

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

October 11, 1976

MINUTES

A special meeting of the University Faculty Senate was called to order at 4:00 p.m. Senators not in attendance were:

Edith Anderson	Vytautas Klemas	John Reynolds
Lee Anderson	Kenneth Lewis	Richard Sharf
Daniel Biebuyck	William E. McDaniel	James Soles
Alexander Doberenz	Frank J. Murphey	Edward A. Trabant
Robert C. Hodson	Franklin Newman	Robert Warren
Larry W. Holmes	Lucia Palmer	Thomas Watson

Senators excused: Rodney Gray, Edward Kerner, Robert Stark.

President Pikulski opened the meeting by reminding the senators that the special meeting would be limited to the two topics announced in the Agenda. He opened consideration of the appointments to the Standing Committees of the Senate by announcing that the Committee on Committees had asked that the Nominating Committee appointments be temporarily withdrawn for further consideration. Prof. Moser, who was present as a representative of the Committee on Committees, made the following corrections to the committee list:

- Page 5 - D.A. Barlow should be listed as Chairperson and therefore, ex officio, as a member of the Coordinating Committee on Education;
- Page 7 - Robert Feil should replace Larry Lipman as an undergraduate representative on the Committee on Adjunct Academic Affairs.

The following suggested corrections were made from the floor for consideration by the Committee on Committees:

- Page 6 - Computer Committee: Forest Schucker is no longer a student at the University and should be replaced on this Committee;
- Page 9 - Undergraduate Admissions and Standing: Thomas Parkinson's name should be removed because he has left the University;
- Page 11 - Physical Planning and Utilization: Prof. C.P. Furber is no longer at the University and should be replaced on this Committee;
- Page 15 - Retrenchment Committee: Prof. Finner's name should be withdrawn pending consultation with him.

President Pikulski then called for the vote and the committee appointments were approved as amended by a unanimous voice vote.

President Pikulski then turned the chair over to Senator Braun, co-chairperson of the ad hoc Committee on Faculty Workload and Productivity, to lead the discussion of that Committee's report. Senator Braun noted that the report, which had been returned to the Committee last May, had undergone extensive revision of its statistical portions and some re-writing, but that the thrust of the report had remained the same.

After a brief discussion of the nature of the information gained by Dr. Hall in the faculty interviews, the discussion centered on recommendation 7 of the report. Questions were raised about the placement of responsibility for


determining the excellence of faculty performance, the roles of the Coordinating Committee on Education and the Promotions and Tenure Committee in the recommended process, the timetable for possible implementation of the recommended procedures, the relationship between unit-generated criteria and University-wide tenure and University-wide comparability, the implications of the recommended procedures in the context of a financial exigency, and the value of the existing criteria and the body of "case law" which has evolved from them. Senator Finner endorsed recommendation 1 of the report and suggested that the administration should take the initiative in implementing it.

Senator Sharnoff introduced a motion, which was seconded, to delete the last half of recommendation 7b. The question was called and the motion was defeated by voice vote. Senator Recke introduced the following motion, which was seconded, and which passed by voice vote with one dissension:

*That the report of the ad hoc Committee on Faculty Workload and Productivity be accepted; that the Committee be dissolved, with thanks, and that the Executive Committee of the Senate be charged with the responsibility for channeling the recommendations to the appropriate standing committees or administrative units for study and/or action.*

President Pikulski adjourned the meeting at 4:58 p.m.

Respectfully submitted,



Sarah S. Van Camp, Secretary  
University Faculty Senate

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COMMITTEES OF THE UNIVERSITY FACULTY SENATE

1976-77

A brief summary of the charge to each committee is given here; the full charges and details of membership are in the University Faculty Senate Bylaws and Regulations, Section C: Standing Committee System of the Faculty and its Senate.

ACADEMIC CEREMONIES, COMMITTEE ON

Charge: This committee shall consider and make recommendations for the conduct of formal exercises and public functions held under the auspices of the University.

Chairperson: Jack R. Vinson, Mechanical and Aerospace Engineering - 2421

<u>Donald F. Crossan</u>	)	Appointee of President
<u>*A.L. DeHaven</u>	)	
<u>*James W. Kent</u>	)	
<u>Henry Robertson</u>	)	Four faculty members; one shall be appointed by President and be designated committee Chairperson and Marshal.
<u>*Jack R. Vinson, Ch.</u>	)	
_____	)	Undergraduate student
_____	)	Graduate Student

ACADEMIC FREEDOM, COMMITTEE ON

Charge: This committee shall study any condition within or without the University which in its judgment may affect the academic freedom of the University or any of its members and shall report thereon to the faculty or its Senate.

Chairperson: F. Loren Smith, Psychology - 2271

<u>Jon Olson</u>	)	
<u>Elaine Safer</u>	)	Three faculty members, one to be Chairperson
<u>*F. Loren Smith, Ch.</u>	)	
<u>Theodore E.D. Braun</u>	)	Designee of the President
<u>Lou Agostini</u>	)	Undergraduate student
_____	)	Graduate student

\*Terms expire 9/1/77, all others 9/1/78 unless otherwise noted.

COMMITTEES, COMMITTEE ON

Charge: This committee shall: have general oversight of the committee system of the faculty; regularly review system; constitute subcommittees or task forces; prepare slate of nominees for committees; fill vacancies; interpret committee functions; and help formulate rules of committee operations.

Chairperson: Stanley I. Sandler, Chemical Engineering - 2543

<u>Stanley I. Sandler, Ch.</u>	)	
<u>Deborah Kliman</u>	)	By Senate, one to be designated chairperson
<u>Lucia Palmer</u>	)	
<u>William Liebhardt</u>		Agricultural Sciences
<u>Donald Mell</u>		Arts and Science
<u>Laszlo Zsoldos</u>		Business and Economics
<u>Carol Vukelich</u>		Education
<u>C. Ernest Birchenall</u>		Engineering
<u>Arlette I. Rasmussen</u>		Home Economics
<u>Carol Thoroughgood</u>		Marine Studies
<u>Dorothy Moser</u>		Nursing
<u>Robert Kraft</u>		Physical Education
<u>Daniel Rich</u>		Urban Affairs

Terms end October 1, 1977

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON

Charge: To foster, encourage and coordinate throughout the University programs of local, national, and world significance that illuminate, explain, articulate, or are a creative part of the cultures of mankind.

Chairperson: Charles Bohner, English - 2365

<u>Charles Bohner, Ch.</u>		Chairperson
<u>Victor Spinski</u>		Ch., Fine Arts and Exhibitions Subcommittee
<u>David Lamb</u>		Ch., Performing Arts Subcommittee
<u>Judith Runkle</u>		Ch., Speakers Board Subcommittee
<u>Janet J. Pholeric</u>		Ch., Visiting Scholars Subcommittee
<u>E. Jean Lanyon</u>		Member, Fine Arts & Exhibitions Subcommittee
<u>*Maurice E. Cope</u>		Member, Performing Arts Subcommittee
<u>*Roger S. Ulrich</u>		Member, Speakers Board Subcommittee
<u>*Peter J. McCarthy</u>		Member, Visiting Scholars Subcommittee
<u>Russell B. Powers</u>		Appointee of Provost
<u>A. Diver Martin</u>		Appointee of VP/Student Affairs
<u>Dave Gregg</u>	)	
<u>Marc Goldberg</u>	)	Undergraduate Students
<u>Jesie Morabito</u>	)	

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

FINE ARTS AND EXHIBITIONS SUBCOMMITTEE

Charge: To sponsor, direct, suggest or coordinate presentations of the graphic arts.

Chairperson: Victor Spinski, Art - 2706

- |                             |   |  |
|-----------------------------|---|--|
| <u>*William M. Breslin</u>  | ) |  |
| <u>*Edmunds V. Bunkse</u>   | ) |  |
| <u>*James E. Newton</u>     | ) | Five faculty members, one to be designated chairperson |
| <u>*Thomas E. Pickett</u>   | ) |  |
| <u>*Victor Spinski, Ch.</u> | ) |  |
| <u>E. Jean Lanyon</u>       | ) | Appointee of the Provost                               |
| <u>Jack Sturgell</u>        | ) | Appointee of VP/Student Affairs                        |
| <u>_____</u>                | ) |  |
| <u>_____</u>                | ) | Undergraduate Students                                 |
| <u>_____</u>                | ) | Graduate Student                                       |

PERFORMING ARTS SUBCOMMITTEE

Charge: To sponsor, coordinate, suggest or direct the University's activities in the performing arts.

Chairperson: David E. Lamb, Statistics - 2712

- |                            |   |  |
|----------------------------|---|--|
| <u>*Maurice E. Cope</u>    | ) |  |
| <u>* James C. Kidd</u>     | ) |  |
| <u>*David E. Lamb, Ch.</u> | ) | Five faculty members, one to be designated chairperson |
| <u>*Henry N. Lee</u>       | ) |  |
| <u>* Thomas S. Watson</u>  | ) |  |
| <u>George H. Gibson</u>    | ) | Appointee of the Provost                               |
| <u>Ronald Callahan</u>     | ) | Appointee of the VP/Student Affairs                    |
| <u>Tom Girardi</u>         | ) |  |
| <u>Gwyn Nelson</u>         | ) | Undergraduate students                                 |
| <u>_____</u>               | ) | Graduate Student                                       |

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

SPEAKERS BOARD SUBCOMMITTEE

Charge: To foster, coordinate, and sponsor presentations proposed which will contribute to a better understanding of recent events and current ideas.

Chairperson: Judith Runkle, Communications -- 2777

- \*Robert K. Alexander )
- \*Jeffrey A. Raffel )
- \*Judith A. Runkle, Ch. ) Five faculty members, one to be designated chairperson
- \*Roger S. Ulrich )
- Edward A. Nickerson )
- Janice Jordan ) Appointee of the Provost
- Jack Sturgell ) Appointee of the VP/Student Affairs
- Robert Rowland )
- Tim Tarker ) Undergraduate students
- \_\_\_\_\_ ) Graduate student

VISITING SCHOLARS SUBCOMMITTEE

Charge: To foster, coordinate and sponsor presentations proposed which contribute to the interchange of scholarly ideas and methods throughout the academic world.

Chairperson: Janet J. Pholeric, Physical Education, 2261

- \*Peter J. McCarthy )
- \*Janet Pholeric, Ch. )
- \*David E. Sheppard ) Five faculty members, one to be designated chairperson
- \*Robert M. Stark )
- \_\_\_\_\_ )
- Yaroslav Bilinski ) Appointee of the Provost
- Dean Lomis ) Appointee of VP/Student Affairs
- Randy Cohen )
- \_\_\_\_\_ ) Undergraduate students
- \_\_\_\_\_ ) Graduate student

EDUCATION, COORDINATING COMMITTEE ON

Charge: This committee shall be a continuing center for overseeing the broad educational affairs of the University; providing large context for examination and preparation of educational proposals; providing liaison and coordinating among the following enumerated educational committees. It shall survey academic weaknesses and strengths and help formulate and assess educational policies and practices. It shall recognize budgetary matters as main instruments of academic development; is authorized to confer with the Provost and Vice President for Academic Affairs concerning the establishment of academic priorities and implementation, and such other related budgetary matters as may arise.

Chairperson: Ludwig Mosberg, Educational Foundations - 2324

<u>Ludwig Mosberg, Ch.</u>	Ch., Chosen by Faculty Senate
<u>Richard Daugherty</u>	Ch. Educational Innovation & Planning
<u>Ulrich C. Toensmeyer</u>	Ch. Undergraduate Studies
<u>Harold Kwart</u>	Ch. Graduate Studies
<u>Richard Sharf</u>	Ch. Adjunct Academic Affairs
<u>Daniel Paskewitz</u>	Ch. Academic Services
<u>L. Leon Campbell</u>	Ch. Undergraduate Admissions & Standing D/VP Academic Affairs
<u>John A. Murray</u>	Dean, College of Graduate Studies Director, Continuing Education
<u>Elisa Diller</u>	Ch. Academic Activities Committee, Undergraduate Graduate Student

ACADEMIC SERVICES, COORDINATING COMMITTEE ON

Charge: This committee shall be concerned with reviewing and enhancing effectiveness of University-wide academic services. It may meet to consider particular questions of any of the following individual committees, and to survey and coordinate academic services.

Chairperson:

<u>Ernest Craven</u>	Ch. Library Committee )
<u>Jon Olson</u>	Ch. Computer Committee) One to be chairperson
<u>D.A. Barlow</u>	Ch. Instr. Res. Com. )
<u>Gerald Culley</u>	Faculty member
<u>Joachim Elterich</u>	Faculty member
<u>*Dene G. Klinzing</u>	Faculty member
<u>Sonia Martinez</u>	Undergraduate D/SG Graduate Student



EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

COMPUTER COMMITTEE

Charge: It shall advise on policies on the use and on the expansion of computer facilities, and hear and coordinate suggestions thereon.

Chairperson: Jon Olson, Chemical Engineering - 2543

<u>John J. Falcone</u>	)	Director, Computing Center
<u>*F.A. Masterson</u>	)	
<u>Jon Olson, Ch.</u>	)	Faculty members, one to be chairperson
<u>*S.B. Woo</u>	)	
<u>Foster Schucker</u>	)	Undergraduate student
<u>_____</u>	)	Graduate Student

INSTRUCTIONAL RESOURCES COMMITTEE

Charge: It shall survey present and projected educational resource facilities and usages, and receive and coordinate suggestions thereupon.

Chairperson: D.A. Barlow, Physical Education - 2261

<u>Donald E. Nelson</u>	)	Dir., Instructional Resources
<u>*D.A. Barlow, Ch.</u>	)	
<u>*H.R. Stewart</u>	)	Faculty members, one to be chairperson
<u>James Curtis</u>	)	
<u>Alan Stretton</u>	)	Undergraduate student
<u>Rick Breen</u>	)	Graduate student

EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

LIBRARY COMMITTEE

Charge: It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University Libraries.

Chairperson: Ernest Craven, Art History - 2865

<u>John M. Dawson</u>	Director of Libraries	
<u>James Nathan</u>	Arts and Science	)
<u>Myron Sasser</u>	Agricultural Sciences	)
<u>James Culley</u>	Business & Economics	)
<u>*Barry Seidel</u>	Engineering	)
<u>*Camille Schiffman</u>	Home Economics	)
<u>*Roberta Golinkoff</u>	Education	)
<u>Gerard Mangone</u>	Marine Studies	)
<u>Elaine Boettcher</u>	Nursing	)
<u>*Ernest Craven, Ch.</u>	Graduate Studies	)
<u>Robert Wilson</u>	Urban Affairs	)
<u>Alan Stretton</u>	Undergraduate Student	
	Graduate Student	

Faculty members,  
one to be chairperson

ADJUNCT ACADEMIC AFFAIRS, COMMITTEE ON

Charge: This committee shall be concerned with academic affairs having organizational identity not affiliated to any particular college, and not otherwise covered by a faculty committee.

Chairperson: Richard Sharf, Counseling & Student Development - 2141

<u>Richard Sharf, Ch.</u>	)	
<u>Samuel Borton</u>	)	
<u>John Anderson</u>	)	Faculty members, one to be chairperson
<u>*Marvin Hummel</u>	)	
<u>*T.D. Runnels</u>	)	
<u>Peter Sparks</u>	)	Appointee of President
<u>Mark Auerbach</u>	)	Undergraduate students
<u>Larry Lipman</u>	)	
<u></u>	)	Graduate student

EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE ON

Charge: This committee shall probe the more remote educational future of the University, and may examine and originate principal educational proposals for presentation to the Coordinating Committee on Education or to the faculty or its Senate.

Chairperson: Richard Daugherty, Mechanical Engineering - 2423

- |                               |   |  |
|-------------------------------|---|--|
| <u>Thomas R. Scott</u>        | ) | Appointee of VP for Academic Affairs   |
| <u>Richard Daugherty, Ch.</u> | ) |  |
| <u>Jeanne Walker</u>          | ) |  |
| <u>Sandra McCabe</u>          | ) | Faculty members, one to be chairperson |
| <u>*</u>                      | ) |  |
| <u>Larry Doyle</u>            | ) | Undergraduate student                  |
| _____                         | ) | Undergraduate student                  |
| _____                         | ) | Graduate student                       |

GRADUATE STUDIES, COMMITTEE ON

Charge: This committee shall review and consider matters relating to graduate education, and shall receive and may stimulate and originate proposals for its development. It shall formulate policies for admission to graduate study; have power to act on alteration, addition, or deletion of individual graduate courses; and shall make recommendations on courses leading to graduate degrees and on policies of graduate study.

Chairperson: Harold Kwart, Chemistry - 2465

- |                          |   |                                    |
|--------------------------|---|------------------------------------|
| <u>Kenneth Eckhardt</u>  | ) |                                    |
| <u>David Lou</u>         | ) |                                    |
| <u>Harold Kwart, Ch.</u> | ) |                                    |
| <u>Nevin Frantz</u>      | ) | Seven members of Graduate faculty, |
| <u>*Ronald Martin</u>    | ) | one to be chairperson              |
| <u>*M. Termini</u>       | ) |                                    |
| <u>*C.N. Trumbore</u>    | ) |                                    |
| _____                    | ) | Dean, College of Graduate studies  |
| <u>John M. Dawson</u>    | ) | Director, Libraries                |
| _____                    | ) |                                    |
| _____                    | ) | Graduate students                  |
| _____                    | ) |                                    |

EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON

Charge: Committee shall recommend undergraduate educational and academic admissions policies and policies of academic standing of undergraduates; and oversee foreign study arrangements for University undergraduates.

Chairperson: Daniel Paskewitz, Professional Services - 2317

<u>Lucia Palmer</u>	Appointee of President	
<u>Jay L. Halio</u>	Assoc. Provost for Instruction	
<u>Robert Mayer</u>	Asst. VP for Student Services, or his designee	
<u>Holly Hoopes</u>	Undergraduate student	
<u>Tom Girardi</u>	Undergraduate student	
<u>Norman Collins</u>	Agricultural Sciences)	
<u>J. Robert King</u>	Arts and Science	)
<u>*Thomas Parkinson</u>	Business & Economics	)
<u>*Daniel Paskewitz, Ch.</u>	Education	) Faculty members, one to be chairperson
<u>*Wallace Walters</u>	Engineering	)
<u>*Mary Lou Liprie</u>	Home Economics	)
<u>Marjorie R. Recke</u>	Nursing	)

UNDERGRADUATE STUDIES, COMMITTEE ON

Charge: Committee shall review and consider matters relating to undergraduate education, and shall receive and may stimulate and originate proposals for its development. It shall consider and formulate recommendations on undergraduate curricular changes and interdepartmental programs; and have power to act on undergraduate course changes, additions, or deletions.

Chairperson: Ulrich C. Toensmeyer, Ag. and Food Economics - 2511

<u>Jay L. Halio</u>	Appointee of VP/Academic Affairs	
<u>*Ulrich C. Toensmeyer, Ch.</u>	Agricultural Sciences)	
<u>*Philip D. Flynn</u>	Arts and Science	)
<u>Denis Healy</u>	Business & Economics	)
<u>*Victor Martuza (W. Maw, Sem.I)</u>	Education	) Faculty members, one to be chairperson
<u>Jerold Schultz</u>	Engineering	)
<u>*Barbara C. Raphael</u>	Home Economics	)
<u>Barbara Wilcox</u>	Nursing	)
<u>*Ronald E. Martin</u>	Rep./Graduate Studies Committee	
<u>Chester Luszes</u>	Undergraduate student	
<u>John Roussell</u>	Undergraduate student	
<u>Edith Webber</u>	Undergraduate student	
<u>Robert W. Mayer</u>	Asst. VP for Student Services, or his designee	
<u>John Bishop</u>	Director, Student Counseling	

EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

WINTERIM, COMMITTEE ON

Charge: Consider matters relating to the operation of Winterim, promote effective information on Winterim, and advise on the allocation of a budget.

Chairperson: Carol Hoffeecker, History - 2388

<u>*Carol Hoffeecker, Ch.</u> )	
<u>T. Stevenson Hansell</u> )	
<u>Jerry Webb</u> )	Four faculty members,
<u>Peter Rees</u> )	one to be chairperson
<u>Jay L. Halio</u>	Appointee of President
<u>E. Paul Catts</u>	Appointee of President
<u>George Gibson</u>	Director of Winterim
<u>Joe Ragg</u>	Undergraduate student
<u>Peter Wray</u>	Undergraduate student
_____	Graduate student

EXECUTIVE COMMITTEE

Charge: Receive, file, and consider agenda items for Senate meetings; inform faculty of ongoing activities of the Senate and other University committees to encourage contributions to projects still in their formative stages.

<u>John J. Pikulski</u>	President of the Senate
<u>Byron P. Shurtleff</u>	Vice President of the Senate
<u>Sarah Van Camp</u>	Secretary of the Senate
<u>T.E.D. Braun</u>	Past President of the Senate

FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON

Charge: Help develop general policies in the areas of promotion, tenure, appointment, reappointments, dismissal, salary adjustment, sabbatical leave, and other conditions of faculty employment.

Chairperson: Jon Magoon, Educational Foundations - 2325

<u>*Jon Magoon, Ch.</u>	
<u>Sheila McMahon</u>	
<u>Maurice Young</u>	Five faculty members, one of whom
<u>*G.R. Bonner</u>	shall be an Assistant Professor
<u>*John P. Zikakis</u>	

INTERNATIONAL STUDIES, COMMITTEE ON

Charge: Shall coordinate, facilitate, stimulate and encourage international study.

Chairperson: Camille Schiffman, Home Economics - 2304

<u>Camille Schiffman, Ch.</u>	)	
<u>T.W. Chou</u>	)	
<u>Sue Lynn Sullivan</u>	)	Faculty members, one to be designated chairperson
<u>Laszlo Zsoldos</u>	)	
<u>Edmunds Bunkse</u>	)	
<u>Dean C. Lomis</u>	)	
<u>E.J. Townsend</u>		International Student Advisor
<u>_____</u>		Appointee of Provost
<u>_____</u>		Undergraduate student
<u>_____</u>		Graduate student

NOMINATING COMMITTEE

Charge: Present slate of nominees to the Senate at the May meeting for officers of the Senate and several committees with Senate-appointed seats, and for the new Nominating Committee.

Chairperson: Elaine Safer, English - 2767

<u>Val Arnsdorf</u>	
<u>George Cicala</u>	
<u>Raymond Goodrich</u>	Five elected faculty senators, one to be chairperson
<u>Elaine Safer, Ch.</u>	
<u>Mark Sharnoff</u>	

Terms expire with the election of the new committee

PHYSICAL PLANNING AND UTILIZATION, COMMITTEE ON

Charge: This committee shall serve in an advisory capacity in respect to initiation and preparation of plans for University structures and lands and their utilization.

Chairperson: Robert L. Uffelman, Education Resource Center - 2335

<u>Gene B. Cross</u>	)	Appointee of President
<u>Daniel W. Wood</u>	)	Appointee of President
<u>Thomas Watson</u>	)	Four faculty members, one to be chairperson
<u>Richard Agnello</u>	)	
<u>*C.P. Furber</u>	)	
<u>*Robert L. Uffelman, Ch.</u>	)	
<u>J.D. Armstrong</u>		Undergraduate student
<u>_____</u>		Graduate student

PROMOTIONS AND TENURE, COMMITTEE ON

Charge: Shall recommend to Senate criteria and procedure relating to promotions and tenure and advise faculties of colleges and departments and the President of the University on formulations of policies. Shall review proposed promotions and review adverse promotion recommendations.

Chairperson: D.J. Fieldhouse, Plant Science - 2531

<u>*D.J. Fieldhouse, Ch.</u>	Tenured Professor	)	
<u>Robert Pigford</u>	Tenured Professor	)	
<u>Dorothy Kennedy</u>	Tenured Professor	)	One member shall be a woman
<u>*George Tatum</u>	Tenured Associate Professor	)	
<u>*Marion Palley</u>	Tenured Associate Professor	)	

RESEARCH, COMMITTEE ON

Charge: Shall develop and recommend policies relating to research and to patent matters. Shall participate in award of faculty research and development grants.

Chairperson: Robert A. Rothman, Sociology - 2583

<u>Olaf P. Bergelin</u>	Coordinator of Research	)	
<u>Chris Mooers</u>		)	
<u>James Crouse</u>		)	
<u>Charles Robinson</u>	Faculty members, one of whom shall be chairperson	)	
<u>William Ritter</u>		)	
<u>*Robert A. Rothman, Ch.</u>		)	

RULES, COMMITTEE ON

Chairperson: Sarah Van Camp, Home Economics - 2304

<u>Sarah Van Camp, Ch.</u>	Secretary of Senate, Chairperson	)	
<u>T.E.D. Braun</u>	Two members chosen by Senate, one to be Parliamentarian	)	
<u>Morris Barnhill, Parliamentarian</u>		)	

STUDENT AND FACULTY HONORS, COMMITTEE ON

Charge: Shall recommend policies governing the granting of student honors, and shall administer such policies as are adopted by the faculty or its Senate, and approved by the Board of Trustees. May recommend to the President nominees for faculty honors and for graduate-student honors.

Chairperson: Edward H. Rosenberry, English - 2296

<u>*Vernon J. Fisher</u>	Agricultural Sciences)	
<u>Albert Livingston</u>	Arts and Science )	
<u>*Bertram Levin</u>	Business & Economics )	
<u>*Jerry Watson</u>	Education )	
<u>Robert Dean</u>	Engineering )	One to be
<u>Deborah Kliman</u>	Home Economics )	chairperson
<u>Kent Price</u>	Marine Studies )	
<u>Ann Gregory</u>	Nursing )	
<u>*Edward H. Rosenberry, Ch.</u>	Graduate Studies )	
<u></u>	Urban Affairs )	
<u>Robert Mayer</u>	Appointee of the President	
<u>Marie Lihotz</u>	Undergraduate student	
<u>Holly Hoopes</u>	Undergraduate student	
<u></u>	Graduate Student	

STUDENT LIFE, COMMITTEE ON

Charge: Shall formulate, for final determination by faculty or Senate, rules and regulations bearing upon the care, control, and government of students. Shall advise Vice President for Student Affairs on implementation of rules and regulations enacted by faculty or Senate. Shall advise upon student financial aid, student residence halls, student counseling, student health, and student placement. Shall advise upon student publications and make provision for faculty advisors to them.

Chairperson: Michael Greenberg, Mechanical Engineering - 2423

<u>Raymond O. Eddy</u>	VP for Student Affairs Designee
<u>David Butler</u>	VP for Student Affairs Designee
<u>*Michael Greenberg, Ch.</u>	)
<u>*Andy Fanta</u>	)
<u>Jack Robinson</u>	)
<u>Ron Rainey</u>	)
<u>Jeff Heithall</u>	Undergraduate student
<u>Debbie Morris</u>	Undergraduate student
<u>Debbie Sands</u>	Undergraduate student
<u></u>	Graduate student



UNDERGRADUATE RECORDS AND CERTIFICATION, COMMITTEE ON

Charge: Shall provide for administration of all matters concerning undergraduate students' records and academic standing.

Chairperson: Robert W. Mayer, Asst. Vice President for Student Services - 2135

<u>George Gibson</u>	Appointee of VP for Academic Affairs
<u>Robert W. Mayer, Ch.</u>	Asst. VP for Student Services, or his designee
<u>Ralph Barwick</u>	Agriculture, Designee of Dean
<u>Alistair Arnott</u>	Arts & Science, Designee of Dean
<u>Richard H. Greenhill</u>	Business & Economics, Designee of Dean
<u>Billy Ross</u>	Education, Designee of Dean
<u>T.W. Fraser Russell</u>	Engineering, Designee of Dean
<u>Catherine V. Bieber</u>	Home Economics, Designee of Dean
<u>Mabel A. Wandelt</u>	Nursing, Designee of Dean

REPRESENTATIVE to the Governor's Advisory Committee on  
Public Higher Education: Ralph Kleinman

AD HOC COMMITTEES

FACULTY WORKLOAD AND PRODUCTIVITY, AD HOC COMMITTEE ON

Co-chairpersons: Newman A. Hall, Special Consultant to the University President  
T.E.D. Braun, Languages and Literature - 2587

<u>T.E.D. Braun, Co-chair.</u>	)	
<u>Lucia Palmer</u>	)	
<u>Ralph Kleinman</u>	)	University Faculty Members
<u>E. Paul Catts</u>	)	
<u>Betty-Bright Low</u>	)	
<u>William M. Redd</u>	)	Non-University Members
<u>Newman A. Hall, Co-chair.</u>	)	

RETRENCHMENT, AD HOC COMMITTEE ON

Charge: To formulate for Senate approval and forwarding to the Board of Trustees, recommended appropriate procedures as they affect faculty appointments because of financial exigency.

Chairperson: George A. Cicala, Psychology - 2271

<u>Gordon Bonner</u>		Member, Faculty Welfare and Privileges Comm.
<u>Donald Crossan</u>		Administrator with faculty rank
<u>George Cicala, Ch.</u>	)	Elected faculty senators, one of whom shall be designated chairperson
<u>Stephen Finner</u>	)	
<u>E. Paul Catts</u>		VP/Faculty Senate (1975-76)
<u>Willard Baxter</u>	)	
<u>Carol Hoffeecker</u>	)	Faculty members

Note: At least one committee member shall be a woman.