

JOURNAL OF THE FACULTY SENATE (Norman campus)
The University of Oklahoma

Regular Session -- September 11, 1978 -- 3:30 p.m., Dale Hall 218

The Faculty Senate was called to order by Dr. Bernard R. McDonald, Chairperson.

Present:

Artman	Christian	Herrick	Merrill	Thompson, Gary
Atherton	Coulter	Hood	Neely	Thompson, Steve
Blick	Davis, Junetta	Huettner	Reynolds	Toothaker
Braver	Davis, Robert	Kunesh	Saxon	Walker
Brown	Dewey	Kutner	Scheffer	Welch
Caldwell	Etheridge	Lancaster	Seaberg	Whitmore
Carmack	Foote	Lewis	Sloan	Yeh
Carpenter	Gabert	Lis	Snell	
Catlin	Gillespie	McDonald	Sorey	

AUOPE representatives: Guyer Cowen

Absent:

Bishop	Hill	Larson	Sofer
Crites	Hockman	Murray	Williams

Provost's Office Representative: Langenbach

(Selection is still pending of UOSA and AGSE representatives.)

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APPROVAL OF MINUTES

The Journal of the Faculty Senate for the regular session on May 1, 1978, was approved.

ANNOUNCEMENT: Schedule of Senate meetings, 1978-79

The Faculty Senate (Norman campus) will meet at 3:30 p.m. on the following Mondays of the 1978-79 academic year:

September 11, 1978	- Dale Hall 218
October 16, 1978	- Oklahoma Memorial Union 165
November 13, 1978)	
December 11, 1978)	
January 15, 1979:	The meeting site for these subsequent sessions
February 12, 1979:	will be decided by the Senate by mail ballot
March 19, 1979)	after trial use of Dale Hall and OMU sites.
April 9, 1979)	
May 7, 1979)	

ANNOUNCEMENT: Fall semester meeting, Norman campus faculty

The General Faculty on the Norman campus will hold its fall semester meeting at 3:30 p.m., on Thursday, October 19, 1978, in Adams Hall 150.

ANNOUNCEMENT: Informal, small-group meetings of Senate on September 19, 21, 26, and 28.

Dr. McDonald announced that, in accordance with precedent, four separate groups of the Senate membership will meet informally on the evenings of September 19, 21, 26, and 28 to discuss possible Senate activities during the current academic year. Professor McDonald will host the sessions on the 19th and the 21st; Professor Lewis, Senate Chair-Elect, will host the meetings on the 26th and the 28th.

Further details are given in the formal announcement that was mailed to Senate members on September 11.

ACTIONS TAKEN BY PRESIDENT PAUL F. SHARP

(1) Selection of faculty replacements for end-of-year vacancies on University Councils, Committees, etc.:

- (a) Elections: On July 20, 1978, President Paul F. Sharp approved the Senate election of faculty replacements listed on pages 5 and 6 of the Senate Journal for May 1, 1978.
- (b) Nominations: At the same time, President Paul F. Sharp selected the following faculty replacements from the nominations approved by the Senate: (See pages 7 and 8 of the Senate Journal for May 1, 1978.)

Faculty Awards and Honors Council: Charlyce King and Arrell Gibson

Academic Regulations Committee: Andrew Lisowski and Paul Zinszer

Campus Tenure Committee (Norman): Charles Butler, Gwenn Davis, and Robert Nye

Class Schedule Committee: Lynda Lee Kaid and Larry Michaelsen

Commencement Committee: Ted Robinson

Computer Advisory Committee: Karen Andrews

Employment Benefits Committee: Beverly Joyce

Energy Conservation Committee: Allen Cook

Film Review Committee: Adele Humphreys

Intramural Committee: Phyllis Philp

Parking Violation Appeals Committee: Carol Anderson, Donald Secrest, and Christine Smith

Patent Advisory Committee: Leale Streebin

ROTC Advisory Committee: J. M. Bruno, Virginia Gillespie, and William Schumacher

Scholarships and Financial Aids Committee: Annelle Hawkins, Greg Kunes, and Ted Robinson. Also Charles Barb (1978-79) to replace Professor Crichlow on sabbatical.

Speakers Bureau: John Knecht

University Book Exchange Oversight Committee: Sue Harrington

University Libraries Committee: Ed Crim, Gail de Stwolinski, and Jay Smith

University Judicial Tribunal: Forrest Frueh and Ted Roberts

(2) Faculty vancancy - Student Discrimination Grievance Committee: In acknowledging the Senate suggestion of May 1 concerning the faculty vacancy on the new Student Discrimination Grievance Committee (Norman), President Paul F. Sharp on July 12 addressed the following letter to the Senate Chair:

"I concur with the Senate's judgment that we should do what we can to minimize the number of times faculty are requested to serve on various grievance committees. In this spirit, I am willing to identify the two nominees needed by drawing lots among the members of the faculty on the Committee on Discrimination (Norman) and make my selection for the Student Discrimination Grievance Committee from those two names. I believe, however, for the sake of continuity and the avoidance of the appearance that we might be stacking the Committee after a case is known, that the person the President selects to serve on the Student Discrimination Grievance Committee (Norman) for a full two-year term.

"Consequently, my proposal is that Executive Assistant Ray meet with whomever you wish from the Faculty Senate for the drawing of the two nominees. Following such a drawing, I would select one of the nominees to be the faculty member on the Student Discrimination Grievance Committee (Norman) for a full two-year term.

"I shall ask Executive Assistant Ray to be in touch with you about whether this approach is acceptable and about arranging an appropriate time for the drawing assuming that it is."

(See page 9 of the Senate Journal for May 1, 1978.)

(3) College/Departmental Organization, Faculty Personnel Policy: On July 12, 1978, President Paul F. Sharp announced the following change in the section, "Appointment of the Chair, Norman campus," of the Faculty Personnel Policy (College and Departmental Organization):

From: "On the Norman Campus, the Chair is nominated to the University Regents by the President after considering the recommendations of the Provost, the Dean of the college, the Dean of the University College, and the Dean of the Graduate College."

To: "On the Norman Campus, the Chair is nominated to the University Regents by the President after considering the recommendations of the Provost and the Dean of the appropriate college."

(See page 2 of the Senate Journal for May 1, 1978.)

INTRODUCTION OF NEW SENATORS

Professor McDonald, Senate Chair, next introduced the new members of the Faculty Senate.

(For the complete roster of the Senate for 1978-79, please see page 6 of this Journal.)

REMARKS BY MR. CARTER, UOSA PRESIDENT

In accordance with custom, the Senate Executive Committee invited Mr. Michael Carter, President of the University of Oklahoma Student Association, to address the Senate at its first regular session of the new academic year.

In his brief remarks, Mr. Carter mentioned the following items:

UOSA plans for a faculty/course evaluation handbook
 Proposed UOSA request to faculty members for course outlines
 Minors program proposal submitted by UOSA to the Provost
 last year
 UOSA book co-op that offers primarily freshman textbooks at
 prices lower than those of the OU Book Exchange

In Mr. Carter's opinion, the attitude on campus this year, in contrast with that of other recent years, is one of much more optimism.

He expressed (1) his appreciation for the opportunity of addressing the Senate and (2) his hope that the UOSA and the Faculty Senate would work together effectively this year for greater progress.

ELECTIONS: Faculty Replacements, Senate Standing Committees

Voting by written ballot on nominations made from the floor, the Senate elected the following replacements on its standing committees:

Executive Committee: Susan Caldwell (Art), 1978-79
 John Catlin (Classics), 1978-79
 Kenneth Merrill (Philosophy), 1978-79

Committee on Committees: Sherril Christian (Chemistry), 1978-80
 Ronald Snell (History), 1978-80

Faculty Welfare Committee: John J. Seaberg (Education), 1978-81
 Stephen Whitmore (Physics), 1978-81

SELECTION OF FACULTY REPLACEMENTS: University Councils
and Committees

The Senate approved the following slate of nominations for faculty replacements on University Councils and Committees as presented by the Senate Committee on Committees:

Elections:

Administrative and Physical Resources Council:

Robert Shapiro (Industrial Engineering) : replacing Jerry Purswell
 (1977-79)

Budget Council:

Sarah Crim (Home Economics) : replacing Raymond White
 (1977-79)

Committee on Discrimination:

Donald Woolf (Management) : replacing Jack Fuller
 (1977-79)

Nominations:

Athletics Council:

Michael Cox (Law) :
 Glenn Snider (Education) : replacing Clovis Haden
 (1976-79)

Academic Regulations Committee:

J. F. Kimpel (Meteorology) :
 Mary C. Petty (Education) : replacing Clovis Haden
 (1975-79)

Commencement Committee:

Clayton Feaver (Philosophy) :
 Gene Pingleton (Education) : replacing Arthur Aldag
 (1976-79)

Computer Advisory Committee:

W. F. Bentz (Accounting)) replacing Robert Morris
 Loy Prickett (Education)) (1977-80)
 J. N. Reddy (AMNE) : Alexander Holmes
 Robert Shahan (Philosophy) : (1977-79)
 Ted Stafford (Management)) Dan Wheat
 Charles Todd (Law)) (1977-80)

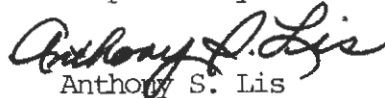
Employment Benefits Committee:

Roger Atherton (Management) :
 Laura Blair Folsom (Education) : replacing B. L. Foote
 (1976-80)

ADJOURNMENT

The Faculty Senate adjourned at 4:06 p.m. The next regular meeting of the Senate will be held at 3:30 p.m., on Monday, October 16, 1978, in Room 165, Oklahoma Memorial.

Respectfully submitted,



Anthony S. Lis
 Professor of
 Business Communication
 Secretary

ROSTER OF THE FACULTY SENATE (Norman campus): 1978-79
The University of Oklahoma

<u>Name:</u>	<u>Representing:</u>	<u>Term:</u>
1. Artman, Jim P. (Modern Languages)	Arts & Sciences	1977-80
2. Atherton, Roger M., Jr. (Management)	Business Administration	1976-79
3. Bishop, Doyle (Management)	Business Administration	1977-80
4. Blick, Edward F. (AMNE)	Engineering	1976-79
5. Braver, Gerald (Zoology)	Arts & Sciences	1976-79
*6. Brown, Homer (Accounting)	Business Administration	1978-81
7. Caldwell, Susan H. (Art)	Fine Arts	1977-80
8. Carmack, William R., Jr. (Communication)	Arts & Sciences	1977-80
*9. Carpenter, Charles C. (Zoology)	Arts & Sciences	1978-81
*10. Catlin, John (Classics)	Liberal Studies	1978-81
11. Christian, Sherril D. (Chemistry)	Arts & Sciences	1976-79
12. Coulter, Lane (Art)	Fine Arts	1977-80
13. Crites, Dennis M. (Marketing)	Business Administration	1977-80
14. Davis, Junetta W. (Journalism)	Arts & Sciences	1976-79
*15. Davis, Robert M. (English)	Arts & Sciences	1978-81
16. Dewey, Mary (Education)	Education	1976-79
*17. Etheridge, David (Music)	Fine Arts	1978-81
18. Foote, B. L. (Industrial Engineering)	Engineering	1976-79
*19. Gabert, Trent E. (HPER)	Arts & Sciences	1978-81
20. Gillespie, Virginia B. (HPER)	Arts & Sciences	1976-79
21. Herrick, Jean (Classics)	Arts & Sciences	1977-80
22. Hill, Thomas J. (Mathematics)	Arts & Sciences	1977-80
23. Hockman, C. Ned (Journalism)	Arts & Sciences	1977-80
24. Hood, Bess B. (University Libraries)	Provost Direct	1978-79
25. Huettner, David A. (Economics)	Business Administration	1977-80
26. Kunesh, Gregory (Drama)	Fine Arts	1976-79
27. Kutner, Peter B. (Law)	Law	1977-80
28. Lancaster, John H. (Botany/Microbiology)	Graduate College	1977-80
29. Larson, Raymond (Drama)	Fine Arts	1977-80
30. Lewis, Barbara B. (Law) - <u>Chair-Elect</u>	Law	1976-79
31. Lis, Anthony S. - (Business Communication) - <u>Secretary</u>		1978-79
32. McDonald, Bernard (Mathematics) - <u>Chair</u>	Arts & Sciences	1976-79
33. Merrill, Kenneth R. (Philosophy)	Arts & Sciences	1976-79
34. Murray, Thomas M. (Civil Engineering)	Engineering	1977-80
*35. Neely, Stanley C. (Chemistry)	Arts & Sciences	1978-81
36. Reynolds, Osborne (Law)	Law	1978-80
37. Saxon, Mary Esther (University Libraries)	Provost Direct	1977-80
38. Scheffer, Walter (Political Science)	Arts & Sciences	1976-79
39. Seaberg, John J., Jr. (Education)	Education	1977-80
*40. Sloan, Stephen (Political Science)	Arts & Sciences	1978-81
41. Snell, Ronald K. (History)	Arts & Sciences	1977-80
*42. Sofer, Sam (Chemical Engineering)	Engineering	1978-81
*43. Sorey, Thomas (Architecture)	Environmental Design	1978-81
44. Thompson, Gary L. (Geography)	Arts & Sciences	1977-80
45. Thompson, Steve (Anthropology)	Arts & Sciences	1977-79
46. Toothaker, Larry E. (Psychology)	Arts & Sciences	1978-79
47. Walker, Gene B. (Electrical Engineering)	Engineering	1977-80
*48. Welch, Robert H. (Naval Science)	Provost Direct	1978-81
*49. Whitmore, Stephen C. (Physics & Astronomy)	Arts & Sciences	1978-81
*50. Williams, Lloyd (Education)	Education	1978-81
51. Yeh, Raymond, W. H. (Architecture)	Environmental Design	1977-80

*New members

**Reelected