

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.

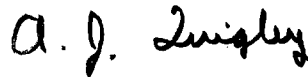
A motion by Robert Anthony to commend the Revision Committee for their extraordinary work carried unanimously.

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  
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.

## FACULTY SENATE JOURNAL

May 9, 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

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October 17, 1972

The meeting was called to order at 7:30 P.M. by Professor Gerald Jones who called on Father Leonard Banas for the opening prayer.

There were 36 Senators and two graduate student representatives present.

1. The minutes of the last meeting of May 9, 1972 as recorded in Notre Dame Report 3 were corrected and approved as corrected.
2. a. Professor Jones reported a number of changes in the membership of the Senate:
  - 1) Professor Albert A. Nordin has left the University. No replacement has been elected.
  - 2) Professor Francis X. Beytagh has resigned from the Senate and has been replaced by Professor Robert E. Rodes.
  - 3) Professor Bernard Norling has resigned from the Senate. No replacement has been elected.
  - 4) Mr. Mark B. Ratkus - Department of Economics and Mr. Samuel J. Zafirau - Department of Education, graduate student representatives were introduced.
- b. As points of information Professor Jones noted:
  - 1) That Professor William F. Eagan is on leave this year and has been replaced on the Student Life Council by Professor Fred W. Syburg.
  - 2) A new secretary has been assigned to work for the Faculty Senate - Mrs. Harriet Flowers who also works in the Steno Pool in the basement of the library. Mrs. Flowers can be reached on the old Faculty Senate extension 7612.
- c. A motion was made and passed instructing the Chairman of the Senate to thank Mrs. Grontkowski on behalf of the Senate for her past outstanding service as secretary for the Senate.
3. a. Chairmen of the three standing committees reported on the committee activities.

- b. The following motion was presented by the FACULTY AFFAIRS COMMITTEE:

We move that an Ad Hoc Faculty Senate Committee on Priorities for the University be appointed by the Chairman of the Faculty Senate to work with the University Committee on Priorities. The motion was passed without dissent.

4. a. Professor Jones reported that Senate resolution on the Psychological Services Center Faculty was transmitted to Father Burtchaeall with a cover letter on September 14. In a letter of September 18 Father Burtchaeall replied to inform Professor Jones that the resolution was being referred to the Academic Council Steering Committee but that he felt that the item would not appear on the Council agenda. On October 3 Professor Jones forwarded a petition signed by ten members of the Academic Council to the Council Steering Committee requesting that the resolution be placed on the Council agenda in accordance with the provisions of the Faculty Manual. The resolution was considered at the next Council meeting and was tabled until the appropriate point comes up in the discussion of the Faculty Manual revision.
- b. After a two hour detailed point by point comparison of the Senate recommended Faculty Manual with the Manual recommended by the Steering Committee of the Academic Council, Professor Paul A. Rathburn moved with a second by Professor Gerhart Niemeyer that: "Be it resolved in the matter of the revision of the Faculty Manual: that the Senate recommends to the Academic Council that it consider as its primary document the complete text of the revised Faculty Manual already endorsed by the Faculty Senate."
5. The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

*Norman B. Haaser*

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Acting Secretary

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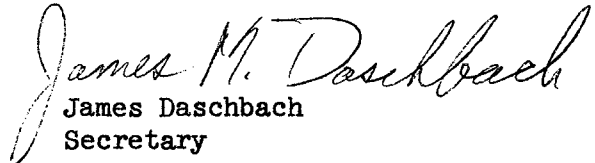
Meeting held on November 1, 1972, 7:30 P.M.  
Room 202 Center for Continuing Education

1. The meeting was called to order by the Chairman, Professor Jones, at 7:40 P.M. An invocation was given by Senator Tantoco. A quorum of 23 Senators, including the four officers, was present.
2. The Chairman suggested that the Senate dispense with normal procedures of reports, minutes reading and other business to concentrate on the specific reason for the meeting, i.e. the Senate suggestions to revising the Faculty Manual as now being considered by the Academic Council. No objection was raised and the single item agenda was adopted.
3. The Chairman briefly discussed the recent Academic Council meetings and what he foresees for the next several meetings.
4. After some discussion the agreed upon result is that the Senate supports a common tenure policy for the entire University. The Chairman will take this stand at the Academic Council discussion of the Manual revisions on Faculty controls.
5. The Chairman then asked Professor Robinson to chair a discussion of the Senate's Manual revision suggestions as compared to the Academic Council Steering Committee's suggestions.
6. The discussion covered a broad range of the Senate's proposed Manual changes including: (References are to Notre Dame Report #3 last)
  - a. Due process procedures:
    - 1) The faculty member's appeal procedure in academic freedom violation sanction. (Art. III, pg. 73)
    - 2) The appointments and promotions College or University responsibility to inform a faculty member of the rationale for vetoing a recommendation. (Art. III, Sect. 2, pg. 82)
  - b. Academic Governance:
    - 1) Principles and role of the faculty in the University Structure. (Art. I, Sec. 1, pg. 71)
    - 2) Structure of the Academic Council. (Art. III, Sect. 7)
    - 3) Faculty on the Board of Trustees. (Art. IV, Sect. 1, 2, 3, pg. 85)
    - 4) University Budget Committees. (Art. V, Sect. 2 (a), pg. 86)

Professors Rathburn, Cushing, Rodes, Tihen, Chapin and others had comments in several areas. Professors Robinson, Swartz and Haaser contributed as they saw the opinion for the Committee on Manual Revision.

7. A discussion on the relative importance of many of the suggested revisions discussed resulted in the sense of the Senate being that the Chairman should not be given a rank-ordered list of important items, but that each in its own way was important. Thus the Chairman was asked to use his judgment in the Council and as a part of the Senate and/or Council attempt to get the Senate's concern for the University Community imparted into the Council's deliberations.
8. The Senate adjourned at 9:05 P.M.

Respectfully submitted,

  
James Daschbach  
Secretary



## FACULTY SENATE JOURNAL

March 6, 1973, Room 202 Center for Continuing Education

1. The meeting was called to order at 7:35 by the Chairman, Professor Jones. An invocation was given by Senator Tantoco. There were 31 Senators and two graduate student representatives present.
2. The minutes of the November 1, 1972 meeting were approved as published in the Notre Dame Report #6, page 158.
3. The chairman announced several changes to the Senate membership based on substitutions of various faculty members:
  - a. Professor M. Gleason will serve out Professor Hansen's term from the Library.
  - b. Professor R. Leader will serve out Professor B. Norling's term from the College of Arts and Letters.
  - c. Professor F. Dow will serve out Professor Eagan's term from the College of Business.
  - d. Professor Weber has resigned from the Student Life Council and Professor J. Nahas of Engineering will take his place.
4. Treasurer, Professor P. Conway, reported that the present year's budget has a remainder and that there appear to be no substantial bills yet to be paid. Therefore the present year's budget of \$1265.00 is sufficient. Next year's budget has been approved at the same level by Reverend F. Brown, C.S.C.
5. Professor Uhran, chairman of the Senate Student Affairs Committee, reported on progress of the Committee's study on problems concerning Security, the Lewis Hall incident, the Infirmary, and traffic on the campus. No final reports are available yet.
6. No reports were given by the other Senate Committees.
7. Professor Chapin reported on the Student Life Council meetings.
8. Professor Jones reported on the academic council's review of the Faculty Manual revisions:
  - a. The Senate's Resolution on the Psychological Testing Service was discussed and then withdrawn from the Council's agenda.
  - b. A number of the items suggested for Faculty Manual revision by the Senate were reported on as passed, defeated or modified and discussion took place among the Senators present.

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April 11, 1973 Room 202 Center for Continuing Education

- 1) The meeting was called to order at 7:35 P.M. by the Chairman. There were 28 Senators and one graduate student representative present.
- 2) The minutes of the March 6, 1973 meeting were approved as published in the Notre Dame Report #14, page 341.
- 3) There were no standing committee reports. Professors Robinson and Tihen reported on a meeting of the Faculty Affairs Committee of the Board of Trustees in which the Academic Manual proposed by the Academic Council was discussed. Several minor amendments are to be suggested to the Academic Council as a result of this meeting. The Senate took no position on these amendments.
- 4) Professor James Danehy was nominated for the Advanced Student Affairs Committee. This nomination will be forwarded to the Graduate Council.
- 5) Seven faculty members were nominated for three positions on the Student Life Council and four faculty members were nominated for two positions on the Faculty Affairs Committee of the Board of Trustees. These candidates will be presented to the faculty for election by an election committee to be appointed by the Chairman.

Respectfully submitted,

Gerald L. Jones  
for James Daschbach, Secretary

UNIVERSITY OF NOTRE DAME

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Meeting held on May 7, 1973, 7:30 P.M. Room 202,  
Center for Continuing Education

1. The meeting was called to order at 7:40 P.M. by the Chairman, Professor Gerald L. Jones, who called on Reverend Leonard N. Banas for the opening prayer.
2. Old Business - As a matter of information for the members of the Senate, Professor Jones reported on results of recent campus elections.
  - a. Student Life Council
    - 1) Professor Julian R. Pleasants
    - 2) Ms. Maureen L. Gleason
    - 3) Professor Thomas A. Werge
  - b. Advanced Student Affairs Council (by the Graduate Council)  
Professor James P. Danahy
  - c. Faculty Affairs Committee of the Board of Trustees
    - 1) Professor Philip J. Gleason
    - 2) Professor Thomas R. Swartz
  - d. Members of the Academic Council selected by College Councils to serve ex officio on the Faculty Senate
    - 1) Professor James E. Robinson - Arts and Letters
    - 2) Professor Mario Picconi - Business Administration
    - 3) The College Councils of the Colleges of Science and Engineering have not as yet selected an ex officio Senator.
3. Mr. Richard Lynch was called out of town and so was unable to address the Faculty Senate concerning University budget matters. He will be invited to address the Faculty Senate in the next academic year.
4. Standing Committee Reports
  - a. The Committee on Administration and the Committee on Faculty Affairs had no report to make at this meeting.
  - b. Student Affairs Committee
    - 1) Professor John J. Uhran gave a summary report on the Activities of the Student Life Council.

2) Professors Uhran and Michael L. Doria gave a presentation of a Report on Campus Security. After an extensive discussion and slight modification the report was accepted by the Faculty Senate without dissent.

5. Changes in Membership of the Faculty Senate

a. Retiring Members

Salvatore J. Bella	William H. Leahy
E. William Chapin	Robert Leader
Frederick Dow	Albert Miller
William M. Fairley	Gerhart Niemeyer
Thomas S. Fern	Albert A. Nordin
Edward A. Goerner	William G. Storey
Richard W. Greene	Thomas R. Swartz
Theodore B. Ivanus	Dolores W. Tantoco (resigning)
Richard Lamanna	John J. Uhran
Kenneth Lauer	Lois Warren (resigning)
	Stephen D. Kartesz (resigned)

b. New Members - term expiring in 1976

Kenneth Jameson - Economics  
 Vincent DeSantis - History  
 Elizabeth Fiorenza - Theology  
 James Bellis - Sociology and Anthropology  
 Joseph Scott - Sociology and Anthropology  
 Waldemar Goulet - Finance  
 Linda Hildebrand - Library  
 Paul A. Rathburn - English  
 Joseph A. Tihen - Biology

c. Ex officio Members  
 (Listed above)

6. New Officers for 1973-74

Chairman:	Norman B. Haaser
Vice Chairman:	James P. Danahy
Secretary:	James T. Cushing
Treasurer:	Paul F. Conway

7. Acting Chairmen of Standing Committees

Faculty Affairs:	Rev. Leonard N. Banas, C.S.C.
Administration:	Joseph A. Tihen
Student Affairs:	Daniel H. Winicur

8. On the motion of Professor Paul A. Rathburn, seconded by Professor John J. Lyon, the Senate expressed its thanks to Professor Gerald L. Jones for his excellent year of service to the Senate as Chairman.

Respectfully submitted,

Norman B. Haaser  
Acting Secretary