

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

September 13, 1982

MINUTES

The regular meeting of the University Faculty Senate was called to order on Monday, September 13, 1982 at 4:00 p.m., with President Hoffecker presiding. Senators not in attendance were:

Edith Anderson
Wayne Craven

Selcuk Guceri
Leslie Winkler .

Senators excused were: David Ames, L. Leon Campbell, Reed Geiger, Billy Glass, Irwin Greenfield, Stephen Keiser, John Ralph, Stuart Sharkey, E.A. Trabant .

I. ADOPTION OF THE AGENDA.

President Hoffecker presented a request from Senator Angell to add to the Agenda a resolution of thanks to Professor Woo, who has just completed a term on the Board of Trustees; there were no objections and the Agenda was adopted as amended, with the added resolution inserted between items E and F of New Business.

II. APPROVAL OF THE MINUTES.

The Minutes of the May 3, 1982 meeting were approved as written.

III. REMARKS. None.

IV. ANNOUNCEMENTS.

1. Senate President Hoffecker, after a brief explanation for new members of Senate procedures, called the senators' attention to the sections of the Faculty Handbook containing the Board of Trustee Bylaws, which detail the role of the faculty in University governance, and the Faculty Constitution and Bylaws, which describe the Senate and its committee system. She noted that while most business comes before the Senate through its committees, and therefore comes moved and seconded, any senator can introduce an item under New Business to be debated and voted on at the next regular meeting of the Senate. She added that all Senate meetings are open, and non-senators who have an interest in items being debated are encouraged to attend the meeting and to speak on the issue.

President Hoffecker introduced Professor Maurice Barnhill, who has agreed to serve another term as Parliamentarian. She also introduced the other Senate officers who make up the Executive Committee: James Culley, Vice President; Henry Lee, Secretary; and Carl Toensmeyer, Past President; and she introduced the Senate Office staff: Ms. Wanda Cook, Executive Secretary; and Ms. Barbara Martin, Staff Assistant to the President of the Senate.

President Hoffecker reported that the members of the Executive Committee had sent a letter to Professor S.B. Woo, expressing their thanks for his service on

the Board of Trustees, and to Dr. Samuel Lenher, thanking him for his services as chairman of the Board. She also reported that Governor du Pont had selected Professor Robert Pigford, whose name was on the list submitted from the faculty, as his nominee for confirmation by the State Senate to replace Prof. Woo as a member of the Board. She read a letter she had received from Prof. Pigford which concluded: "After I have been confirmed I shall want to discuss with you the ways in which I can become better informed about faculty views of the University. I'll get in touch with you later."

Referring to the article on the President's Committee on University Publications which appeared in the September 6 issue of Update, President Hoffecker reported that one suggestion under consideration for reducing costs and paper use was to print summaries of the Senate Agendas and Minutes in Update, and to distribute the full versions only to senators and to the chairs of Senate committees and academic departments, with copies available for individuals who request them. She noted that one difficulty in the present semester was that the publication schedule for Update would result in the Agenda summaries appearing on the day of the meetings, but that the Executive Committee would be studying the suggestion and wanted advice and comments.

2. A Master of Arts in Foreign Languages degree, as approved by the Committee on Graduate Studies, was announced for challenge. In response to a question from the floor, President Hoffecker stated that the degree was a new option under an existing M.A. program in the Languages and Literature department; there was no further discussion and in the absence of challenge the degree, as published in Attachment 1 of the Agenda, was declared approved.

VI. NEW BUSINESS.

Item A, the election of a chair of the Committee on Committees, was introduced by President Hoffecker. In the discussion which followed, Senator Kingsbury noted that the chairmanship of the Committee on Committees is a central position in determining the Senate committee structure, and he asked about the faculty status of a candidate who is a member of the library staff. It was established that all members of the full-time professional staff of the library had been elected to voting faculty status by the Senate, but they do not have faculty appointments. Senator Mangone added that the fact that the library staff is not subject to faculty promotion and tenure procedures is one nuance that should be considered in the voting, and he suggested that the Executive Committee should look into the implications for Senate committees of the differences between members who hold only voting faculty status and those who are also members of the faculty. Ms. Brynteson, Director of Libraries, commented on the unique role of the library staff within the University academic community.

Senator Bonner noted that under the Senate Bylaws the chair of the Committee on Committees must be elected by the Senate from among the three at-large members of the committee, and that the candidacy of the three people on the ballot had therefore been established when they were elected members-at-large by the Senate. He added that there are 15 members on the committee, including one faculty member elected by each college, and his experience on the committee was that even a strong chairperson would not be able to sway the members in a way that would be detrimental to the faculty.

Senator Taylor said that neither he nor the other undergraduate student senator knew any of the candidates, and he asked if more information about them could be supplied. President Hoffecker responded that the names of the candidates had been published in the Agenda so that senators could make inquiries about them, and she felt nothing further could be supplied at the moment; she added that, should the Executive Committee be requested to do so, they would consider publishing short biographies of candidates in future agendas.

President Hoffecker announced a ruling by the Parliamentarian that since the Constitution of the Faculty had been changed to include the full-time professional staffs of the Library and the Counseling Center as voting faculty members, a vote at a bi-annual general faculty meeting would be required to alter this Constitutional provision.

Senator Schweitzer moved the question, and the election of the chair of the Committee on Committees was then conducted by secret ballot. [Note: Prof. Thomas Scott was elected.]

Item B, a request for confirmation of committee appointments, was introduced by Prof. Morrison, chair of the Committee on Committees; an addition to the listing on the Agenda was distributed. President Hoffecker noted that a recent action by the Board of Trustees had transferred to the Senate responsibility for naming the faculty members of the Athletic Governing Board, and in the absence from the Bylaws of any guidelines for doing this it had been decided to submit the present nominees for Senate confirmation and to ask the Rules Committee and the Committee on Committees to recommend a permanent procedure to the Senate.

Senator O'Neill, a member of the Committee on Committees, said it was his understanding that Prof. Robert Kraft should be included on the list for confirmation as the member from Physical Education on the Committee on Graduate Studies. Prof. Morrison said the list contained all those who had been contacted and had expressed willingness to serve. Senator O'Neill made a motion, which was seconded, to add Prof. Kraft's name to the list; there was no objection. Senator Sparks said he had been contacted and had expressed his willingness to serve as the College of Agriculture's member on the Committee on Graduate Studies; Prof. Morrison added that Prof. Raffel was also to be asked to serve as the representative to that committee from Urban Affairs. A motion by Vice President Culley that the names of Prof. Sparks and Prof. Raffel, pending his willingness to serve, be added to the list of those to be confirmed was seconded; there was no objection. The following resolution, as amended by these additions, was approved by voice vote:

*RESOLVED, that the following appointments are
hereby confirmed:*

Athletic Governing Board (one year terms)

*Elizabeth Bohning, member
John Burmeister, member*

Adjunct Academic Affairs, Committee on

*Susanne Drury, member
David Smith, member*

Budget Review, Committee on

Francis Tannian, member

Graduate Studies, Committee on

William Bailey, member, Engineering - term expires 1985
Stephen Keiser, member, Business and Economics - term expires 1985
Robert Kraft, member, Physical Education - term expires 1983
Byron Pipes, member, Engineering - term expires 1985
Jeffrey Raffel, member, Urban Affairs - term expires 1985
Arlette Rasmussen, member, Human Resources - term expires 1985
Donald Sparks, member, Agriculture - term expires 1983

Library Committee

David Schulz, member

Performing Arts Subcommittee

Donald Mell, member

Promotions and Tenure, Committee on

Richard Tasca, member

Student and Faculty Honors, Committee on

Frank Daiber, member
James Kent, chair
Carol Vukelich, member

Undergraduate Admissions and Standing, Committee on

R. Dean Shippy, chair

Item C, a request for confirmation of an appointment to COPE, was approved, without discussion, by unanimous voice vote:

RESOLVED, that the appointment of Professor Arthur Metzner, Department of Chemical Engineering, to replace Professor Jerold M. Schultz on the Council on Program Evaluation is hereby confirmed.

Item D, a recommendation for the establishment of a Subcommittee for Retiring, Retired, and Emeriti Faculty, was introduced by Prof. Morrison, chair of the Committee on Committees. President Hoffecker explained that the suggestion for this committee had come from Prof. LeMay, who was concerned that retired faculty have no guarantee of privileges in areas not covered by the AAUP contract--such as office space, or access to research materials--and he felt a Senate committee could help establish policies in those areas.

In the discussion which followed on the categories of "retired," "retiring," and "emeriti," Senator Mangone noted that the granting of emeriti status is not automatic, but is an academic decision which is grievable. He added that it was the intent of the Committee on Committees to make the categories inclusive. Senator Warter made a motion, which was seconded, to amend line 5 of the second paragraph of the resolution by the addition of "emeriti or emeritae" to read:

. . . and two emeriti or emeritae members who have retired from the faculty of the University.

Senator Bonner spoke against the amendment, arguing that it would restrict the membership of the committee. He said retiring can be a very complicated process, particularly for those under the state pension system, and one of the purposes of the proposal was to create a group that could work with the Benefits Office in assisting faculty who are contemplating retirement.

President Hoffecker called for the vote on Senator Warter's motion to amend; the motion was defeated by voice vote. She then called for the vote on the original resolution and it was approved, as follows, by unanimous voice vote:

RESOLVED, that a Subcommittee for Retiring, Retired, and Emeriti Faculty is established as a permanent subcommittee of the Committee on Faculty Welfare and Privileges. This Subcommittee is charged with examining University policy and making recommendations with regard to the welfare and privileges of retiring, retired, and emeriti faculty, and shall report to and through the Committee on Faculty Welfare and Privileges to the Faculty Senate.

Members of the Subcommittee shall be selected by the Committee on Committees and shall be confirmed by the Faculty Senate. The Subcommittee shall consist of two tenured faculty members, one of whom is a member of the Committee on Faculty Welfare and Privileges, and two members who have retired from the faculty of the University. The Subcommittee shall select its own chair, but for convenience the chair of the Committee on Faculty Welfare and Privileges may designate one member as acting chair to call the first meeting of the Subcommittee each academic year. Members of the Subcommittee shall serve for two year terms; the Committee on Committees is empowered to adjust the initial terms of appointment so that one half of the subcommittee members are replaced each year.

Item E, a recommendation for a change in the Faculty Senate Policy Concerning Use of Alcoholic Beverages, was introduced by Prof. Hastings, chair of the Committee to Regulate the Use of Beverage Alcohol. He explained that a change in the Newark City Code had necessitated a change in the portion of the Senate policy which cited that code, to bring it into conformity. Senator Taylor noted that the new section applies "where prohibited by the property owner," and he asked if the University was the "property owner" in the case of the campus. Senator Soles responded that if the University wishes to give permission it may do so--as it does for example for the stadium parking lots on the days of home football games--but in the case of the present resolution the purpose was to change the citation in the Senate policy so that it accurately reflects the present City code and provides correct information.

There was no further discussion and the resolution, as follows, was approved by voice vote:

RESOLVED, that Section II.c. of the Explanation of Regulation (page 1) of the Faculty Senate Policy Concerning the Use of Alcoholic Beverages is changed to read:

II.c. Newark City Code Chapter 22, Section 22-83(e) makes it unlawful to possess any open container containing intoxicating beverages where prohibited by the property owner. This applies regardless of age.

Senator Angell read the following resolution, which was seconded and approved by unanimous voice vote:

WHEREAS: Professor S.B. Woo has completed his term as a member of the Board of Trustees; and

WHEREAS: The circumstance of being the first professorial faculty member on the Board made his position particularly sensitive; and

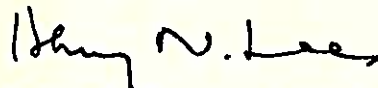
WHEREAS: His courage, integrity and independence of thought enabled him to set a performance standard of the highest quality;

NOW THEREFORE BE IT RESOLVED:

This Senate, on the behalf of the entire faculty for whom it speaks, expresses its sincere appreciation to Professor Woo for his unique service to the University.

No new business was introduced, and President Hoffecker declared the meeting adjourned at 4:55 p.m.

Respectfully submitted,



Henry N. Lee
Secretary
University Faculty Senate

BALLOT

Election of a chair of the Committee on Committees
Mark one.

September 13, 1982

- 15 Janet Johnson (Political Science)
 - 10 Harold Neikirk (Library)
 - 31 Thomas Scott (Psychology) *Elected.*
- Henry N. Lee
Secretary of Senate*

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ADDITION TO ATTACHMENT 3

ACADEMIC APPEALS, COMMITTEE ON

Member: Catherine Fraleigh

INTERNATIONAL STUDIES, COMMITTEE ON

Member: Melbourne Carriker

PERFORMING ARTS SUBCOMMITTEE

Chairperson: Donald C. Mell

PROMOTIONS AND TENURE, COMMITTEE ON

Chairperson & member: Florence L. Geis
Member: Robert L. Salsbury

RETIRING, RETIRED AND EMERITI FACULTY,
SUBCOMMITTEE ON

Member: Gordon Bonner

STUDENT AND FACULTY HONORS, COMMITTEE ON

Member: James Faltot
Member: Anne Mooney
Member: Norman E. Spear
Chairperson: David L. Stixrude
Member: Barbara Viera

STUDENT LIFE, COMMITTEE ON

Chairperson & member: Charles D. Marler

UNDERGRADUATE ADMISSIONS AND STANDING,
COMMITTEE ON

Member: Carol J. Blumberg
Member: Linda Dunn
Member: Robert Kraft

UNDERGRADUATE RECORDS AND CERTIFICATION,
COMMITTEE ON

Chairperson & member: John K. Kelley

UNDERGRADUATE STUDIES, COMMITTEE ON

Member: Samuel L. Gaertner
Chairperson: William Latham
Member: George A. Smith
Member: Janet A. Smith

VISITING SCHOLARS AND SPEAKERS SUB-
COMMITTEE

Member: Roger S. Ulrich
Chairperson: Barbara L. Viera