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The University of Akron Faculty Senate Chronicle

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## Faculty Senate Chronicle January 12, 1987

Heather M. Loughney

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the university of akron  
**Chronicle**

a report to the faculty of  
the university of akron



1986-87, No. 4

(25 pages)

January 12, 1987

Dean of Graduate Studies Search Committee

Dr. Daniel Nelson, History (CHAIRMAN)  
Dr. Charles Dye, Education  
Dr. V. Ruth Gray, Nursing  
Dr. Claibourne Griffin, Dean,  
    Buchtel College of Arts and Sciences  
Dr. Orville Keister, Accounting  
Dr. James Lynn, Communicative Disorders  
Ms. Natalie Merrill, President, Graduate Student Government  
Dr. Patricia Stewart, Community Representative  
Dr. Max Willis, Chemical Engineering

NASD Accreditation

The National Association of Schools of Dance (NASD) Commission on Accreditation voted to grant associate membership for a period of five years to the following University of Akron programs:

Preparatory Program in Dance: Ballet  
Bachelor of Fine Arts - 4 years: Dance

NASAD Continued Accreditation

The National Association of Schools of Art and Design (NASAD) Commission on Accreditation voted to continue the institution in good standing with the following degree listings:

Associate of Arts - 2 years: Commercial Art  
Bachelor of Arts - 4 years: Studio, Art History, Teacher Certification in Art  
Bachelor of Fine Arts - 4 years: Ceramics, Crafts, Drawing, Graphic Design,  
    Metalsmithing, Painting, Photography, Printmaking, Sculpture,  
    Studio/Teacher Certification

Deadline: For Faculty Research Grants to be awarded in the Spring of 1987:

February 20, 1987

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Any comments concerning the contents of The University of Akron Chronicle may be directed to the Office of the Senior Vice President and Provost.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, December 4, 1986

The regular meeting of the University Council was called to order by the Chairman, Senior Vice President and Provost Frank Marini, at 3 p.m. on Thursday, December 4, 1986, in Leigh Hall 307.

Seventy of the seventy-eight members of Council were present. Those absent with notice were Dr. Hilton Bonniwell, Dr. Claibourne Griffin, Dr. Laurence Ma, and Mrs. Elaine Nichols. Absent were Mr. John Ash, Dr. Helen Cleminshaw, Dr. David O'Brien, and Mr. Donald Sampsel.

Provost Marini presented President Muse to address Council. The President announced that he and Mrs. Muse would be hosting the annual holiday open house on December 16, and he invited everyone to stop by. He also extended best wishes for the holiday season. President Muse concluded by noting that it had been a good semester, full of activity and, in some instances, controversy, which in many cases precedes progress.

Continuing with consideration of the minutes of the November 6 meeting of University Council, Dr. Marini recognized Dr. Walter Arms. Arms asked that the first paragraph of page 4 be corrected as follows:

Delete, beginning with "pointed out that . . ." in the sixth line through the end of the paragraph.

Add in place of material deleted, "stated that any University which seeks to upgrade its level of participation in athletics goes through a period of unrest. He further pointed out community support remains high and provides enough confidence to the Athletic Department to cause them to believe the correct decisions have been made."

No additional corrections were made, and it was moved, seconded and carried that the minutes be approved with Arms' correction.

Provost Marini then announced that the two items of business acted on by Council at its November 6 meeting (amendment to the provisions for the Athletics Committee in Council Bylaws and the change in date for spring commencement from May 24 to May 31) are on the agenda for the December 17 meeting of the Board of Trustees. He continued by announcing that the Search Committee for the Dean of Graduate Studies had their first organizational meeting on December 2. As a result of discussions with the Provost's Advisory Committee and the Council of Deans, Marini continued, he was considering separating the Department of Research Services and Sponsored Programs from Graduate Studies. The purpose of such a reorganization would be to strengthen the efforts of Research Services and Sponsored Programs.

Continuing with special announcements, the chair recognized Mr. Robert Weyrick, who moved approval of degree candidates for 1986 mid-year commencement, pending the fulfillment of all degree requirements. The motion was seconded and carried.

Mr. Art Pollock reported that the Procedural Committee met on November 21 to set the Council agenda. In addition, the committee reviewed and approved recommendations from Dr. William McGucken for assigning terms of office to Council committee members. Among the criteria considered were University-wide representation, previous service on committee in question, Council members' preferences, special needs of the committee, and the mandate of rotating membership with three-year terms. These criteria will also be recommended for use as guidelines for future committee assignments. Pollock said that the desirability of ex officio administrative appointments was also considered. After considering which committees required such appointments, it was decided that such appointments should be



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written in Council's Bylaws. Pollock concluded by saying that such an amendment would be introduced in discussion of Council Bylaws later in the meeting.

Mr. James Inman reported for the Academic Planning and Priorities Committee. He announced that he was elected chair of the committee at their first meeting. In addition, the committee discussed the progress of collegiate and University planning over the last year. The committee anticipates that they will meet in the spring semester to review the new planning documents and possibly to discuss the reallocation of faculty and other resources to achieve planning goals.

Reporting for Academic Policies, Curriculum and Calendar Committee, Mr. Robert Weyrick presented the proposed 1987-88 academic calendar. He indicated that the two dates which were left open would be determined at a later time when more information is available. Those two dates would be for Mid-year Commencement and the observance of Founders Day. After this explanation, he moved adoption of the calendar, and the motion was seconded.

Dr. John Works recommended an amendment to the calendar, pointing out that some classes meet more often than others due to cancellation of classes for May Day and perhaps other special events. He moved adoption of the following amendments to the calendar: classes for the spring semester begin on Thursday, January 14; classes scheduled for Friday, May 6, be cancelled all day; a Monday class schedule would be used for Thursday, May 5. Works explained that this would result in the elimination of one Monday/Wednesday/Friday class session and one Tuesday/Thursday class session, rather than two Monday/Wednesday/Friday class sessions and no Tuesday/Thursday class sessions. His motion was seconded.

Mr. Weyrick noted that the APCC committee did consider this possibility but did not make a recommendation for it. Mr. Donald Bowles also pointed out that, from a scheduling point of view, difficulties arise in classes that would have a non-lecture meeting on that first Thursday. Often the location for the lab or seminar are announced at the first lecture class. To begin the semester with the lab would create (and has created in the past) a great deal of confusion, Bowles concluded.

Dr. John Gwinn observed that traditionally spring semester has one additional day over fall semester. That extra day will be eliminated this year with the observance of Martin Luther King Jr. Day. In addition, Gwinn continued, the mandated cancellation of classes from noon until 5 p.m. on May Day reduces class time even more.

Hearing no additional discussion, Marini called for a vote on Works' amendment to change the first day of classes for spring semester from January 19 to January 14. The motion was defeated. He then called for a vote on the motion to approve the calendar as proposed by the APCC Committee, and the motion carried. A copy of the 1987-88 calendar as approved by Council appears in the Appendix to this Chronicle.

Speaking for the Athletics Committee, Dr. Walter Arms reported that the committee met on Thursday, November 20, at which time a committee was formed to establish and recommend a policy regarding the retirement of athletic jerseys at The University of Akron. The committee is composed of Jeanne Hoffer (Nursing), Tony Brown (student representative), David Buchthal (Arts and Sciences), Constance Cooper (Education), and George Prough (Business). In addition, the Athletics Committee recommended to the Athletic Director that the soccer team be permitted to participate in post-season play. Arms concluded by announcing the schedule for the soccer team, pending a victory against Fresno State.

Dr. David Timmerman reported that the Campus Facilities Planning Committee met on November 24 to discuss general and specific items included as minimum classroom standards.



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Randy Richardson, Phil Bartlett and Robert Weyrick were guests at the meeting. Timmerman concluded by reporting that, as a result of discussions relative to classroom environment, the committee fully supports the Facilities Planning Department's desire to add a full-time interior design specialist to the staff, and the committee strongly recommends that the administration authorize the hiring of such a person.

Reporting for the Faculty Rights and Responsibilities Committee, Dr. Dale Jackson announced that the committee met weekly during the fall semester. The main business has been deliberation of four faculty grievance cases, three of which have been settled. Two cases have been resolved to the satisfaction of the plaintiffs. One case remains under consideration. Jackson further announced that an article on faculty grievance issues appeared in the Spring 1986 AAUP bulletin. The general conclusions in the article were that an informal approach is most effective, either through committee or an ombudsman, and that a good working relationship with the administration is essential to resolve grievances. Jackson continued by announcing that the committee is still reviewing the Faculty Manual, particularly those sections dealing with appointment, promotion and tenure. In addition to reorganizing some sections for clarity, the committee will be recommending substantive changes. Lastly, the committee is considering adding sections to the guidelines for appointment, promotion and tenure which would address evaluations and salary adjustments.

Speaking for the Faculty Well-Being Committee, Dr. June Burton reported that the full committee met on December 2 to hear reports from their three active subcommittees. The Smoking Policy Subcommittee is obtaining a copy of smoking policies at Kent State University and elsewhere around Ohio before finalizing a survey of smoking problems on campus that need attention as part of an appropriate emphasis on well-being. Several sister institutions have developed or are developing smoking policies and will be interested in reviewing The University of Akron's policy.

Burton continued by reporting the progress of the "Buy Out" Subcommittee. A statement explaining how to determine eligibility for participation in the Early Retirement Incentive Program, according to House Bill 410, has been developed for distribution along with a confidential questionnaire. These will be sent out in January to faculty members born in 1938 or earlier. Informational sessions will be offered to help any faculty members who may need assistance in completing the questionnaire.

Responding to the charge to review recommendations of the Ad-hoc Committee on Part-time Faculty, Burton continued, the Part-time Faculty Subcommittee of the FWB Committee considered the recommendations regarding compensation and load. Because the committee felt load was of concern to the Faculty Rights and Responsibilities Committee as well, they were asked to study the recommendation also. Both committees agreed in principle and on a proposed maximum total number of credit hours. The Faculty Well-Being Committee altered the Faculty Rights and Responsibilities Committee's recommendation on load limitations by one hour to accommodate multiple sections of three-hour courses. The following wording was suggested to replace the respective recommendation in the Report of the Ad-hoc Committee on Part-time Faculty:

The maximum part-time teaching load should be substantially less than a full-time teaching load, which is 24 semester hours per year. The maximum part-time teaching load should be 16 hours per academic year, not to exceed 9 hours or 2 different preparations in any one semester. Summer sessions should be excluded from this total.

Regarding the charge to review the Ad-hoc Committee's recommendation on part-time faculty compensation, the FWB committee suggested adding the following wording to the respective recommendation:



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The University should also consider a more equitable annual salary increase for part-time faculty.

In conclusion, Burton moved adoption of the Faculty Well-Being Committee Report, including the two recommendations that need Council approval. Her motion for approval was seconded.

Mrs. Linda Weiner asked for an explanation regarding how the annual salary increase for part-time faculty is determined so that she could respond to the inquiries she had received from part-time faculty. Burton turned the question over to Dr. Faith Helmick. Helmick explained that in past years the amount available for salary increases for part-time faculty is determined in the context of the total budget, depending on revenue and expenses. Specifically, in developing the 1986-87 budget (current year), the Strategic Planning assumptions were used. One of these assumptions calls for an increase in pay for part-time faculty equal to the inflation rate. Of this amount set aside for part-time faculty increases, part was set aside for salary increases due to advancement in lecturer grade. The remainder, about 3 percent, was used to increase lecturer rates. Although each lecturer rate did not increase by exactly 3 percent due to rounding, the scale was increased on the average by 3 percent. There is an additional planning assumption related to part-time faculty salaries, Helmick continued, that calls for a decrease in the total part-time budget by 5 percent per year because the use of part-time faculty is expected to decline as enrollment declines. She stressed that these planning assumptions are not policies, but rather guidelines, and that as each year's budget gets developed, any particular assumptions are applied to the budget for that particular year.

Weiner pointed out that the use of such percentages could be misleading. As an example, she pointed out that an increase of 3 percent for a part-timer making \$335 per credit hour would only receive a salary increase of approximately \$10.

Mr. Robert Weyrick commented that it would be desirable to know if there are any rules or regulations which specify what constitutes part-time employment (i.e., one hour less than half-time) before trying to alter the current policy.

Mr. Elton Glaser acknowledged that the recommended 16-hour limit would be helpful to part-time faculty, but he questioned whether it would be helpful to the University. Concern was expressed that the University would begin to rely more on the part-time faculty and begin to cut back on their hiring of full-time faculty.

Burton pointed out that the recommendation from the Faculty Well-Being and Faculty Rights and Responsibilities committees is a compromise between current policy and the recommendation from the Ad-hoc Committee on Part-time Faculty. It would also address a continuing request from part-time faculty to increase the limitation, thus increasing their salary.

Mr. Blin Scatterday observed that in some specialty areas it is preferable to hire an existing part-time faculty member who possesses certain qualifications, rather than trying to hire an additional part-time person because all the existing part-timers have reached their load limitations.

Dr. Marion Ruebel asked for an explanation from Burton regarding "preparation" as used in the committee's recommendation. Burton explained that the original recommendation contained " . . . or two different courses in any one semester . . ." The committee felt that teaching two or three sections of the same course would be more favorable than teaching three different courses, requiring different preparation for each course. The change in wording was intended to clarify this point. Ruebel pointed out that some



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courses might require different preparations for each section taught, due to the needs of the students enrolled in those sections.

Returning to the concern expressed by Weyrick, Buchthal reflected that such regulations on load limitations may be related to the retirement system or perhaps retention or tenure policies. He asked if this such policies have been changed. Helmick indicated that she was aware of no such restrictions, and that retirement is calculated on a proportional basis.

Before calling for a vote on the Faculty Well-Being's recommendations and its committee report, Marini reviewed his understanding of the status of such action. He pointed out that discussions in a previous Council meeting determined that when a committee of the Provost made recommendations, Council had the right to review such recommendations and to suggest alternate recommendations. Therefore, he concluded, Council would not be voting on a change in policy, but rather a recommendation to the administration.

Dr. Allen Noble asked if Marini would consider Council's rejection of the committee report's recommendations an endorsement of the current policy. Marini indicated that he was open to guidance from Council, the Faculty Well-Being Committee, and the Ad-hoc Committee, and that a vote would not necessarily be considered specifically as an endorsement of either current policy or recommendations.

The Faculty Well-Being Committee's recommendation on load was read once again before taking a vote. Weyrick and Dr. Caesar Carrino cautioned once again that there may be regulations regarding part-time faculty load limits which must be considered. Helmick reported that the Ad-hoc Committee found no such restrictions when they studied the issue before making the initial recommendation.

Noble suggested it might be helpful to learn whether Council members would prefer a load limitation which was higher or lower than 16 hours or 16 hours exactly. A straw vote was taken and revealed that Council would prefer a limitation of lower than 16 hours. Burton pointed out that in certain ways the part-time hours are not calculated in full. For instance, she explained that retirement credit is calculated at 60 percent of the load taught, while salary is paid for 100 percent of the load.

A vote was then taken on the Faculty Well-Being Committee's recommendation concerning load limitation. The recommendation was defeated.

Regarding the Committee's recommendation on salary, Dr. Paul Merrix asked if such a recommendation--to make salary more equitable--would mean that implementation would be left up to the Provost's Office or would the FWB Committee be called on to offer guidance in determining salary adjustments. Burton explained that the term "equitable" is a complex matter--it takes into consideration part-time salary compared with full-time salary as well as part-time rates here compared with those at other state institutions. The statement is intended simply to call for the consideration of equity.

Merrix asked if the Committee had a pattern in mind that might be followed. Burton reported that the Committee is trying to obtain information for other state colleges before developing any specific suggestions. Weiner announced that she sent a questionnaire to other state colleges and is now getting some responses. She is working with the Subcommittee on Part-time Faculty and indicated that she would report back to Council the results of the subcommittee's efforts.

A vote was then taken on the motion to accept the Faculty Well-Being Committee's recommendation concerning salary. The motion carried.



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Speaking for the Library and Learning Resources Committee, Mr. Elton Glaser reported that the committee met on November 11 and spent most of the time discussing the status of recommendations made by last year's Subcommittee on Computer Software. Dr. Hodowanec explained that none of the recommendations had been implemented for various reasons: either funds were insufficient, or the Library felt it was already providing a service comparable to one suggested, or there was some question regarding who should be responsible for providing the service. In conclusion, Glaser noted that a preliminary report from the Library Standards Subcommittee reported that The University of Akron ranked third in Ohio in terms of student enrollment, but it ranked ninth in terms of total library budget and tenth in terms of per-student expenditures.

Miss Judith Fitzgerald reported that the Reference Committee met on November 10 and 17 and December 3. The Committee is continuing its review of the Faculty Manual with Assistant Provost Faith Helmick. At present, the Committee has reviewed approximately one-half of the manual. The Committee expects to propose revisions at the February meeting of University Council.

Dr. Joseph Walton reported for the Research (Faculty Projects) Committee. He announced that the committee met on November 17 to evaluate applications for the Summer Fellowship Awards. The Committee awarded 10 fellowships out of 29 proposals submitted. Approximately \$36,000 (which includes \$4,500 returned from a 1986 summer fellowship) was reserved for proposals for the spring competition. The list of recipients appears in the Appendix of this Chronicle.

There was no report from the Student Affairs Committee.

Dr. Loren Hoch reported for the Akron Representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents. He announced that the Committee met on November 20, at which time the Chancellor distributed a copy of a document entitled "Toward the Year 2000: Ohio Higher Education in Transition." This is a concept paper that accompanied the budget requests. Hoch noted that a copy of the document is available for anyone interested in reviewing it. He also announced that the Committee met with Pat Skinner, the director of Program Excellence awards. There were strong feelings that the Selective Excellence programs would be enhanced if evaluation feedback were made available. Therefore, Skinner distributed copies of the comments made on all of the proposals, with the names of the college or university deleted. Hoch announced that he would be happy to share these comments with anyone who was interested. Lastly, he noted that the January/February 1986 edition of the Journal of Higher Education contains an article prepared by Skinner concerning promoting excellence in undergraduate education in Ohio, and it contains a summary of the Selective Excellence programs sponsored by the Board of Regents.

Turning to old business, Provost Marini referred to the copy of the proposed amendments to the Bylaws of University Council presented at the last meeting. He reminded Council that some items were discussed at the November meeting of Council and that action may now be taken on the proposed amendments. He suggested proceeding with the proposed amendments in the order they are presented, with the assistance of Dr. C. Frank Griffin, the chair of the committee proposing the amendments.

Beginning with the fourth paragraph of Article II, Griffin summarized the intent of the proposed amendment--the actions the President shall take on legislation forwarded to him from Council. The proposed amendment would stipulate that "Within 45 days of receipt of the legislation, the President shall (a) forward the legislation to the Board of Trustees, or (b) put the legislation into effect if the President deems it unnecessary to send the matter to the Board, or (c) disapprove and return the legislation to Council with



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explanation for the President's rejection." There was a motion to adopt the proposed amendment, and the motion was seconded and carried.

There was a motion then to amend the footnote on the first page of the bylaws to include "1986" with the other years in which the Bylaws had been amended. The motion was seconded and carried.

The next proposed amendment addressed the composition of Council, Article III, Sections b and d, and in Article IV, Section d. Griffin explained that the committee's reasoning was that Council could operate more efficiently if the size were reduced. In addition, the title of two representatives (Continuing Education and Student Services) would be changed to reflect recent title changes. In order to reduce the size of Council, it was proposed that the following seats be eliminated: Dean of Evening College and Summer Sessions, two administrators appointed by the President, and one student representative from undergraduate day enrollment. In addition, the word "major" would be inserted in front of "fraction thereof" in Article IV, Section d. It was estimated this would eliminate about five faculty seats.

Professor David Jamison questioned whether it was necessary to streamline Council. He noted that his experience has been that the body works well as it is now. He also noted that reducing the number and variety of voices available may hinder future actions. Lastly, he pointed out that the committee structure of Council seems to be a large factor in what he considers the success of Council thus far.

Ms. Leslie Crislip spoke against the motion by pointing to facts regarding student representation. She referred to a letter mailed to Council members citing several statistics on students per student representative ratios. She also noted that the body of Council makes many of the decisions which affect students and student input could only assist in the decision making.

Griffin defended the proposal by pointing out that the students have other voices--through Associated Student Government, the Buchtelite, and other student groups, as well as a student appeals process. The proposed reduction in the student representation would keep the ratio between faculty, administration and students the same as currently. He also pointed out that the students are given the opportunity to vote for their student representatives.

Also speaking against the proposal, Mr. Tim Elsass acknowledged that the students have the opportunity to go to the Board of Trustee meetings, but they sit in the same capacity as faculty members--as observers. He continued by giving additional representation statistics.

Mr. Robert Weyrick briefly reviewed the history of the growth of Council and pointed out that the growth was gradual and was a result of the formula established by Council, with the exception of one seat. He concluded by noting that he sees no problem with the current size of the body.

Mr. Blin Scatterday pointed out that he was on the committee that reviewed the Bylaws and drafted the proposed amendments. He announced that he was surprised to hear such opposition since the committee invited input from faculty and students at the early stages of the its work. He reported that they received very little input from either students or faculty. Frank Griffin indicated that approximately 15 written responses were received by the committee, two or three were from administrators, three were from students, and the balance were from faculty.



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It was then moved to close debate. The motion was seconded and carried. Marini then called for a vote on the proposed amendments regarding reducing the size of Council. The motion to adopt these amendments was defeated.

A motion was then made to adopt the portion of the proposed amendments which corrected some administrative titles. The motion was seconded and carried.

Another amendment proposed for Article III would move the provision for "one ex officio nonvoting retired University of Akron faculty member" from the end of Section b to a new Section h. In addition, the retired representative would become a voting member, appointed by the President from a list of people nominated by retired faculty. It was moved to adopt the proposed amendment. The motion was seconded and carried.

Moving to the next proposed amendment, Griffin explained that some clarification was needed on who was permitted to vote and be elected for faculty representation. Therefore, a new paragraph was proposed to be inserted after Section a which would indicate the various groups of faculty who would not qualify for voting or election purposes. These groups would include ". . . adjunct and visiting faculty, contract professionals and persons of decanal rank who are not teaching. . ." Dr. Alice Christie asked if faculty members on phase-down should also be considered in the proposal. Marini responded that people on phase-down fall under the retired faculty category and would be represented through the retired faculty representative. A friendly amendment was made and accepted to make the language more concise without altering the meaning.

Clarification regarding the language ". . . persons of decanal rank who are not teaching . . ." was requested. A motion was made to replace the phrase with the word "deans." It was pointed out that any individual associated with the dean would be represented through that office. The motion was seconded and then defeated. It was suggested that persons with "dean" in their title, whether or not they are teaching, should be excluded from eligibility since they can express their views through the dean. A friendly amendment was suggested to reflect this intent. The friendly amendment was accepted. Glaser noted that this would exclude faculty in the classroom who may have only a limited responsibility in the dean's office.

Before calling for a vote to accept the proposed amendment as altered through discussion, Marini asked that it be restated with changes. A vote was then taken and the proposed amendment was adopted as follows:

Under the provisions of this article, adjunct and visiting faculty, contract professionals, and persons of any decanal rank are excluded.

Moving to the next item, Griffin explained that the remaining sections in Article IV would need relettered with the adoption of the previous amendment. In addition, he pointed out that the words "and on campus" should be deleted in the last sentence of Section d. He also announced that "or Professor" was omitted in the original typing of the Bylaws, and should be reinserted in the language. It was moved to adopt the amendments. The motion was seconded and carried.

With the adoption of the last amendment, Griffin explained that Article III, Section c contained two references to Article IV, Section d, and therefore should be changed to coincide with the relettering. It was moved, seconded and carried to adopt the amendment.

Moving to the next proposed amendments, Griffin explained that the intent was to change the cycle of Council such that terms would begin in September rather than May. The proposed change in Article IV, Section e (before relettering) would also be reflected in



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the deadline to hold college elections. In addition, the last sentence in paragraph 2 could be deleted since it applied to the very first Council election when it was created. A change in wording in Section f (before relettering) was also suggested. "Normal democratic" would be deleted before "procedures" and "adopted by Council" would be inserted after "procedures," with a footnote added to indicate when those procedures were adopted. It was moved to adopt the changes. The motion was seconded and carried.

Turning to Article V, Section b, Griffin explained that the change in Council's cycle would also be reflected by changing "May" to "September." In addition, the proposed amendment would add responsibilities for the President Pro Tempore of Council. Under the amendment, the President Pro Tempore would "chair the Executive Committee [proposed new name for the Procedural Committee and introduced in a later amendment], serve as a member of the Academic Planning and Priorities Committee, and act as a representative of the University Council upon the request of the President of the University." It was moved, seconded and carried to adopt the amendment to Article V, Section b.

The next proposed amendment, explained Griffin, would delete Section c of Article V, and would replace it with the following paragraph:

The Council shall elect each September a secretary who shall keep the minutes of Council meetings. The secretary and other officers of Council shall be provided with adequate stenographic assistance. The secretary shall be responsible for circulating minutes of each Council meeting to all members of University Council prior to the next council meeting. A summary of actions taken at each Council meeting shall be published in the UA News.

He explained that a summary of actions might be more helpful than turning to the lengthy copy of minutes printed in the Chronicle when questions arise in years hence. The motion was made and seconded to adopt the amendment. Dr. Paul Merrix asked for clarification on a rumor that the Chronicle would be completely eliminated, thus eliminating a detailed record of Council action. Provost Marini indicated that he is not presently considering such action nor had it been suggested to him, but he indicated he would consider it if the body recommended it. Through discussion it was pointed out that non-Council faculty would also benefit from receiving the minutes; therefore, a friendly amendment was offered and accepted to add the phrase "and full-time faculty" after "University Council" in the third sentence of the proposed amendment. The motion was voted on and carried.

Griffin explained that the previously adopted Section c contained the intent of Section d; therefore, Section d could be deleted and replaced with a statement that provided for the election of officers ". . . by normal democratic procedures utilizing the secret ballot." It was moved, seconded and carried to adopt the amendment.

Griffin suggested replacing Section e with a statement indicating the term and time of election of officers of Council. A friendly amendment was suggested and accepted to change the word "next" to "the following." It was moved, seconded and carried to adopt the amendment.

The last amendment to Article V would add a Section f, indicating that the parliamentary authority for Council would be Robert's Rules of Order and that Council Bylaws would supersede these rules in case of conflict. It also would provide for the appointment of a non-Council parliamentarian. Adoption of the motion was moved, seconded and carried.



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Continuing with Article VI, Griffin explained that the intent was to change the title of the Procedural Committee to the Executive Committee, and to list all of the permanent committees of Council rather than just one. This would provide for some continuity in the format of the Bylaws. It was moved to adopt the amendment. The motion was seconded and carried.

The next proposed amendment called for adding the following paragraph as a new Section b and then relettering the remaining sections:

Members of the Executive Committee shall, in May, and after considering preferences of Council members and then non-Council members, appoint all permanent and ad-hoc committees of Council, with the exception of the Faculty Well-Being and the Faculty Rights and Responsibilities committees. To provide some continuity of membership for each committee, the Executive Committee shall appoint committee members so that, if possible, only one-third of the membership of any committee is terminated each year and members serve a three-year term. At the first meeting of each committee, the committee shall elect its chair, with the exception of the Academic Policies, Curriculum and Calendar Committee and the Academic Planning and Priorities Committee, which shall be chaired by the Senior Vice President and Provost or said designate. Ex officio members may be added to each committee by committee approval. Ex officio members shall be nonvoting.

Griffin pointed out that the out-going Executive Committee (changed from Procedural Committee in an earlier amendment) would be appointing the committees, since this would be done in May. In addition, the election of committee chairs and appointment of ex officio members is provided for in the proposed amendment. Lastly, he pointed out that the sentence concerning continuity in committee membership as adopted during deliberation of the Bylaws at the April 3, 1986, Council meeting was also included.

It was moved and seconded to adopt the amendment. On behalf of the Procedural Committee, Mr. Art Pollock suggested a change in the proposed amendment. He suggested deleting the last two sentences, concerning ex officio members, and adding the following as an additional paragraph.

The following permanent committees shall have ex officio members as indicated: Academic Policies, Curriculum and Calendar, the Senior Vice President and Provost or said person's designee; Athletics, the Athletic Director or said person's designee; Campus Facilities Planning, the Vice President for Administrative Services or said person's designee; Library and Learning Resources, the Director of University Library and Learning Resources or said person's designee; Research (Faculty Projects), the Dean of Graduate Studies and Research or said person's designee; and Student Affairs, the Associate Provost and Dean of Student Services or said person's designee. Additional ex officio members may be appointed to any permanent committee with committee approval. Ex officio members shall be nonvoting unless they are members of Council.

Pollock explained that the issue of ex officio membership has surfaced several times during the last year and the proposed paragraph would address any related questions. Pollock then moved adoption of his amendment. The motion was seconded.



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Through discussion, a friendly amendment was suggested and accepted to clarify who does the appointing of the additional ex officio members. Pollock's amendment was altered by replacing "ex officio" with "nonvoting" and "with" with "by" in the second to the last sentence and then reversing the last two sentences. The question of voting rights would also be addressed. A vote was called to adopt the amendment proposed by Pollock, with changes suggested in discussion. His amendment was adopted.

Returning to the proposed amendment to Section b of Article VI, Marini called for a motion and second to adopt the proposed amendment, including the amendment proposed by Pollock and adopted. Weyrick suggested it might be appropriate to include language for a provision to make committee chairs ex officio members of Council if they are not already members. He pointed out that such language exists for the Faculty Well-Being Committee and the Faculty Rights and Responsibilities Committee. After explanation, he moved for adoption of such language. It was seconded and carried.

It was then moved to adopt the proposed amendment to Section b, including the previous amendments. The motion was seconded and carried.

Turning to Section c of Article VI, concerning composition of the Executive Committee (renamed from Procedural Committee by an earlier amendment), Griffin explained that there were two different proposals for consideration. The first proposal would include the President Pro Tempore as chair, along with the present composition. It would also continue the intent to change the cycle of Council to begin in September rather than May.

The second proposal would change the make-up of the Executive Committee. Under that proposal, the chairs of the standing committees, as well as the Senior Vice President and Provost and the President Pro Tempore, would sit on the Executive Committee. He noted this would make the committee chairs more accountable for the actions of their committees by requiring them to report committee actions on a regular basis.

Dr. Paul Merrix moved for consideration of the second proposal first. The motion was seconded and carried. Speaking against the proposal, Merrix pointed out that the proposal would require the chairs of committees to serve on two committees, while other members are required to serve only on one. In addition, he pointed out that some of the specific duties of the Executive Committee might require a special personality to carry them out. Mr. Blin Scatterday also spoke against the proposal, pointing out the size of the committee could cause a problem in scheduling meetings, and therefore hinder its effectiveness. He added that it might be more advisable to invite certain committee chairs to a meeting during the year when an agenda item is specifically related to the responsibilities of a particular committee. McGucken pointed out that the chairs of the various committees should be responsible for the committee's actions without requiring them to report to the Executive Committee on a regular basis. He also noted it might not be advisable to have a non-Council member on the Executive Committee, which could happen if a non-Council faculty member were elected chair of one of the standing committees.

Hearing no additional discussion, Marini called for a vote on the motion to adopt the alternate proposal for Section c. The motion was defeated.

Before discussion continued on the remaining proposed amendments, Dr. David Buchthal moved adjournment. The motion was seconded and carried. Council adjourned at 5 p.m.

A copy of the proposed amendments considered and adopted prior to adjournment appears in the Appendix of this Chronicle. Consideration of the remaining proposed amendments will continue at the next meeting of University Council, scheduled for February 5, 1987.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

PROPOSED ACADEMIC CALENDAR 1987-88

Fall Semester 1987

August 31, Monday  
\*September 7, Monday  
November 11, Wednesday  
\*\*November 26-28, Th-Sa  
November 30, Monday  
December 12, Saturday  
December 14-19, M-Sa  
?

Classes Begin  
Labor Day  
Veterans Day (classes meet; staff holiday)  
Thanksgiving Break  
Classes Resume  
Final Instructional Day  
Final Examination Period  
Mid-year Commencement

Spring Semester 1988

\*January 18, Monday  
January 19, Tuesday  
March 21-26, M-Sa  
?  
\*\*\*May 6, Friday  
May 7, Saturday  
May 9-14, M-Sa  
May 21, Saturday  
May 29, Sunday

Martin Luther King Day  
Classes Begin  
Spring Break  
Founders Day  
May Day  
Final Instructional Day  
Final Examination Period  
Commencement for School of Law  
Commencement

Summer Session I

June 13, Monday  
\*July 4, Monday  
July 15, Friday

First 5-week and 8-week session begin  
Independence Day  
First 5-week session ends

Summer II

July 18, Monday  
August 5, Friday  
August 19, Friday

Second 5-week session begins  
Eight-week session ends  
Second 5-week session ends

Fall Semester 1988

August 29, Monday

Fall Semester Begins

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\*University Closed

\*\*University closed from Wednesday, November 25, at 5 p.m. until Monday,  
November 30, at 7 a.m.

\*\*\*Classes cancelled from noon to 5 p.m.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

Summer 1987

FACULTY SUMMER RESEARCH FELLOWSHIPS

The Research (Faculty Projects) Committee completed its review and evaluation of the applications for Faculty Summer Research Fellowship on November 17, 1986, and made Fellowship awards to the following faculty members:

Dr. Larry A. Abel, Biomedical Engineering

"Changes in Smooth Eye Movement Control With Age: Alterations in Visual Perception and Motor Output."

Dr. Annabelle Foos, Geology

"Topographic Effects on the Formation of Aluminum-rich Soils in Eleuthra, Bahamas."

Mr. Elton Glaser, English

"Louisiana Poems: Storyville and the Cajuns."

Dr. Bernard D. Greenspan, Mathematical Sciences

"Investigation of a Class of Differential Equations and Associated Maps."

Dr. Lazarus Walter Macior, Biology

"Library and Herbarium Research in Preparation of a Reference Book on the Plant Genus Pedicularis."

Dr. Daniel Nelson, History,

"Scientific Management and American Industry, 1915-1955."

Dr. Margaret M. Poloma, Sociology

"Religiosity, Well-Being and the Quality of Life: Akron Area Survey 1985."

Dr. Thomas E. Price, Mathematical Sciences

"A Computerized Shape Analysis for the Detection of Breast Cancer."

Dr. Howard K. Slaughter, Music, Theatre, and Dance

"Pre-production, Production, and Post-production Playwriting Revisions Needed for an Original Work for the Musical Theatre."

Mrs. Karen B. Turner, Public Service Technology

"The History of the Akron Area Deaf During WWI and WWII."

The committee reviewed 29 applications, distributed among the colleges as follows:  
Humanities - 4, Social Sciences - 4, Natural Sciences - 10, Law - 1, Fine and Applied  
Arts - 4, Engineering - 3, Nursing - 1, and Community and Technical - 2.

Amount: Summer stipends of \$4,000 each plus \$500 faculty research grant each -  
\$45,000

The committee made 10 awards out of 29 submissions.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

The following copy of the University Council Bylaws contains the amendments proposed at the December 4 meeting of University Council. New material to be inserted in the Bylaws is typed in capital letters. Material to be deleted is indicated with strike-overs. Discussion stopped with Article VI, Section c. Therefore, only that portion of the Bylaws has been included. Discussion will continue at the February 5 meeting.

ARTICLE I

NAME

The name of this body is the University Council of The University of Akron.

ARTICLE II

POWER AND DUTIES

The University Council of the University Faculty is the legislative body thereof, and the Board empowers it to formulate suitable rules, requirements and procedures for the admission, government, management and control of the students, courses of study, granting of degrees and certificates, and other internal affairs of the institution necessary to meet the objectives of the University in accordance with the established policies of the Board. (Bylaws and Regulations of the Board of Directors, June 21, 1967)\*

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\*Adopted by the Board of Trustees, July 1, 1967, and amended 1969, 1970, 1971, 1972, 1974, 1978, 1980, 1981, 1982, 1984, 1986.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

The Council shall review and offer recommendations concerning proposals for the creation, abolition, or rearrangement of colleges, departments, or divisions of instruction, proposals from university-wide committees and such other matters as may be referred to Council by the President of the University. Such proposals shall be forwarded to the Procedural Committee for inclusion on the agenda of Council meetings.

University-wide committees which are created by Council shall report to Council unless otherwise indicated by Council; other university-wide committees shall report to the parties or body creating them and shall file an information copy of such report with the Procedural Committee, except that the President's Advisory Committee, the Provost Advisory Committee, Grievance Committee, committees dealing with confidential personnel matters, and other committees where the President of the University determines confidentiality is required shall not file such information reports with Council. The Procedural Committee will include the report on the agenda of Council meetings.

All legislation introduced in the University Council shall be designated as such and if passed shall be forwarded to the Board-of-Trustees-through-the President;-with-the-exception-that-if-the President deems-it-unnecessary-to send-certain-legislation-of-Council-to-the-Board;-such-legislation-shall become-effective-45-calendar-days-after-the-date-of-transmittal-to-the President. WITHIN 45 DAYS OF RECEIPT OF THE LEGISLATION, THE PRESIDENT SHALL: (A) FORWARD THE LEGISLATION TO THE BOARD OF TRUSTEES, OR (B) PUT THE LEGISLATION INTO EFFECT IF THE PRESIDENT DEEMS IT UNNECESSARY TO SEND THE MATTER TO THE BOARD, OR (C) DISAPPROVE AND RETURN THE LEGISLATION TO COUNCIL WITH EXPLANATION FOR THE PRESIDENT'S REJECTION.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

Legislation sent to the Board of Trustees becomes effective 90 calendar days after receipt by the President unless the Board of Trustees disapproves, or notifies Council that it requires additional time. In the latter event, it shall designate a date by which it shall finish its deliberations. Such postponed legislation becomes effective upon such designated date unless previously disapproved by the Board of Trustees.

The president of the University shall notify Council of the disposition of its legislation within 45 days of its passage indicating whether the legislation has been approved, referred to the Board of Trustees, or returned to Council for reconsideration or amendment.

ARTICLE III

COMPOSITION OF THE COUNCIL

The University Council shall consist of the following:

- a. The President, the Senior Vice President and Provost, the Dean of the Graduate Studies and Research.
- b. The Academic Deans (Arts and Sciences, Engineering, Education, Business Administration, Fine and Applied Arts, Nursing, Law and Community and Technical College and Wayne General and Technical



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

College), the Dean of the Evening College and Summer Sessions, the Director of University Library and Learning Resources, Executive Director-of THE ASSOCIATE PROVOST FOR Continuing Education, and Public Services AND OUTREACH, the Dean of the University College and the ASSOCIATE PROVOST AND Dean of Student Services, plus three other administrators and-one-ex-officio-nonvoting-retired-University-of Akron-faculty-member-whom-the-President-wishes-to-appoint.

- c. Elected members from the degree-granting college faculties including Wayne General and Technical College (Graduate School excepted) elected according to the formula in Article IV, Section d E. Additional members to be elected as increased numbers warrant, as indicated in Article IV, Section d E. The librarians holding faculty rank shall be considered the equivalent of a degree-granting college faculty for the purpose of elective membership.
- d. Eight student representatives comprising four students from the undergraduate day enrollment selected in such manner as determined by Associated Student Government, two evening students selected in such manner as determined by the Evening Student Council, one student selected from the Graduate Student Council in a manner agreeable to such Council, and one student selected from the Student Bar Association in a manner agreeable to such Association.
- e. The Chairman of the University Council Committee of Department and Division Heads, as an ex officio and nonvoting member.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

- f. Chairmen of the University Council's Committees on Faculty Rights and Responsibilities and on Faculty Well-Being, who shall be nonvoting members for reporting purposes only unless they are regularly chosen as members of the Council.
- g. A representative of the part-time faculty shall be elected as a voting member.
- h. ONE RETIRED UNIVERSITY OF AKRON FACULTY MEMBER AS A VOTING MEMBER WHOM THE PRESIDENT APPOINTS FROM A LIST OF NOMINEES SUPPLIED BY RETIRED FACULTY.

ARTICLE IV

ELECTIONS

- a. The elected faculty members shall be elected from their individual colleges by normal democratic procedures, utilizing the secret ballot.
- b. UNDER THE PROVISIONS OF THIS ARTICLE, ADJUNCT AND VISITING FACULTY, CONTRACT PROFESSIONALS, AND PERSONS OF ANY DECANAL RANK ARE EXCLUDED.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

- bC. All full-time teaching members of the faculties of the colleges (Instructors, Assistant Professors, Associate Professors, and Professors) and all librarians of faculty rank are electors of Council members.
- cD. Those eligible for election are full-time teaching members of the faculties of the colleges and librarians with the rank of Instructor, Assistant Professor, Associate Professor, or Professor, with or without tenure.
- dE. Each degree-granting college with separate full-time teaching faculty shall elect representatives in accordance with the following formula:

Faculty Size	Number of Representatives
1 - 10	one
11 - 25	two

Plus one (1) additional representative for each additional twenty-five (25) faculty members or fraction thereof. Faculty size for the purpose of the election shall be determined by counting all full-time teaching instructors, Assistant Professors, Associate Professors and Professors currently employed and-on-campus one month before the election is held.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

eF. 1) Elections in the individual colleges shall be scheduled so that they are completed by ~~April-21~~ MAY 1 of each year and the manner of election shall be determined by each individual college.

2) New members shall take office at the regular May ~~SEPTEMBER~~ meeting of the Council. Each member shall be elected for a two-year term. ~~(After-the-first-election;-one-half-of-the elected-members-shall-be-designated-as-serving-one-year-by-the Procedural-Committee;)~~

3) Members may be reelected.

4) In the event of a vacancy before a full term has been served, a special election shall be held by the college where the vacancy occurred.

fG. The elected part-time faculty representative shall be elected by members of the part-time faculty by ~~normal-democratic~~ procedures ADOPTED BY COUNCIL\* utilizing the secret ballot.

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\*ADOPTED BY UNIVERSITY COUNCIL ON FEBRUARY 6, 1986.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

ARTICLE V

OFFICERS OF THE COUNCIL

- a. The Senior Vice President and Provost shall preside at the meetings. However, it shall be the right and duty of the President to preside at the meetings of University Council should he choose to do so.
- b. In the absence of the Senior Vice President and Provost, the presiding officer shall be a President Pro Tempore who shall be elected by the Council annually in May SEPTEMBER from the elected members of the Council. THE PRESIDENT PRO TEMPORE SHALL ALSO CHAIR THE EXECUTIVE COMMITTEE, SERVE AS A MEMBER OF THE ACADEMIC PLANNING AND PRIORITIES COMMITTEE AND ACT AS A REPRESENTATIVE OF THE UNIVERSITY COUNCIL UPON THE REQUEST OF THE PRESIDENT OF THE UNIVERSITY.
- c. ~~The minutes of the Council meetings shall be kept by a Secretary of Council elected by Council from the elected members of Council. This election shall be carried out during the first (May) meeting of Council by normal democratic procedures utilizing the secret ballot. The term of office of the Secretary is limited by the will of Council.~~ THE COUNCIL SHALL ELECT EACH SEPTEMBER A SECRETARY WHO SHALL KEEP THE MINUTES OF COUNCIL MEETINGS. THE SECRETARY AND OTHER



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

OFFICERS OF COUNCIL SHALL BE PROVIDED WITH ADEQUATE STENOGRAPHIC ASSISTANCE. THE SECRETARY SHALL BE RESPONSIBLE FOR CIRCULATING MINUTES OF EACH COUNCIL MEETING TO ALL MEMBERS OF UNIVERSITY COUNCIL AND FULL-TIME FACULTY PRIOR TO THE NEXT COUNCIL MEETING. A SUMMARY OF ACTIONS TAKEN AT EACH COUNCIL MEETING SHALL BE PUBLISHED IN THE UA NEWS.

- d. ~~The-Secretary-of-Council-may-be-assisted-by-the-Secretary-of-the~~  
~~President:~~ THE ELECTION OF OFFICERS OF THE COUNCIL SHALL BE BY  
NORMAL DEMOCRATIC PROCEDURES UTILIZING THE SECRET BALLOT.
  
- e. ~~Robert's-Rules-of-Order-and-any-other-rules-as-Council-may-adopt;~~  
~~shall-apply-at-all-Council-meetings:~~ THE ELECTED OFFICERS OF  
UNIVERSITY COUNCIL SHALL SERVE FROM TIME OF ELECTION IN SEPTEMBER  
UNTIL NEW OFFICERS ARE ELECTED THE FOLLOWING SEPTEMBER.
  
- f. THE PARLIAMENTARY AUTHORITY FOR COUNCIL SHALL BE ROBERT'S RULES OF  
ORDER. IN ANY CONFLICT BETWEEN UNIVERSITY COUNCIL BYLAWS AND  
ROBERT'S RULES OF ORDER, UNIVERSITY COUNCIL BYLAWS TAKE PRIORITY. A  
PERSON WHO IS NOT A MEMBER OF UNIVERSITY COUNCIL SHALL BE APPOINTED  
PARLIAMENTARIAN BY THE CHAIR OF UNIVERSITY COUNCIL.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

ARTICLE VI

PERMANENT COMMITTEES OF COUNCIL\*

- a. One-permanent-committee PERMANENT COMMITTEES of Council shall be the Procedural EXECUTIVE Committee\*; ACADEMIC POLICIES, CURRICULUM AND CALENDAR; ATHLETICS; CAMPUS FACILITIES PLANNING; LIBRARY AND LEARNING RESOURCES; REFERENCE; RESEARCH; STUDENT AFFAIRS; FACULTY WELL-BEING; FACULTY RIGHTS AND RESPONSIBILITIES; AND ACADEMIC PLANNING AND PRIORITIES.
- B. MEMBERS OF THE EXECUTIVE COMMITTEE SHALL, IN MAY, AND AFTER CONSIDERING PREFERENCES OF COUNCIL MEMBERS AND THEN NON-COUNCIL MEMBERS, APPOINT ALL PERMANENT AND AD HOC COMMITTEES OF COUNCIL, WITH THE EXCEPTION OF THE FACULTY WELL-BEING AND THE FACULTY RIGHTS AND RESPONSIBILITIES COMMITTEES. TO PROVIDE SOME CONTINUITY OF MEMBERSHIP FOR EACH COMMITTEE, THE EXECUTIVE COMMITTEE SHALL APPOINT COMMITTEE MEMBERS SO THAT, IF POSSIBLE, ONLY ONE-THIRD OF THE MEMBERSHIP OF ANY COMMITTEE IS TERMINATED EACH YEAR AND MEMBERS SERVE A THREE-YEAR TERM. AT THE FIRST MEETING OF EACH COMMITTEE, THE COMMITTEE SHALL ELECT ITS CHAIR, WITH THE EXCEPTION OF THE ACADEMIC POLICIES, CURRICULUM AND CALENDAR COMMITTEE AND THE ACADEMIC PLANNING AND PRIORITIES COMMITTEE, WHICH SHALL BE CHAIRED BY THE SENIOR VICE PRESIDENT AND PROVOST OR SAID DESIGNATE.

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\*See Addendum for listing of "Functions of Permanent Committees of University Council."



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, December 4, 1986

UNIVERSITY COUNCIL BYLAWS WITH AMENDMENTS PROPOSED AT DECEMBER 4 UNIVERSITY COUNCIL MEETING

THE FOLLOWING PERMANENT COMMITTEES SHALL HAVE EX OFFICIO MEMBERS AS INDICATED: ACADEMIC POLICIES, CURRICULUM AND CALENDAR, THE SENIOR VICE PRESIDENT AND PROVOST OR SAID PERSON'S DESIGNEE; ATHLETICS, THE ATHLETIC DIRECTOR OR SAID PERSON'S DESIGNEE; CAMPUS FACILITIES PLANNING, THE VICE PRESIDENT FOR ADMINISTRATIVE SERVICES OR SAID PERSON'S DESIGNEE; LIBRARY AND LEARNING RESOURCES, THE DIRECTOR OF UNIVERSITY LIBRARY AND LEARNING RESOURCES OR SAID PERSON'S DESIGNEE; RESEARCH (FACULTY PROJECTS), THE DEAN OF GRADUATE STUDIES AND RESEARCH OR SAID PERSON'S DESIGNEE; AND STUDENT AFFAIRS, THE ASSOCIATE PROVOST AND DEAN OF STUDENT SERVICES OR SAID PERSON'S DESIGNEE. IF NOT ALREADY A MEMBER OF COUNCIL, THE CHAIR SHALL BECOME AN EX OFFICIO NONVOTING MEMBER FOR REPORTING PURPOSES ONLY. EX OFFICIO MEMBERS SHALL BE NONVOTING UNLESS THEY ARE MEMBERS OF COUNCIL. ADDITIONAL NON-VOTING MEMBERS MAY BE APPOINTED TO ANY PERMANENT COMMITTEE BY COMMITTEE APPROVAL.

- bc. This THE EXECUTIVE committee shall consist of the Senior Vice President and Provost as Chairman, the elected Secretary of Council and three other members elected by Council at the-May ITS SEPTEMBER meeting from the elected members of Council.



