

SCC MEETING

606 Campus Club

June 1, 1979, 9:30 - 11:30

AGENDA

1. Discussion of Outreach
2. Election of Chair and Associate Chair

- Nominating Committee Report
3. *Nominations for the Search Committee*
 4. Report of Ad Hoc Committee on Grievance

Approved
128

MINUTES OF THE SENATE CONSULTATIVE COMMITTEE
June 1, 1979

The All-University Senate Consultative Committee convened its nineteenth meeting of the academic year 1978-79 in Room 606 of the Campus Club on June 1, 1979.

Members present included Professors Brasted, Blake, Glick, Morrison, Purple, Robinett, Scriven, Spring, Schletzer, Zaidi (Chair) and Mr. Pat Eckman. The meeting was called to order at 9:35.

1. Outreach. Senate Committee comments on the Outreach report have been forwarded to the Consultative Committee and in the discussion of this document, several concerns were voiced. There appeared to be little disagreement with the philosophy on Outreach expressed by the report, but it was noted that several Senate Committees, principally SCEP, have major concerns about the practicalities of implementing the report both in terms of costs involved and in terms of faculty workloads and working conditions. The Consultative Committee's discussion focused on two major aspects regarding the Outreach Report: The first was procedural; the second, substantive.

a. Procedural. Professor Purple pointed out that the Outreach Report derives from an Administrative Task Force, and that technically it is not a University Senate document. Consensus was reached, however, that the Outreach Report contains very significant policy recommendations that are central to the University's educational mission, and for that reason it must be brought within the Senate structure for review and recommendation. A decision was reached that the Outreach Report be placed on

the Senate agenda at the first meeting in the academic year 1979-80, and that if possible, this be a special meeting called early in the fall quarter. The Consultative Committee will recommend that the administration and the Board of Regents make no decision on implementing the Outreach Report until Senate considerations at the fall meeting are made known.

b. Substantive concerns regarding the implementation of the Outreach Report focused on the SCEP report published in the Daily for the May 17, 1979 Senate Meeting. In particular, note was made that SCEP had in March, 1978, communicated a series of questions to the Outreach task force identifying a number of problems in the preliminary report, but that the final report did not acknowledge or incorporate the concerns. Professor Brasted read a number of these stated in the March, 1978 SCEP letter to the Outreach Task Force, and there was a consensus by the Consultative Committee that these concerns need to be addressed, as stated by the SCEP report of 1979.

As a result of the general discussion which ensued, Professor Zaidi appointed a subcommittee to consist of two members of the Consultative Committee (Professor Brasted and Schletzer) and Professor Donald Browne, the 1978-79 Chairman of SCEP, to coordinate a presentation of the various Senate committee's reactions to and recommendations for dealing with the Outreach Report. Their charge will consist of preparing a cohesive report to be presented at the Senate meeting in the fall. It is noted that the major focus of their report should be on the set of unanswered

questions in the March, 1978 SCEP response to the preliminary Outreach draft. In addition, Professor Zaidi has been requested to place the Outreach Report on the agenda of the SCC meeting with the President in June.

2. Election of SCC Chair and Associate Chair for '79-'80

Professor Zaidi reviewed the election procedure for these offices for the benefit of those new to the committee. Outgoing SCC faculty representatives constituted the nominating committee which developed the slate for these positions. All new and continuing faculty representatives voted in the election. Professor Richard Purple was elected chairman and Professor Donald Spring was elected Associate Chairman; their terms begin on July 1, 1979 and continue through June 30, 1980. A motion to destroy the ballots was unanimously approved.

3. The Committee selected six faculty and eight alternates for the Vice President of Academic Affairs Search Committee.

~~Professor Grace Gray~~
Professor Nils Hasselmo
Professor Poppele
Professor Paul Gassman
Professor Ed Foster
Professor Crawford

Alternates:

Professor Ellen Berscheid
Professor Robert Keller
Professor Elton Caldwell
Professor Frank Sorauf
Professor Don Browne
Professor F. Wold
Professor Margaret Davis
Professor Johannes Nitsche

4. The Report of the Ad hoc Committee on Grievance will be discussed at the first SCC meeting in the fall.

The meeting was adjourned at noon.