

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

Special session - August 29, 1984 - 3:30 p.m., Conoco Auditorium,  
Doris W. Neustadt Wing, Bizzell Memorial Library

The Faculty Senate was called to order by Professor Tom J. Love, Chair.

Present:

Atherton	Eliason	Huseman	Magrath	Smith
Benham	Emanuel	Karriker	Morgan	Tepker
Biro	Fitch Hauser	Knapp	Murphy	Tharp
Black	Grant	Kudrna	Nuttall	Thompson
Caldwell	Hawley	Kuriger	Palmer	Tobias
Cameron	Hayes	Larson	Parker	Uno
Canter	Hengst	Lehr	Pflaum	Whitely
Cozad	Hopkins	Levy	Reynolds	
DuMont	Horrell	Love	Schmitz	

Provost's office representative: Ray  
PSA representatives: Nicely, Skierkowski  
Liaison, ABP: Butler

Absent:

Beesley	Friend	<del>Green</del>	Poland
Bredeson	Goodman	Nicewander	

PSA representative: McCarley  
Liaison, AAUP: Turkington

TABLE OF CONTENTS	
Remarks by Professor Tom Love, Senate Chair . . . . .	2
Introduction of new members . . . . .	2
Remarks by President William Banowsky . . . . .	2
Election of nominees for Provost Search Committee . . . . .	4

## REMARKS BY SENATE CHAIR, TOM J. LOVE

Professor Love opened the meeting with a history of the Faculty Senate. He explained that his view of the role of the Senate was to provide the composite views of the faculty to the Regents, President, and Provost in order to help them make decisions that will improve the status of OU. He urged the faculty to communicate with their colleagues in the Senate and meet with other academic leaders in the country to discuss solutions to crises which we must face.

## INTRODUCTION OF NEW MEMBERS

Professor Love reminded the faculty that due to Professor Tony Lis' desire to take sabbatical leave for the Fall semester and step down as Senate Secretary, the Senate had voted in the Spring to hire an Administrative Coordinator to assume many of Professor Lis' duties. The new professional administrator, Sonya Fallgatter, was introduced, and the office hours (8-12 Monday-Friday) were announced. Professor Love introduced the members of the Senate Executive Committee: David Levy, Chair-Elect; Gary Thompson, Secretary; Lex Holmes, Chair of Faculty Compensation Committee; Brad Black, Chair of Faculty Welfare Committee; Maryellen Cameron; Kerry Grant; and Francis Schmitz. He introduced the new members of the Senate and encouraged them to come by the Senate office. (The current roster of Senators, 1984-85, appears on p. 6.)

## REMARKS BY PRESIDENT WILLIAM S. BANOWSKY

Dr. Banowsky discussed the two openings on campus, Provost and Dean of Arts and Sciences, and the budget for 1985-86.

In his opening remarks, President Banowsky expressed his appreciation to the Executive Committee for the work they had done this summer. He noted that the stadium issue had been resolved because the Oklahoma Outlaws had decided to move to California.

President Banowsky explained that the decision to resign as Provost and become Senior Vice President was Dr. Morris' own and that he felt the move was a smart one for Morris personally and professionally, as well as for the institution. Rather than filling the opening with an interim provost and having two interim positions in critical jobs, Dr. Morris will stay on as Provost during the course of the search to make sure there is no loss of continuity. Dr. Morris will carry two titles, with Judi Freyer assuming some of the additional responsibilities in the meantime. The President emphasized that there would be a national search, of the most rigorous sort, so the very best person for the job can be found.

There will be 13 slots on the Provost Search Committee: 7 faculty selected from 14 nominations, 2 students, 2 EEC members, and 2 appointments made by the President (Katie Davis, President of the Alumni Association, and Wayne Alley, Dean of the College of Law, representing the deans). The first ad for the position appeared in the Chronicle of Higher Education the week of August 27. The President explained that he feels the Provost position is a critical

job and that we need the strongest possible person, who has impeccable academic credentials with a fine scholarly record of experience in his or her field, and who is recognized among peers as a scholar and teacher with some years of experience, with academic credibility and leadership ability. He encouraged the faculty to contact other institutions in order to locate people of ambition, talent, and interest who might be induced to apply for this job, rather than relying on newspaper ads to attract applicants.

For the Dean of Arts & Sciences vacancy, the President appointed Associate Dean Morris Marx as interim Dean effective October 1. The search should take the rest of the academic year. The Search Committee for the Dean's position will be composed of faculty from the College of Arts & Sciences and one faculty member elected by the Senate. The appointment decision will be delayed to allow the new Provost to be involved in the final selection.

Friday, August 31 is the opening meeting with the State Regents on the 1985-86 budget for the Norman campus, Health Sciences Center, Law Center and Geological Survey. We will be asking for a 33% increase for the Norman campus, which amounts to an additional \$19,459,017, and includes a 10% increase for faculty and staff. The President feels that 1985-86 is a critical budget year, because another year without significant gains would be disastrous to our hopes of fulfilling our mission as a doctoral granting university with an adequate faculty, modern equipment, research library resources, etc. In spite of several good years, by national comparisons OU is still funded at the level of an average 4-year baccalaureate institution. OU, Norman, received \$3,982 FTE student, with 4-year public colleges nationally receiving \$3,962. We are also calling for an additional 20 FTE faculty, representing \$560,000, required to meet the most severe student load problems. We are requesting a \$1,186,480 increase in the M & O budget and a \$2,868,240 increase in the instructional and research equipment budget. These figures represent a 10% increase in non-personnel operating expenses. Our mission is to be an outstanding graduate and research professional education institution, which is supported by the State Regents, but not understood by the taxpayers. The graduate program support increase requested is \$1,056,000, which calls for salary improvements for graduate assistants and 40 FTE new positions. For the library an increase of \$1,650,000 is being requested, and for computing services an increase of \$2,010,000. Of the almost \$20 million requested, the most important part of the increase is the salary increase for faculty and staff. Although enrollment at the freshmen level is down, we are growing at the graduate level, which generates extra dollars per FTE. For that reason, Chancellor Leone has arranged for us to receive graduate credit and funding for any graduate student taking a 4000 level course.

In closing, the President noted the cooperation and support we receive from the State Regents. He feels that there will be an improvement in economic conditions and that we are going to have a considerably better year than the last two.

## ELECTION OF NOMINEES FOR PROVOST SEARCH COMMITTEE

Professor Love complimented the Executive Committee and Committee on Committees for their work in formulating the slate of nominees for the Provost Search Committee. He noted the importance of having open searches for key administrative jobs. The ad in the Chronicle gives an application deadline of November 1. He explained that since the ad will not necessarily bring out the best applicants, the faculty should contact colleagues at other institutions to encourage proven academicians to apply for the Provost position. In discussing the slate of nominees for the Provost Search Committee, Professor Love indicated that the committees tried to select a representative group of people who hopefully have connections at other institutions, knowledge of what the office of Provost should be, and knowledge of persons throughout the nation.

Professor Parker moved that the vote be postponed until the Senators are provided with the vitae of the candidates and additional names are added to the ballot. The motion was seconded by Tom Smith. Professor Thompson pointed out that the report of the Executive Committee and Committee on Committees was in fact a motion to nominate. There was discussion about the deadline for presenting the nominees to the President, options for selecting nominees in the future, and presenting a biographical description of each candidate. Professor Hengst called for the question. The motion to delay the vote on the ballot until additional names were submitted and abbreviated vitae were provided failed.

Professor Love called for additional nominees from the floor, with each nomination to include a supporting statement. Professor Eliason recommended that we select a Provost who has an outstanding academic background and who can relate to the State of Oklahoma. After two additional nominations were made from the floor, Professor Fitch Hauser moved that the nominations cease. It was seconded by Professor Emanuel. Professor Love suggested that in case of a tie, lots would be cast. Professor Biro recommended that a nominating speech be made on behalf of all candidates. Professor Levy served as moderator for the discussion of the candidates nominated by the Executive Committee and Committee on Committees. He also discussed the slate as a whole and explained that it represented a balance between men and women, areas of the university, between Chairs and non-Chairs, and that it has a unity.

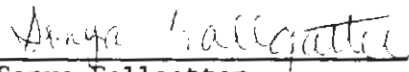
The motion was made by Professor Smith and seconded by Professor Parker that, in view of the excellent candidates presented, the Senate send all 16 names to the President. In response to Professor Biro's inquiry as to the minimum number of votes a candidate would need to become a nominee, Professor Love explained that the 14 persons getting the most votes would be selected. The administrative guidelines accepted by the Regents state that the Senate shall submit 2 names for each position available, and the President had established 7 faculty positions for the Provost Search Committee. The motion to send all 16 names failed.

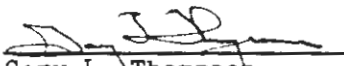
Voting by written ballot, the Senate elected the following nominees for the Provost Search Committee:

Charles Bert (AMNE)	Penny Hopkins (Zoology)
Russell Buhite (History)	Alex Kondonassis (Economics)
Charles Butler (Education)	Greg Kunesh (Drama)
Sherril Christian (Chemistry)	Jane Lancaster (Anthropology)
Huston Diehl (English)	Doug Lilly (Meteorology)
Teree Foster (Law)	Carl Locke (CEMS)
Arn Henderson (Architecture)	Don Simonson (Finance)

#### ADJOURNMENT

The Faculty Senate adjourned at 5:15 p.m. The next regular session of the Senate will be held at 3:30 p.m., Monday, September 10, in the Conoco Auditorium, Doris W. Neustadt Wing, Bizzell Memorial Library. Professor Love invited and encouraged the members to come by the office to discuss any issues they feel the Senate should address.

  
Sonya Fallgatter  
Administrative Coordinator  
Faculty Senate

  
Gary L. Thompson  
Secretary  
Faculty Senate

Faculty Senate (Norman campus)  
1984-85

<u>Senators:</u>	<u>Representing</u>	<u>Term</u>
Atherton, Roger (Management)	Business Administration	1983-86
Baker, Marvin (Geography)	Geosciences	1984-86 *
Beesley, Carol (Art)	Fine Arts	1983-86
Benham, Harry (Economics)	Business Administration	1984-86
Biro, John (Philosophy)	Arts & Sciences	1983-85
Black, Brad (Architecture)	Environmental Design	1983-86
Bredeson, Jon (EECS)	Engineering	1982-85
Caldwell, Susan (Liberal Studies)	Liberal Studies	1984-87 *
Cameron, Maryellen (Geology)	Geosciences	1983-85
Canter, Larry (CEES)	Engineering	1983-86
Cozad, George (Botany/Micro.)	Arts & Sciences	1983-86
DuMont, Rosemary (Library Science)	Arts & Sciences	1982-85
Eliason, Stan (Mathematics)	Arts & Sciences	1984-87 *
Emanuel, George (AMNE)	Engineering	1984-87 *
Fitch Hauser, Margaret (Business Comm.)	Business Administration	1982-85
Friend, Marilyn (Education)	Education	1984-87 *
Goodman, Marcia (University Libraries)	Provost Direct	1982-85
Grant, Kerry (Music)	Fine Arts	1982-85
Graves, William (Education)	Education	1984-85 *
Green, Gary (Education)	Education	1983-86
Hawley, John (Naval Science)	Provost Direct	1983-86
Hayes, Maggie (Human Development)	Arts & Sciences	1983-86
Hengst, Herbert (Education)	Graduate College	1983-86
Hopkins, Penny (Zoology)	Arts & Sciences	1984-87 *
Horrell, James F. (Finance)	Business Administration	1984-87 *
Huseman, William (Modern Languages)	Arts & Sciences	1984-87 *
Karriker, Heidi (Mod. Lang./Lit.)	Arts & Sciences	1983-86
Knapp, Roy (Petr./Geol. Engr.)	Engineering	1983-86
Kudrna, James (Architecture)	Environmental Design	1984-87 *
Kuriger, William (EECS)	Engineering	1984-87 *
Larson, Raymond (Drama)	Fine Arts	1983-86
Lehr, Robert (Reg./City Planning)	Arts & Sciences	1982-85
Levy, David (History), ex officio	<u>Chair Elect</u>	1985-86
Love, Tom (AMNE), ex officio	<u>Chair</u>	1984-85
Magrath, Jane (Music)	Fine Arts	1984-87 **
Norgan, Carolyn (Sociology)	Arts & Sciences	1984-87 *
Murphy, George (Chemistry)	Arts & Sciences	1983-86
Nicewander, Alan (Psychology)	Arts & Sciences	1982-85
Nuttall, Edmund (Communication)	Arts & Sciences	1983-86
O'Rear, Edgar (CEMS)	Engineering	1984-86 *
Palmer, Mack (Journalism/Mass Comm.)	Arts & Sciences	1984-87 *
Parker, Gregory (Physics/Astronomy)	Arts & Sciences	1984-87 *
Pflaum, John C. (Meteorology)	Geosciences	1983-85
Poland, Jean (Univ. Libraries)	Provost Direct	1984-87 *
Reynolds, Osborne (Law)	Law	1983-86
Schmitz, Francis (Chemistry)	Arts & Sciences	1982-85
Smith, Tom (History of Science)	Arts & Sciences	1982-85
Tepker, Harry (Law)	Law	1984-85 *
Tharp, Jr., Paul (Political Science)	Arts & Sciences	1983-85
Thompson, Gary (Geography), ex officio	<u>Secretary</u>	1984-85 *
Tobias, Henry (History)	Arts & Sciences	1984-87 *
Uno, Gordon (Botany/Microbiology)	Arts & Sciences	1983-86
Whitely, William (Management)	Business Administration	1983-85

\* New member

\*\* Re-elected member