

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

October 4, 1971

The first regular meeting of the Faculty Senate was held in Room 202, Center for Continuing Education on Monday, October 4, 1971. William Storey opened the meeting at 7:36 p.m. with a prayer. The Journal of May 12, 1971 was approved.

Chairman Tom Swartz introduced the Saint Mary's representatives to the Senate: Clarence Dineen, Dorothy Feigl, Sister Franzita Kane, Paul Messbarger, Donald Miller, Sister Rose Ellen Morrissey, Richard Pilger, and Charles Poinsette. The ninth representative, William Hickey, has resigned and has been replaced by Louis Tondreau.

The Student Government representatives for the 1971-72 year are Robert Sauer and Gerry Buschelman.

The graduate student representatives have not been elected yet, but one graduate student, Michael Stiglianese, was present.

Chairman Swartz appointed Michael Francis as parliamentarian. He asked Paul Messbarger to sit on the Executive Committee for one year to afford a point-of-view for Saint Mary's. By next year representation will automatically exist because of the merging of departments. John Oesterle will also sit on the Executive Committee. Ray Brach and C. W. Murdock will serve as Faculty Traffic Committee; Theodore Ivanus and John Uhan as Student Traffic Committee; Gerald Jones, Maurice Schwartz and Michael Francis as University Judicial Board.

The chair announced that copies of a letter from Joseph Tihen to Philip Faccenda about the Faculty Manual have been sent to all Senators previously and copies of the answer are now in the mail. He announced that the outlook concerning the wage freeze was optimistic -- that Father Burtchaell would comment on it by letter in the near future.

Swartz suggested that the Faculty Senate orient itself to strengthening the three Standing Committees and giving them some executive power in matters that were not intra-committee and that less meetings of the whole Senate be convened each year. He set up a subcommittee composed of himself and the three standing committee chairmen to study this problem. He announced that a schedule of future Senate meetings will not be made, that an attempt at two-weeks notice and one-week lead on agenda will be made.

It was announced that the two-ninths limitation for summer pay had been abandoned and that three-ninths was again permissible.

### STANDING COMMITTEE REPORTS

Committee on Administration of the University: Joseph Tihen commented that Leo Corbaci and Phil Faccenda have been invited to the committee meeting on October 5, 1971 at 10:30 a.m. in Room 357 New Life Science Building. All Faculty Senate members are welcome. This committee will develop an organization chart of the university administration.

Faculty Affairs Committee: Eugene Henry said that three subcommittees had been formed:

Faculty Welfare, chaired by Paul McLane. They have been discussing the welfare of faculty children and the problem of restriction of faculty driving on campus after 6:00 p.m.

Academic Procedures, chaired by Norman Haaser. They are working on minimizing the differences in procedures on the west and east campuses.

Scholarly Activities, chaired by Wilhelm Stoll.

Student Affairs Committee: Robert Goodfellow is reorganizing to avoid duplication of effort. No permanent subcommittees have been appointed yet. Ad hoc committees on Honor Concept (Walter Nicgorski), Graduate Student (Albert E. Miller) Drug Problem (Thomas Werge), and Psychological and Educational Counseling (Julian Pleasants) have been organized. A report of the Honor Concept Committee is attached to these minutes. Goodfellow also commented on an overlap in personnel in the Student Life Council and his Committee on Student Affairs.

### OLD BUSINESS

None

### NEW BUSINESS

Announcement: SLC open meeting on Hall Life Council will be held tomorrow (October 5, 1971) at 8:00 p.m. in the auditorium of the Center for Continuing Education.

Sister M. Franzita Kane asked if the Grievance Committee to handle potential faculty problems associated with the Saint Mary's-Notre Dame merger had been set up, and was told that Father Burtchae11 had announced a meeting soon. The committee is to have two representatives from the College of Arts and Letters, two from College of Science and two from Saint Mary's.

Gene Henry suggested announcing Standing Committee Meetings so interested Senators could attend, have speaking privilege, but not voting privilege.

The secretary of the Faculty Senate is Rita Grontkowski, extension 7612.

There was a short discussion of Father Hesburgh's letter of October 1, 1971 to Joseph Tihen.

The Meeting adjourned at 8:24 p.m.

Respectfully submitted,



A. J. Quigley  
Secretary

Enclosures

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

DECEMBER 16, 1971

The Faculty Senate meeting was held in Room 202 of the Center for Continuing Education on Thursday, December 16, 1971. Miss Dolores Tantoco opened the meeting at 7:37 p.m. with a prayer. The Journal of October 4, 1971 was approved.

Chairman Tom Swartz introduced Professor Louis Tondreau as a new member. The chair announced that the representatives from the SMC faculty have been invited to continue membership in the Senate and complete their year term of office if they wished.

Paul Conway, the treasurer, reported.

William Eagan gave a brief report of Student Life Council activities. He commented that SLC-trustee interaction has been recorded in the N.D. Report #5, p. 73 and Honor Code considerations in N.D. Report #7, p. 102. He reported that the ND and SMC traffic courts will be merged.

STANDING COMMITTEE REPORTS

Faculty Affairs Committee: Eugene Henry commented on the work of his subcommittee on Scholarly Activities. They have been discussing Provost James Burtchae'll's letter on tenure (ND. Report #2, p. 23). This and other matters will come up under New Business.

Committee on Administration of the University: Joseph Tihen commented that minutes of the deans' committee would be circulated to the faculty to improve communication. His committee had talked of an earlier date for advanced registration, and will discuss it with the registrar. No action was taken.

Student Affairs Committee: Robert Goodfellow distributed the committee's minutes of September 28, 1971 and November 10, 1971. No formal action was presented, but three items were mentioned:

1. The subcommittee on Counseling and Psychological Testing Services had discussed Robert Goodfellow's letter to the Provost about psychiatric consultations, and the return letter. Dr. Francis Braceland served as a consultant. His report on our psychological testing and counseling services was favorable.

2. Campus Security discussion revealed that there were no records kept before Arthur Pears became director. Assaults on campus from '66 to '71 were moderately low in number.
3. The other subcommittees are active but have no reports now.

### OLD BUSINESS

The proposed amendments to the Bylaws had been distributed previously by mail. They were individually moved, seconded and discussed. The following were accepted and are attached to the minutes: Article II, Sec. 2,8,9; Article III; Article V; Article XVII.

The proposed amendment to Article II, Sec. 6 failed because it lacked a majority vote of the total membership of 71. The vote was 33 yeas, 1 nay, 3 abstained. A motion to reconsider was defeated.

II Section 6. Two courses of action may be followed for submitting recommendations approved by a majority of the members voting in a standing committee. The standing committee by a simple majority vote may require that the resolution in question be placed on the agenda of the next Faculty Senate Meeting. This course of action should be reserved for those recommendations deemed to be of greater importance to the University Community. Recommendations of lesser significance may be submitted directly as a standing committee recommendation to the Academic Council or to a University officer or to a committee whose responsibility is relevant to the concerns of particular recommendations. Approval of this course of action requires a two-thirds majority of those voting in the standing committee and written approval of the Executive Committee.

### NEW BUSINESS

The Executive Committee introduced a resolution for discussion of the ND-SMC merger. After some discussion and change in wording, the resolution was unanimously PASSED.

WHEREAS: The Faculty Senate wishes to affirm its belief in the principle of shared responsibility and cooperative action among all the components (students, faculty, administration) of the University community. It is possible that the faculty

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could, with adequate explanation, discussion and participation, contribute to the success of any future negotiations between the University of Notre Dame and Saint Mary's College. BE IT RESOLVED: The Faculty urgently requests a meeting of the representatives of the ND-SMC community with representatives of both Boards of Trustees to hear an account of the development and breakdown of merger negotiations, and the probable direction of future negotiations.

The Faculty Affairs Committee offered two proposals on Faculty Retirement Income Guarantee and Notre Dame Contribution to Faculty Retirement. Paul McLane gave the rationale for the both proposals. An amendment to change "final salary of the retiree" to "average salary of the rank of the retiree" in the first line in proposal I was defeated. Both proposals CARRIED. The final version of the rationale and resolution are attached.

A round of applause was tendered to Paul McLane in appreciation of his work and continued efforts. He responded by noting that the problem of financial aid for the college education of the children of deceased faculty has not been resolved and that one might want to restrict gifts to the University to that purpose.

Chairman Swartz submitted for the record a letter from Peter Thornton which stated that the Law School Faculty had adopted the following resolution to the Senate: The Law Faculty unanimously supports the abolition of the one-half to two-thirds constraint on tenured faculty.

The chair was authorized to set the time and place of the next meeting.

Respectfully submitted,

Arthur J. Quigley  
Secretary

## FACULTY SENATE JOURNAL

April 27, 1972

At the conclusion of the Report of the Committee on Revision of the University of Notre Dame Faculty Manual and the clean-up of the year's business, the 1971-72 year's Senate adjourned and the officers for that year were relieved of their responsibilities.

After a ten minute recess, the new Senate -- academic year 1972-73 was called to order by the Chairman, Professor Gerald Jones. The new officers -- Vice Chairman, Professor William E. Chapin; Secretary, Professor James M. Daschbach; and Treasurer, Professor Paul F. Conway (returned to office) -- took office. A short recess was immediately called to allow outgoing Senator Goodfellow to present a special resolution concerning Notre Dame's Psychological Testing Service. This resolution is included below as an appended portion of these minutes.

Upon reconvening of the Senate, the Chairman recognized Professors Werge, Glennon, Cushing and Goerner who addressed themselves to the topic of the resolution and counseling services available on the campus. A vote was taken on the Senate's approval of the resolution. The resolution was approved and is to be sent to the Provost's Office.

Chairman of the Standing Sub-Committees to the Faculty Senate were elected:

Student Affairs Committee	Professor Julian Pleasant
Faculty Affairs	Professor Norman Haaser
Administrative Affairs	Professor Robert Glennon

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

May 9, 1972

William Storey opened the Senate meeting with a prayer at 7:32 p.m.

The secretary read the minutes which were corrected and approved.

Chairman Swartz introduced the newly elected members. It was then suggested that the election of officers be held between old and new business.

The treasurer made his report.

Eugene Henry reported for the Faculty Affairs Committee. His committee recommended the TIAA-CREF Retirement Cash Payment plan. The Notre Dame Administration has also accepted this plan as indicated in Notre Dame Report 16.

The Administration Committee had no report.

The Student Affairs Committee reported on proposed changes in the Psychological Services.

William Eagan reported on the Student Life Counsel. The Observer is unhappy with the efforts of SLC. the SLC approved the revisions in the Student Manual. They are not of major importance -- mostly adjustments needed for a coeducational basis. The Hall Life Board has resigned.

Faculty members elected by SLC: William Eagan, C. W. Murdock and John Roos.

The Faculty Affairs Committee of the Board of Trustees will be Matthew Fitzsimons, Marshall Smelser and Joseph Tihen.

In signing the roster the membership was asked to indicate the standing committee they wished to serve on, and if they desired a copy of Robert's Rules.

OLD BUSINESS

The Chair noted that the continuation of the revision of the Faculty Manual would continue on page 253-254 of Notre Dame Report 15, as shown on page 12 of the Revision Committee's notes.

Edward Goerner moved an amendment to replace Faculty Senate and Academic Council by a University Senate. He moved to discuss in principle before concerning ourselves with details.

Robert Anthony spoke against it, saying that action would be paralyzed, especially in the area of budget. Gerald Jones pointed out that shared government can be viewed in several ways: all in everything or each having a primary function. The administration has primary competence in budget, tempered by consultation with other special bodies/groups. Goerner rebutted that the power is there now (in A.C.) and special bodies are ignored. The Academic Council has solved problems on an economic basis where the economic and academic were inextricably interwoven.

Thomas Jemielity supports the motion in principle, but wasn't sure how this power was to be administered. With regard to competence in **budgetry**, James Danehy pointed out that it may not always come from leadership of a department. He favored the motion because many universities in other parts of the world so operate. Joseph Tihen pointed out that the faculty membership and input to a University Senate would be necessarily small, not like the Faculty Senate plus the Academic Council. Ken Tweedell spoke against -- he doesn't believe that a University Senate, or other new body, would do successfully what the Faculty Senate and the Academic Council should have done. The present Faculty Senate can let its views be known. The University Senate might result in the faculty losing its input. The vote on principle (Goerner amendment) was defeated with 15 Yes and 22 No.

Reverting to Article III, Section 6,7. The changes were carried. Although there were amendments, IV,1 was carried as in Report 15. After amendments IV,2 passed, reading as follows:

Six members of the Teaching-and-Research Faculty nominated by the Faculty using procedures determined by the Faculty Senate and elected by the Fellows of the University will serve as members of the Board of Trustees. These faculty members are elected for a term of three years, in such manner that one-third are elected each year, and may be re-elected. The elected faculty members of the Board of Trustees are among those especial representatives of the Faculty responsible for effective cooperation between the Board and the Faculty.

A five minute recess was called.

Article V with two friendly amendments was carried unanimously.

Article VI was carried unanimously.

A motion to reconsider I,3,a,iii was defeated.

A motion by Robert Anthony to commend the Revision Committee for their extraordinary work carried unanimously.

Old Business being completed, elections were held. The new officers are:

Chairman	Gerald Jones
Vice Chairman	William Chapin
Secretary	James Daschbach
Treasurer	Paul Conway

The gavel was handed to the new chairman by Thomas Swartz and the recording pad to the new secretary by Arthur Quigley.

Very respectfully,

*A. J. Quigley*

A. J. Quigley  
Secretary

P.S. Copies of the Faculty Senate revised version of the Faculty Manual as amended and approved at this meeting were prepared for the meeting of the Board of Trustees on May 11. A few copies are available. Contact Art Quigley.

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