

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

for

October 4, 1982

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: September 13, 1982
- III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL
- IV. ANNOUNCEMENTS
 1. Senate President Hoffecker
 2. Remarks by Dean Gouldner

College of Arts and Science:
One Culture or Four?
- V. OLD BUSINESS - none.
- VI. NEW BUSINESS
 - A. Recommendation to establish a policy for the promotion of professionals with academic appointments
 - B. Introduction of New Business

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September 27, 1982

MEMORANDUM

TO: All Faculty Members

FROM: James D. Culley, Vice President *Jim Culley*
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, October 4, 1982

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 4, 1982 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the regular Senate meeting of September 13, 1982.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements
 1. Senate President Hoffecker
 2. Remarks by Dean Gouldner, College of Arts and Science
- V. Old Business - None.
- VI. New Business
 - A. Recommendations from the Committee on Promotions and Tenure (F. Scarpitti, chair) to establish a policy for the promotion of professionals with academic appointments.

September 27, 1982

RESOLVED, that the University Faculty Senate approves and recommends to the Board of Trustees the following addition to the University Promotion Policy, to be added at the end of Section B: Minimum Standards for Promotion (page III-K-2 of the present Faculty Handbook):

University employees with professional contracts who also hold faculty appointments in academic units are eligible for promotion without tenure. Statements of the criteria for such promotions will be developed by academic units, subject to the same approvals as those required for criteria statements for the promotion of full-time faculty.

RESOLVED, that the University Faculty Senate approves and recommends to the Board of Trustees the following addition to the University Tenure Policy, to be added as a new section (c) under part 5 of Section L: Tenure (page III-L-1 of the present Faculty Handbook):

5. (c) University employees with professional contracts who also hold faculty appointments in academic units are not eligible for tenure.
- B. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

JDC/b

Attachment: Committee Activities List

COMMITTEE ACTIVITIES

The following issues are under active discussion in Senate committees. Your comments are welcome, and may be addressed to the committee chairpersons, or to the Senate Office for forwarding to the committees.

ACADEMIC CEREMONIES (C. Roy Rylander)

Working on selection of commencement speaker

ACADEMIC FREEDOM, COMMITTEE ON (Kenneth C. Haas)

Reviewing disruptive behavior policy in Faculty Handbook

EDUCATION, COORDINATING COMMITTEE ON (John J. Pikulski)

1. Reviewing proposal to reorganize the College of Nursing into two departments
2. Reviewing proposal for Ph.D. in Family Studies

INTERNATIONAL STUDIES, COMMITTEE ON (Victor R. Martuza)

Working on formulation of a comprehensive policy statement and set of guidelines for International Education

PROMOTIONS AND TENURE, COMMITTEE ON (Frank R. Scarpitti)

Working on policy permitting promotion without tenure for professional staff members holding faculty rank

STUDENT LIFE, COMMITTEE ON (James R. Soles)

Reviewing Student Judicial System

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON (Dean Shippy)

Reviewing policy statements on admissions and standing as they appear in the "Undergraduate Academic Programs and Policies Catalog"

UNDERGRADUATE STUDIES, COMMITTEE ON (Val Arnsdorf)

1. Discussing Program and Degree Approval Form
2. Reviewing Associate in Arts and Associate in Science Degrees
3. Follow-up of Senate resolution on dual listing of courses
4. Organizing committee for 1982-83 and committee meeting schedules

VISITING SCHOLARS AND SPEAKERS SUBCOMMITTEE (Julian Valbuena)

1. Discussing general guidelines
2. Discussing six requests for funding received by September 17, 1982