University Senate relative to modification of termination, academic freedom, and reorganization of committees and procedures for considering privilege and tenure cases.

Members of the Committee informally consulted and advised several

staff members on matters of academic privilege.

Garrett Flickinger James Hopkins Harold Rosenbaum Ralph Weaver William Wagner, Chairman

On behalf of the Senate Council, Dr. Ford, Secretary of the Council, presented a recommendation that the Report from the Senate Advisory Committee on Student Affairs relative to recommended policy for the University of Kentucky on student participation in academic affairs (circulated to the faculty under date of April 1, 1970) be accepted and referred to the Rules Committee with instructions that appropriate portions be codified and reported back to the Senate for action to incorporate in the Rules of the University Senate.

The Senators engaged in extensive discussion with principal attention directed to Section 3 of the Report which they felt tended to set up an entirely new administrative structure in areas which were very "resource-limited". Attention was also called to the lack of involvement of Student Government, the official student voice in the University.

An amendment was presented to delete Section 3 of the Report. The Senate defeated this amendment by a vote of 52 to 20.

Following further debate motion was made to refer the Report back to Committee for reconsideration of Section 3. The Senate approved this motion by a vote of 47 to 34.

The Senate adjourned at 5:45 p.m.

Kathryne W. Shelburne Recording Secretary

MINUTES OF THE UNIVERSITY SENATE, APRIL 28, 1970

The University Senate met in special session at 4:00 p.m., Tuesday, April 28, 1970, in the Court Room of the Law Building. Chairman Plucknett presided. Members absent: Staley F. Adams*, Lawrence A. Allen, Ronald Atwood, Robert Aug*, Charles Auvenshine*, Albert S. Bacdayan*, Charles E. Barnhart, Henry H. Bauer*, Wendell E. Berry*, O.E. Bissmeyer, Jr.*, Ben W. Black, Thomas O. Blues*, Harry M. Bohannan, Betty J. Brannan*, Herbert Braunstein, Wallace N. Briggs, C. Frank Buck, Collins W. Burnett*, James S. Calyin*, Clyde R. Carpenter*, W. Merle Carter, Robert E. Cazden*, Robert L. Cosgriff, Raymond H. Cox*, Eugene C. Crawford, Jr.*, Glenwood L. Creech, George F. Crewe, T. Z. Csaky*, Marcia A. Dake*, George W. Denemark,

Loretta Denman*, William H. Dennen, Stephen Diachun, Robert M. Drake, Jr., John P. Drysdale*, Ronald W. Dunbar, W. W. Ecton*, Fred Edmonds*, Ralph W. Eichenberger, Joseph Engelberg*, Stuart Forth*, Joseph B. Fugate*, Harold D. Gordon, Herbert Greene, Joseph J. Gruber*, Kenneth J. Guido, Jr., Halbert E. Gulley, Jack B. Hall, J. Hamburg, Holman Hamilton*, E. F. Hartford, James W. Herron*, Dorothy Hollingsworth*, J. W. Hollingsworth*, John W. Hutchinson*, Donald W. Ivey, Vernon L. James*, Raymon D. Johnson, Louis J. Karmel*, Stuart M. Klein*, Donald E. Knapp*, Harold R. Laswell*, Albert S. Levy*, Arthur Lieber*, Richard Lowitt*, Mark M. Luckens*, Donald L. Madden, Paul Mandelstam*, Gene L. Mason*, Joseph L. Massie, Leonard McDowell, Marcus T. McEllistrem*, Alvin L. Morris, Dean H. Morrow*, John S. Nelson*, Jacqueline A. Noonan*, Louis A. Norton*, Bobby C. Pass*, Nicholas J. Pisacano, Muriel A. Poulin, Leonard A. Ravitz*, Thurlow R. Robe*, John W. Roddick*, J. G. Rodriguez*, Alex Romanowitz*, Harold D. Rosenbaum*, George J. Ruschell, John W. Schaefer, Doris M. Seward*, Ian Shine*, Malcolm R. Siegel*, Gerard E. Silberstein, Otis A. Singletary*, Eugene J. Small, Herbert W. Sorenson*, Robert H. Spedding*, William G. Survant*, John L. Sutton, H. Earle Swim*, Carl D. Tatum, Thomas A. Van, H. Fred Vetter, Harwin L. Voss*, William F. Wagner, John N. Walker, William S. Ward, Ralph H. Weaver, Gilbert T. Webster, Jesse L. Weil, Harry E. Wheeler*, David C. White, Raymond P. White*, William R. Willard, Ernest F. Witte*, A. Wayne Wonderley*, Kenneth R. Wright*.

The Senate approved the requests of Jeannie Leedom, Kernel reporter, and Kay Brookshire, <u>Kernel</u> photographer, to attend, report, and photograph.

Dr. Ockerman presented the list of candidates for degrees at the May 11, 1970 Commencement (circulated to the faculty under date of April 15, 1970) and recommended its approval to the Board of Trustees subject to completion of degree requirements. The Senate approved the list as circulated.

CANDIDATES FOR DEGREES

May 11, 1970

GRADUATE DEGREES		E	ngineering	
			B.S. Agric. Engr.	4
Ph.D.	44		B.S. Chem. Engr.	22
Ed.D.	5		B.S. Civ. Engr.	31
M.A.	37		B.S. Elec. Engr.	23
M.S.	15		B.S. Mech. Engr.	34
M.S. in Agr.	11		B.S. Met. Engr.	4
M.S. in H. Ec.	8		TOTAL	118
• M.S. A.E.	2			
M.S. Chem. E.	5	Е	ducation	
M.S.C.E.	2		A.B. Educ.	323
M.S.E.E.	8			
M.S.M.E.	4	В	usiness and Economics	
M.A. in Educ.	48		B.S. Com.	22
M.S. in Educ.	2		B.S. Acct.	32
M.B.A.	11		B. Bus. Admin.	83
M.S. in Acct.	1		B.S. Bus. & Eco.	20
M.S.L.S.	23		TOTAL	157
M. of Mus.	6			
TOTAL	232	A	llied Health	
			Med. Tech.	12
PROFESSIONAL DEGREES			Phy. Ther.	11
			Dent. Hyg.	9
Doctor of Medicin	ne 65		Pub. H1th.	1
Doctor of Dental	Medicine 45		TOTAL	33
Juris Doctor	85			
B.S. Pharmacy	47	N	ursing	
TOTAL	242		B.S. Nurs.	38
UNDERGRADUATE DEGREES		A	rchitecture	
CHEROITE PROTES			B. Arch.	30
Arts & Sciences				
B.A.	333	Н	lome Economics	
B.S.	94		B.S. H.Ec.	40
A.B.J.	1			
B.M.	8	. S	UMMARY	
TOTAL	436		Graduate Degrees	232
	and the second		Professional Degree	s 242
Agriculture			Undergrad. Degrees	1221
B.S. Agri.	46		TOTAL	1695
0				The state of the s

GRADUATE SCHOOL

Lewis Wellington Cochran, Dean and Vice President for Research

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

NAME

Arvil Van Adams Norris Eugene Alderson Joyce Hamilton Berry Richard Francis Bieker Donald Wayne Bogie Benjamin Charles Brewster Johnnie Larry Call Nada Chang Allen Kirby Chelgren John Joseph Crowden Nancy Ellen Curry David High Darst John Hazle Ellis Arnold Perry Foster Kochuparampil Mammen George John Michael Gibson Mary Morton Gibson Peter Michael Guzy Kurt Linwood Huhtanen David Raymond Humberd Larry Clinton Jenkins Thomas R. Kemp Amy Patterson King Howard Augustus Lee Henri K. Lese Kathleen Elizabeth Lips William Thomas Lipscomb Margaret Suzanne McCroskery James Wallace Middleton, Jr. Margaret Knox Morgan Carroll Bruce Myers Guessler Normand Thomas Conley Powell Robert Lloyd Rees John Kenneth Shaw David Joel Sheskin Peter Robert Sinclair Charles Shannon Stokes Ann D. Survant Kenneth Paul Tucker Gerald Lee Varland Bandaru Venkateswarlu Willard Wesley Weeks Joseph Ernest Wiest

MAJOR SUBJECT

Economics Animal Sciences Education Agricultural Economics Sociology Mathematics Animal Sciences Anatomy Mathematics Sociology French Spanish Soil Science Animal Sciences Sociology Physiology and Biophysics Physiology and Biophysics Biochemistry Chemistry Agricultural Economics Agricultural Economics Chemistry Mathematics Biochemistry Chemical Engineering Physics Physiology English Agricultural Economics Education Mathematics French Mechanical Engineering Education Mathematics Psychology Biochemistry Sociology Foundations English Educational Administration Lexington Civil Engineering Plant Physiology

Physics

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CANDIDATES FOR THE DEGREE OF DOCTOR OF EDUCATION

NAME

Owen David Collins Bernard Thomas Fagan Dorothy White Harkins Jim Gordon Henry Julius C. Powell

MAJOR SUBJECT

ADDRESS

Curriculum	Jackson
Vocational Education	Lexington
Special Education	Richmond
Foundations	Richmond
Educational Administra-	Richmond
tion	

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Jerry Allen Gaines Kathleen Walsh Greene Jill Watkins Hall Le Van Hoa James John Hoecker Hans Jurgen Hoyer

Robert Daniel Joseph Bonnie Adams Kelley Judi Mae Lawson Joann McFerran Kay Lynne Miller Suzanne Shelton Moore Sandra Elaine Motte Jo Anna Saegusa Price Donna Drinkard Rounsaville Anna Gayhart Smith Carolyn Smith Charles Robert Smith Sandra Gilbert Spears Susan Whitfield Streible Elizabeth Hamby Sumner Robbie Allen Tatum Jon Kent Thomas Thomas Nathan Tumilty Edward David White III Odas Olden White, Jr.

Geography Petaluma, Calif.
Diplomacy and Lexington
International Commerce

Germanic Languages West Seneca, N.Y.
Mathematics Dallas, Tex.
History Lexington
Diplomacy and Dayton, O.

International Commerce
Theatre Arts Lexington
Sociology Maiden Rock,Wis.
Spanish Rural Retreat,Va.
Physical Education Lexington
Diplomacy and Lexington

International Commerce
Political Science Paducah
Spanish Lexington
Speech Louisville
Sociology Saigon, Vietnam
History Eagle River, Wis.
Diplomacy and Warren Robins, Ga.

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Psychology
Animal Sciences
Physics
Mathematics
Botany
Mathematics
Zoology
Anatomy
Mathematics
Microbiology
Microbiology

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John Julian Tudor

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Agronomy
Horticulture
Horticulture
Horticulture
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Horticulture
Animal Sciences
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Agronomy

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Biological Science

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Spanish

Mathematics

Special Education: Speech and Hearing Therapy **ADDRESS**

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	(Educable Mentally Re-	
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Spanish Elementary Education Speech and Drama History Elementary Education Elementary Education Elementary Education Elementary Education Elementary Education Elementary Education English History

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tion Art History and Political Sci Mathematics Elementary and Special Education: (Educable Mentally Retarded) Special Education: Speech and Hearing

Health, Physical Education and Recreation Elementary Education Elementary Education Elementary Education English Elementary Education

Elementary and Special Education: (Educable Mentally Retarded) Elementary Education Elementary Education Recreation Elementary Education Elementary Education Special Education:

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History Elementary Education Elementary and Special Education: (Educable Mentally Retarded) Elementary Education Elementary Education English Health, Physical Education and Recreation Mathematics Business Education (Secretarial) Health, Physical Education and Recreation Health, Physical Education and Recreation Elementary Education Social Studies Elementary Education Elementary Education Health and Physical Education Elementary Education English Elementary Education Business Education Elementary Education Business Education Speech and Hearing Therapy Special Education: Speech and Hearing Elementary Education Elementary Education Business Education (Secretarial) Special Education: Speech and Hearing Therapy Elementary Education Elementary Education Biological Science Elementary Education History History and Political Sci Elementary Education Elementary Education

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Special Education: (Orthopedically

Handicapped) Elementary Education Elementary Education History and Political Sci English Elementary Education Elementary Education History

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English Elementary Education Elementary Education History

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On behalf of the Senate Council and with its approval, Dr. Ford, Secretary of the Council, presented a recommendation from the College of Pharmacy that the definition of Pharmacy standing under the Pharmacy Probation Rules on page 12 in the <u>Rules of the University Senate</u> be modified to read as follows:

 $\frac{\text{Definition}}{\text{average for all professional and non-professional work accemplished by the student while enrolled in the College of Pharmacy}$

The Senate approved this recommendation as presented.

On behalf of the Senate Council Dr. Ford presented for the Senate's consideration proposed changes in the section entitled, <u>Changes in Courses</u>, page 17, Rules of the University Senate (circulated to the faculty under date of April 22, 1970), and recommended their approval. The Senate approved the proposed changes as presented which are as follows:

Page 17.

a. Insert "(except minor change - see g.)" after the word "courses".

Replace item g. with the following:

g. Minor changes in courses are those changes which are restricted to any one or more of the following: (1) change in number within the same hundred series; (2) editorial change in description which does not imply change in content or emphasis; (3) editorial change in title which does not imply change in content or emphasis; (4) change in prerequisite which does not imply change in content or emphasis.

Minor changes in courses may be made in the following manner: The chief administrative officer of the originating unit will execute two copies of the minor change form, transmit them to the Dean of his college, if the originating unit is within a college. If the Dean approves, he will sign the two copies and transmit them to the Senate Council. If the Senate Council agrees that the change is minor, it will notify the Registrar's Office and the originating unit that the change has been approved. The Registrar's Office will make the editorial changes in catalogue material necessitated by the minor change.

On behalf of the Senate Council and the Rules Committee Dr. Ford recommended approval of the proposed changes in the Rules of the University Senate (Revised and Updated July, 1969) which had been circulated to the faculty under date of April 22, 1970. The Chairman explained that the two major changes in the proposal were the inclusion of a detailed description of the makeup and functions of the Senate, formerly contained in the old Governing Regulations, and the change in quorum for the conduct of Senate business.

Dr. Cochran presented an amendment to change the fifth sentence in the second paragraph under <u>Undergraduate Council</u> on page 20 of the circularization, to

read:

". . .This Council will consider all new programs and changes in programs, all courses numbered through 599, and all courses numbered 800-999 in the <u>division of colleges</u> . . ."

The Parliamentarian ruled that this motion to amend was out of order since the section of the Rules which contained his amendment was not a part of the proposed changes the Senate was considering. The Chairman stated that it would be in order to present such a motion after action on the proposed changes had been concluded.

Mr. Bright asked for the rationale behind the exclusion of students from the Senate meetings, and the exclusion of the press when the Senate is in executive session. The Chairman stated that under the present Rules the meetings are not open to the press unless permission is granted by the Senators; that the proposed change made the meetings open to the press unless specifically excluded.

Mr. Bright then presented a recommendation to amend next to the last paragraph on page two of the circularization to include the phrase "or student body" so that the paragraph will read:

Any member of the administrative, instructional, or research staff, or student body may attend a meeting of the Senate as a visitor and may request the privilege of the floor.

The Senate defeated the proposed amendment by a vote of 61 to 30.

At this point call for a quorum was made. On question, the Parliamentarian ruled that if a quorum was not present, the preceding vote would be negated. A call was then made for a roll call of the Senators in order to determine if a quorum was present. Before the roll call could begin motion was made from the floor to adjourn. By a vote of 54 to 52 the Senate voted to adjourn the meeting.

The meeting adjourned at 4:50 p.m.

Elbert W. Ockerman Secretary

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

UNIVERSITY SENATE COUNCIL
10 ADMINISTRATION BUILDING

April 22, 1970

TO: Members, University Senate

FROM: Senate Council

RE: Agenda Item for Senate Meeting of April 28, 1970

The Senate Council, in accordance with the Rules of the University Senate, circulates for consideration by the Senate at its meeting of April 28, 1970, the following proposed changes in the section entitled, Changes in Courses, page 17, of the Rules of the University Senate as amended:

Page 17.

a. Insert "(except minor change - see g.)" after word "courses".

Replace item g. with the following:

g. Minor changes in courses are those changes which are restricted to any one or more of the following: (1) Change in number within the same hundred series; (2) Editorial change in description which does not imply change in content or emphasis; (3) Editorial change in title which does not imply change in content or emphasis; (4) Change in prerequisite which does not imply change in content or emphasis.

Minor changes in courses may be made in the following manner:
The chief administrative officer of the originating unit will execute
two copies of the minor change form, transmit them to the Dean of
his college, if the originating unit is within a college. If the Dean
approves, he will sign the two copies and transmit them to the
Senate Council. If the Senate Council agrees that the change is minor,
it will notify the Registrar's Office and the originating unit that the
change has been approved. The Registrar's Office will make the
editorial changes in catalogue material necessitated by the minor
change.

UNIVERSITY OF KENTUCKY LEXINGTON, KENTUCKY 40506 UNIVERSITY SENATE COUNCIL April 22, 1970 10 ADMINISTRATION BUILDING TO: Members, University Senate FROM: Senate Council Agenda Item for Meeting of Senate on April 28, 1970 RE: The Senate Council, in accordance with the Rules of the University Senate, circulates for consideration by the Senate at the meeting on April 28, 1970, the attached proposed changes in the Rules of the University Senate (Updated and Revised July, 1969). These changes are recommended for adoption by the Rules Committee and the Senate Council to bring them into conformity with the related provisions in the proposed new Governing Regulations. For purposes of clarification, the sections in brackets [] are to be deleted and the document includes the old Rules as well as the proposed new ones. If you have any questions regarding the proposed changes, please contact the Senate Council Office, Ext. 2380, or the Chairman of the Rules Committee, Ext. 2651. jp Attachment

The Rules Committee and the Senate Council of the University Senate recommends adoption of the following changes in the Rules of the University Senate (An Interim Publication - Revised and Updated July 1969), as amended:

1. Add the following paragraph as the introductory statement on page 1 of the Rules of the University Senate:

The Rules of the University Senate describe the composition of the Senate and procedures developed for the conduct of its functions as authorized by the Board of Trustees in the Governing Regulations. It further describes academic policies for the University and procedures for their implementation.

2. Delete all of page 19 and lines 1 through 9 of page 20 (University Senate Council) and substitute the following therefor:

Composition and Functions of Senate

Composition. As specified in the Governing Regulations, the Senate is composed of elected and ex officio members. The elected membership (except for five student members as defined below) consists of and represents proportionately the members of the full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries. The chairmanship of a department shall not disqualify its holder. The ratio of elected members to the eligible faculty in each specified administrative unit shall be 1 to 5 until the size of the elected membership reaches 200, at which time it shall become 1 to 6. Subsequent adjustments shall be made to maintain the maximum size of 200.

Eligibility. At the time of the election the chief administrative officer of each specified administrative unit shall be responsible for submission of a list of eligible faculty to the secretary of the Senate for certification and determination of the number to be elected. The Senate Rules Committee shall be responsible for certification of eligibility. Eligibility shall be determined as of the time of conduction of the election.

Elections. The administrative units represented in the Senate shall determine whether their representative shall be elected at large or apportioned among their sub-units. The elections shall be conducted during the second semester by the chief administrative officer of each unit, with those elected assuming office at the September meeting of the Senate. The nomination and election of representatives shall be by letter ballot. Twice as many members of the faculty as there are places to be filled, plus ties for the last position, shall be nominated, and, their willingness to serve having been ascertained, shall be voted on for membership in the Senate. (It is suggested that, in the larger units, brief biographies of those being voted upon be included with the election ballot). The individuals receiving the highest number of votes in each category, with the results of a tie being determined by lot, shall be certified to the secretary of the Senate as elected.

Term, Vacancies, and Student Membership. As specified in the Governing Regulations, each elected member shall serve for a term of three years and shall be eligible for reelection for a second consecutive term, but ineligible for further reelection until one year has elapsed. If a member of the Senate should at any time during his term become ineligible to serve, (e.g. by reason of assuming an administrative title, resignation, official leave which precludes attendance, or failure to attend Senate meetings) a vacancy shall be declared by the administrative head of the group represented, and that member from the eligible faculty who at the last election received the next highest vote shall serve for the duration of the elected member's ineligibility. The secretary of the Senate shall maintain attendance records and shall notify the administrative head of a unit when a representative of that unit has been absent without explanation from three regular meetings of the Senate during any academic year and that representative's position shall be declared vacant.

Members of the Senate Council will remain members of the Senate until the end of their term on the Council. They will not be counted as a part of the quota of the administrative unit that they have **re**presented nor of the maximum membership of the Senate after the expiration of their elected memberships.

In addition, there shall be five voting student members of the Senate, who shall be the President of the Student Government, two members elected by the Legislative branch of the Student Government, the President of the Student University Advisory Committee and the President of the Graduate Student Association.

Ex Officio Membership. As specified in the Governing Regulations, the ex officio membership shall include the President, all Deans, the Director of Libraries, the Professor of Military Science, the Professor of Air Science and the chairmen of the several Senate committees, if not already members of the Senate. The University Senate Council is authorized to add other ex officio members whenever their membership appears to be desirable for the purpose of supplying information and viewpoints on problems considered by the Senate. Ex officio members shall enjoy all the privileges of the elected membership except the right to vote.

Meeting. The Senate shall hold regular meetings on the second Monday of each month during the academic year except when the second Monday is during a period when classes are not in session the Senate Council may decide to eliminate the regular meeting for that month or to call it upon another date. Special meetings shall also be held, after adequate notice by the secretary of the Senate, on the call of the President, the Senate Council, or on the written request of ten (10) members. The Senate may adjourn any regular or special meeting to any date that it may set for such adjournment. Fifty (50) voting members of the Senate shall constitute a quorum for the transaction of business. There shall be no voting by proxy.

Any member of the administrative, instructional, or research staff may attend a meeting of the Senate as a visitor and may request the privilege of the floor.

Senate meetings shall be open to the press, except that, at any meeting, the Senate may declare itself in executive session by a majority vote of the senators present and thereby exclude all visitors not explicitly designated for attendance by the presiding officer or by a majority vote of the senators present.

Officers. The Governing Regulations specify that the President shall be the chairman of the Senate and shall be the presiding officer except as he may delegate this function. The Dean of Admissions and Regis-

trar shall serve as ex officio secretary.

Functions. The Governing Regulations specify that the functions of the University Senate shall include the following: 1) to determine the broad academic policies of the University and to make regulations to implement these policies; 2) to approve all new academic programs, curricula and courses; 3) to adopt policies for the University calendar and approve the annual calendar as prepared by the Dean of Admissions and Registrar; 4) to recommend to the President on the establishment, alteration and abolition of educational units in the University; 5) to advise the President or his designated officer on the planning of physical facilities and staff when these may affect the attainment of the educational objectives of the University; 6) to advise the President or his designated officer through appropriate committees on criteria for appointments, reappointments, promotions and granting of tenure; 7) subject to the approval of the Board, to determine the conditions for admission and for degrees other than honorary degrees; 8) to recommend to the President all candidates for degrees. Beyond those listed in the above, the Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The Senate may perform its functions directly, through the Senate Council, or through regular or special committees. It may also establish Senate Advisory committees. It may delegate any of its authority or responsibility to the facilities of the Graduate School or the colleges.

It shall be the purpose of the Senate to delegate to its Council and its committees, the largest degree of authority in handling of recurring and routine matters in order that Senate sessions may be devoted largely to communication and consideration of major matters of educational policy.

The Senate Council or a subcommittee established by it shall prepare agenda for Senate meetings. These agenda plus all recommendations for Senate action shall be circulated to all members of the University faculty and to administrative offices that are concerned with academic affairs

at least ten days prior to Senate meetings.

When a document embodying a major policy decision is to be considered by the Senate, the Senate Council shall, whenever feasible, first place the document on the agenda of a meeting "for discussion only". The document shall be placed on the agenda of a subsequent meeting of the Senate "for action". When a document is on the floor "for discussion only", amendments to the document may be proposed and discussed but not passed; discussion may be terminated by consent or by postponing temporarily. In addition, amendments may be submitted in writing to the Senate Council by any two members of the Senate for distribution to the Senate with the agenda of the meeting at which action is to be taken.

with academic affairs.

University Senate Council

The University Senate Council shall be composed of nine (9) persons, three (3) to be elected each year, elected by the University Senate during the first semester, to take office January 1 for terms of three years, plus those faculty members of the Board of Trustees who are not elected members of the Council. Faculty members of the Board who are not elected members of the

Council shall be designated as ex officio non-voting members.

Eligibility for Membership. Any elected member of the Senate (or person appointed to replace an elected member) whose term of office has not expired at the time of election shall be eligible for election to the Council, except that no more than one-third of the elected members of the Council may be from any one college. Council members are not eligible to succeed themselves until a lapse of one year from the expiration of their terms, except that appointed members who have served no more than one year, if otherwise eligible, may be eligible for election. Persons eligible for membership in the Senate but not currently members may be made eligible for election or reelection to the Council by a nominating petition signed by fifteen (15) members of the Senate and filed with the secretary prior to October 1. The duration of a term of membership on the Council shall not be affected by expiration of the member's elected term on the Senate.

If at any time during the term of a member of the Council he should become ineligible for membership in the Senate due to assuming an administra-

tive title, his position on the Council shall be declared vacant.

Election. The election of members of the Council shall be conducted by mail, under the supervision of the secretary of the Senate. On the first ballot, each Senate member shall vote for the number to be elected at that election from the entire roster of the eligible faculty members as certified by the secretary of the Senate upon the authority of the Senate Rules committee Any member receiving a majority of the votes cast on the first ballot shall be declared elected. The remaining vacancies shall be filled by a vote on the names receiving the highest plurality of votes with the number of names remaining on the ballot being twice the number of vacancies yet to be filled. However, not more than twice the number of names from any one college than there are vacancies for that college shall remain on the ballot. Those receiving a majority of the votes cast shall be deemed elected, and successive votes taken as necessary in the manner outlined above.

<u>Vacancies</u>. A vacancy on the Council shall be filled by appointment by the Chairman of the Council of the eligible nominee who at the last Council election received the largest vote without being elected. The term of appointment shall be for the remainder of the unexpired term or for the

duration of leave of a member on leave.

The Council shall elect its officers, including a chairman, a vice chairman, and a secretary at its first meeting following the annual election of members.

Purpose and Functions. The purpose of the Council shall be to enable the Senate more effectively to perform its primary role in formulating and carrying out educational policy for the University, as described in the Governing Regulations of the University. The Council shall be specifically

-5charged with continuously reviewing the University's programs and policies and providing leadership for the University Senate in assuming its proper role in the formation and implementation of University policy and plans. In accordance herewith the Council shall serve as an executive committee for the Senate in fulfilling the following functions: (a) Study and report or recommend to the Senate on any matters of concern to the Senate. (b) Receive, consider and recommend action on Senate committee reports and on reports and recommendations from colleges. The Council may recommend approval or disapproval, or allow presentation without prejudice. (c) Appoint the regular committees of the Senate, special committees that it finds to be essential for the performance of its functions and other special committees at the designation of the Senate. Advise with the Presiden on the appointment of Senate advisory committees. Advise with the President on the appointment of search committees for the appointment of Deans of colleges. (d) Function, by means of a subcommittee, as a program committee of

(d) Function, by means of a subcommittee, as a program committee of the Senate or appoint an independent body to serve this function.

(e) Act for the Senate on academic program, course and curriculum changes, subject to the limitations imposed in the described procedure for approval of academic program, course and curriculum changes.

(f) Act on other matters referred to it by the Senate with the responsibility and authority delegated to it by the Senate.

(g) Act for the Senate in emergency situations, reporting such action

to the Senate at its next regular meeting.

In addition, the Council will advise with the President on all matters relative to the welfare of the University which he might bring to it or which it might propose for consideration. It may recommend to the Senate other appropriate committees for the consideration of specific items of study.

Five elected members shall constitutute a quorum for the transaction of

Council business.

-6-Delete section entitled, Current Election Practices for Certain 3. Elective Bodies on pages 20 and 21 and Add the following three paragraphs to replace the first sentence on page 21 under Standing Committees of the Senate: Standing Committees of the Senate The Senate shall have two types of standing committees: (1) Regular Senate committees, responsible only to the Senate, appointed by the Senate Council; (2) Senate advisory committees, responsible in an advisory capacity to the President or other administrative officer or administrative unit and to the Senate for reporting upon issues that bear upon the functions of the Senate and making recommendations for action, appointed by the President after consultation with the Senate Council. Appointments to the standing committees of the Senate are for two-year terms beginning July 1, the committee composition being such that one-half of the membership changes each year. Appointments to fill committee vacancies shall be made in the same manner as appointments for regular terms of committee membership. Each committee is responsible for an annual report which is to be presented to the Senate Council and circulated to the faculty of the University. Special reports may be requested by the Senate or the Senate Council.

University Senate Council

Name and Composition-- The University Senate Council shall be composed of nine persons elected by the University Senate from its own membership, plus those faculty members of the Board of Trustees who are not already elected members of the Council.

Of the elected members no college may have more than three members. Faculty members of the Board of Trustees who are not already elected members of the Council shall be

designated as ex officio non-voting members of the Council.

Purpose and Functions-- The purpose of the Council shall be to enable the Senate more effectively to perform its primary role in formulating and carrying out educational policy for the University, as described in the 1960 Governing Regulations of the University, pp. 8-9. The Council shall be specifically charged with continuously reviewing the University's programs and policies and providing leadership for the University Senate in assuming its proper role in the formation and implementation of University policy and plans. In accordance herewith the Council shall serve as an executive committee for the Senate in fulfilling the following functions:

a) Study and report or recommend to the Senate on any matters of concern to the Senate.

b) Receive, consider and recommend action on Senate committee reports.

c) Advise with the President on appointment and discharge of Senate committees and on personnel of such committees.

Function as the program committee of the Senate. d)

e) Have power to act for the Senate on course and curriculum changes and on other matters delegated to it by the Senate, subject to the requirements of reporting and the power of the Senate to reverse Council action as stated in the minutes of May 14, 1962 and revised June 3, 1963.

In addition, the Council advises with the President on all matters relative to the welfare of the University which he might bring to it and recommends other appropriate

Senate committees for the consideration of specific items of study.

Selection, Terms, and Make-up of the Council - Any elected member of the Senate (or person appointed to replace an elected member) whose term of office has not expired at the time of election shall be eligible for election to the Council. Council members are not eligible to succeed themselves until a lapse of one year from the expiration of their terms. Persons eligible for the Senate but not currently members may be made eligible for election or re-election to the Council by a nominating petition signed by 15 members of the Senate and filed with the Secretary prior to October 1st. Once elected to the Council a person shall continue to serve on the Council for the length of his Council term, regardless of whether his term on the Senate may expire meanwhile. While serving on the Council a person shall have the full rights and privileges of a member of the Senate.

The election shall be conducted by mail, under the supervision of the Secretary of the Senate. On the first ballot each Senate member shall vote for the number to be elected at that election, from the entire roster of the eligible Senate members as certified by the Secretary of the Senate. Any member receiving a majority of the votes cast on the first ballot shall be deemed elected. The remaining vacancies shall be filled by a vote on the names receiving the highest plurality of votes with the number of high plurality names remaining on the ballot being twice the number of vacancies yet to be filled. However, not more than twice the number of names from any one college than there are vacancies for that college shall remain on the ballot. Those receiving a majority of the votes cast shall be deemed elected, and successive votes taken as necessary in the manner

outlined above.

The terms of Council members shall be three years. If a member of the Senate Council should at any time during his term become ineligible for election to the Senate by reason of assuming an administrative title his seat shall be declared vacant. In event of a vacancy the Chairman of the Council shall appoint as successor that eligible nominee who at the last Council election received the largest vote without being elected to serve until the next Council election, at which time a person shall be elected to serve for any portion of the term which remains.

The Council shall select its officers annually, at its first meeting following the

annual election of new members. Five elected members shall constitute a quorum for the transaction of Council business.

The Program Sub-committee of the Senate Council—The charges to this committee are (1) to make recommendations to the Senate Council about programs for Senate meetings,

(2) to identify major educational issues facing the University and to make recommendations to the Council for action on these issues, and (3) to engage in other appropriate assignments designated by the Senate Council.

Revision of this Document--The structure and functions of the Council may be changed by majority vote of the Senate.

Other Councils

Graduate Council.

The Dean of the Graduate School shall chair the Graduate Council which has the authority to consider all courses numbered 400-799, reporting its recommendations to the Senate Council. It will also consider graduate programs, making recommendations to the Graduate Faculty, which in turn will report to the Senate Council.

Undergraduate Council.

The Dean of Undergraduate Studies shall chair the Undergraduate Council and report its action to the Senate Council. It shall consist of two (2) representatives elected from and by each of the four major areas of interest: Biological and Medical Sciences, Humanities and the Arts, Physical and Engineering Sciences, and Social Sciences. Council members will serve three-year staggered terms, with lots being drawn after the first election to determine the one, two or three year members.

Those eligible to serve in and vote for the Undergraduate Council shall be the same faculty members of the undergraduate colleges who are eligible to be elected to and vote for the University Senate. If a member of the Undergraduate Council should at any time during his term become ineligible to serve, a vacancy shall be declared. To fill each vacancy the Undergraduate Council shall appoint a member from the eligible faculty to serve until the next election. These representatives shall be elected from those staff members of the rank of assistant professor and above. This Council will consider all new programs and changes in programs, all courses numbered through 599, and all courses numbered 800-999 in the colleges responsible to the Dean of Undergraduate Studies. It will review the four-year baccalaureate program from the College of Nursing and such other complete baccalaureate programs as might be developed in the School of Allied Health Professions. It will have no responsibilities for professional courses in the Colleges of the Medical Center or for courses unique to the associate degree programs in the Community Colleges.

Academic Council for the Medical Center.

The Vice President of the Medical Center shall chair the ACMC, composed of members representing the Colleges of the Medical Center. It shall be charged with considering all courses and programs in the Colleges of the Medical Center. It will report its recommendations on courses carrying graduate credit to the Graduate Council; on courses numbered 800-999 and on non-baccalaureate programs to the Senate Council; and on courses numbered through 599 and on baccalaureate programs to the Undergraduate Council.

Council of the Community College Systems.

The Dean of the Community College System shall chair the Council of the Community College Systems which has the responsibility for offerings in the Community Colleges.

Current Election Practices for Certain Elective Bodies

The Secretary of the Senate is charged with administering elections for three deliberative bodies of the faculty--the University Senate, the Senate Council, and the Undergraduate Council.

In compiling lists of College or Area faculty who are eligible to be elected to the University Senate, or Undergraduate Council, the following criteria shall be applied:

- 1. He must have the rank of Assistant Professor (or equivalent) or higher.
- 2. He must be engaged in full-time teaching and/or research.*
- 3. Except for Department Chairman, he must have no official administrative title.
- 4. Faculty members of the Community Colleges are ineligible.
- 5. Eligibility is determined as of the time of the election rather than the time of assumption of office.

Those eligible to vote are the same as those eligible to be elected.

The only criterion for eligibility to be elected to and to vote for the Senate Council is to be an elected member (full-time teaching and/or research) of the Senate at the time of the election (or be nominated by at least fifteen Senate members).

For all of the above elections the Secretary of the Senate compiles the lists of eligible faculty from lists certified by the various deans. The Senate Rules Committee serves to advise and make rulings in cases of question.

Standing Committees of the Senate

Appointments are for a two-year term beginning July 1 and the committee composition is such that one-half of the membership changes each year.

1. The Committee on Rules has the responsibility for making recommendations or revisions of the Rules of the Senate when directed to do so by the Senate and for keeping a record of the additions to or modifications of the Rules made between the periodic revisions of the Rules. The Committee is also responsible for the continuing evaluation of the Rules and the recommendation of changes to meet new conditions.

2. The Library Committee is charged with the responsibility for recommending to the University Senate regulations to promote the educational interest of the University as a whole with respect to the University libraries and for advising and consulting with the Director of Libraries on such matters as are referred to it by him or other University personnel and which pertain to improving the usefulness of the libraries to the institution.

3. The Honors Program Committee shall advise with the President and other administrative officers in selecting a Director for the Honors Program. It shall serve in an advisory capacity to the Director in the implementation of the long-range objectives and elements delineated in the report approved by the University Faculty on May 22, 1959. The University Senate Honors Committee shall consist of 8 members appointed by the President of the University after consultation with the Senate Council, two from each of the four major areas of interest: Biological and Medical Sciences, Humanities and the Arts, Physical and Engineering Sciences, and Social Sciences. All students in the Honors Program who do not have a grade point standing of 3.5 or better but are in the top ten per cent of their class of their college are eligible to graduate in the Honors Program if they satisfy the other requirements and have approval of the Honors Program Director. Together with the Director, the Committee shall formulate recommendations to the Senate regarding such matters as academic schedules; the establishment of special sections and seminars; the recruitment and selection of honors program students; and appropriate means of recognizing such students. The Committee shall also advise on the necessary degree of financial support for the program and on the selection of faculty advisors to honor students. It shall help interpret the program and its objectives to other faculty, students, alumni,

^{*}For the Senate only, the Division of Libraries is specifically included in the groups having proportional representation even though they may not be engaged in full-time teaching and/or research.