

SENATE

Thursday, M

3:30

Nicholson

The voting membership of the University Senate totals 215, including the president, 146 members of the faculty, and 68 students. For a quorum, a majority of the voting membership (108) must be present. Amendments to the constitution require advance notice and 144 affirmative votes. Amendments to the bylaws require advance publication and 108 affirmative votes. Other actions require only a simple majority of the members present and voting. The members of the all-University Administrative Committee are ex officio non-voting members of the University Senate.

Any member of the faculty and any student eligible to vote for senators may be admitted to meetings of the University Senate and shall be entitled to speak at the discretion of the University Senate. Only elected members of the University Senate, the members of the Senate Consultative Committee, and, in case of a tie, the chairman, shall be entitled to vote.

Any representative may designate any elected alternate from his institute, college, school, or student constituency as the alternate to serve in his place and stead by written notice to the clerk of the Senate prior to the commencement of any meeting of the University Senate.

ATTENDANCE RECORD

A roll of elected and ex officio members will be circulated during the meeting. Members will please check their names to indicate their presence. If the list misses you, please stop after the meeting to check your name. The roll, after adjournment, will be at the rostrum.

An attendance record for nonmembers will also be circulated and will be on the rostrum after the meeting.

A summary of the attendance of members elected for the current academic year will be included in the June minutes.

Year 1972-73

No. 3

UNIVERSITY OF MINNESOTA THE SENATE DOCKET

March 8, 1973

Your committee on Business and Rules respectfully presents the following matters for consideration.

I. MINUTES OF NOVEMBER 30, 1972 Reported for Action

There is a typographical error on page 26. The first sentence should read, "Professor Eddy was held in awe by his students and many of his associates, direct in his conversation and never one to equivocate."

II. REPORT OF THE ADMINISTRATIVE COMMITTEE Reported for Information

Report of Committee on All-University Honors. Mr. Lockhart, chairman, presented the name of one nominee for an honorary Doctor of Laws, 12 for Outstanding Achievement Awards, and three for Alumni Service Awards. All were approved. He presented for information the proposed names for two campus buildings, a library facility, and a library-conference room.

Research graduate registration for graduate thesis advising. Mr. Shepherd and Ms. Brodbeck presented recommendations of an ad hoc committee on thesis advising registration chaired by Mr. Swalin. Procedures were put into effect for winter quarter registration.

Constitution guidelines. Mr. Shepherd reported that the Regents had requested that collegiate constitutions should provide for a review of each department by the dean of the college and an overall review of the college every five to seven years.

Needs booklet. Mr. Kegler presented the final draft of the text for the University's 1973-75 Request to the Minnesota State Legislature. Final printing of the booklet would be made shortly, with broad distribution of 10,000 copies throughout the state.

Legislative request. Mr. Kegler distributed tabulations showing legislative request for the next biennium. University will require increase of \$27 million to maintain current service levels; additional requests total \$20 million.

Promotion procedures. Mr. Shepherd explained departmental procedures for promotion recommendations and instructions for checking computer printouts to be forwarded to each unit head.

Collegiate graduation and honors events. Mr. Tall presented a report, by college, of graduation events held during the past year. The committee approved use of the same formula for 1972-73 allotments to each unit.

Equal Opportunity guidelines. Isabel Harris, chairman of the subcommittee on Equal Opportunity for Faculty and Student Women, presented guidelines on equal opportunity for student women. The report was received and, at the recommendation of the University Committee on Social Policy, action was deferred pending further information on a policy for students generally, rather than for women only. HEW is reportedly drafting such regulations.

Funding, Bierman Field Building. Keith McFarland, chairman of the subcommittee on funding of the Bierman Field Athletic Building, reviewed his committee's report. Included was background information on establishment of the Consolidated Athletic Fund as a joint effort by the Athletic, Intramural, and Physical Education Departments to develop facilities; on continuing deficits in athletic funds; on lack of sufficient legislative appropriations for capital improvements; and on increasing student input in the decision-making process. The subcommittee recommended (1) equal distribution of the cost load between the Intercollegiate Athletics Department and income from student fees on all 1965-72 commitments; (2) Athletic Department be requested to budget its contribution in accordance with a recommended scale covering 1972 through 1975, by which time its commitment would equal the student fee contribution; (3) phase-out of the Consolidated Athletic Capital Improvement Fund; (4) establishment of a Cooperative Athletic Capital Improvement Fund under a council which would make recommendations on all projects to be supported by the fund's sources; and (5) responsibility for defining and presenting to central administration needs for buildings and facilities to support athletics, physical education and the intramural program be in the office of the Vice President for State and Federal Relations (with assistance from the Vice President for Student Affairs and the Dean of the College of Education), with input from students, faculty and administration groups which use the facilities. The president's response called for (1) establishment of a committee to advise on future expenditures involving the Consolidated Athletic Fund; (2) central administration to provide an analysis of funding alternatives and their implications for the goals of the subcommittee; and (3) arrangements to continue to provide maximum use of athletic facilities in the manner suggested in the report.

The Administrative Committee approved a motion to accept the McFarland report, to endorse its general provisions, and to urge that every effort be made toward its rapid implementation.

FM Radio Station. A student group reported for information on a proposal to establish a student telecommunication corporation and to acquire an FM station. Howard Schwartz, MSA president, opened the discussion and presented two other students who explained the plans, both for programming and financing.

MARILEE WARD
Secretary

III. SENATE AND UNIVERSITY COMMITTEES, 1972-73 Reported for Action

Senate Library Committee: Add Janet Robbins, student

Council on Liberal Education: Jay Brunner replaces Timothy Lee, student

IV. REPORT OF THE SENATE COMMITTEE ON EDUCATIONAL POLICY Reported for Action

The Senate Committee on Educational Policy has reviewed and endorsed an agreement of academic cooperation between the University of Minnesota and the University of Chile and recommends it to the senate for approval.

Background

In the fall of 1971, Mr. Luis Cousino MacIver, representing Rector Edgardo Boeninger of the University of Chile, visited the University of Minnesota for the purpose of arranging an Agreement, or Convenio, of mutual cooperation between his institution and ours. After consultation with various members of our faculty and administration, including President Moos, the Agreement was drafted and was signed

MEETING

March 8, 1973

P.M.

Auditorium

by President Moos, with Professor MacIver subscribing to it on behalf of Rector Boeninger.

It was understood by both parties that further ratification was necessary before the Agreement could become policy. It was explained that, at our University, the All-University Council on International Programs would have to approve the document, which would then be forwarded to the University Senate for action. If the senate authorized it, it would then be sent to the Board of Regents for final approval. On the part of the University of Chile, after the Rector approved the Agreement, it must be brought before their Consejo Superior (much like our University Senate) for ratification.

This past fall, notification was received that the Consejo Superior of the University of Chile had acted favorably upon the question of ratifying the Agreement. In December, the Agreement was approved by the All-University Council on International Programs and forwarded to the Senate Committee on Educational Policy who, in turn, approved it on February 8, 1973.

It should be noted that the Agreement is one of friendship and mutual academic concern. No specific programs are recommended, and no commitments of time, money, or personnel are made. It is the hope that the Agreement will serve to encourage scholarly interest of our students and faculty in our Latin American neighbors, their culture, history, and contemporary concerns, and that a like interest in our culture would be kindled there. In short, although the Agreement commits us to nothing more than friendship and the consideration of scholarly exchanges when and if possible, it is believed that it will be valuable to our University in keeping the lines of communication and friendship open to our colleagues in Latin America.

Agreement

Dr. Malcolm Moos, president of the University of Minnesota and Mr. Luis Cousino MacIver, representing Mr. Edgardo Boeninger, president of the University of Chile, have arrived at the following agreement concerning scientific-cultural cooperation between the cited institutions. The general principles of this agreement are expressed hereby in this protocol which shall be ratified by the Faculty Senate and the Board of Regents of the University of Minnesota and the Consejo Superior of the University of Chile.

FIRST - To enhance a reciprocal academic cooperation between the Universities of Minnesota and Chile, it has been decided to sign an AGREEMENT of mutual exchange with the following objectives:

- The exchange of professors, researchers and, in general, academic personnel at all levels;
- The exchange of graduates to assist in their further training;
- The exchange of experiences in areas such as scientific research, methods and teaching programs, academic curricula and scientific organization, administration and management; and
- The exchange of official publications, scientific literature and textbooks, whenever possible.

SECOND - The University of Chile and the University of Minnesota shall attempt to develop a permanent program of exchange of academic personnel and graduates. According to this, specific programs may be elaborated in various areas of human knowledge where teaching and research are common domains, especially in the social sciences and humanities, natural sciences, technology and education.

These specific programs may be periodically developed according to priorities and possibilities of both universities.

THIRD - The University of Minnesota and the University of Chile shall reciprocally recognize the academic status of their respective faculties and staff, who may be visiting in the other country, encouraging exchange and will encourage them to participate in conferences and hold seminars within the disciplines of their specialization.

FOURTH - The present agreement may be complemented by codicils specifying terms of financial responsibilities of each institution governing specific programs of cooperation between both universities and also governing the reciprocal granting of fellowships for study and specialization of their graduates in selected areas of scientific knowledge.

FIFTH - Concerning those trips which University personnel may have to perform to accomplish the final agreement, after ratification of this protocol by the Faculty Senate and the Board of Regents of the University of Minnesota and the Consejo Superior of the University of Chile, or to pursue additional agreements and specific programs, the following general disposition is accepted: that each university shall assume transportation expenses for its official representatives while the host university shall cover living costs within the country.

Signed at the University of Minnesota,
21 October, 1971

MALCOLM MOOS
President
University of Minnesota

LUIS COUSINO MAC IVER
for Edgardo Boeninger
President
University of Chile

EUGENE GRIM
Chairman

V. PROPOSED AMENDMENT TO SECTION 18 OF THE EXISTING TENURE CODE Reported for Action

The following amendment was introduced at the meeting of the Faculty Senate, February 8, 1973.

The effective administration of the Regulations Concerning Faculty Tenure is the responsibility of the president. He shall appoint an Advisory Committee on Faculty Tenure, representative of the various faculty ranks of the University, and which includes student members.

The preceding statement was modified to provide for two students, one graduate and one undergraduate with the committee to total not less than nine members. The amendment was then approved.

The chairman ruled that in view of the previous action of the University Senate which provided for four students, the action must be reported to the University Senate at its next meeting.

VI. REPORT OF THE SENATE COMMITTEE ON RESOURCES AND PLANNING Reported for Information

During recent months several administrative offices of the University have been developing a detailed plan of academic budget preparation processes in an effort to specify the involvement of all units beginning at the department level. The tentative plan, a document entitled, "Academic Planning, Structure, and Implementation," focuses the preparation of annual budgets within a two-year cycle based on the biennial legislative request and so far reflects the responsibilities of the academic vice president. In the future, a revised and expanded version of this plan will become the schedule for all University budgetary, planning, and review activities.

As budget arrangements, these plans are of general interest to the senate, surely, and it should be noted that the plans call for faculty and student involvement at both the departmental and collegiate levels. However, there is also a matter of the role of senate committees in these budgetary activities which will require action by the senate on specific proposals from SCRAP at a later date.

WILLIAM H. FLANIGAN
Chairman

VII. REPORT OF THE SENATE COMMITTEE ON ACADEMIC STANDING AND RELATIONS Reported for Information

Revision to Transfer Recognition Policy

The Federation of Regional Accrediting Commissions on Higher Education (FRACHE) has adopted one preaccredited or affiliate status to replace "Correspondent" and "Recognized Candidate for Accreditation." In the policy statement on transfer recognition approved by the senate on March 9, 1972, the levels listed as "Correspondent Status," "Candidate Status" and "Accreditation Status" of recognition should be changed to "Affiliate Status, Candidate for Accreditation" and "Accreditation Status."

JAMES B. PREUS
Chairman

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NECROLOGY

HILMA L. BERGLUND
1886-1972

HERBERT HEATON
1890-1973