

*M. Stilson*

FACULTY MEETING MINUTES

March 29, 1971

Present: Sluss (Moderator), Webb (Recorder), Barry, Donohue, Cadwallader, Aldridge, Crowe, Wiedemann, Eickstaedt, Humphreys, Humphrey, Martin, Young, Hitchens, Jones, Brian, Alexander, White, Teske, Unsoeld, Youtz

1. (Agenda Item #5) Report on HE Master Committee by Barry; a committee to oversee all inter-institutional committees. Barry indicated that 4-year college articulation with AA degree's well on the way; increased utilization of CLEP and AP results, non-grading practices, increased student thru-flo and evaluation of non-academic performance were primary concerns and that TESC was in phase. Barry described Provost-faculty liaison group as a means of TESC's phasing with state-wide faculty organization as well as Inter-institutional committees; emphasized common goals of faculty and administration in these areas. Humphrey and Martin raised issue of rapid thru-flo, colleges as certifying agents and the anti-human, anti-intellectual results from great emphasis on this.
2. (Agenda Item #4) Aldridge stated faculty has not taken a stand on policy alternatives affecting faculty salaries, fringe benefits, general welfare. Extensive discussion followed; many spoke to problems of inequities, state financial picture, current in-house policies, tenure, etc., and how decisions are and should be made. Martin suggested DTF to study salary and fringe benefits should be separate from Barry's suggested liaison committee (general faculty is under Provost's office in organizational chart) as a research and report committee. Provost, Budget Dean and Faculty Moderator will together select a DTF to research and report salary and fringe benefit issues to Provost and Faculty. CONSENSUS reached.
3. (Agenda Item #1) Jones communicated request from Board of Trustees that faculty reconsider term "schools" in new organizational pattern. Extensive discussion of role of "schools" followed. No other modifications of new organizational pattern, which had approval of faculty, Deans, Provost and President is considered. "Schools" are seen as primarily administrative conveniences and means of simulating academic and administrative start-up procedures for next year, consensus was reached to drop the names of the schools and the term "school." Request that this item be opened again for discussion noted by Moderator, since three separate units or groups are seen by some as having a potential for different tone or character as discrete units, by others as neutral, in-phase administrative units simply.
4. (Agenda Item #3) Report to faculty from DTF on the Arts. Copy of report to Schillinger dated 3-29-71 is attached to these minutes; copy is of opening, general recommendations, summarized by Teske for DTF at faculty meeting.
5. New Business: Martin requests faculty authorize comptroller to circulate withholding forms to faculty for contributions to scholarship funds for minority students, beginning with contributions to their registration and advance deposit fees. Scholarship fund will have the title: "Willard and Thomas Humphreys Memorial Funds." CONSENSUS reached.

4/14/71 bh