

Stilson

MINUTES OF THE FACULTY MEETING

of

April 26, 1971

The meeting was called to order promptly at 1:30 P.M. by the moderator. Those in attendance were: *Barnard(moderator), *Youtz(recorder), *Webb, *Wiedemann, *Humphreys, *Berry, Hitchens, Eickstaedt, Humphrey, Teske, Unsoeld, Crowe, White, Sluss and Cadwallader.

1. Announcements

a. Will Humphreys announced the May 6 Evergreen Program Information event being sponsored for the public by ECCO. He questioned the announced format of the program and this was discussed, everyone agreeing to the impossibility of carrying out the requested format. Humphreys will send a note to Ann Shoben to this effect and will also circulate the faculty to determine who will be able to participate.

b. Al Wiedemann announced the May 8 meeting of the Interinstitutional Council of Faculty Representatives to be held in Ellensburg. Al and Bob Sethre are going from here but anyone else who wishes to go is invited.

c. Don Humphrey will give a public lecture as part of the Gamma Group's simulation on Tuesday noon, May 4. All are invited.

2. June Academic Planning Conference

Al Wiedemann presented the tentative plans for the June Conference and requested written or oral feedback to the members of the DTF planning the conference: Humphrey, Aldrich, Unsoeld, Youtz, Wiedemann, Eickstaedt, Alexander.

3. Admissions Requirements

The policy of allowing no exceptions in the Admissions process to the requirement of either a High School diploma or the G.E.D. was raised for discussion. After considerable debate, the faculty agreed that the institution should remain as flexible as possible and willing to consider special cases. It was suggested that general guidelines should be worked out to prevent opening flood gates. Willi Unsoeld was appointed to discuss this issue with Joe Shoben and make known the faculty position on this.

*Present at the opening of the meeting.....

4. Faculty Handbook Revisions

Sid White reviewed the eight points in his paper of last week on faculty handbook revisions and invited comment. Sluss asked whether or not his comments were based solely on the handbook or also on the DTF report. White felt that some of his comments were still relevant to the DTF report as well. Cadwallader was urged to get the Handbook Rewrite DTF appointed and moving.

5. Housing and Transportation Problems

Deferred due to absence of Bill Aldridge.

6. New Business

a. There was a brief discussion about next week's faculty meeting with the Regional AAUP Representative concerning the Faculty Evaluation and Tenure position under consideration.

b. Cadwallader presented the cover letter and Preliminary Program Selection form for information and discussion. He also solicited very full faculty aid for Wednesday and Thursday of this week in order to get these mailed by Thursday afternoon.

THE MEETING ADJOURNED PROMPTLY AT 3:01 P.M.

Respectfully submitted,

BYRON L. YOUTZ
Recorder

BY:pjf