UNIVERSITY OF NEW MEXICO

Minutes of Meetings.
Membership Lists.
Committee Lists

of the

UNIVERSITY SENATE

1943-44
TO MEMBERS OF THE FACULTY:

The Faculty Senate of the University of New Mexico will meet Monday, September 13, at 4:30 p.m. in Biology 6.

Members of the faculty who are not members of the Senate are always welcome to attend the meetings.

Any items of business to be included on the agenda should be in the Personnel Office before noon of the day of the Senate meeting.

Lena C. Clave
Secretary of the Senate
Reports of Committees

Old Business
Committee on Academic Freedom and Tenure - Mitchell

New Business
Residence requirements for major and minor - Pearce
Motion from Committee on Budget and Educational Policy - Wynn

Announcements
Mexican Independence Day - Robb
Regular Meeting of the Senate of the University of New Mexico
September 13, 1943

A regular meeting of the Senate of the University of New Mexico was held in Biology 6, September 13, 1943. The meeting was called to order by President Zimmerman at 4:34 p.m.

At the last meeting of the Senate it was voted to recomit certain of the recommendations brought before the Senate by the Committee on Academic Freedom and Tenure. Dr. Mitchell brought the revised recommendation to the Senate. Mimeographed copies of the recommendation had been placed in the faculty boxes last week. It was moved and seconded to accept the recommendation. (See part A of these Minutes) It was voted on and passed.

Dr. Wynn brought a motion from the Committee on Budget and Educational Policy pertaining to reports from Senate committees. He said he would not read it at this time since mimeographed copies of the motion had been placed in the faculty boxes before the meeting. It was moved and seconded to accept the recommendation. (See Part B of these Minutes) During the discussion which followed, Dr. Zimmerman remarked that it might not be possible for the Administrative Committee to make a written report as they did not keep minutes of their meetings. Any important decision reached in their meetings was always referred to the Senate for approval. The motion was voted on and passed.

Dr. Pearce presented a resolution on Residence Requirements for Major and Minor which was to be discussed at this meeting, and at his request, the action will be taken at a later meeting. Copies of the resolution were passed out at the beginning of this meeting. (See Part C of these Minutes) After some discussion, Dean Farris said he thought the resolution should be modified to apply primarily to the College of Arts and Science. He did not believe it would apply too much to the College of Engineering. After further discussion it was decided to refer it to the Extension Committee for their recommendation, and Dean Enode wished to discuss it with the department heads in the College of Arts and Science. It will then be brought up at a later meeting.

Dean Robb announced that the Assembly Committee had considered the question of the annual assembly usually held in honor of the Mexican Independence Day on September 16, and had decided rather than having an assembly of the type held in the past, they would try to hold a Fiesta from 12:30 to 1:30 p.m. in the Grove south of the new Music Hall. There would be dancing and entertainment, and they would present the students and faculty to wear Mexican costumes during the day. Mexican food will be served at the student union during the noon hour. The Mexican Consul is sponsoring a program at 8 p.m. on September 15 in Carlisle Gymnasium, and the Mexican Dance is to be held in the Gymnasium at 9 p.m. on September 16. A cordial invitation is extended to everyone interested in attending. Dr. Zimmerman said he thought the Fiesta would be quite interesting.
and hoped the faculty and students would attend it and participate in the different events.

The meeting was adjourned at 4:50 p.m.

Lena C. Clauve
Secretary of the Senate
Recommendations of Committee on Academic Freedom and Tenure

Amendments offered in August to Paragraph 1 of the Tenure Act were recommitted to this Committee.

Paragraph 1 of the Tenure Act, approved 23 April, 1938 reads as follows:

All new full-time appointments to the University staff shall be made for a trial period which for instructors and assistant professors shall not exceed three years, and which for associate professors and professors shall not exceed two years. During this trial period termination of appointment may be made without implication of criticism or specification of cause. In some cases, particularly where previous experience of the appointee justifies the making of a permanent appointment before expiration of the trial period, may be waived or shortened by agreement between the administrative officer and the appointee. Thereafter, even though appointments are legally for a single year, there shall be presumption of permanence, and the requirement for cause assigned for non-reappointment. Temporary appointments (such as those made to fill the place of a regular staff member on leave of absence) are presumed to terminate at the end of the stated term. The precise terms of every new appointment shall be stated in writing and a copy retained in the hands of the appointing officer and the appointee. Notification of the termination of a short-term or nonpermanent appointment shall be made in writing not later than three months before the end of the academic year. The teacher who proposes to withdraw shall also give written notice in ample time to enable the administration to make a new appointment. "Ample time" will vary with the nature of the position being vacated, but in all cases the time of notification should be satisfactory to the administrative officers.

The committee recommends that the foregoing be amended to read:

Temporary appointments to the University faculty (such as those made to fill the place of a regular faculty member on leave of absence or to meet a temporary need), and part-time appointments shall be in force only during the period of employment, as stated in the contract. Temporary or part-time appointees shall be eligible for reappointment at the discretion of the administrative officers, but neither of these types of appointees shall be subject to this Act of Tenure. This Act of Tenure shall apply to faculty members who are in probationary or presumptively permanent status. All new full-time appointments to positions on the faculty which presumably will exist indefinitely shall be made for a trial or probationary period, which for instructors and assistant professors shall not exceed three years, and which for associate professors and professors shall not exceed two years. (A "year" is understood to mean two terms of sixteen to nineteen weeks, or the equivalent, during which the appointee will..."
Proposed amendments to Tenure Act Page 2

perform his contractual obligations.) During this trial period reappointment may be refused without implication of dissatisfaction or specification of cause. In some cases, particularly where previous experience of the appointee justifies the making of a permanent appointment before the expiration of the trial period, the trial period may be shortened or waived by agreement between the administrative officer and the appointee. Thereafter, even though appointments are legally for one year, there shall be presumption of permanent tenure, and there shall be requirement of cause assigned for non-reappointment. Notification of the termination of such probationary appointment shall be made in writing by the administrative officer and delivered to the person concerned not later than three months before the end of the period of actual service. The faculty member who proposes to resign shall also give written notice in ample time to enable the administrative officers to make a new appointment. "Ample time" will vary with the nature of the position being vacated, but in all cases the time of notification should be satisfactory to the administrative officers.

Amend Par. 7 to read:

The precise terms of every new appointment shall be stated in writing, and one copy shall be retained by the appointing officer, and another given to the appointee. It shall be specifically stated in each contract whether the appointment, or reappointment, is made on temporary, part-time, full-time probationary, or presumably permanent tenure, as defined in paragraph 1.
To all Faculty Senate members:

Following is a motion to be introduced by the Committee on Budget and Educational Policy at the next Senate Meeting, on Monday, September 13:

Because the number and the functions of standing committees of the Senate have increased considerably in recent years and because the work of committees is vital to both the administration and the instructional staff, the Committee on Budget and Educational Policy recommends that the Senate pass the following motion:

That the committees hereinafter named, because their work relates vitally to the academic program, be requested to give to the Senate at its regular meetings a reasonably full report of their activities at least once in each academic year in accordance with a schedule of reports to be prepared by the Secretary of the Senate: Administrative, Academic Freedom and Tenure, Athletic Council, Courses of Study, Budget and Educational Policy, Entrance and Credits, Extension, General College, Graduate, Library, Publications, Research, Sabbatical leave, Student Affairs, and Summer Session; and that the remainder of the standing committees, except the four scholarship committees serving the four colleges, be requested to issue, at the time of their election, at least once in each academic year, a mimeographed report to be put in the mail boxes of Senate members.

Respectfully submitted,

Committee on Budget and Educational Policy
Residence Requirements in Major and Minor.—At least one-fourth of the minimum amount of credit hours required for major or minor studies must be earned in the University.

While proposed residence requirements in Major and Minor,—At least one-half of the minimum amount of credit hours required for major and one-fourth of the minimum amount of credit hours required for minor studies must be class or laboratory work earned in residence in the University. Thus, a senior transfer student plans to complete a Major by presenting credit hours earned in residence at another institution, the departmental advisor may modify this ruling, not, however, below the minimum residence requirement for a Minor.
COMPATRIOTAS: En cada aniversario de la Independencia de México, los mexicanos que vivimos fuera de nuestra querida Patria, nos congregamos para solemnizar el glorioso aniversario del Grito de Independencia dado en el pueblo de Dolores el 15 de Septiembre de 1810, pues entre los hechos indelibles de la raza es sin duda alguna el más noble y el más precioso recordar con entusiasmo y gratitud al Padre de la Patria, Cura don Miguel Hidalgo y Costilla, y al punado de héroes, Aldama, Jiménez y cien más que con el no vacilaron en desafiar la muerte y el martirio para proclamar la soberanía de México.

EL COMITÉ CIVICO MEXICANO tiene el honor de invitar a todos los mexicanos y públicos en general, que residen en este lugar y pueblos circunvecinos, para que se sirvan concursar a las festividades que tendrán lugar en el GIMNASIO CARLISLE, conforme al siguiente.
Regular Meeting of the Senate of the University of New Mexico
September 13, 1943.

(Summarized Minutes)

A regular meeting of the Senate of the University of New Mexico was held in Biology 6, September 13, 1943. The meeting was called to order by President Zimmerman at 4:34 p.m.

At the last meeting of the Senate it was voted to recommit certain of the recommendations brought before the Senate by the Committee on Academic Freedom and Tenure. Dr. Mitchell brought the revised recommendations to the Senate. It was moved and seconded to accept these recommendations, and it was voted on and passed.

Dr. Byers brought a motion from the Committee on Budget and Educational Policy pertaining to reports from Senate committees. It was moved and seconded to accept it. It was voted on and passed.

Dr. Faires presented a resolution on Residence Requirements for Major and Minor which was to be discussed at this meeting. At his request, the action will be taken at a later meeting. It was decided to refer it to the Extension committee for their recommendation, and Leon Knodel wished to discuss it with the department heads in the college of arts and sciences.

Leon Robb announced that the Assembly Committee had decided to hold a picnic from 12:30 to 1:30 p.m. in the Grove. This picnic is to take the place of the Annual assembly in honor of the Mexican Independence Day on September 16. There will be dancing and entertainment, and the faculty and students are requested to wear Mexican costumes during the day. The Mexican Council is sponsoring a program in the Gymnasium at 8 p.m. on September 15, and the Mexican Dance at 8 p.m. on September 16 in the Gymnasium. A cordial invitation is extended to everyone interested in attending.

The meeting was adjourned at 4:50 p.m.

LAMAR C. CLAVER
Secretary of the Senate