faculty Senate Executive Committee with administrators: April 20, Chancellor Tucker; April 22, Vice Chancellor Koehler; April 27, Vice Chancellor Secrest; April 29, Vice Chancellor Koehler. The dates were representative, he said, and some meetings had been long ones, some involved confidential matters. Without compromising confidentiality, Frye explained the general nature of the meetings: to discuss policy of tuition for TCU dependents attending Baylor and SMU, to discuss appropriate search procedures for a number of vacancies and two new staff positions and to make recommendations about what additional employment benefits the faculty would like to have, and what constitutes a 36 week contract. Frye noted that all matters were of serious concern to faculty and commended the Administration for involving the Faculty Senate in decision making. He also noted that the job of Chairman might suggest a need for reduced load and he asked for that consideration for the next chairman, but, said Vice Chancellor Koehler was going to ask his Chairman (of the English Department) for a reduced load for this next year. Frye also noted that Vice Chancellor Koehler was offering some secretarial help.

The first committee report was from Senator Spencer Tucker, chairman Academic Excellence and Alternatives. The following statement on final examinations passed and will go to the University Council for approval:

Revision of Statement on Final Examinations

All final examinations shall be given at the published official times unless pedagogical necessity requires otherwise. If so, the change must be approved in advance by the Dean of the college or school in which the course is offered, and students must be notified of the change at least thirty days in advance.

Discussions centered on the difficulty of complying with this when the grades for seniors have to be in early and some professors do not want to test those students separately; the problems arising from the policy of allowing students to change an exam time when more than two exams they must take fall within a 24 hour period; the requirements for some performance-projects classes. The policy does not prevent students from petitioning to take exams early if they have special problems, and Senator Farrar said the policy should bring forth some reasoned arguments for early examinations and some informed reasons as to why so many examinations are being given early. The Senate also passed a motion to report all plusses and minuses on final grade sheets and on the student transcripts.

Senator Colquitt submitted two names as replacements for committee members who had resigned. Appointed to the Affirmative Action Committee was Dr. Shelia Collins, replacing Art Berliner who resigned to accept a position on the University Advisory Committee, as recommended by the Faculty Senate, and Roger Reese to the committee on Safeguards and Human Resources to replace J. Derwood Smith who will be on leave. The recommendations were approved.

Senator Wortham offered the attached report from the Faculty Budget Committee. Senator Felton asked if the meetings of the committee were going to be confidential or open to the faculty at large. Senator Wortham said some of the matters might be confidential, but the minutes of the meetings would be public. Felton asked if those minutes would reflect the fact that confidential matters were discussed. Wortham said they would. Asked about the budget planning time, Chancellor Tucker said the budget had to be planned between mid-November and mid-March to coincide with the meetings of the Board of Trustees. Wortham said he also hoped this committee could do some long-term looking at the budget and raise some issues. The by-laws for the committee were approved as amended. In section 2, A: "...if not reelected to the Senate. No two members may be from the same school or the same AddRan College division."

Chairman Frye recognized the contributions to the Faculty Senate of former Chairman Karl Snyder who is retiring from TCU.

Chairman Frye called attention to a May 1 mailing to the Faculty Senate about the search for a new Dean of the School of Education. Chairman Frye said the Faculty Senate Executive Committee had suggested that the search committee consist of 9: 7 faculty, 1 student and 1 dean. He said there was disagreement over who should chair the committee. He called attention to section 7 of the Faculty Senate policy on search and said that Vice Chancellor Koehler wanted to chair the committee. The next step, though, was to get the suggested names from the School of Education for faculty who would participate. Frye said he just wanted the Senate to know the procedure was in progress. Frye also recommended that the policy be followed in looking for an interim appointment for AddRan College of Arts and Sciences whose Dean, Jim Corder, has accepted a position as Associate Vice Chancellor for Programs. (The other Associate position, for research, will be filled by Larry Adams.) Frye said that since interim appointments often result in that person being chosen for the position, he thought it prudent to follow the policy as clearly as possible. Vice Chancellor Koehler responded to a question about time frame and said an interim Dean was needed almost immediately since Corder would take office June 1, but of course the college couldn't do without a dean. Frye commented that the search need not be massive or drawn out, but only that the appropriate groups be asked to participate and he said the Faculty Senate Executive Committee would help since it acts for the Senate during the summer. There was some discussion about the policy, when it was and when it was not followed. Senator Dominiak said there might be more appreciation for attempts to follow policy and some of the deviations if people knew why, and she offered as an example from her own school (business) of a time when procedure was slightly different from policy but for a reason.

Vice Chancellor Keohler reminded the Senate that it would need to replace Craig Felton on the University Advisory Committee immediately because there could be a problem for that committee to consider during the summer.

Chancellor Tucker responded to the question of Item 7 on page three of the search policy. (See attached.) He said that he had followed the 1977 document since he had been here with that exception. He said that his disagreement with that section is also why he had not taken the policy to the Board of Trustees for formal approval. Senator Cole asked him why he disagreed with that point. The administrator with oversight has the final say so, Cole pointed out, but by chairing the committee the administrator could manipulate the committee--even without intending to. Cole described some research in psychology that illustrated how a chairman of a committee could manipulate the committee. Tucker said his disagreement with that point in the policy was both philosophical and pragmatic, the latter being the time needed which he thought would work a burden on faculty and might even cause a need for reduced load. Cole said the time

spent on all types of University service is just time given that faculty don't expect to see compensation for in the pay check. Cole suggested that the administrator of oversight serve as ex-officio member of a second committee and then the role would be perceived properly by other faculty. He suggested an effort be made to find a solution.

Chancellor Tucker said he had come to the meeting with a few points he wanted make, the first being that he thought it was bad for student morale for faculty not to appear for commencement. Another point was that the statement on Philosophy and Goals was now on his desk. He had intended for a draft to be shared with Faculty and Staff before commencement, but he said he had gotten behind. He said it would appear sometime during the summer and he will want the faculty and staff to respond to it. Then he will submit another draft and on until it is ready to be submitted to the Trustees.

The final point the Chancellor said he wanted to present was that a gift for athletics had been waiting for a decision to be made about its use. When he first came to campus September 5, 1979, Chancellor Tucker said the doner wanted to use the dollars in reserve in the University for a dormitory for athletes, including a dining facility. The Chancellor said he told the doner a month later and ever since that he didn't think he should do that if he couldn't address other TCU problems at the same time. At this point, residence hall reservations are at 2,500, to last year's 2,100, which means a crunch on residence halls even if admissions are flat. Last Thursday, some plans for an athletic facility were placed on Tucker's desk and have been given to Vice Chancellor Wible, Athletics, Maintenance, Housing, Dean of Students Office for consideration. Tucker said he may take the plans to the Trustees Executive Committee and Building Grounds Committee, but would proceed only if the facility could be built without any cost to TCU. In response to a question from Senator Wortham, Chancellor Tucker said maintenance would not be included but Tucker that it was a revenue producing facility housing 70 to 80 athletes. Asked did he mean incremental revenues, he said he did. Senator McNertney asked if this violated NCAA regulations, and Senator Spencer Tucker said only if the dorm were designated just for athletes. Chancellor Tucker said TCU had such a facility here now in Milton Daniel. He also added that the women athletes had been asked and they did not want to live in the dorm. Senator S. Tucker said the dorm could not be better than other facilities. The Chancellor said he thought it would be a fine facility. Its location would be next to the Rickel Building on the space between that and Milton Daniel. Senator James asked how many athletes TCU had, and Chancellor Tucker said the facility would not house all of them but primarily football and basketball players.

Chairman Frye said he wanted to congratulate Chancellor Tucker on getting the library started when he said he would.

The Senate adjourned at 5:50 p.m.



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

Faculty Senate

ADDENDUM

MINUTES

FACULTY SENATE
MEETING

May 9, 1981

Chairman Frye asked that Senator and Secretary Dick Hoehn preside during the election of officers. Senator Hoehn called from the slate from former Senate Chairman Karl Snyder. The slate was approved as submitted: Chairman, Bob Frye; Vice-Chairman, Glenn Routt; Secretary, Doug Newsom; Assistant Secretary, Spencer Tucker. Following the election, Secretary Hoehn distributed the voting record for the Senate which he said represented an open procedure with no evidence of block voting, but he reminded Senators that many elections were won by a single vote and their vote was important.

Sorry for the omission. Due to the fire in Dan Rogers Hall and the resulting confusion this was overlooked in typing minutes from rough draft.



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129

Faculty Senate

MINUTES
FACULTY SENATE MEETING
April 2, 1981

Present: Barcellona, Berliner, Chambers, Clegg, Colquitt, Dominiak, Farrar, Felton, Frye, Haviland, Hoehn, James, Knepper, Lawrence, Ludvigson, McWhorter, Newsom, Quarles, Routt, Rurak, Snyder, Tucker (S.), Winesanker, Woldt, Wortham

Absent: Couch, Davis, Duke, Graham, Herrick, Hightower, Hopkin, Kelly, Koehler, Lysiak, McNertney, Miller, Remley, Reynolds, Reuter, Sanders, Self, Tucker (W.), Waits, Wilson

Chairperson Frye called the meeting to order at 3:35 p.m.

The minutes of the March 5 meeting were approved as distributed.

Announcements

1. The Senate recommendation of persons for honorary degrees has been acted on favorably by the Board of Trustees.
2. The Executive Committee of the Senate has held several meetings with Vice Chancellor Koehler. One item recently discussed was released time and clerical help for the chairperson of the Senate.
3. The meeting of the Faculty Relations Committee of the Board of Trustees produced a request that the Senate formulate a statement of criteria for honorary degrees. This task will be carried out next academic year.

Committee Reports

1. Betsy Colquitt for the Committee on Committees distributed "Recommendations of faculty membership on University Committees 1981-82." A motion to accept the recommendations was carried.
2. Spencer Tucker reported for the Committee on Academic Excellence and Alternatives.
 - a. Academic dishonesty. A document produced by the Committee is under discussion with students.
 - b. Two-day study period. The following statement was moved: "The two-day study period shall be free of

all academic classwork and will be given over entirely to preparation for final examinations. Any exceptions to this policy (such as jury exams) must have the approval of the appropriate dean and students must be notified at least two weeks in advance." The motion was carried.

- c. Proposal for graduation with honors. It was moved to remove item 2.d. of the Committee Reports from the March 5, 1981 meeting from the table. The motion carried.

It was moved that (2.d.) the proposed changes for graduation with honors be approved. The motion was defeated.

- d. Scheduling of exams. It was moved that a faculty member who wishes to schedule an exam other than during the final exam period should write a letter stating the reasons for the change to the chairman with a copy to the dean.

It was moved to table this motion so that it could be considered along with the motion on exam-scheduling passed at the 3/5/81 meeting, and further

It was moved that the Senate reconsider motion 2.e. of the Committee Reports from the March 5, 1981 meeting. The motion was carried.

A motion to consider 2.e., regarding the scheduling of final exams was superseded by a motion to refer that item to the Committee. The motion to refer was carried.

It was moved to inform the Vice Chancellor for Academic Affairs that the Senate is reconsidering the matter of scheduling of exams (as expressed in 2.e.), retracts its endorsement of the past meeting, and will forward the results of that reconsideration when completed. The motion was carried.

3. Linda Haviland for the Committee on Finance and Compensation distributed a report on annual raises, and moved acceptance. The motion failed.

The Committee was requested to review the document in the light of the discussion and consider producing a rationale for the position stated.

Old Business--None

New Business

1. Arthur Berliner was nominated by the Executive Committee to be faculty representative to the University Advisory Committee. Motions were made and carried to close the nominations and elect Berliner by acclamation.

2. Ken Lawrence moved the following:

"Whereas Dr. Keith C. Odom has tendered his resignation as Director of the Honors Program of Texas Christian University; and

"Whereas the Honors Council met on March 31, 1981 and proposed that it be constituted as the Search Committee for the selection of the Director of the Honors Program of Texas Christian University; therefore

Be it resolved that the Faculty Senate of Texas Christian University does hereby ratify and confirm the appointment of the 1980-81 members of the Honors Council of the Honors Program of Texas Christian University as the designated Search Committee for the selection of the Director of the Honors Program of Texas Christian University. Said Search Committee is hereby charged to conduct the search process and to recommend to the Vice Chancellor for Academic Affairs one or more qualified candidates for appointment as the Director of the Honors Program of Texas Christian University on or before May 15, 1981."

The motion was carried.

3. Bob Frye surrendered the chair to Glenn Routt, so that Frye could speak to the composition of the faculty members to aid in the search for the Associate Vice Chancellor for Programs and Curriculum, and the Associate Vice Chancellor for Graduate Studies and Research.

Bob distributed position descriptions, and explained both the nature of the positions (staff), and the search process (internal and immediate).

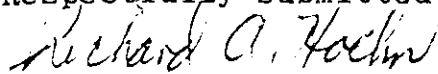
After extensive discussion it was moved that the current Executive Committee of the Senate be designated the faculty to participate in the search for the Associate Vice Chancellors positions. The motion was carried.

The Executive Committee was asked to carry forward the concerns of the Senate with regard to the descriptions of the positions.

4. Jim Rurak indicated his intention to send a proposal to the Academic Excellence Committee regarding bringing numerical equivalents better in line with letter grading options, and invited the other Senators to submit suggestions to the Committee in time for action at the next meeting of the Senate.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Richard A. Hoehn
Secretary



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

Faculty Senate

MINUTES
 FACULTY SENATE MEETING
 March 5, 1981

Present: Barcellona, Berliner, Clegg, Colquitt, Davis, Frye, Graham, Haviland, Hightower, Hoehn, Hopkin, James, Koehler, Lawrence, Ludvigson, Lysiak, McNertney, McWhorter, Miller, Newsom, Quarles, Reuter, Routt, Rurak, Snyder, Self, Tucker (S.), Waits, Wilson, Winesanker, Woldt, Wortham.

Absent: Chambers, Couch, Dominiak, Duke, Farrar, Felton, Herrick, Kelly, Knepper, Remley, Reynolds, Sanders, Tucker, (W.),

Chairperson Frye called the meeting to order at 3:33 p.m.

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

Announcements

1. Bob Frye listed some of the recent activities of the Senate Executive Committee, including meetings with the Chancellor and the Vice Chancellor for Academic Affairs.
2. Allen Self has been asked to chair the Committee on the Role and Function of the Senate.

Committee Reports

1. Linda Haviland reported for the Finance and Compensation Committee.
 - a. The annual Faculty Salary Survey was distributed (included with these minutes).
 - b. A resolution concerning by-laws of the University Budget Committee was introduced. A motion to refer the resolution to the University Budget Committee was carried.
 - c. A sheet of recommendations and questions regarding annual raises was distributed. It was decided to refer them back to the Committee to be brought for discussion at the next meeting of the Senate.
2. Spencer Tucker reported for the Committee on Academic Excellence and Alternatives.
 - a. The Committee, having had been asked to review the faculty evaluation process, had concluded that this matter should be referred to the University Committee on Evaluation.

- b. The Committee moved "that the time limit within which a student may withdraw from a course without consent of instructor and dean be changed from the present end of the tenth week to the end of the eighth week of classes in the semester." The motion was carried.
- c. The Committee brought a Statement on grade inflation which outlined some of the factors which lead to inflation, and encouraged further study of this matter.
- d. The Committee moved the following proposed replacement for paragraph 1 under heading "Graduation Honors" on page 28 of the 1980-81 Undergraduate Studies Bulletin:

"Students in the upper ten percent of the University baccalaureate graduating class shall be awarded Latin honors as follows: Summa cum laude: upper two percent; Magna cum laude: next three percent; Cum laude: next five percent.

"Graduating students not in the upper ten percent of the class but having a grade point average of 3.5 or above shall be designated as graduating with Academic Merit."

A motion to refer the resolution back to Committee was defeated.

A motion to table the resolution, giving the Senators further time to study the issue, was carried.

- e. The Committee moved the following regarding final examinations:

"As noted on page 52 of the Faculty Handbook, 'exam schedules are officially established. No final examinations are to be given before the beginning of the final exam period. /underlining in the Handbook/ A schedule of such examinations is issued and must be adhered to rigidly.' We strongly urge chairmen and deans to enforce this rule."

The motion was carried.

- f.-The Committee made a report on three-hour examination periods. and recommended that no change be made from the present practice of two-hour examination periods.

It was moved that the final examination schedule be built around three hour periods. The motion was carried.

-It was moved that a six-day exam schedule be established. which will be spread over the following seven day period: Friday-Saturday, Monday-Thursday.

The motion failed.

-It was moved that the Senate recommend to the appropriate committee (on scheduling) that no study or class days be eliminated as a result of the prior recommendation to change to three-hour examination periods.

The motion was carried.

Old Business

Vice Chancellor William Koehler reported that the Statement on Philosophy and Objectives of the University is in process, that it will soon be returned to various constituencies for review, and that it is not the intention of the administration to present the statement to the March meeting of the Board.

Koehler also reported that the Task Forces on the School of Education and the School of Communication are completing their work and will be making a report in late March or early April.

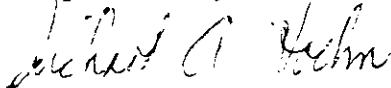
New Business -- none

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The Senate moved into Executive Session for the purpose of discussing and voting on recommendations for honorary degrees.

The meeting was adjourned at 5:19 p.m.

Respectfully submitted,



Richard A. Hoehn
Secretary



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129

Faculty Senate

FEB 17 1981

MINUTES
FACULTY SENATE MEETING
February 5, 1981

Present: Chambers, Clegg, Colquitt, Couch, Davis, Dominiak, Farrar, Felton, Frye, Haviland, Herrick, Hightower, Hoehn, James, Kelly, Knepper, Ludvigson, McNertney, McWhorter, Miller, Newsom, Quarles, Reynolds, Routt, Self, Tucker (S.), Waits, Wilson, Wortham

Absent: Barcellona, Berliner, Duke, Graham, Hopkin, Koehler, Lawrence, Lysiak, Remley, Reuter, Rurak, Sanders, Snyder, Tucker (W.), Winesanker, Woldt

Chairperson Kelly called the meeting to order at 3:33 p.m.

The minutes of the December 4 meeting were approved as distributed.

Announcements

1. Jim Kelly announced his resignation as chairperson due to leave of absence. He expressed his appreciation to those with whom he had worked, and welcomed Bob Frye as the new chairperson.
2. Bob Frye assumed the chair and acknowledged the contributions of Jim Kelly with great appreciation.
3. Jim Kelly moved for the Executive Committee of the Senate that Glenn Routt be nominated Vice Chairperson of the Senate for the balance of this academic year. Routt was elected by acclamation.
4. The deadline for honorary degree nominations is February 6.
5. The Executive Committee has been meeting regularly with the Chancellors and Vice Chancellors.

Committee Reports

1. Betsy Colquitt, Committee on Committees, reported that Halsey Jones and Edward McNertney's names will be forwarded to the Vice Chancellor as faculty representatives on the Search Committee for Director of Personnel.
2. Spencer Tucker reported that the Committee on Academic Excellence and Alternatives will bring several matters before the Senate at the next meeting.
3. John Wortham reported that the Faculty Budget Committee has been meeting with the administration, collecting data, and commenting on the budget process.

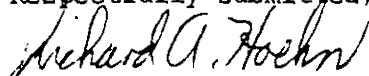
Old Business - None

New Business

Jim Kelly moved that the Senate in behalf of the entire faculty express appreciation and congratulations to Chancellor Tucker and all others who were responsible for the University meeting its goal for the library project. The motion was passed.

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,



Richard A. Hoehn
Secretary

1,2

Dr. William H. Koehler
Interim V.C. and Dean
Box 30733



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129

Faculty Senate

MINUTES
FACULTY SENATE MEETING
December 4, 1980

Present: Barcellona, Chambers, Clegg, Colquitt, Couch, Davis, Farrar, Felton, Frye, Graham, Haviland, Herrick, Hightower, Hoehn, James, Kelly, Knepper, Koehler, Lawrence, Ludvigson, Lysiak, McNertney, Miller, Quarles, Routt, Rurak, Snyder, Self, Tucker (S.), Tucker (W), Waits, Wilson, Woldt, Wortham

Absent: Berliner, Dominiak, Duke, Hopkin, McWhorter, Newsom, Remley, Reynolds, Reuter, Sanders, Winesanker

Chairperson Kelly called the meeting to order at 3:33 p.m.

The minutes of the November 6 meeting were approved as distributed.

Announcements

1. Guests were welcomed.
2. February 6 has been set as the Senate deadline for the receipt of nominations for honorary degrees. The Senate will act on the nominations March 5. The TCU Board will act on them March 20.
3. A note has been received from Joe Helmick of the Task Force on the Feasibility/Advisability of a School of Communications requesting faculty to comment on that issue.
4. Jim Kelly commented on the Star Telegram's Neighborhood Edition article about TCU.

Committee Report

1. Spencer Tucker for the Committee on Academic Excellence and Alternatives.
 - a. The policy on audits. It was moved that the following statement be approved and be forwarded to the University Council along with the paragraph approved at the November 6 meeting.
"An attendance requirement is in effect for all official audits and will be established by the

individual instructor. In any event, a student must be present at least seventy-five percent of class time in order for an audit to be officially recorded on his or her transcript." The motion was carried.

- b. The Statement of Philosophy and Objectives of the University mailed with the meeting announcement. It was moved "that the Senate accept the statement, endorse its substance, and commend it to the Administration as a Faculty contribution to the re-writing of the Philosophy and Objectives of the University." The Statement was amended to add "undergraduate" to the phrase "to offer only those selected undergraduate professional degree programs" in the last paragraph of page two.

After discussion of various items, and the reminder that this is only a "first round" statement, the motion was carried.

- c. Linda Haviland moved "that the Committee on Academic Excellence and Alternatives be highly commended for their work in preparing and presenting the Statement." The motion was carried.

Old Business

1. Jim Kelly reported on the November 13 meeting of the Trustee Faculty Relations Committee. At that meeting Interim Vice Chancellor Koehler presented a profile of undergraduate students and a report on faculty salaries.

The Faculty Relations Committee then voted to recommend a meeting between some Trustees and the Executive Committee of the Senate "to discuss the philosophy of Honorary Degrees and the operational aspects of nominating and evaluating candidates." This meeting will occur in conjunction with the Spring meeting of the Trustees.

2. Chancellor Tucker explained that since all faculty had received a complete written report of the Board's actions, it had not seemed necessary to call a Faculty Assembly to convey that information.

New Business - None

The meeting was adjourned at 4:24 p.m.

Richard A. Hoban
Secretary



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129

Faculty Senate

NOV 13 1980

MINUTES
FACULTY SENATE MEETING
November 6, 1980

Present: Berliner, Clegg, Colquitt, Davis, Dominiak, Farrar, Felton, Frye, Graham, Haviland, Herrick, Hoehn, Hopkin, James, Kelly, Knepper, Lawrence, Ludvigson, Lysiak, McNertney, McWhorter, Miller, Newsom, Quarles, Remley, Reynolds, Routt, Rurak, Snyder, Self, Tucker (S.), Waits, Wilson, Winesanker, Woldt, Wortham

Absent: Barcelлона, Chambers, Couch, Duke, Hightower, Koehler, Reuter, Sanders, Tucker (W).

Chairperson Kelly called the meeting to order at 3:35 p.m.

The minutes of the October 2 meeting were approved as distributed.

Announcements

1. Linda Haviland has become chairperson of the Senate Committee on Finances and Compensation, replacing John Wortham who has become chairperson of the Faculty Budget Committee.
2. The roster of Senate Committees is being distributed with the November meeting minutes.
3. The Executive Committee will meet with the Trustee Faculty Relations Committee on Nov. 13. Among the items to be discussed are criteria for honorary degrees.
4. Members of the Faculty Budget Committee are John Wortham (Chair), David Conn and Sanoa Hensley (appointed), Wayne Ludvigson and Luther Clegg (elected). The Committee's suggestions for bylaws and seniority standards will be formulated after the Committee has been in operation several months.
5. Jim Kelly noted that the absence of Chancellor Tucker and Interim Vice Chancellor Koehler was due to a meeting of the Board of the Harris College of Nursing.

Committee Reports

1. Betsy Colquitt for the Committee on Committees
 - a. Only five persons were required on the Student Organizations Committee, so the person earlier recommended to be a new member has not been needed.

- b. Two appointments made during the summer to the Committee on Retirement and Insurance were Sanoa Hensley (faculty) and Frank Forney (staff).
2. Spencer Tucker for Academic Excellence and Alternatives Committee.
 - a. Reports on academic dishonesty and teaching evaluation will be forthcoming later.
 - b. The Committee will be working on the Philosophy and Objectives of the University. All TCU faculty are urged to make a response to this very important document.
 - c. -It was moved "that the Committee's 'Draft of a proposed statement on official audits' be accepted and forwarded to the University Council."

- A substitute motion, "to separate paragraphs one and two of the statement" was passed.

- A motion "that paragraph one be accepted" was passed.

Proposed statement on official audits:

1. In response to House Bill 79-10, which calls on the University to grant one free audit to every Dean's List student, the Committee on Academic Excellence and Alternatives of the Faculty Senate recommends that free audits be extended to include Dean's List Students. The basis of the audit will be one free audit for every three consecutive semesters on the TCU Dean's List not to exceed a total of two audits. These audits may be taken at any time of the student's choosing after the third semester.

2. We also recommend that criteria for a recorded transcript audit be established. This would be in effect for all official audits. An audit assumes attendance. We recommend that university policy be set so that a student must be present at least seventy-five percent of class time in order for an audit to be officially recorded on his or her transcript. The professor will pass on this when turning in the final grade sheet.

- Regarding paragraph two, it was moved that "criteria as to whether and under what circumstances it is appropriate for an audit to be placed on a transcript be left to the discretion of the instructor."

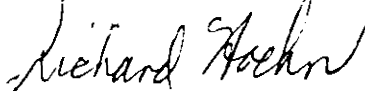
- A motion was passed to "return paragraph two to the Committee to be studied in the light of the discussion and brought back to the Senate." It was agreed that paragraph one would not be forwarded until issues concerning paragraph two are resolved.

New Business

1. The Committee on Academic Excellence and Alternatives will review grade inflation.
2. The due date for Honorary Degree nominations will be announced. Guidelines for the nominations are available from the Secretary of the Senate and the Chancellor's Office.
3. A motion "that the Senate deplores the recent action taken in the firing of the sports announcer, and recommends that the individual be rehired unless there are grounds for firing which are other than those reported in the media." was defeated.

The meeting was adjourned at 4:38 p.m.

Respectfully submitted,



Richard Hoehn
Secretary

RAH/iev



TEXAS CHRISTIAN UNIVERSITY
Fort Worth, Texas 76129

Faculty Senate

MINUTES
FACULTY SENATE MEETING
October 2, 1980

Present: Berliner, Chambers, Clegg, Dominiak, Duke, Felton, Frye, Graham, Haviland, Hightower, Hoehn, Hopkin, James, Kelly, Koehler, Ludvigson, McNertney, McWhorter, Miller, Newsom, Reynolds, Reuter, Routt, Rurak, Snyder, Tucker (S.), Tucker (W.), Waits, Wilson, Winesanker, Woldt, Wortham

Absent: Barcellona, Colquitt, Couch, Davis, Farrar, Herrick, Knepper, Lawrence, Lysiak, Quarles, Remley, Sanders, Self

Chairperson Kelly called the meeting to order at 3:34 p.m.

The minutes of the Sept. 4 meeting were approved as distributed.

Announcements

1. Michael Winesanker was welcomed as new member of the Senate filling a vacancy which occurred during the summer.
2. Interim Vice Chancellor Koehler made a brief presentation about the composition and rationale for formation of the School of Communication Task Force, and the School of Education Task Force. The Committees will begin work immediately with a February 1, 1981 deadline in view.

The School of Communication Task Force will study the feasibility of a School of Communication, and will be composed of the following members: Wm. Koehler (chair), Joseph Helmick (assistant chair), Larry Carlile, Gerald Grotta, Jack Jones, Ted Klein, Kathryn McDorman, and Gary Tate.

The School of Education Task Force will consider possible configurations for the School. The Committee will be composed of Wm. Koehler (chair), John Arnn (assistant chair), Arthur Berliner, Donald Dansereau, Arthur Ehlmann, Gerald Landwer, Etta Miller, and Suzanne Stenzel.

Questions and discussion dealt with the composition of the committees and the nature of their task. Koehler explained that it is not presently known what sort of recommendations for change or continuation of present practice may issue

from these task forces, and that it was not intended that the committees represent all possibly affected units. It is intended that all members of the University who wish to contribute to the discussion have the opportunity to do so.

Committee Reports

1. Committee on University Committees

- a. It was moved to recommend persons to fill vacancies on three University Committees. The motion was amended, "that the Student Organizing Committee appointment be held until the chair of the Committee communicates concerns regarding the size of the Committee to the chair of the Committee on Committees." The amended motion was passed. The two approved were Howard Stone on the Research Committee and Alicia Travelle on the Traffic Regulations Committee.
- b. The notation in the Handbook that there is a vacancy on the Library Committee is in error. Clotilda Winter's appointment extends through the Spring of 1981.

2. Finance and Compensation

- a. John Wortham reviewed the Committee's agenda. In addition to the Committee's charge, it will consider compilation of administration salary changes, the effects of early retirement on individual faculty, and standards and practices connected with faculty pay increases.
- b. Linda Haviland moved in behalf of the committee that John Wortham be chairman, and Wayne Ludvigson and Luther Clegg be members of the Faculty Budget Committee.

Jim Kelly reviewed the Committee's charge and structure. and opened the floor for nominations. After some discussion, it was voted to approve the recommendations.

It was moved that the Faculty Budget Committee in preparing its own bylaws report to the Senate its recommendations with regard to the term of elected and appointed members. The motion was passed.

3. Academic Excellence and Alternatives

Spencer Tucker reported that the Committee is preparing a recommendation on audit policy and is investigating questions regarding both academic dishonesty and faculty evaluations.

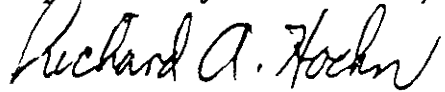
New Business

In response to Vice Chancellor Secrest's request for faculty discussion of the Statement of Philosophy and Objectives of the University, the Executive committee recommended that the formal review agent for the faculty be the Senate Committee on Academic Excellence and Alternatives, and that faculty be solicited to participate in discussion of the Statement.

A separate letter will be sent to all faculty inviting comments, and describing the overall discussion process.

The meeting was adjourned at 4:26 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard A. Hoehn".

Richard A. Hoehn
Secretary

RAH/iev

File



MINUTES
FACULTY SENATE MEETING
SEPTEMBER 4, 1980

Present: Barcellona, Berliner, Chambers, Clegg, Colquitt, Couch, Davis, Dominiak, Duke, Farrar, Felton, Frye, Graham, Haviland, Herrick, Hightower, Hoehn, Hopkin, James, Kelly, Knepper, Koehler, Lawrence, Ludvigson, Lysiak, McNertney, McWhorter, Miller, Newsom, Quarles, Reuter, Routt, Sanders, Self, Snyder, S. Tucker, Waits, Woldt, Wortham.

Absent: Gallagher, Remley, Reynolds, Rurak, W. Tucker, Wilson.

The meeting was called to order by Chairperson Kelly at 3:32 p.m.

The minutes of the May 1, 1980 meeting were approved as distributed.

Announcements

--The members of the Senate were welcomed and individually recognized.

--The following meeting dates were announced:
Senate: Oct. 2, Nov. 6, and Dec. 4
Senate Executive Committee: Sept. 22, Oct. 27, and Nov. 24.

--The list of Senate Committee assignments for 1980-81 was distributed. Committee charges will be mailed.

--It was noted that a Senate replacement will be needed for Kent Gallagher.

--A faculty slot on the Committee for Vice Chancellor and Dean has been vacated by recent changes in administration. The Executive Committee submitted a list of names to the Chancellor, who has appointed Dave Edmunds to fill the vacancy.

--Gene Alpert, David Graham, and Jo Ann James have been appointed faculty representatives to a committee to review the Student Bill of Rights.

Committee Reports - none

Old Business - none

New Business

1. Margaret McWhorter reported that the ad hoc committee to study faculty dining has suspended operation due to the change

from ARA to Marriott.

2. The Senate has been asked to consider whether students on the Dean's list can audit courses without charge.
3. The representative from the Skiff was recognized.

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,



Richard A. Hoehn
Secretary

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1
Dr. William E. Tucker
Chancellor
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