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UNIVERSITY OF NEW MEXICO

Minutes of Meetings, Membership, Committees, and Constitution of the VOTING FACULTY

1948-49
The May 26th meeting of the Faculty was held in the Science Lecture Hall and came to order at 4:20 P.M.

In the absence of President Popejoy, Dean Franco V. Scholes presided.

Dean Scholes announced the next meeting, which is to be held on June 3rd for the purpose of passing on degrees, and made the following additions to the mimeographed agenda:

1. Election of vice-chairman and secretary of the Faculty.
2. Report on behalf of the Faculty Club Committee.
3. Plans for President Popejoy's inauguration on June 3 and 4.

The Chair recognized Dr. Castetter, Chairman of the Policy Committee, who made a general statement regarding the standing committees of the Faculty, the provisions of the new constitution, and other matters concerning the afternoon's balloting. Dr. Castetter described the basis for the selection of the proposed committee members, as follows:

1. No single member shall serve on more than two standing committees.
2. College representation, representation by departments, and individual interests and qualifications are considered.

Dr. Castetter made the following motion: "That if by reason of election to an elected committee a faculty member's name is thereby placed on more than two standing faculty committees, the Policy Committee, in consultation with the administration, be empowered to reduce his committee assignments to two standing committees by removing his name from one or more non-elected committees."

The motion was seconded by Dr. Julian S. Duncan.

Dr. Julian S. Duncan moved that the phrase "and the individual concerned" be added to Dr. Castetter's motion after the word "administration," and before "be empowered." Amendment carried.

Dr. Castetter's motion, as amended, was carried unanimously.

Dr. Castetter urged that the Policy Committee next year arrange to have the three elected committees disposed of at the meeting prior to the one at which the general committee list is presented.

Dr. Castetter moved that the Faculty elect the Committee on Academic Freedom and Tenure at this meeting, although the Academic Freedom and Tenure Act says that the Tenure Committee shall be elected at the first meeting of the Faculty after the beginning of the University fiscal year.
The motion was seconded by Dean Roy A. Bovers. The motion carried.

Dean Scholes described the procedure to be followed in the election of the three members of the Policy Committee. The following were nominated as members at large:

- William J. Parish
- George Peterson
- Lincoln LaPaz
- Robert Alexander
- Elizabeth Simpson
- A. D. Ford

Dr. Daryl Keefer moved that nominations be closed. Motion seconded and carried.

The following were elected as the result of the preferential ballot:

- Elizabeth Simpson, to serve two years
- William J. Parish, to serve two years
- Lincoln LaPaz, to serve one year

During the interval when the votes for Policy Committee members were being counted, Dr. F. M. Kercheville made a report on the work of the Faculty Club Committee and Dean Scholes gave a resume of the ceremonies and other activities planned in connection with the inauguration of President Popejoy on June 3 and 4.

Dean Scholes opened nominations for the position of Vice-chairman of the Faculty to serve two years. The following names were placed in nomination:

- Miguel Jorrin
- Ralph W. Tapy

Professor Paul Walter moved the nominations cease. Motion seconded and carried. Professors Jorrin and Tapy received an equal number of votes. Dr. Tapy requested that his name be withdrawn and moved that Miguel Jorrin be elected vice-chairman of the Faculty. Motion carried.

Dean Scholes opened nominations for Secretary of the Faculty to serve for three years. The name of Eva Israel was placed in nomination, and Dr. LaPaz moved that nominations be closed. Motion seconded and carried. Dean Scholes cast the unanimous ballot of the Faculty for Miss Israel to serve as Secretary for three years.
Dean Scholes opened nominations for the election of three faculty representatives to the Administrative Committee to hold office for three, two, and one year respectively. The following names were placed in nomination:

- Ralph Douglass
- Stuart A. Northrop
- Dorothy Woodward
- J. W. Diefendorf
- Robert Alexander
- George Peterson
- C. V. Wicker

Dr. Julian S. Duncan moved that the nominations cease. Motion seconded and carried.

The following were elected by preferential ballot to serve as faculty representatives to the Administrative Committee:

- Stuart A. Northrop (for three years)
- C. V. Wicker (for two years)
- Hubert Alexander (for one year)

Dr. Scholes requested Dr. Castetter to present recommendations for the other standing committees. Dr. Castetter recommended:

1. That two committees now functioning be dropped:
   a. Public School Coordination Committee, the work of which will automatically be taken over by the new Director of Student Affairs.
   b. Teacher Placement Bureau Committee.

2. That two committees be added to the standing committees:
   a. Board of Division of Research and Development.
   b. Student Standards Committee.

3. That the appointments for the Committee on Cultural Program be withheld until fall because the student constitution is undergoing some revision and it appears that things are not quite ready for nomination of faculty personnel at this time. This will be presented to the Faculty by the Policy Committee by next fall or possibly earlier.

4. That the personnel of the Student Affairs Committee be considered as tentative since it is felt that there should be equal student and faculty representation and the number of student representatives is not now known.

5. That the name of the Research Committee be changed to University Research Committee. This is in order that it will not be confused with the Division of Research and Development.
That the name of the Student-Faculty Relations Committee be changed to Student Affairs Committee.

Dr. Castetter continued: "There are five committees that have student members: Athletic Council, Cultural Program, Student Standards, Student Publications Board, and Student Affairs."

Dr. Castetter: "The recommendation has come to me that the name of Eva Israel be added to the General College Committee. Unless there is some objection, this addition will be made." (There were no objections.)

Dr. Castetter: "This spring the Policy Committee sent to each chairman of a committee a request that the chairman define the functions and obligations of that committee. The functions of each committee will be studied by the Policy Committee and presented to the Faculty in the fall."

Dr. Castetter moved that the list of committees submitted on the mimeographed outline be approved. Motion seconded and carried.

Dean Scholes opened nominations for five members and an alternate to serve on the Academic Freedom and Tenure Committee. The following were nominated:

George Robert
Charles Judah
Ralph Tapy
Alexander W. Boldyreff
Miguel Jorrin
Frank Reece
Katherine Simons
A. R. Lopes
Dorothy Woodward

Those elected to the Academic Freedom and Tenure Committee were:

A. R. Lopes
Katherine Simons
Dorothy Woodward
Ralph Tapy
Alexander W. Boldyreff
Miguel Jorrin — alternate

There being no further business, the meeting adjourned upon motion of Dr. T. M. Pearce.

(Minutes taken by Mrs. Fanita Bertmark)

(Note: Verbatim minutes were not taken of this meeting.)
May 26, 1949

Members of the University Faculty:

Following is the list of standing committees of the University Faculty as approved jointly by Mr. Towey and the Policy Committee:

Faculty members who accept committee membership are expected to take an active part in the work of the committee or committees to which they are assigned. Performance of committee assignments is one of the criteria for promotion in rank as indicated in the recent Faculty statement of promotional policy, "it is recognized that participation in committee work is a right and duty of individuals of all ranks."

Standing Committees of the University Faculty

Policy Committee
(Elected by the University Faculty and College Faculties. Chairman elected by Committee.) Members for 1948-49: Castetter, Bowers, Castonguay, Ford, Geusewitz, Les Haas, Parish, Russell, Simons, Tireman.

Administrative Committee
(Three representatives elected by University Faculty.) Faculty members for 1948-49: Castetter, Hill, Northrop.

Academic Freedom and Tenure
(Elected by the University Faculty. Chairman elected by Committee.) Members for 1948-49: Alexander, Ditmer, Jorrin, Lopes, Woodard-Pearce (Alternate).

Athletic Council

Flack, V. Kelley, Tireman, Wagner. (Also 3 student members elected by Student Council.)

Board of the Division of Research and Development

Castonguay, Edigel, V. Kelley, Strahlem, Wagner.

Building


Calendar & Schedule

Heimerich, Breiland, Burley, Crowell, Hendrickson, Escofet, Lopes, McLean, Commander Peterson (ex officio), Strahlem, Todd.
Campus Improvement

Ritter, Bailey, Beegich (ex officio), Hasley, Hay, Tod, Tucker (ex officio), Walldorf, White.

Cultural Program

(At the request of the Administration, the list of personnel for this committee will be submitted for faculty approval in the fall.)

Curricula

G. Peterson, Alexander, Castle, Donnelly, Farris, Manning, Robb, Scholes, Seed, Sorrell.

Entrance and Credits

Keeler, Bauman, Bowers, Bunting, Farris, Gramm, Baber, Manning, H.O. Ried, Scholes, Veldyck.

Extension

J. T. Reid, Cobos, Crawford, Crobaugh, Harweyer, Holten, H. L. Martin, Veldyck.

General College

H. O. Ried, Alexander, Beck, Castle, Diefendorf, Grace, Irion, Rogers, Schoenfeld, Scholes.

Graduate

Castetter, Boldyreff, Diefendorf, Hill, Kercheville, Hugh Miller, Parish, Pearce, Reeve, Regerman, Riebeamer, Vagy.

Library


Prizes and Awards


Publications

La Paz, Castetter, Edgel, Harvey (ex officio), Northrop, Russell, Strahlen, Veldyck.

Public Functions

D. Smith, Allen, Carnignani, Dobson, Tenley, Dunts, Hathaway, Hedman, Robert, Shelton, Sharp.

Registration

Koster, Damgaard, Douglass, Peas, Hildner, Judah, Keeler, Strahlen.
Student Affairs
S. Smith, Dittmer, R. M. Duncan, Helen Ellis, Gugisberg, Jacobs, Jorrin, Nay, Ortega, Tatschl, Woodward. (Also 5 student members elected by the Student Council.)

Student Publications Board
Hibben, Rafferty, Walter. (Also 5 student members elected by the Student Council.)

Student Standards
Benedetti, Baldyreff, Campbell, Keleher. (Also 4 student members elected by the Student Council)

Summer Session
Albrecht, Ancona, Cleave, Dunbar, Farris, Ortega, J. Y. Reid, Reiter, Vonsgard.

University Research
Berger, Arms, Costongway, Crawford, G. Peterson, Reiter, Tatschl, Weihofen, Lesiphal.