

Faculty Senate

[Faculty Senate](#) » [Minutes](#) » 1978 Minutes

1978 Minutes

Minutes for Faculty Senate meetings can be accessed by clicking on the desired date. Minutes are distributed to Senators for approval each month. Contact the Faculty Senate Office at or 541-737-4344 for more information.

- [October 11](#)
- [November 9](#)
- [November 30](#)
- [December 14](#)

Please note that some links go to websites not managed by the Faculty Senate. As such, some links may no longer be functional or may lead to pages that have since been changed or updated.

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).

STAFF NEWSLETTER

Appendix

Minutes of

The Faculty Senate of Oregon State University

FOR ALL ACADEMIC STAFF

* * * * *

Vol. 18, No. 5, October 11, 1978

1978 Meeting 351

The October meeting of the Faculty Senate was held on Thursday, October 5, in Snell Hall Forum. The meeting was called to order by Senate President C. Warren Hovland at 3:10 p.m.

Minutes of the June 1 meeting were approved as published in the Staff Newsletter Appendix Vol. 17, No. 34, of June 8, 1978.

ROLL CALL: Senate members present: Adams, Allen, Anderson, Barte, Becker, Bodyfelt, Bowman, Brown, Buckhouse, D. Campbell, J. Campbell, Carey, Carson, Chambers, Chaplin, Cull, Davis, Decker, Edwards, Field, Fischer, Frolander, Heath, Horvath, Hovland, Kennick, King, Kraft, Krahmer, Lavender, Lawrence, Leman, Leklem, Madden, Malueg, McClintock, McGill, McGrath, Miller, Morita, Morris, Munro, Nelson, Nicodemus, Nielsen, F. Norris, T. Norris, Parks, Patton, Petersen, Raab, Randerson, Rudinsky, Sandine, Scanlan, Sidor, Snow, Sollitt, Stiehl, Stoevener, Stone, Strandberg, Strickler, Suzuki, Volk, L. Weber, Wells, Widicus, Wilkins, Williams, Willis, Wrolstad.

Senate members not present were represented as follows: Goetze, Frakes; Goheen, Lee; Griffiths, Kocher; Klein, Oester; Reed, Gamble; Weber, Kelsey.

Senate members absent were: Brown, Buckhouse, Carlson, Carpenter, Cheeke, Courtney, Fullerton, Gibbs, Gravatt, Hisaw, Hohenboken, Jackson, Lumpkin, MacVicar, McFarland, Motamedi, Nelson, Osborne, Perkins, Rickson, Seaders, Webb, and Youngberg.

Senate guests attending were: Sandra Suttie, Curriculum Coordinator; Anne Deeney, AAUP; Rod Waldon, Director of Libraries, Mel Ferguson, ASOSU President; Curtis Mumford and Fred Obermiller, Faculty Economic Welfare Committee.

* * * * *

President Hovland indicated that since Withycombe 101 had been preempted by an engineering conference, the Executive Committee had elected to schedule the Forum to determine its suitability as a meeting place.

* * * * *

President Hovland recognized fifteen new Senators who will be substituting this term, for regularly elected Senators who are on leave or no longer at OSU.

* * * * *

Curriculum Committee Report, Paul Krumperman reporting: Explained the basis for the new "Guidelines for Development and Review of Certificate Programs at OSU." This report

provides for a definition of a certificate program, the administration of programs, and the preparation and review of certificate program proposals. Motion to adopt (78-351-1) was seconded and passed. Copies of this proposal may be obtained from Sandra Suttie, Curriculum Coordinator.

Committee Appointments: Motion 78-351-2 - Senator Pat Wells moved to approve the appointment of Lois Pye Petersen, Health & P.E., to a one-year term to the Faculty Review & Appeals Committee (to replace Dan Panshin, Oceanography, who will be on leave during 1978-79); seconded and passed. Motion 78-351-3: Senator Wells moved to approve the appointment of Peter List, Philosophy, to the Administrative Appointments Committee for a one-year term (to replace James McCauley, Oceanography, deceased); seconded and passed.

Interinstitutional Faculty Senate, Sally Malueg reporting. The Faculty Lobbyist Activating Committee is meeting at OSU on October 6. She invited all Senators to attend and participate in the meeting. Senator McGrath asked Malueg if the Lobbyist group will incorporate or be a philanthropic organization. Malueg responded that the group was seeking legal advice and would continue to do so. President Hovland offered the observation that a Faculty Forum meeting to discuss the whole Lobbyist concept would be appropriate and could be useful. Senator Malueg also indicated that the full IFS was meeting at OSU on Saturday, October 7, and invited participation and input from our Senators.

Faculty Economic Welfare Committee, Fred Obermiller reporting: Chairman Obermiller reported that the Guidelines published prior to the April 1, 1978, salary adjustment which treated the April 1 and December adjustments as a package, would be adhered to. More specific Guidelines are currently being prepared for the December 1 adjustment and should be published soon. The basic provision of the December 1, 1978, adjustment is a 2% across-the-board increase, with the remaining 3.3% to be discretionary. The goal is to attain a 14.9% average increase for the current biennium.

Dean Nicodemus indicated that he hoped all would realize that the "target amounts" were underfunded and that Deans had been asked to try to come up with more money to meet these projected increases.

Senator King, History, asked if the projected raises will keep faculty abreast of inflation; Obermiller thought they would fall slightly short. King asked about comparative advantages of nine- vs. twelve-month faculty in this December 1 adjustment. Obermiller replied

that the weighted figures tended to favor nine-month people at an annual rate of about .7%.

Library Fines Proposal, Rod Waldron reporting: Director of Libraries, Rod Waldron, explained to the Senate problems his staff has had with faculty who fail to return for inventory their checked out books during the June Inventory period. Waldron sought approval of a proposal, which has been endorsed by the Library Committee, for permission to impose a \$10 per item fine on late return of books for this Inventory. There was extensive discussion about costs to the Library in replacing lost books, in seeking out faculty who left campus without returning their books, and about faculty who "found" books after the fines were levied. President-Elect Wilkins objected to proceeding to consider this matter in the absence of a Library Committee representative or a report from that committee. President Hovland read the following Memorandum from the Library Committee, an apparent response to a request to approve the policy of leveling fines. "The Faculty Senate Library Committee has agreed that the University Library should institute the policy for fining faculty members who keep overdue books as proposed in your memorandum of 7 October, 1977. We leave the date of implementation to your discretion." Senator McClintock moved, and Senator Wells seconded, a motion (78-351-4) to authorize the levy of a \$10 fine for each item not returned as requested for the June inventory. Motion carried. Further points made during the discussion were that the Library keeps the fine money, there is no "grace" period beyond the inventory (because of the month + of advance notice) period, and the \$3 service fee is currently authorized by the OSBHE and is in addition to the fine.

Reports from the Executive Committee:

President Hovland announced that all Senate Committee appointments, including chairmen, have been made and noted the circulation of the Faculty Senate Committee Roster reporting all faculty committee assignments. He further noted that student appointees names had not yet been compiled and that they would be added as soon as available.

Bylaws Committee Report, Mary Kelsey, Chrm. Motion 78-351-5. Moved and seconded to amend Article XIV, Section 3, paragraph 2, by inserting Senate in the sentence to make it read: "Minutes of all Faculty Senate meetings shall be open to inspection by the faculty, and individual Senate meeting minutes shall be published and distributed to all academic staff members with the earliest feasible Staff Newsletter following each Faculty Senate Meeting." Passed - 64 yes, 0 No, in a Ballot vote.

To amend Article XII, Section 1, sentence two, by deleting and adding as indicated: The Executive Committee shall determine the Faculty Meeting Agenda and shall do so in a minimum of one week in advance of regular Faculty Senate meetings. ~~Included on the agenda of regular meetings shall be all of these items reported in the minutes of Administrative Council Meetings which relate~~

~~to the object of the Faculty Senate, whether or not they call for action. As liaison the Dean of Faculty apprises, for agenda consideration, the Senate Executive Committee of all items from meetings of the Administrative Council and the Council of Deans relating to the object of the Faculty Senate. Members of the academic staff, individually or collectively, or through campus committees or coordinating councils, are encouraged to submit items for consideration for the Faculty Senate Meeting Agenda to their elected representative or directly to the Executive Committee. In addition, suggestions for the Faculty Senate Agenda may be raised from the floor during meetings of the Faculty Senate. Motion passed - 64 yes, 0 no, in a Ballot vote.~~

To amend Article XIV, Section 3, paragraph 3, by striking the paragraph in its entirety: (to be struck) ~~Individual minutes of Administrative Council meetings which concern the Faculty Senate Meetings Agenda shall be published in that Staff Newsletter which is issued at least one week in advance of the Faculty Senate Meeting. Motion passed - 53 yes, 6 no, in a Ballot vote.~~

Faculty Senate Conference, Bill Wilkins reporting. President-Elect Wilkins reported on the progress of the Conference to be held at the Inn at Spanish Head on November 3 & 4. Details of the Conference are shaping up satisfactorily. He announced that Mr. Robert Davis, from a major lobbying firm in Salem, will be on the conference program as a guest speaker. Transportation to the conference will be provided and departure information will be provided to participants.

Meeting Times for the Senate: President Hovland polled the Senate about the time of regular meetings. The Senate was overwhelmingly in favor of the 3:30 hour rather than 3:00. Further inquiry was made about the adequacy of The Forum as a place for Senate meetings. Considerable dissatisfaction was expressed with the facility. (Secretary's Note: The Forum was scheduled because the Withycombe facility was preempted for an engineering shortcourse. The practice of scheduling Withycombe whenever it is available will be continued. The scheduling of Senate meetings for the next year is done each spring in May to assure availability of facilities.)

Dean of Agriculture Search Committee: A letter from Chairman Norman Goetze was read in absentia by President Hovland. The letter read, in part: "We have advertised the position in the Chronicle of Higher Education and have mailed approximately 600 Position Announcements to Land-Grant university deans of Schools of Agriculture, Veterinary Medicine, Forestry, Home Economics, Science, and Engineering. Similar mailings have also gone to directors of Agriculture Experiment Stations and directors of Cooperative Extension Services. Mid-level administrative leaders of the United States Department of Agriculture have also received these mailings.

"From the publicity, thus far, there have been 113 nominations for the position result-

ing in 25 applications and 26 declinations. We have October 15 as a closing date for applications and will begin our screening process in the latter part of October."

Dean of Undergraduate Studies Search Committee: President Hovland announced that the Executive Committee is now seeking recommendations for the 4-6 at-large faculty members who serve on search committees in addition to the three members from the Administrative Appointments Committee and student members. A job description has been prepared for the position by Dean Nicodemus. Recommendations from the Executive Committee for composition of the Search Committee will be submitted to President MacVicar.

Academic Salaries: Dean Nicodemus announced that computer printouts of academic salaries are now in the Library Reserve Book Room. Senator Cull asked if these data could be made available by department rather than the present alphabetical listing. Dean Nicodemus responded that this was the way the program had been set up. It was suggested that an alternative way be presented to the Faculty Economic Welfare Committee for their consideration.

The meeting was adjourned at 4:50 p.m.

Thurston Doler
Secretary

STAFF NEWSLETTER

Appendix

Minutes of

The Faculty Senate of Oregon State University

FOR ALL ACADEMIC STAFF

* * * * *

Vol. 18, No. 9, November 9, 1978

1978 Meeting 352

The November meeting of the Faculty Senate was held on Thursday, November 2, in Withycombe 101. The meeting was called to order by Senate President C. Warren Hovland at 3:10 p.m.

Minutes of the June 1 meeting were corrected to show that John Buckhouse was present and to remove his name from the absent column. The Minutes were approved as corrected and published in the Staff Newsletter Appendix Vol. 18, No. 5, of October 11, 1978.

ROLL CALL: Senate members present: Adams, Allen, Anderson, Barte, Becker, Bodyfelt, Bowman, Brown, D. E. Campbell, Carey, Chambers, Chaplin, Cull, Davis, Edwards, Fischer, Frolander, Fullerton, Gibbs, Goetze, Goheen, Gravatt, Griffiths, Heath, Hisaw, Hohenboken, Horvath, Jackson, Kennick, King, Kraft, Krahmer, Lavender, Lawrence, Leman, Leklem, Lumpkin, Madden, Malueg, McClintock, McFarland, McGill, McGrath, Miller, Morita, Motamedi, Munro, Nelson, Nielsen, T. H. Norris, Osborne, Parks, Patton, Petersen, Raab, Rohde, Randerson, Reed, Rickson, Scanlan, Seaders, Shively, Sidor, Sollitt, Stiehl, Stoevener, Stone, Strickler, Volk, L. J. Weber, Wells, Widicus, Wilkins, Williams, Willis, Wrolstad, Youngberg, Hovland, and MacVicar.

Senate members not present were represented as follows: Carpenter, Severeide; Decker, Boedtke; Frick, Plant; Klein, Andersen; Morris, Spencer; F. G. Norris, Nelson; Raab, Kelsey; Sandine, Leon; Taylor, Rudinsky;

Senate members absent were: Buckhouse, J. C. Campbell, Carson, Cheeke, Courtney, Field, Nelson, Nicodemus, Perkins, Snow, Strandberg, Suzuki, Webb, Weber.

President Hovland announced that the January meeting, which will be held on January 11, will be in Snell Hall Forum.

President Hovland reported that the Category I and Category II Veterinary Medicine Proposal were reviewed and acted on by the Curriculum Committee and Graduate Council. However, the remaining courses not yet acted on by the Graduate Council will be considered at the regular December meeting. All courses that have been approved will be considered by the Senate at the Special Senate Meeting which is scheduled for November 16 in Withycombe 101 at 1500 hours.

Apportionment for 1979: Solon A. Stone reported the following apportionment for the Faculty Senate elections which occur in November 1978 for Senators who will take office in January of 1979. Included was the apportionment table (see last page of these Minutes) of on-campus FTE, instructor or above, for Faculty Senate apportionment for 1979. The Table was prepared and approved by the Executive Committee following the same guidelines used in other years and reported to the Senate as outlined in the Memorandum of October 11, 1978 to "Members of the OSU Faculty."

Nominations Committee, Solon A. Stone reporting: The Nominations Committee placed in nomination the names of Leo W. Parks, Microbiology, and Patricia A. Wells, Administrative Office Management, for the office of President-Elect. President Hovland called for nominations from the floor. There were no nominations from the floor, whereupon a motion was made to close the nominations, seconded and passed. (78-352-1) Professor Stone continued his report by indicating that the Nominations Committee was submitting the following names as candidates for vacancies on the Executive Committee: Kathleen F. Heath, Physical Education; Kurt Motamedi, Business Administration; Donald J. Reed, Biochemistry & Biophysics; Richard A. Scanlan, Food Science and Technology; and David L. Willis, General Science. President Hovland called for nominations from the floor, there being no further nominations, a motion was made, seconded and passed to close the nominations. (78-352-2)

Election procedures: President Hovland reported that the Faculty Senate Office is seeking the cooperation of the Deans in providing lists of eligible voters for the forthcoming President-Elect election. He indicated that eligibility for voting in the election of Senators in individual colleges and schools is the same as to participate in the election of Faculty Senate President-Elect. The Sample Ballot contained in the Report was reviewed by the Senate. No objections were voiced to the proposed Ballot to be used in the campus-wide election of the President-Elect.

Interinstitutional Faculty Senate, Sally Malueg reporting: Senator Malueg reported on the Interinstitutional Faculty Senate proposals for modification of the Internal Management Directives dated September 29, 1978. These Management Directives relate to the authority and responsibility of the President. There were four divisions of these directives, which replace the Administrative Rules. The new Internal Directive 1.115 Relationship of President to Chancellor and Board was the old Administrative Rule 12.030. The new Internal Management Directive 1.120, General Responsibilities, corresponds to the old Administrative

Rule 12.110. The new 1.125, Authority over Faculty and Committees, corresponds with the old Administrative Rule 12.120. The new 1.301, Internal Governance, corresponds to the old Administrative Rule 14.010. The text of these Internal Management Directives was published in Reports to the Faculty Senate of 10/23/78 with recommendations for changes by the Interinstitutional Faculty Senate. The marked through sections represent proposed deletions and the underlined sections represent proposed additions. (see page 7 of the 10/23/78 Report) These proposals were "worked over" by the IFS, the President, and Vice Chancellor Romney, and have been reviewed by the Administrations of the several Institutions of Higher Education. The concept of Internal Governance replaces that of Faculty Governance, Malueg reported. There has been effort made to promote cooperation between faculty and administration, rather than to promote a "from the top down" sort of government. The previously mentioned document is the one that has been forwarded to the Board of Higher Education.

Reports from the Executive Committee, President Hovland reporting: A Joint Advisory Council meeting was held recently on the University of Oregon campus with OSU, Uofo, Portland State, and the Uofo Health Sciences Center participating. Topics such as retirement, enrollment, entrance requirements, and library facilities were discussed. Action was taken at that meeting to formulate on each campus a Retirement Task Force to study the problems of retirement under present circumstances and to have these campus Task Forces pool their findings and recommendations sometime early next year with the intent of reporting or, hopefully, making recommendations to the Legislature if such recommendations can be worked out. President Hovland solicited from the Senate suggestions or volunteers of individuals who might want to serve on this Task Force. Those who wish to do so should get in touch with President Hovland.

Dean of Undergraduate Studies Search Committee: President Hovland indicated that the Executive Committee had met with President MacVicar and recommended a number of names of individuals to him and that he expected the full search committee to be named at any time by Dr. MacVicar.

Student Appointments to Committees: President Hovland announced that student appointments to Faculty Senate Committees are nearly completed. Faculty appointments are completed. He asked that committee chairs add student appointees to their normal lists for committee publicity so that student members could be fully informed of the proceedings of the committee and have the opportunity to participate fully in committee deliberations.

Bylaws Referral: President Hovland reported that some concern had been expressed in past apportionment processes about the numbers of unaffiliated faculty who choose a particular school, college, or division for purposes of voting. He noted that the Special Task Force which recommended changes in the Faculty Sen-

ate organization last year had observed in their report to the Senate that some other arrangement might be made for grouping together unaffiliated faculty. This observation from the Task Force was forwarded to the Senate Bylaws Committee with the recommendation that they study it with the purpose of recommending to the Senate some appropriate action.

Election Procedures for the forthcoming election of the President Elect: Noted in the Report to the Faculty Senate were a Sample Ballot for the election and the procedures to use this Ballot in participating in the election. A schedule for conducting the election balloting was announced. Key dates are November 13-17, Absentee Ballots to be cast in the Faculty Senate Office; November 20-24, Ballots to be mailed to eligible faculty; November 27, Counting Committee to count ballots; and December 7, results to be announced in the Staff Newsletter. In addition, the results will be announced in the December Reports to the Faculty Senate. It was noted that each nominee for President-Elect must either be or have been a Senator; that the election would be conducted, and that the names of nominees would be published in the Staff Newsletter no later than November 14; that the election would be on-campus mail ballot during the month of November; and that the method of absentee voting is being announced.

Reports from the Executive Office, President Robert MacVicar reporting: Dr. MacVicar indicated that the academic salary adjustments for December 1 had been made on schedule and that he expected that the proposed adjustment would go into effect as scheduled. He made the observation that the goal of having an overall average salary adjustment for the biennium of 14.9% on the average had been attained.

The President observed that the largest enrollment in the history of OSU has occurred this fall, the exact enrollment being close to 16,550. This represents, he said, a full-time equivalent study body of about 96.6 to 96.9 percent of the total number of students enrolled. He also indicated that the University had been able to offer 99% of the courses requested by students in the fall enrollment. He observed that while enrollment at Oregon State had reached its highest point in history, and that this enrollment was basically stable for the University as a whole, there had been shifts within the University itself, with some schools gaining enrollment, and others losing it. The re-allocation of resourced within the University, he noted, is likely to lag behind shifts within the University because of the way that faculty FTE is managed.

The President reminded the faculty that next Tuesday is Election Day, urged everyone to get out and vote - intelligently! Senator Chaplin raised a question of what we might expect the impact on the University to be in event that either Measure 6 or 11 passed. The President made the observation that

he thought Measure 13 had attempted to "send a message" to Legislators from the voters, and this message had been received. He then discussed at length his concerns for the support of the universities by the populace of the state, and reported how he and President Boyd had traveled together rather extensively the last year to raise the consciousness of the greater community of Oregon for its system of Higher Education. This was followed by a rather lengthy discussion of the posture of Higher Education in the State and its status in the Legislature, with some discussion of the implications of Measures 6 and 11, with a conclusion by the President that the faculty members should study very, very carefully the implications of the Measures and make intelligent choices among them.

New Business, President Hovland: Dr. Hovland then asked for new business, whereupon Senator Frank Adams was recognized and presented the following motion, which was seconded by Senator Goetze (78-352-3): The School of Agriculture proposes that an ad hoc all-university committee be appointed to analyze the issues involved with nine-month and twelve-month appointments.

"The committee would consist of 7 members with representation as follows: Two faculty members on nine month appointments; two faculty members with twelve month appointments; one dean or department head (chairman) from a school with predominantly nine month appointments; one dean or department head (chairman) from a school or college with predominantly twelve month appointments; one dean or vice president at a higher administration level responsible for schools and colleges with both nine and twelve month appointments.

The Faculty Senate Executive Committee would appoint the four faculty members, one of which would be chairman. The three administrators would be appointed by the Executive Office of the University.

The charge to this committee would be as follows: 1. Define, contrast, and evaluate the characteristics of these two appointments, i.e., fringe benefits, dates and methods of salary adjustments, position responsibilities, summer term appointments, etc. 2. Make recommendations to the Faculty Senate and to the Executive Office of the University as follows: a. suggest what changes, if any, in the policies regarding appointments should be implemented at Oregon State University assuming no changes in the current policies of the State System of Higher Education. b. Suggest what changes, if any, should be proposed in the procedures and policies for the State System of Higher Education as they affect the characteristics of these two types of appointment.

The committee would complete its work and report prior to June 1, 1980."

Adams motion was discussed for some time and several points of information were raised, among which was an inquiry by President-Elect Wilkins as to whether or not a vote on this measure could be delayed by request of a Senator. President Hovland answered that it could; Wilkins asked further if it would be possible to refer the

motion to the Committee on Committees, and the answer again was "yes." Senator Stone then proposed a substitute motion for the Adams motion (78-352-4) that would modify the above Adam's motion by calling for the report by June 1, 1979, and stipulating, further, "that the Executive Committee suggest a structure for the School of Agriculture to accomplish this task. The Executive Committee shall have this by the regular December meeting." The Stone motion was rejected. Following this, Don Campbell exercised his right to request that a final vote on the Adams proposal not take place at the present meeting. That request stopped any further vote from being taken on the motion at the current meeting (the Adams motion will, thus, be on the agenda for the December 7 meeting). Senator Osborne raised the question of whether or not Adams intended the Executive Committee to have the authority to change the structure of the committee he was proposing, to which President Hovland answered "no."

The meeting was adjourned at 4:50 p.m.

Thurston Doler
Executive Secretary

On Campus Academic FTE - Rank of Instructor and Above - for Faculty Senate Apportionment for 1979
 (Based on July 1, 1978 budget except Contract Research FTE is as of October 3, 1978)

College/School	Instruction	Research*	Extension	Misc.** Budgets	Total	No. of Senators	Gain or Loss
Agriculture	49.30	175.70	66.43	15.99	307.42	22	+1
Business	69.80	0.19		3.09	73.08	5	
Education	51.95	2.31		14.59	68.85	5	
Engineering	87.00	11.05	0.50	5.48	104.03	7	
Forestry	28.15	48.71	7.35	3.64	87.85	6	
Health & PE	44.83	1.61		3.14	49.58	4	
Home Economics	41.00	4.31	9.15	5.41	59.87	4	-1
Liberal Arts	209.25	3.70		6.89	219.84	16	
Oceanography	13.78	33.58		6.39	53.75	4	
Pharmacy	20.00	2.18		3.47	25.65	2	
Science	191.56	46.18	0.75	6.26	244.75	17	
Vet. Medicine	1.90	11.48	1.00	4.29	18.67	1	
Library		1.38		31.34	32.72	2	
ROTC	26.00				26.00	2	
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
TOTALS	<u>834.52</u>	<u>342.38</u>	<u>85.18</u>	<u>109.98</u>	<u>1372.06</u>	<u>97</u>	<u>0</u>
(1978 totals	830.97	328.46	87.95	111.82	1359.20	97	0)
(1977 totals	823.95	341.87	85.83	108.95	1361.60	97	+1)
(1976 totals	814.52	326.15	86.79	120.99	1348.45	96	-2)

*Agricultural Experiment Station, Forest Research Laboratory and Contract Research.

**Miscellaneous budgets include other instructional, research, and extension programs, such as the Library, Museums, Tech. Advisory Services, Summer Term, Honors Program, Women Studies, CTV, IRAM, International Education, Upward Bound, EOP, Curriculum Coordination, Radiation and Computer Centers, Sea Grant Programs, and other "unassociated" FTE; allocations are made to some or all units.

STAFF NEWSLETTER

Appendix

Minutes of

The Faculty Senate of Oregon State University

FOR ALL ACADEMIC STAFF

* * * * *

Vol. 18, No. 11, November 30, 1978

1978 Meeting 353 ; November 16, 1978

The Special Meeting of the Faculty Senate was called to order by President C. Warren Hovland at 15:05 p.m. To be considered were the Category I Curricular Proposals and the Veterinary Medicine course proposals.

There were no minutes to be approved.

ROLL CALL: Senate members present: Adams, Anderson, Barte, Bodyfelt, Brown, Carey, Carpenter, Carson, Chambers, Chaplin, Cull, Davis, Decker, Fischer, Frolander, Fullerton, Frick, Goetze, Goheen, Gravatt, Heath, Hisaw, Hohenboken, Horvath, Kennick, King, Kraft, Krahmer, Lavender, Lawrence, Leklem, MacVicar, Madden, Malueg, McClintock, McFarland, McGill, Miller, Morita, Morris, Motamedi, Munro, A.G. Nelson, D. Nelson, Nicodemus, Nielsen, F. G. Norris, T. H. Norris, Parks, Patton, Petersen, Raab, Reed, Rickson, Rohde, Scanlan, Stiehl, Stone, Strickler, Suzuki, Volk, Wells, Widicus, Wilkins, Williams, Willis, Wrolstad, and Hovland.

Senate members not present were represented as follows: Becker, Mathews; Cheeke, Oldfield; Klein, Kiesow; Leman, Udall; Lumpkin, Galloway; Randerson, Foster; Sandine, Rogers; Strandberg Lais; Taylor, Rudinsky; J.M. Weber, Schrank; L.J. Weber, Van Sickle.

Senate members absent were: Allen, Bowman, Buckhouse, D.E. Campbell, J.C. Campbell, Courtney, Edwards, Field, Gibbs, Griffiths, Jackson, McGrath, Osborne, Perkins, Seaders, Shively, Sidor, Snow, Sollitt, Stoevener, Webb, Youngberg.

Senate guest was: Wendell H. Slabaugh for the Graduate Council. Others attending were Dean Wedman, Dr. Hutton, Sandra Suttie, Dean Tucker.

* * * * *

Curriculum Committee, Paul Krumperman reporting: Professor Krumperman noted some alterations in the October 13 document which had been distributed to Senators. These changes in the report as circulated will be adopted into subsequent publications of this report.

College of Liberal Arts proposals, Motion 78-353-1. It was moved and seconded to accept the committee's recommendation to suspend temporarily the Baccalaureate Degree program in Russian; page 1 of the report. Senator Goheen, Science, spoke vehemently in opposition to a change in the Russian Baccalaureate program. Senator Madden, CLA, asked the question, "will Russian courses be continued although the degree program is dropped?" Senator Malueg answered "yes." Motion 78-353-1 was adopted.

School of Business and School of Education proposal, Motion 78-353-2. Senator Suzuki, Education, moved to adopt the proposal to

change the degree program in Business Education and Distributive Education from a joint program through the School of Business and the School of Education to programs located solely in the School of Education as outlined on page 3 of the report; the motion was seconded and adopted. Motion 78-353-3: Senator Suzuki moved, and it was seconded, to adopt the School of Education program proposal for change from Graduate minor to Graduate major on M.S. and Ed.M. degree programs in Trade and Industrial Education as indicated in page 5 of the report. Dean Nicodemus asked whether this program had been reviewed by the Graduate Council and was assured by Senator Suzuki that the Graduate Council had passed the program and that a couple of suggestions from the council had been added to it. Motion 78-353-3 was passed also. School of Engineering, motion 78-353-4. Senator Stone moved, and it was seconded, to accept the proposal to discontinue the Systems Technology curriculum as outlined on page 15 of the proposal. Motion 78-353-4 was adopted.

School of Engineering, Motion 78-353-4. Senator Stone moved, and it was seconded, to accept the proposal to discontinue the Systems Technology curriculum as outlined on page 15 of the proposal. Motion 78-353-4 was adopted.

School of Home Economics, Motion 78-353-5. Senator Leklem moved, and it was seconded, to adopt the proposal for a change of option name from Clothing and Textiles in Business to Fashion Merchandising, Department of Clothing, Textiles, and Related Arts as indicated on page 17 of the report. Motion 78-353-5 was adopted. Motion 78-353-6: It was moved by Senator Barte, and seconded, to adopt the new option in Apparel and Textile Design, Department of Clothing, Textiles, and Related Arts, as outlined on page 19 of the report. Senator Stone noted that on page 22 of the Curriculum proposals, the P.E. requirement of 3 hours should be changed to a requirement of 3 terms. This correction was accepted. The question was asked why the "evidence of need" was omitted on page 27. The answer was that there had been a misunderstanding between the Department of Art and the School of Home Economics about this requirement and they had mutually agreed to eliminate this page. Senator Morris, Science, referred to page 28, indicating that the statement about the library seemed to say both that the library facilities were adequate and inadequate. Professor Schrank, Home Economics, indicated that the intent was to say that the present facilities are adequate, but that normal routine updating of library offerings would be expected for this program. Motion 78-353-6 was adopted.

School of Veterinary Medicine, Motion 78-353-7. Senator Adams, Agriculture, moved, and it was seconded, to accept the proposal on Veterinary

Medicine. A long discussion ensued in which several questions were raised and answered as noted below. Senator Cull, Computer Science, spoke against the Veterinary Medicine proposal arguing that OSU does not have an additional one million dollars per year to support this program. He noted that the per student cost was astronomical, and urged that the motion be rejected. Senator Leklem, Home Economics, spoke in support of the program, observing that the program offered a lot to Oregon and the surrounding states. He did raise the question, however, of why certain graduate programs offered in the School of Veterinary Medicine would not be available to other students in the University. He asked, also, where the Vet. Medicine students would get their training in nutrition after observing that this seemed to be a general deficiency in Vet. Medicine programs. Dean Wedman replied that the facilities for Vet courses were being built to accommodate lab spaces for about 45 students, that all courses were clinically oriented and highly specialized for Vet. Medicine practice, and that this was one of their requirements for admission to the Oregon State program. Senator McFarland CLA, "is it not true that other departments have courses in nutrition?" Wedman answered in the affirmative, indicating that this was where many of their students did, in fact, get their pre-vet medicine training in nutrition. Senator Madden, CLA, raised a general question of where the money would come from to support this Veterinary Medicine program. Dean Wedman responded that all needed funds had been requested but, of course, there is no guarantee that they would be forthcoming. At this time, President MacVicar came to the front to comment on the relationship between the program being requested and the funding available. MacVicar said that it seemed obvious that if the new professional program was being offered, the funds sought to support the program would be approved. Observing that he was being encouraged by the most recent unanimous action of the Emergency Board in releasing monies previously appropriated for the vet program. In speaking further in support of the Vet Medicine program, Dr. MacVicar stated that he had no interest in creating an inadequate program at Oregon State or a program that was supported at the expense of other programs. The basic impact on Oregon State University, according to Dr. MacVicar, would be that Vet. Medicine students would constitute part of the students now allowed under the ceiling imposed on enrollment at Oregon State, and that if we are still bumping up against this ceiling in 1983 when the full enrollment of 100 students is present that this would displace that many students in the University generally. If this ceiling is not still being pushed, however, there should be no general effect on the enrollment of Oregon State University, except that the Veterinary Medicine program would provide another hundred students. MacVicar expressed the opinion that he would prefer to defer the program if there was any question about its adequate support. The point was made that separate line item budgeting had been requested for the School of Veterinary Medicine and this had been approved by the Chancellor.

Thus, the \$1,800,000 operating budget would be a separate line item. Dr. MacVicar thinks this is normally an undesirable procedure, but not in this instance. The high cost per student in Vet. Med. would tend to distort the overall statistics of the University if added together. When asked by Senator Kraft, CLA, about the high salary differentials between Vet. Med. and the University, Dr. MacVicar replied that competition in the profession accounts for these differences.

Senator Fullerton, Pharmacy, raised a question, "isn't the \$37,000 cost for low-level associate professors pretty high?" President MacVicar pointed out that this is a 12 not a 9 month salary, that it will include about 20% OPE and, further, the kind of people needed to staff that sort of a school just aren't inexpensive. Senator Miller, Agriculture, raised a question about a projected 8,000 surplus of veterinarians in the country by 1990. Dr. MacVicar thinks that the survey from which those figures were drawn was not a reliable study. In establishing the school at Oregon State, the 30 or 40 veterinarians per year needed for Oregon was one of the main factors taken into consideration. MacVicar noted that the small animal area of veterinary medicine would not be supported in this program. He thinks that the large or the food animal veterinarians that will be produced in the Oregon State program will lead to an improvement in the level of animal health needed in Oregon. This improvement, he thinks, will go a long way in offsetting the cost of the program to Oregon's economy. He observed, further, that the program here is in cooperation with two neighboring states and that this is the best way to create a program to meet the needs of a State like Oregon. President-Elect Wilkins asked Dr. MacVicar if he (MacVicar) had developed a legislative strategy to deal with the Legislature in event they try to squeeze Oregon State by insisting that the program be financed out of regular budgets. Dr. MacVicar acknowledged that is is not inconceivable that this would happen, but that basic strategy has been to keep the Vet. Medicine program separate from others, to tie it in with the medical and dentistry programs where it belongs, according to Dr. MacVicar, and that OSU's Veterinary Medicine school should be treated as the schools of Medicine and Dentistry are now treated. Senator Goetze, Ag., wanted to know what affect on the capital investment program of the whole University we could expect the outlay for veterinary medicine to have. Dr. MacVicar cited evidence to support the contention that it would have no effect, that in recent projections for capital outlay that Oregon State had come out with the lion's share.

Senator Strickler, Business, raised a question again about the oversupply of veterinarians looking down the road for the next twenty years, asked if President MacVicar had heard of the studies of Arthur D. Little. These projections of oversupply were attached as based on opinion rather than sound manpower studies procedures. Senator Fullerton, Pharmacy, moved (78-353-8) that the Veterinary Medicine program be re-

ferred to an appropriate committee to determine its impact on the financial structure of the entire university, seconded. After some discussion of this motion it was withdrawn with the permission of the Senate.

Senator Willis, Science, asked what happens to the tuition that will be paid into the veterinary program. Dean Wedman was uncertain about the tuition level and the extent to which it will be returned to the University. Senator Goheen, again, spoke against the Vet. Medicine program. Senator Kennick, Agriculture, spoke in favor of the program indicating that the market justifies the costs. Senator Wrolstad, Ag., moved the previous question on the motion before the house (78-353-9). The subsequent vote was 44 yes, and 22 no; the chair voted "no" thereby defeating the motion. Senator Carson, CLA, proposed that we discuss the curricular aspects of the program and acknowledge the Veterinary Medicine school as a fact, something we cannot alter.

Senator Morris, Science, referred to page 12 on the Veterinary Medicine proposal, asked where the money for the branch library would come from? Dean Wedman answered that he had not yet had the opportunity to ask for library funds. Upon further questioning he acknowledged that the initial need for the program would be about \$100,000. Senator Fischer, Agriculture, asked about Avion diseases, specifically, would the program have a block of courses on this speciality. The question was raised whether or not a delay in approving this program would result in delaying its implementation. Dean Wedman answered that it would. Without the approval of this group, he said, he could not begin to search for new faculty. Senator Norris again raised the point of limiting the discussion to the curricular questions, whereupon Senator Stone responded that he hoped we would not move in that direction because the total support for this program is something which this group should discuss. Sen. Stone indicated that MacVicar's remarks about the way the programs would be financed had been reassuring to him and that he now supported the program.

It was noted that the Category II part of the proposal was not up for adoption at this time. Senator Wells, Business, asked Dean Wedman what he would do if he did not get the \$100,000 library fund. Wedman replied that he wouldn't even entertain that option, "we can't run a program without the library" he replied. Nelson, Agriculture, moved to amend the motion before the house by adding (78-353-10) "with the proviso that the State Legislature budget the additional funds." Seconded.

Senator Rohde, CLA, moved to amend the Nelson amendment (78-353-11), by adding "in much the same way that the Health Science Center is budgeted separately from the budget of the U of O;" seconded.

The Rohde motion (78-353-11) was brought to a vote and was defeated. The Nelson motion (78-353-10) was then brought to a vote and passed, by a vote of 38 to 17. Senator Carson, CLA, asked whether the proposed line item budgeting for the School of

Veterinary Medicine is an OSBHE policy or a legislative policy. He observed that in the past we have frowned on the Legislature doing line item budgeting. Senator Fullerton, Pharmacy, (78-353-12) moved to postpone to the next meeting the motion before the house (i.e. 78-353-7) 2nd, defeated by a voice vote. Senator McClintock, CLA, made the observation that he couldn't see how we could be rushing into this program, since it had been before the Senate a couple of years ago. It may not have been challenged, he observed, we may have made a mistake at the time, but at least the issues are not new. President-Elect Wilkins observed that the session we've had at this point this afternoon has been a good one, a profitable one, the kind of exchange of views and opinions that should characterize a Senate. He reported that he had checked with the former chairman of the Budgets and Fiscal Planning Committee about the potential impact of this school on the rest of the University and had received a favorable opinion from this former chairman. Wilkins observed that he would support the motion before the house, but warned that if the Legislature uses the budget for the School of Veterinary Medicine as a club to bludgeon the University, that the topic should be brought back to this body for a reconsideration or withdrawal of support for the program itself. Senator Lawrence, Library, reported that he had done the study for the Veterinary Medicine proposal. He asserted that \$150,000 initially, plus 3 or 4 thousand dollars a year continuously was the amount most likely needed to maintain a first-class library for this school. He observed that there was a policy against branch libraries, therefore, any library funds for the Veterinary Medicine School had to come from the Vet. School budget. This was confirmed by Dean Wedman.

Senator Wells, Business, moved the previous question (78-353-13) on the motion before the house. It was seconded and passed.

The motion (78-353-7) to adopt the recommendation supporting the program in Veterinary Medicine was passed by a vote of 41 in favor and 14 against.

At this time, the chair recognized Professor Rohde, CLA, who presented the following motion (78-353-14) to revise the committee functions in the Faculty Senate to wit:

1A. The committee on committees shall examine the Faculty Senate minutes for the past five years and identify those of its standing committees which have not brought to the Faculty Senate at any time during that period a motion to be acted upon by the Senate, and recommend to the Senate the abolishment of such a committee.

1B. Annually thereafter, the committee on committees shall repeat this process and shall at the January Senate meeting either recommend abolishment of standing committees according to the standard set above or state that all existing standing committees deserve to be continued.

2. The Senate adopt the policy that reports from Senate committees which contain no recommendation for action by the senate shall be made to the Senate only in writing, and

that comments on such reports shall, while the Senate is in session, not only not be solicited, but also shall be discouraged.

3. Adopt a rule that any motion sent to a committee without instruction can be revised or amended within that committee.

Professor Rohde then moved, and it was seconded, to postpone to the next regular Senate meeting consideration of his motion (78-353-15). The motion passed by voice vote. The meeting was adjourned at 17:35.

Thurston E. Doler,
Recording Secretary

STAFF NEWSLETTER

Appendix

Minutes of

The Faculty Senate of Oregon State University

FOR ALL ACADEMIC STAFF

* * * * *

Vol. 18, No. 13, December 14, 1978

Minutes of 1978 Meeting 354; December 7, 1978

The December meeting of the Faculty Senate was called to order at 15:35 by President Warren Hovland. Minutes of the November 2 meeting were approved as corrected (Adams noted incorrect date in their original motion which was reported in the Minutes) and published in the Staff Newsletter Appendix, Vol. 18, No. 9, of November 9, 1978.

ROLL CALL: Senators present were: Adams, Anderson, Barte, Bodyfelt, Bowman, Brown, D.E. Campbell, J.C. Campbell, Carey, Carson, Chaplin, Cheeke, Cull, Decker, Frolander, Fullerton, Frick, Goheen, Gravatt, Griffiths, Hacker, Heath, Hisaw, Hohenboken, Kennick, Klein, Kraft, Lavender, Lawrence, Leman, Lumpkin, Malueg, McClintock, McFarland, McGill, Miller, Morris, Motamedi, Munro, D. Nelson, Nicodemus, T.H. Norris, Osborne, Parks, Patton, Petersen, Raab, Randerson, Reed, Rohde, Sandine, Scanlan, Snow, Sollitt, Strickler, Suzuki, J.M. Weber, L.J. Weber, Wells, Widicus, Wilkins, Williams, Willis, Wrolstad, Youngberg, and Hovland.

Senators not present were represented as follows: Becker, Mathews; Buckhouse, D. Weber; Carpenter, Wilson; Edwards, Johnston; Fischer, Harper; Goetze, McCuistion; Horvath, Grady; Madden, King; A.G. Nelson, Obermiller, Stoevener, Stevens; Strandberg, Lais; Taylor, Rudinsky; Volk, Christensen.

Senators not present were: Allen, Chambers, Courtney, Davis, Field, Gibbs, Jackson, King, Krahmer, MacVicar, McGrath, Morita, Nielsen, F.G. Norris, Perkins, Rickson, Seaders, Shively, Sidor, Stiehl, Stone, Webb.

Guests of the Senate were: Sandra Suttie, S. J. Owen, T. Wiprud, Paul Gunn, Rod Waldron, Dale Kirk, Anne Deeney, Robert Newburgh.

* * * * *

School of Agriculture Caucus Motion: In the regular November meeting, a motion was introduced by Senator Frank Adams to create a committee to study the matter of 9 vs. 12 month appointments (see Vol. 18, No. 9, of 11/9/78; Motion 78-352-3 for context of that motion). President Hovland sought and secured unanimous consent of the Senate to substitute for Motion 78-352-3 the following substitute motion (78-354-1) which was subsequently passed by voice vote. "An ad hoc all-university committee will be appointed to analyze the issues involved with nine-month and twelve-month appointments.

The committee will consist of 7 members with representation as follows: Two faculty on nine month appointments; two faculty members with twelve month appointments, one dean or department head (chairman) from a school with predominantly nine month appointments; One dean or department head (chairman) from a school or college with predominantly twelve

month appointments; One dean or vice president at a higher administration level responsible for schools and colleges with both nine and twelve month appointments.

The Faculty Senate Executive Committee will appoint the four faculty members, one of whom would be chairman of the ad hoc committee. The Executive Committee of the University will be asked to appoint the three administrators to serve on the committee.

The charge to this committee will be as follows: 1. Define, contrast, and evaluate the characteristics of these two appointments, i.e. fringe benefits, dates and methods of salary adjustments, position responsibilities, summer term appointments, etc.; 2. Make recommendations through the Faculty Senate to the Executive Office of the University as follows: a. Suggest what changes, if any, in the policies regarding appointments should be implemented at Oregon State University assuming no changes in the current policies of the State System of Higher Education. b. Suggest what changes, if any, should be proposed in the procedures and policies for the State System of Higher Education as they affect the characteristics of these two types of appointment.

The committee will complete its work and report prior to June 1, 1979."

Elections of the Executive Committee: At the regular meeting in November, the Nominations Committee placed the names of Kathleen F. Heath, Kurt Motamedi, Donald J. Reed, Richard A. Scanlan, and David L. Willis in nomination for election to the Executive Committee of the Faculty Senate. Three people are to be elected to two-year positions, with the three receiving the highest number of votes to be declared elected. Tellers Agnes Grady and Art Gravatt reported the ballots cast as follows: Kathleen F. Heath, 58 votes; Donald J. Reed, 44 votes; Richard A. Scanlan, 38 votes, Kurt K. Motamedi, 33 votes; and David L. Willis, 30 votes. Heath, Reed, and Scanlan were declared elected to the Executive Committee.

Rohde Motion to Study Senate Committees (see Minutes of 11-16-78, Motion 78-353-14, for text of this motion). Senator Rohde, CLA, stated that the basic objective of his motion was to make the Senate more efficient in pursuing those things which it should act upon as a legislative body. President Hovland called attention to a report from the Committee on Committees which the Executive Committee had requested. This report discussed the merits of the motion and recommended the following substitute motion (78-354-2): (The chairman of each committee of the Faculty Senate shall, at 5-year intervals, report to the Executive Committee about its activities. This report must demonstrate activities which have enhanced the functions and objectives of the Senate.

When no clearly useful functions can be identified the committee being reviewed shall be abolished" - whose adoption was moved by Senator Wells, and was seconded.)

Senator Frick, Engr., moved to refer the matter back to the Committee on Committees (78-354-3) to report back by January 11, 1979; seconded, passed. The Committee on Committees will be expected to study the original Rohde motion and its own substitute and to make appropriate recommendations to the Senate.

Curriculum Committee, Paul Krumperman reporting on "Category II Course Requests for 1979-80:" Krumperman indicated two corrections to this document: P. 54 - delete FST 452, Microbiological Safety of Food; p. 122 - delete VM 675, Acquatic Animal Medicine. The report, as corrected, was acquiesced to by the Senate without further action. Dean Nicodemus inquired about a "net effects" summary to accompany the document and was told by the Curriculum Coordinator, Sandra Suttie, that it was still being prepared and would show a net negative figure, which means that more courses are being dropped than are being added.

Faculty Economic Welfare Committee, Fred Obermiller reporting on the topic of "Faculty Salary Recommendations for the 1979-81 biennium." Salient points of this report were:

1. In the past, the FEWC has participated in preparing recommendations for salaries.
2. Historically, OSU salaries have been compared with the "other 19" institutions with which Oregon State has sought to maintain parity.
3. At the "other 19," salaries increased on an average of 6.4% annually from 1974-75 through 1977-78.
4. At OSU, the comparative rate for the same time was 7.5%.
5. Percent of parity with the "other 19" including salaries and fringe benefits shows OSU: Asst. Profs. 98.3%, Assoc. Profs. 97.1% and full Profs. 92.4%.
6. Assuming an average annual rate of 6.4% for the other 19 in the next biennium, OSU will need 19.46% for the biennium to achieve parity in 1980-81 biennium. (Secretary's note: OSU was substantially below parity at the beginning of the above comparative period.)
7. The average faculty salary rate at OSU as of June 30, 1979, will be approximately 14.66% higher than at the beginning of the biennium.
8. Over the current biennium actual salaries increased by 9.44% relative to the previous biennium.
9. Projected cumulative increase in the Portland area Consumer Price Index for the current biennium is 19.6%; for the next biennium, 15.6%.

President-Elect Wilkins moved (78-354-4) that the FEWC recommend to the Senate a salary position for us to present to appropriate authorities and that that recommendation be presented to the Senate at its February 1 meeting; seconded, passed. In discussing his motion, Wilkins called upon Senators to come prepared to discuss this matter in February. He expressed the view

that, in addition, Senators should prepare to debate numerous issues that will be of concern to faculty as the legislative process progresses.

Faculty Forum/Lobbyist, Sally Malueg reporting: Senator Malueg reported the following pledges by institution and amount. A total of 384 pledges were received statewide for a total of \$15,960.

OSU - 185 @ \$36, 50 @ \$60, 16 @ \$84.
U of O - 16 @ \$36, 4 @ 60.
PSU - 20 @ \$36, 1 @ \$60, 1 @ \$84.
EOSC - 10 @ \$36.
OIT - 16 @ \$36.
SOSC - 35 @ \$36.
OCE - 30 @ \$30.

Overall, there were 312 pledges for \$36; 55 for \$60, and 17 for \$84. No report had been received from the Health Sciences Center. (Secretary's note: As of 12/18/78, 463 people, statewide, had pledged \$19,164.)

Senate Office Open House: President Hovland invited Senators to an Open House in the Faculty Senate Office, Memorial Union 204-5, on Wednesday, December 13, from 2-4:30.

Faculty Senate Conference: President-Elect Wilkins reported that the Conference cost \$400 less than budgeted and noted that these non-state monies available to President MacVicar would be returned. He noted, further, that summaries of the various conference sessions are still in the making.

December 1 Pay Adjustments: Fred Obermiller, FEWC chairman reported that the goal of an average of 5.3% pay adjustment had largely been met. He further noted that a report on these salaries will be in the Reserve Book Room of the Library by Christmas. The previous report will remain there also.

Oregon State Board of Higher Education/Oregon Student Lobby "Tradeoff": President Hovland reported the Executive Committee's concern about reports of a meeting between the Oregon Student Lobby and the chairman of the Educational Coordinating Committee in which a "tradeoff" had allegedly been agreed to which would coordinate faculty salary increases with tuition increases. Hovland indicated that the chairman of the ECC is being invited to campus to clarify his position on this matter. (Secretary's note: Dr. Terry K. Olson, Executive Director of the Oregon Educational Coordinating Commission will be on campus at 12:00 noon on January 9, 1979, as a guest of OSEA.)

Tribute to Vice President Popovich: President-Elect Wilkins moved (78-354-5) the following Resolution which was presented by the Executive Committee; seconded, passed unanimously.

"Resolved, That the Executive Committee of the Faculty Senate, on behalf of the entire faculty of Oregon State University extends its best wishes to Vice President Milosh Popovich on the occasion of his Retirement. Esteemed colleague, dedicated administrator, enthusiastic supporter of faculty interests and welfare, you have always been available,

knowledgeable, unruffled, and considerate. Amid a mass of bureaucratic details you were always able to come up with a solution to complex problems, weighing the various needs of the University fairly, sensitively, firmly, and efficiently. May the years of your retirement be relaxed, joyous, and personally satisfying, knowing that in your many years of service to OSU you have gained a host of friends who respect and appreciate your many accomplishments and wish you smooth sailing in the years ahead.

Given at Corvallis, Oregon,
this twenty-ninth day of November
in the year of our Lord one thousand
nine hundred and seventy-eight.

C. Warren Hovland
President, Faculty Senate"

Research Assistant Unclassified Senate Representation, Sally Malueg reporting.

The question of enfranchisement of Research Assistants Unclassified was brought to the Executive Committee. Data are being collected through the Dean of Faculty's Office to determine the distribution of this rank, the longevity of those holding it, and their frequency in several schools prior to referring the question to an appropriate committee.

University Honors Program Recommendation, Steve Neshyba, Univ. Honors Program Comm. Chrm. reporting. (78-354-6) Senator McClintock moved the adoption of the following recommendation: "That the position of Director of the University Honors Program should be a permanent, non-tenured position; subject to campus-wide review every 5 years, the University Honors Program Committee participating in the review process." Seconded and passed.

In discussing this proposal, Neshyba pointed out that the position is now on a three year cycle of review and is unique in this respect. The objective is to make it conform to the regular five-year administrative review. He noted that the director's position became full-time only in 1977-78, that it would continue to be a full-time, untenured position.

AAUP-OSEA Letters regarding Political Activities on Campus. President Hovland reported that letters had been received from AAUP and OSEA protesting a statement in the October 19 Staff Newsletter, on "Restrictions on Political Activities." Both these letters, which protested the restrictions as stated in that issue, were referred to the Faculty Status Committee with a request for a report for the March 1979 meeting of the Senate.

Request to revise Academic Regulation 9-C: A recommendation was received by the Executive Committee from the School of Engineering to revise Academic Regulation 9-c (AR9-c) to provide for the dropping of students from classes (courses) if they do not "claim" their place in the course. The recommendation was referred to the Academic Regulations Committee and a copy was sent to the

OK

ASOSU President.

In addition, a verbal request from the School of Business reintroducing the issue of withdrawal and drop dates for classes was referred back to the School of Business for its initiative action.

Inauguration of New Senate Officers and Members. President Hovland indicated there will be a get-acquainted Reception preceding the January 11 meeting between the hours of 3:00 and 3:30 p.m. in the Forum, just prior to the regular Senate meeting. All Senators, both incoming and outgoing are invited to participate. Refreshments will be served. Since Senators whose terms end in December will not receive the January "Reports to the Faculty Senate", you are especially invited to receive the date and time stated above (January 11, 3:00-3:30 pm, The Forum). You should not feel obligated to attend the entire Senate meeting on January 11 if you do not wish to do so.

Election of Senate President-Elect: President Hovland reporting: In the on-campus election conducted during the week of November 20-24, 1357 faculty were eligible to cast ballots. Of that number, 814 (60%) voted in the secret ballot election conducted by mail. Results were that Leo Parks (Microbiology) received 467 (58%) of the votes and Patricia Wells (Administrative Office Management) received 340 (42%). Leo Parks is declared President-Elect designate and will take office in January when Bill Wilkins becomes President and members of the Executive Committee yet to be elected also are installed in office. The above figures do not include 61 ballots which were received three days after the deadline for counting the votes.

President C. Warren Hovland's Farewell to the Senate: President Hovland extended his thanks to Thurston Doler, Shirley Schroeder, and the entire Executive Committee for making the first year of the new Senate successful. He stated he thoroughly enjoyed the challenge and the opportunity to help the group start anew.

New Business: Senator Rohde presented the following motions which were seconded and passed: (78-354-7) A. With respect to non-faculty Senate committees an ad hoc committee on Administration be formed to study those faculty standing committees which are administrative (i.e., in which faculty are convened to implement established policies and perform duties (such as deciding which students shall go on probation) rather than formulate Senate policy) including all committees reporting to the Dean of Administration and the Dean of Students. It shall consider whether such duties need to be and are best performed by faculty. It shall then propose to the Senate for recommendation to the administration which committees shall cease to be staffed by faculty. (78-354-9) B. That an ad hoc committee on structure be formed to study the need for an all university representative body to advise the

TBA

TBA

president on issues which are of major concern to classified employees and students as well as faculty, e.g., parking. If such a body is not deemed needed it shall so report; if needed, it should report to the Senate a plan for such a body to be recommended to the administration.

(78-354-8) TISA by
President;
5 mbrs @

University of Oregon Faculty Files: Senator Les Strickler, Business, called the Senate's attention to a recent action of the U of O Senate in denying student access to faculty personnel files. He noted, further, the students' promise to take the matter to the Legislature.

In situations like this, Strickler asserted, the faculty need a representative, such as a Lobbyist, to represent them at the Legislature.

There being no further business, the meeting was adjourned at 1721.

Thurston E. Doler
Recording Secretary