

JOURNAL OF THE FACULTY SENATE
The University of Oklahoma
Norman

Regular Session -- November 13, 1972 -- 3:30 p.m.

The Faculty Senate was called to order by Dr. Geoffrey Marshall, Chairman.

<u>Present:</u>	Beaird, Lolly	Grunder, J. Richard	Patton, Charles C.
	Brown, Homer A.	Hardin, Neal	Pollak, Betty
	Burwell, James R.	Hilbert, Richard E.	Prickett, Wilson B.
	Chandler, Albert M.	Huneke, Harold V.	Shahan, Robert W.
	Christian, Sherril	Jischke, Martin C.	Sokatch, John R.
	Costello, James	Laguros, Joakim G.	Staples, Albert F.
	Crim, Sarah R.	Letchworth, George	Stuart, Chipman G.
	de Stwolinski, Gail	Levy, David	Swank, David
	Donnell, Ruth J.	Lutz, Raymond P.	Taylor, K. L.
	Eek, Nat S.	Maehl, William H.	Weinheimer, A. J.
	Estes, James R.	Marshall, Geoffrey	Whitney, David A.
	Feaver, J. Clayton	McDonald, Bernard R.	Wilson, William H.
	Felts, W. J.	Milby, T. H.	Zahasky, Mary C.
	Frueh, Forrest L.	Miller, Fred	
	Gibson, Arrell M.	Olson, Ralph E.	
<u>Absent:</u>	Anderson, Paul S.	Gregory, Helen	Sutherland, Patrick K.
	Bibens, Robert F.	Kuhlman, Richard	Truex, Dorothy
	Bogart, George A.	Ordway, Nelson K.	
	Coussons, Timothy	Owens, Mitchell V.	

APPROVAL OF MINUTES

The following Journals were approved:

University Senate	- special session - April	24, 1972
University Senate	- regular session - May	8, 1972
Faculty Senate	- regular session - September	18, 1972
Faculty Senate	- regular session - October	9, 1972

ACTIONS TAKEN BY DR. PAUL SHARP, PRESIDENT OF THE UNIVERSITY

At the General Faculty meeting on October 19, 1972, Dr. Paul F. Sharp, President of the University, announced the following membership of the Provost Search Committee:

Arrell M. Gibson (History), Chairman
Thomas Carey (Music)
Sarah Crim (Home Economics)
Thomas Lynn (Health Sciences Center)
Theodore Herrick (Accounting)
Eugene Kuntz (Law)
Alfred Weinheimer (Chemistry)
William Upthegrove (Dean, College of Engineering)
Charles Mankin (Director, Geological Survey)
2 students to be chosen by the Oklahoma University
Student Association

(See page 4 of the Faculty Senate Journal for October 9, 1972.)

On October 26, 1972, Dr. Paul F. Sharp, President of the University, announced the following membership of the various University Councils:

<u>Name</u>	<u>Department</u>	<u>Term</u>
<u>ACADEMIC PERSONNEL COUNCIL</u>		
Weldon Aldridge	Civil Engineering	1970-73
Ken Merrill	Philosophy	1970-73
Ed Nuttall	Speech	1970-73
Marilyn Affleck	Sociology	1971-74
John R. Sokatch	Microbiology	1971-74
R. Dale Vliet	Law	1971-74
Forrest L. Frueh	Business Law	1972-75
Norman L. Crockett	History	1972-75
Bruce M. Govich	Music	1972-75
Pete Kyle McCarter	Provost	Ex Officio
<u>ACADEMIC PROGRAM COUNCIL</u>		
Matthew Kraynak	Home Economics	1970-73
R. D. Larsen	Drama	1970-73
T. H. Milby	Library	1970-73
Gail de Stwolinski	Music	1971-74
Paul Jacobs	Psychology	1971-74
Darrell Harden	Engineering	1971-74
James J. Yoch	English	1972-75
Gerald Kidd	Education	1972-75
James Merrill	Medicine	1972-75
(To be selected)	Student	1972-73
(To be selected)	Student	1972-73
(To be selected)	Student	1972-73
(To be selected)	Student	1972-73
Pete Kyle McCarter	Provost	*Ex Officio
Verner Ekstrom	Assistant Provost for Academic Records & University Registrar	*Ex Officio
<u>ADMINISTRATIVE AND PHYSICAL RESOURCES COUNCIL</u>		
Jack Robinson	Economics	1972-73
F. J. Appl	Aero., Mech., & Nuclear Engr.	1972-73
Victor Elconin	English	1972-73
Robert A. Ford	Finance	1972-73
Chipman Stuart	Education	1972-74
Eugene Kuntz	Law	1972-74
Arnold Henderson	Architecture	1972-75
Sarah Crim	Home Economics	1972-75
Charles R. Goins	Regional & City Planning	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Student	1972-73
(To be selected)	Student	1972-73
Pete Kyle McCarter	Provost	*Ex Officio
Gene M. Nordby	Vice President for Adm. & Finance	*Ex Officio

ATHLETICS COUNCIL

Alan R. Velie	English	1972-73
Charles Suggs	Drama	1972-73
Maurice Rasmussen	Aero., Mech., & Nuclear Engr.	1972-75
Wilson B. Prickett	Finance	1972-74
David Kitts	History of Science	1972-74
Charles Pugsley	Alumni	1972-73
Dale Mitchell	Alumni Alternate	1972-73
Tom McCurdy	Alumi	1972-74
John Paul Buzbee	Alumni Alternate	1972-74
(To be selected)	Student	1972-73
(To be selected)	Student Alternate	1972-73
(To be selected)	Student	1972-73
(To be selected)	Student Alternate	1972-73
Wade Walker	Athletic Director	*Ex Officio
Kean Farris	Associate Athletic Director	*Ex Officio
David Swank	Faculty Representative to Big Eight	*Ex Officio

FACULTY AWARDS AND HONORS, UNIVERSITY COUNCIL ON

William H. Keown	Management	1971-74
William E. Livezey	History	1971-74
R. Dale Vliet	Law	1971-73
Richard G. Fowler	Physics	1971-73
Spencer H. Norton	Music	1972-75
F. Mark Townsend	Chemical Engineering	1972-75
John Schilling	Surgery	1972-75
Jerry Tubb	Alumni	1972-75
(To be appointed)	Student	1972-73

PUBLICATIONS BOARD

Robert M. Ruggles, Chairman	Journalism	Ex Officio
Thomas E. Broce	Office of the President	1972-73
David V. Smith	Business Communication	1972-73
Elizabeth C. Stubler	University Publications	1972-73
Kenneth O. Reid	Okla. Press Association	1972-73
Bob Carrell	Journalism	Ex Officio
Ron Hempling	Health Sciences Center	Ex Officio
Thomas J. McCarthy	<u>Oklahoma Daily</u>	1972-73
James B. Adair	<u>Sooner Yearbook</u>	1972-73
Student representative to be appointed	Publications at large	1972-73
Kirk Darling	Student	1972-73
Mary Beth Clausing	Student	1972-73
Ron Stewart	Director, Student Publications	*Ex Officio
Ben Harry	Editorial Supervisor	*Ex Officio
Kay Martin	Editor, <u>Oklahoma Daily</u>	*Ex Officio
Jennie Buchanan	Editor, <u>Sooner Yearbook</u>	*Ex Officio

RESEARCH COUNCIL

Walter L. Dillard	Zoology	1972-73
Robert M. Davis	English	1972-73
Arrell M. Gibson	History	1972-73
Pushkar K. Kaul	Pharmacy	1972-74
Betty L. Pollak	Physics	1972-74
Bill Matter	Medicine	1972-74
Thomas A. Murray	Civil Engineering	1972-75
A. J. Kondonassis	Economics	1972-75
Alfred J. Weinheimer	Chemistry	1972-75

RESEARCH COUNCIL (Cont'd)

(To be selected)	Graduate Student	1972-73
(To be selected)	Graduate Student	1972-73
Arthur Gentile	Vice Provost for Research Admin. & Dean, Grad. College	*Ex Officio
Ray Daniels	Executive Director, OURI	*Ex Officio

UNIVERSITY BUDGET COUNCIL

Herbert Hengst	Education	1970-73
Richard E. Hilbert	Sociology	1970-73
William C. McGrew	Accounting	1970-73
Robert Shahan	Philosophy	1971-74
Blanche Sommers	Pharmacy	1971-74
Irvin Wagner	Music	1971-74
C. Philip Colver	Chemical Engineering	1972-75
Ronald R. Bourassa	Physics	1972-75
(To be selected)	Faculty member	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
(To be selected)	Administrative Staff	1972-75
Pete Kyle McCarter	Provost	*Ex Officio
Gene M. Nordby	Vice President for Administration & Finance	*Ex Officio

ACTION TAKEN BY THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

The selection of the following Senate Committee was reported to President Sharp on October 10, 1972, to review the report of the Deans' Council concerning junior college articulation:

William H. Maehl, Jr.	(History)
William C. McGrew	(Accounting)
Martin C. Jischke	(Aerospace, Mechanical, and Nuclear Engineering)
Herbert R. Hengst	(Education)
Wilson B. Prickett	(Finance)
Helen E. Chapman	(Nursing)
Sharon Rae Sanderson	(Allied Health)

(See page 2 of the Faculty Senate Journal for October 9, 1972.)

ACTION TAKEN BY THE CHAIRMAN, FACULTY SENATE

In accordance with a formal request from the individuals concerned, Dr. Geoffrey Marshall, Senate Chairman, is writing appropriate letters of introduction to various, randomly selected faculty members who are being requested to participate in a doctoral study directed by Dr. Tom Wiggins concerning the role of University committees in the University power structure.

REMARKS BY MR. DAN SCULL, STUDENT ASSOCIATION PRESIDENT

Dr. Marshall, Senate Chairman, then introduced Mr. Dan Scull, President of the University of Oklahoma Student Association. Mr. Scull emphasized his interest that the faculty and the student body may be able to get along better and expressed the hope that the two groups may be able to communicate and work together better than heretofore.

Reacting favorably to the recent restructuring of University Councils, he felt that student representation should be increased. He urged more student input at the initial point of decision making in the University community that includes the administration, the faculty, and the students.

Possible projects for joint faculty-student effort for next semester include (a) Norman shuttle bus service and (b) policy concerning use of both the new indoor swimming pool and the multi-purpose arena.

In concluding his ten-minute presentation, Mr. Scull expressed appreciation for the opportunity of addressing the Senate and offered student assistance with faculty projects.

UNIVERSITY REGULATIONS CONCERNING FACULTY TENURE AND ACADEMIC FREEDOM

Dr. Geoffrey Marshall, Senate Chairman, reported that he and Drs. David and Levy, will meet with a Regents subcommittee in a few days regarding the proposed revisions in University regulations concerning faculty tenure and academic freedom. The conference committee should complete its work in another session or two with the expectation that the full Board of Regents will soon take final action in this matter. (See pages 2 and 3 of the Faculty Senate Journal for October 9, 1972.)

UNIVERSITY PATENT POLICY

Dr. A. J. Weinheimer reported an apparent stalemate in the administration's consideration of the patent policy proposal. The Chairman of the Faculty Senate agreed to contact the President's Office in an attempt to resolve this question. (See page 4 of the Faculty Senate Journal for September 18, 1972.)

UNIVERSITY CALENDARS, 1973-74 and 1974-75

Background Information: At its regular session on September 18, 1972, the Faculty Senate referred to an ad hoc Committee the University Registrar's proposed 1973-74 and 1974-75 University calendars. (See page 7 of the Faculty Senate Journal for September 18, 1972.)

Senate Action: Dr. T. H. Milby, Chairman of the ad hoc Committee, stated that the Committee was still studying the various aspects of this matter.

The question was raised from the floor about the apparent bypassing of the Faculty Senate in the recently announced decision by the University administration to change next semester's spring break from March 17-25, 1973, to March 24-April 1, 1973. At this point, Dr. Marshall, Senate Chairman, called attention to the November 7, 1972, memorandum from Mr. Milford Messer, Director of Registration, to academic deans and department chairmen. In that communication, Mr. Messer reported that the change, initiated last May by the Oklahoma University Student Association was approved to enable students to vote in the Norman city primary election. At the same time, Mr. Messer announced the following detailed calendars for the next two academic years:

NORMAN CAMPUS

THE UNIVERSITY OF OKLAHOMA

CALENDAR FOR 1973-74

Fall Semester

1973	August 24	- Friday, Testing for new students
	August 24-28	- Friday-Tuesday, Registration
	August 29	- Wednesday, Classwork begins, 7:30 a.m.
	September 3	- Monday, Labor Day
	November 20	- Tuesday, Thanksgiving vacation begins, 10 p.m.
	November 26	- Monday, Classwork resumes, 7:30 a.m.
	December 15	- Saturday, Last day of instruction, 12 noon
	December 17-22	- Monday-Saturday, Examinations
	December 29	- Saturday, Final grades due, 12 noon

Spring Semester

- 1974
- January 9 - Wednesday, Testing for new students
 - January 9-12 - Wednesday-Saturday, Registration
 - January 14 - Monday, Classwork begins, 7:30 a.m.
 - March 23 - Saturday, Spring Vacation begins, 12 noon
 - April 1 - Monday, Classwork resumes, 7:30 a.m.
 - May 4 - Saturday, Last day of instruction, 12 noon
 - May 6-11 - Monday-Saturday, Examinations
 - May 12 - Sunday, Annual Commencement, 8:00 p.m.
 - May 16 - Thursday, final grades due, 5 p.m.

Summer Session

- 1974
- June 3-4 - Monday-Tuesday Registration
 - June 5 - Wednesday, Classwork begins
 - July 4 - Thursday, Independence Day - Holiday
 - July 27 - Saturday, Last day of instruction, 12 noon
 - August 1 - Thursday, Final grades due, 5 p.m.

CALENDAR FOR 1974-75

Fall Semester

- 1974
- August 23 - Friday, Testing for new students
 - August 23-27 - Friday-Tuesday, Registration
 - August 28 - Wednesday, Classwork begins, 7:30 a.m.
 - September 2 - Monday, Labor Day
 - November 26 - Tuesday, Thanksgiving vacation begins, 10 p.m.
 - December 2 - Monday, Classwork resumes, 7:30 a.m.
 - December 14 - Saturday, Last day of instruction, 12 noon
 - December 16-21 - Monday-Saturday, Examinations
 - December 28 - Saturday, Final grades due, 12 noon

Spring Semester

- 1975
- January 8 - Wednesday, Testing for new students
 - January 8-11 - Wednesday-Saturday, Registration
 - January 13 - Monday, Classwork begins, 7:30 a.m.
 - March 22 - Saturday, Spring vacation begins, 12 noon
 - March 31 - Monday, Classwork resumes, 7:30 a.m.
 - May 3 - Saturday, Last day of instruction, 12 noon
 - May 5-10 - Monday-Saturday, Examinations
 - May 11 - Sunday, Annual Commencement, 8:00 p.m.
 - May 15 - Thursday, Final grades due, 5 p.m.

Summer Session

- 1975
- June 2-3 - Monday-Tuesday, Registration
 - June 4 - Wednesday, Classwork begins
 - July 4 - Friday, Independence Day-Holiday
 - July 26 - Saturday, Last day of instruction, 12 noon
 - July 31 - Thursday, Final grades due, 5 p.m.

ELECTION OF FACULTY REPRESENTATIVES TO UNIVERSITY COUNCILS

The Faculty Senate elected the following faculty representatives to University Councils indicated below:

University Academic Program Council: Mary Whitmore (Zoology) to complete the unexpired term (1972-74) of Paul Jacobs (Psychology), now on leave.

University Budget Council: James Hibdon (Economics) to serve a three-year term (1972-75), originally this position was to have been filled by a representative of the Law Center. However, in view of the recent action by the State Higher Regents to establish a separate Law Center budget, this faculty vacancy was reassigned.

AD HOC COMMITTEE ON FRINGE BENEFITS

Dr. K. L. Taylor, a member of the Senate ad hoc Committee on Fringe Benefits, reported that the Committee expects to complete its work by January 1, 1973. The committee further requests that any subsequent questions concerning fringe benefits be addressed to the Senate standing Committee on Faculty Welfare.

AD HOC COMMITTEE ON GRADE REGULATIONS AND FINAL EXAMINATIONS

Dr. James Costello, Chairman of the Senate ad hoc committee, presented a progress report of his committee's consideration of

- a. the disposition of "I" grades,
- b. the changes in grade regulation, and
- c. the University final examination policy.

(See pages 3, 6, and 7 of the Senate Journal for September 18, 1972.)

He stated that very few faculty opinions have been received concerning all three items. The administration's views are now being sought regarding the "I" grade question. Additional faculty comments were again requested for committee consideration. He expects to have a final report on all three items ready for the next Senate meeting.

AD HOC COMMITTEE ON REGENTS' OUTSIDE EMPLOYMENT POLICY

Dr. Chipman Stuart, Chairman of the Senate ad hoc committee on the Regents' policy concerning outside employment, reported only a single faculty suggestion. He felt that perhaps this committee's existence may be somewhat premature in that the Regents' policy has not been in effect for a sufficient period to identify any problem areas in its implementation. (See page 3 of the Faculty Senate Journal for October 9, 1972.)

COMMERCIAL TERM PAPERS

The report of the Senate ad hoc committee studying Dr. David French's proposals concerning commercial term papers will be published in the Agenda for the December 11, 1972, meeting of the Faculty Senate. (See page 6 of the Senate Journal for September 18, 1972.)

REGENTS' PLAN FOR THE '70's

Dr. Ronald Bourassa's ad hoc committee is continuing its study of this matter.

In this connection, Dr. Marshall, Senate Chairman, added that he had recently extended an invitation to the Chancellor to address the Faculty Senate during either December or January. (See page 3 of the Senate Journal for October 9, 1972.)

FACULTY SABBATICAL LEAVES, AWARDS, AND HONORS

Background Information

On July 3, 1972, Dr. Pete Kyle McCarter, University Provost, forwarded to the Senate Chairman several recommendations of the University Council on Faculty Awards and Honors to change the regulations governing sabbatical leaves, the Regents' Awards for Superior Teaching, and the David Ross Boyd Professorships. This matter was then referred to a Faculty Senate ad hoc committee for study and appropriate recommendations. (See page 7 of the Faculty Senate for September 19, 1972.) The ad hoc committee's report was published on pages 7 through 12 of the Agenda for the November 13, 1972, senate meeting.

Senate Action

Sabbatical Leaves. -Dr. J. Clayton Feaver, ad hoc Committee chairman, called attention to the following recommendation of the University Council on Faculty Awards and Honors:

Period of Sabbatical	Sabbatical Pay	Minimum years of service since previous leave
(a) Two semsters	Half-pay	6
(b) One semester	Full-pay	6
(c) One semester	Half-pay	4

The Council is considering other aspects of sabbatical leave policies and practices; other recommendations may result.

He then moved approval of the recommendation of the ad hoc Committee that, inasmuch as the Council is considering other aspects of this question, the above recommendation concerning sabbatical leaves not be acted on at this time. In a voice vote without dissent, the Senate approved the motion to delay consideration of this question.

Regents' Award for Superior Teaching. -Dr. J. Clayton Feaver, Chairman of the Senate ad hoc Committee, moved approval of the Council's recommendations and the five minor changes suggested by the ad hoc committee as published on pages 8-10 of the Agenda for this meeting.

Dr. Arrell Gibson then moved that the recommendations be further amended by the deletion of the parenthetical statement in paragraph 1.2. During the ensuing discussion, Dr. A. J. Weinheimer moved the deletion of the entire paragraph 1.2. This motion was approved in a voice vote with some dissent.

Dr. Sherril Christian moved that the following new paragraph 1.2 be inserted:

"In order that the suggestions may be representative of the total faculty, it is suggested that each department nominate approximately one person each year for every ten members on its faculty."

Inasmuch as the voice vote was indeterminable, this question was put to a vote by a show of hands. The Senate rejected this substitute paragraph. Subsequently, Professor David Whitney moved the approval of the following new paragraph 1.2:

"In order that the suggestions may be representative of the total faculty, a department may be asked to suggest one person each year. Departments with more than ten members may be asked to submit more than one nominee."

The Senate approved without dissent Professor Whitney's proposal.

The Senate then approved without dissent the ad hoc Committee's recommendations as amended.

David Ross Boyd Professorship. -Dr. Feaver, ad hoc Committee Chairman, moved approval of the Council's recommendation, together with the six changes proposed by the Committee. (See pages 11 and 12 of the Agenda for the November 13, 1972, meeting of the Senate.) During the ensuing discussion, Dr. Chipman Stuart called attention to the fact that the canons do not prescribe any criteria for reappointment. The consensus of the Senate was that some consideration should be given to specifying appropriate criteria for reappointment. The Senate then approved without dissent the ad hoc Committee's recommendations.

For complete text of the approved recommendations, see pages 11-13 of this Journal.

UNIVERSITY OVERSIGHT AND EVALUATION COMMITTEE ON
ADMINISTRATIVE STRUCTURE

Dr. Geoffrey Marshall, Senate Chairman, presented the following recommendation of the Executive Committee of the Senate:

"That the University Oversight and Evaluation Committee on Administrative Structure be abolished inasmuch as its functions are being assumed by the new University Administrative and Physical Resources Council."

(See page 1 of the Senate Journal for April 25, 1972, and pages 5-6 of the Senate Journal for April 26, 1971.)

In accepting without dissent Dr. Nat Eek's motion, the Senate approved the abolition of this Committee.

PROPOSED REDESIGNATION OF THE ACADEMIC YEAR

On October 25, 1972, Dr. Raymond D. Daniels (OURI) submitted to the Senate Chairman a proposal for redesignating the academic year from September 1-August 31 to August 16-May 15. This matter has been referred to the Senate Committee on Faculty Welfare for study and appropriate recommendation.

ABSTRACTION AND CODIFICATION OF PERTINENT HIGHER EDUCATION REFERENCES
IN THE OKLAHOMA CONSTITUTION AND RELATED STATUTES

Dr. Geoffrey Marshall, Senate Chairman, reported the receipt recently of a suggestion from the Faculty Council at Oklahoma State University for the abstraction and the codification of references to higher education in the Oklahoma State Constitution and related statutes. At the request of the Senate Chairman, Professor Miller of the College of Law completed the task a few days ago. In addition, Dr. Arrell Gibson has made available his copy of the published Oklahoma Higher Education Code.

Dr. Marshall expressed his appreciation to Professor Miller for his contribution and announced that the Senate Executive Committee would study the report with a view of determining appropriate use and/or publication.

TEMPORARY ENLARGEMENT OF THE SENATE COMMITTEE ON COMMITTEES

At the October 9, 1972, meeting of the Senate, attention was called to the fact that composition of the Senate Committee on Committees is at variance with Senate By-Laws. At the November 13, 1972, Senate meeting, Dr. William Maehl, Chairman of the Senate Committee on Committees, explained the apparent violation of Senate By-Laws regarding staggered terms of Committee members on the basis of (a) precedent during the preceding two years and (b) some ambiguities resulting from the modifications made last spring in Senate standing committees. He announced the following membership of the 1972-73 Committee on Committees:

James Costello (Civil Engineering)
Forrest Frueh (Business Law)
William Maehl, (History), Chairman
Fred Miller (Law)
Dorothy Truex (Education)
Mary Zahasky (Nutrition and Dietetics,
Health Sciences Center)

Dr. Maehl then moved that the present membership of the Senate Committee on Committees be retained and that one member (1972-74) and two members (1972-75) be added to give the Committee increased membership until the current situation at variance with the Senate By-Laws corrects itself at the end of this academic year. The Senate approved the motion without dissent.

Later in the meeting, Dr. Harold Huneke moved that the election of the three additional members on this Committee be postponed until the December 11, 1972, meeting of the Senate. The Senate approved without dissent the postponement of the elections.

PROPOSED REVISION OF SENATE BY-LAWS: Senate Executive Committee
on Faculty Welfare

Dr. Geoffrey Marshall, Senate Chairman, presented the following changes in the Senate By-Laws dated April 24, 1972, recommended by the Executive Committee:

- (1) E, 2 (a): Executive Committee. Add the following:

"The Executive Committee shall consist of the following six members: the Chairman, the Chairman-Elect, the Secretary, and three members elected by the Faculty Senate in the spring to be widely representative of the University and to serve one-year terms. The three elected members may not succeed themselves."

- (2) E, 2 (c): Faculty Welfare Committee: Add the charges to this Committee as reproduced on page 13 of the Agenda for the November 13, 1972, meeting of the Faculty Senate.

Both proposed changes in the Senate By-Laws must await final Senate action at the December 11, 1972, meeting.

VACATION RIGHTS OF NINE-MONTH APPOINTEES

Dr. Raymond Lutz moved that the Senate Committee on Faculty Welfare consider his proposal that the University should recognize the vacation rights of nine-month appointees. The Senate approved the motion without dissent.

ANNOUNCEMENT: Govern Hall's Address at AAUP Meeting
on November 14, 1972

Dr. Geoffrey Marshall, Senate Chairman, reminded members of the Faculty Senate of the scheduled address by the Honorable David Hall, Governor of the State of Oklahoma, to be given at the AAUP meeting on the Norman Campus on the evening of Tuesday, November 14, 1972. He urged faculty members to attend this public meeting.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m. The Faculty Senate will meet again in regular session at 3:30 p.m., on Monday, December 11, 1972, in Room 218, Dale Hall.

Anthony S. Lis
Secretary

(Approved by the Faculty Senate, University of Oklahoma on
November 13, 1972)

A. Canons for Selection.

To qualify for a David Ross Boyd Professorship, a faculty member must have demonstrated over a period of years his, or her, vigorous performance and leadership in the teaching, counseling, and guidance of students.

B. Method of Nominations.

1. The Provost will request each Department to submit to its Dean the name of a person who should be considered for this distinguished professorship. A Department should submit no more than one name each year.
2. The Deans shall consider the qualifications of each person suggested to them. Also these Deans and the Dean of the Graduate College and the Dean of the University College should consider the qualifications of other full professors in that College, who, in their opinion, meet the Canons for Selection. The Dean shall consult with the Departments (or Schools) with which these professors are associated to develop all pertinent information, as outlined in "C," "Supporting Documentation," below.
3. Each of these Deans will forward to the Office of the Provost the name(s) of no more than one person each year for each 100 faculty, or fraction thereof.
4. All nominations, together with supporting documentation, will be sent to the Office of the Provost not later than November 15.
5. The Provost will transmit the nominations to the Council on Faculty Awards and Honors.

C. Supporting Documentation.

1. Only tenure-holding full professors who are deemed to meet the Canons for Selection should be nominated. Nominations should be supported by statements which include specific examples of the fulfillment of the Canons.
2. Teaching: Evidence should be submitted that the nominee has long been recognized as a superior teacher.
3. Counseling and Guidance: Evidence should be in the form of at least three independent letters of evaluation from those Deans who know the nominee's capabilities and the Department Chairman or other departmental colleague who knows the nominee's capabilities.

D. Method of Selection.

1. All nominations shall lie before the Council for at least thirty days before they are taken up for discussion and balloting.
2. The Council shall recommend to the President for a David Ross Boyd Professorship not more than two nominees. Only those persons who receive not more than one negative vote in the Council shall be recommended to the President. All pertinent information concerning each nominee, including the dissenting opinions, if any, shall accompany this recommendation to the President. If the President approves, he presents the nomination(s) to the Regents for approval.

E. Awards.

1. Not more than two Boyd Professorships, in addition to reappointments, may be granted in any one year.
2. Each David Ross Boyd Professor retains membership on the staff of his department (or school) and his salary is part of the budget of that department (or school). His appointment is for five years and is subject to reappointment upon recommendation of the President to the Regents. The President may seek the advice of the Council on Awards, the Deans, and the Department.

REGENTS AWARD FOR SUPERIOR TEACHING ✓

(Approved by the Faculty Senate, University of Oklahoma, on
November 13, 1972)

A. Purpose.

The purpose of the Regents' Award for Superior Teaching shall be to recognize and reward members of the University of Oklahoma faculty who have demonstrated superior teaching skill and to encourage all members of the faculty to improve their effectiveness as teachers.

B. Method of Nomination.

These procedures are intended to stimulate a sufficient number of representative nominations and to furnish appropriate and comparable supporting data about each nominee to the Regents and others who must evaluate those nominations.

Although the formal nominations will be made by the college Deans and other administrators responsible for groups of teaching departments, the nominating process will begin at the academic departments. The Council on Faculty Awards and Honors will consider the nominations and make its recommendation to the President.

1. Suggestion(s) by the Department.

1.1 The provost will request each Department to submit suggestions for nominations to its Dean or cognizant administrator.

1.2 In order that the suggestions may be representative of the total faculty, a Department will be asked to suggest one person each year. Departments with more than ten members may be asked to submit more than one nominee.

1.3 Each suggested nomination should be supported by substantiating statements as described under "D, Criteria," below.

1.4 Suggested nominations and supporting information are to be sent to the Dean (or cognizant administrator) no later than October 14. The Department's Committee A and the Dean are to consider all nominations as confidential.

2. Formal Nominations(s) by the Dean.

2.1 Each Dean (or cognizant administrator) will consider the suggested nominations received from the Departments and other persons he deems worthy of nomination.

2.2 Each Dean shall formally nominate one person and he may nominate more, but not more than one-third of the number of nominees suggested to him by his departments. Where there are no departments within a college, the number nominated by the Dean shall be about one person for each 30 members of his faculty.

2.3 With the name(s) of his nominee(s), the Dean will transmit to the Provost all substantiating data and will append, for each nominee, his own statement of endorsement. These nominations and related materials are to be delivered to the Office of the Provost no later than October 30.

2.4 Each Dean will also transmit to the Provost all substantiating data pertaining to all other persons who were suggested to him or who were considered by him. These materials will also be delivered to the Office of the Provost no later than October 30.

2.5 The Deans of University College and the Graduate College may submit nominations to the Provost along with substantiating data. These nominations and related materials are to be delivered to the Office of the Provost no later than October 30.

3. Consideration by the Council on Faculty Awards and Honors.

3.1 The Council shall consider the formal nominations, together with the accompanying data. The Council may seek additional data about the nominees from such sources as the Dean of the University College and the Dean of the Graduate College.

3.2 The Council shall recommend to the President not fewer than five nor more than seven of the nominees to be recipients of the Award. However, the Council shall transmit to the President all substantiating materials pertaining to all nominees. The President may submit the recommendations of the Council to the Regents for consideration.

C. Method of Selection.

From the nominations that reach the President each year, not fewer than five or more than seven will be chosen to receive the Award, according to the state of the budget and the quality of nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.

The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.

D. Criteria.

1. Only tenure-holding members of the faculty may be nominated. David Ross Boyd Professors are not eligible. A faculty member who has received the Award is not eligible for the next three years after he receives it.
2. Substantiating data should relate directly to the individual's teaching effectiveness. These data should be derived from as many as possible of the following sources of evaluation: students in classes, faculty colleagues, seniors and alumni, Department Chairman, and Committee A. All data submitted should be clearly identified as to the source of the evaluation and the procedures used to obtain them.
3. Data of recent origin are preferred. Information obtained more than four years prior to the nomination will have limited value.
4. The supporting statements should result from evidence collected about all members of the department faculty before the Chairman and Committee A choose the nominee. Substantiating data should not be submitted which has been specifically solicited in behalf of the particular nominee.
5. Data of a biographical nature or which pertains to the nominee's administrative duties, research, publications, professional activities, or community service should not be submitted as evidence in support of the nomination.

E. Awards

1. The recipients of the Regents' Awards for Superior Teaching will be announced by the Regents at the April meeting of the General Faculty.
2. The Award will consist of (a) affixing a name plate to a permanent plaque in a prominent and suitable location (preferably in the University Library), and (b) a merit salary increase of not less than \$500 in the budget year next following the selection.
3. Subsequently, the Office of the Provost will return to the respective Deans substantiating materials pertaining to persons who had been suggested by departments, but who were not formally nominated by the Deans. (That is, materials mentioned in paragraph 2.4, above.) The Dean may retain these materials for future consideration or return them to the Department of origin.

F. Provision for Change.

The procedures detailed above were developed in part by the Faculty Senate, in part by the Regents, and in part by the Council on Faculty Awards and Honors, on recommendation of the President. They may be revised on the initiative of any of the foregoing bodies.