

Stilson

MINUTES OF THE FACULTY MEETING

February 10, 1971

Present: Hitchens (moderator), Eickstaedt (recorder), Alexander, Crowe, Teske, Donohue, Aldridge, White, Jones, Young, Martin, Sluss, Webb, Barry, Humphrey, Youtz, Cadwallader, Humphreys, Unsoeld. Guests: Charles Pailthorpe and Theresa Shapro.

I. Report from DTF on Tenure.

Jones reported that the DTF has had four very productive meetings in which a good deal of information on tenure has been reviewed. A preliminary report will be submitted to the Provost next week and to the faculty in about two weeks.

Further comments - A final statement on tenure is dependent upon the report of the DTF on faculty evaluation. A representative of the A.A.U.P. will be invited to TESC to respond to the final report on tenure in light of the recent A.A.U.P. statement on tenure.

II. Aldridge reported that a request to set up a bank account (\$10 faculty member) for buying books will be circulated.

III. Report from faculty representatives to C.O.G.

White stated that no faculty members have requested information from him about C.O.G. and Humphrey indicated that a C.O.G. report should be ready soon.

IV. Report from DTF on Role of Coordinator

Unsoeld is still writing the report.

V. Reading of Supplemental Admission Forms.

Hitchens reported that the Admissions DTF is ready to disappear. A committee to read supplemental admission forms has been formed and a meeting with Dave Brown will be held at 11:00 A.M. on February 12 to discuss procedures. Martin and Hitchens will present a plan for the identification and admittance of minority students at the time. Committee members will be Aldridge, Brian, Humphreys, Sluss, Webb, Wiedemann, Young, and Youtz. Other faculty are welcome to join this committee if they are willing to make the commitment of time.

VI. Webb reported that the Contracted Studies DTF has submitted its report to the Provost. Barry stated that the Deans, Vice-Presidents and President are reviewing the report and that their comments and question will be returned to the DTF for further consideration before the faculty receives it. The DTF has not taken up student enrollment in other colleges yet.

VII. Additional Business

1. Telephones - until a new system can be worked out, everyone will assist in answering unattended phones.
2. Recruitment - Alexander made a plea that the squires make a special effort to inform the candidates about Evergreen and Cadwallader urged that they be given an opportunity to read the catalogue before they begin the interviewing process.
3. DTF's - White suggested that (1) Each DTF give a progress report at each meeting (2) Information on the status and progress of DTF's be posted (3) Meeting times be posted. Point 2 will be posted on the hallway bulletin board. Consensus was not reached on 1 and 3. Barry stated that a DTF on the Arts would be taken up with the Deans.
4. Barry reported that reappointment letters will be drawn up soon and that conferences with individual faculty members will be held.
5. Barnard nominated as new moderator. He declined because of the heavy work load at the present time in the area of self-paced learning.
6. The following list of top-priority items for the faculty's attention was formulated:
 1. Faculty recruitment - Finish by early March
 2. Student Admissions - Start February 16.
 3. Self-Paced Learning Conference - Early March
 4. Equipment orders and allocation of funds - March to June.
7. White stressed the urgency of dealing with the Arts in the very near future.
8. Further discussion on the subject of self-paced learning pointed to the need of full faculty participation in the seminars and the setting aside of a special time in March for concentrated attention to the subject.
9. Aldridge pointed out that we need to get our book orders ready this spring.
10. Sluss was selected as the new moderator.