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Faculty Senate Meeting Minutes, 04/22/1980, vol 4, p 246-248

UNM Faculty Senate

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THE UNIVERSITY OF NEW MEXICO

FACULTY SENATE MINUTES

1979-80

DATE: April 16, 1980

TO: Faculty Senate Members

FROM: Anne J. Brown, Secretary

SUBJECT: Meeting of the Senate April 22, 1980

THE FACULTY SENATE WILL MEET IN THE LECTURE HALL (IMMEDIATELY EAST OF THE ELECTRICAL ENGINEERING BUILDING) TUESDAY, APRIL 22, AT 3:30 p.m. to continue business from April 15.

Please bring your agenda from April 15.

AJB/bt

Faculty Senate Minutes for February 1980. The Senate met on February 19, 1980, at 3:30 p.m. in the Lecture Hall. The meeting was presided over by Anne J. Brown, Secretary. The agenda for the meeting was as follows: 1. Approval of the minutes of the previous meeting. 2. Report of the Faculty Senate Committee on Academic Affairs. 3. Report of the Faculty Senate Committee on Student Affairs. 4. Report of the Faculty Senate Committee on Faculty Affairs. 5. Report of the Faculty Senate Committee on Administration. 6. Report of the Faculty Senate Committee on Finance. 7. Report of the Faculty Senate Committee on Planning. 8. Report of the Faculty Senate Committee on Public Affairs. 9. Report of the Faculty Senate Committee on Special Projects. 10. Report of the Faculty Senate Committee on Unfinished Business. 11. Report of the Faculty Senate Committee on New Business. 12. Report of the Faculty Senate Committee on Resolutions. 13. Report of the Faculty Senate Committee on Other Business. 14. Adjournment.

Faculty Senate Minutes for March 1980. The Senate met on March 12, 1980, at 3:30 p.m. in the Lecture Hall. The meeting was presided over by Anne J. Brown, Secretary. The agenda for the meeting was as follows: 1. Approval of the minutes of the previous meeting. 2. Report of the Faculty Senate Committee on Academic Affairs. 3. Report of the Faculty Senate Committee on Student Affairs. 4. Report of the Faculty Senate Committee on Faculty Affairs. 5. Report of the Faculty Senate Committee on Administration. 6. Report of the Faculty Senate Committee on Finance. 7. Report of the Faculty Senate Committee on Planning. 8. Report of the Faculty Senate Committee on Public Affairs. 9. Report of the Faculty Senate Committee on Special Projects. 10. Report of the Faculty Senate Committee on Unfinished Business. 11. Report of the Faculty Senate Committee on New Business. 12. Report of the Faculty Senate Committee on Resolutions. 13. Report of the Faculty Senate Committee on Other Business. 14. Adjournment.

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THE UNIVERSITY OF NEW MEXICO

FACULTY SENATE MEETING

April 22, 1980

(Summarized minutes)

The Faculty Senate meeting of April 22, 1980 was called to order by President Janet Roebuck at 3:40 p.m. in the Lecture Hall.

President Roebuck reported that the Athletic Council would submit a draft of the new Athletic Code to the Senate before it was sent to the Regents. The Senate will meet on April 29 to discuss the Code.

Interdisciplinary Minor in European Studies. The Senate approved a new minor in European Studies. It was noted that the list of approved courses is a compilation of all undergraduate courses offered by UNM which are devoted mostly to European orientations. These include, in addition to those offered in the College of Arts and Sciences, certain courses in Fine Arts, Management, and Law.

Policy for Courses Offered for Graduate Residence Credit. The Senate approved the following criteria to be met by all courses approved for graduate residence credit:

1. The standard of the course will be equivalent to the standard of the course taught on campus.
2. Instructors must be approved for graduate instruction on the main campus.
3. Appropriate library, laboratory, computer, audio-visual, performance, and field facilities must be available.
4. The majority of the students in the classes must be students admitted to work towards a graduate degree by the Office of Graduate Studies.
5. Provision must be made for advisement and counseling of students involved.
6. Students must be examined and graded in accordance with the standards maintained on the main campus.
7. Provision must exist for evaluation and monitoring of the program by the appropriate graduate unit; and reports of such evaluation must be made each year to college and Faculty Senate graduate committees and college and deans responsible for graduate instruction.

It was pointed out that, since the French Summer School at Taos conforms to the requirements just passed, separate approval would not be needed.

UNM Press Committee. Upon recommendation of Professor Sturm, the Senate approved the change in charge and composition of the University of New Mexico Press Committee as stated in the agenda.

Continuing Education Committee. Upon recommendation by Professor Hamilton, the Senate approved the change in name of the Continuing Education Committee to the Community Education Committee, and also approved the revised charge of the Committee as printed in the agenda.

As requested by the Community Education Committee, the Senate noted and approved a resolution passed by the Committee on March 4, 1980. (A copy of the resolution is on file with the agenda of this meeting.)

Library Committee. Professor Hamilton, on behalf of the Library Committee, asked the Senate to approve a new charge for the Committee. It was noted that the new charge would make the Committee an advisory one, and it was felt that the Committee could be relieved of involvement in day to day operations of the Library without reducing its responsibilities. Therefore, a motion to return the charge to the Committee was approved.

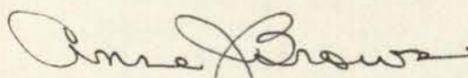
At this point in the meeting Professor David Sanchez read a statement regarding the Basic Skills Program and Professor Dean Brodkey made a statement regarding the English Tutorial Program.

Senate Rules and Orders. On behalf of the Senate Operations Committee, Professor William Hadley presented a proposed Handbook of Senate Rules and Orders. He said that he and Professor Peggy Blackwell consulted Mason's Manual of Legislative Procedure in formulating the proposed procedures. He also said that if the rules and orders were adopted, they would be compiled in a booklet to be inserted in the Faculty Handbook. The proposed rules tried to deal with such matters as quorum, absenteeism of Senate members, and operations of Senate committees.

After discussion, during which several questions were raised, a motion to table and solicit comments to be distributed to the new Senate for action at its first meeting of the fall semester carried.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,


Anne J. Brown Secretary