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# University of New Mexico Board of Regents Minutes for March 13, 1961

University of New Mexico Board of Regents

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THE MINUTES OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

March 13, 1961

The Regents of the University met at 10:00 AM on Monday, March 13, 1961, in the Council Room of the New Mexico Union.

Present: \*Mrs. Jack Brandenburg  
Mr. Howard C. Bratton  
\*\*Mr. Bryan G. Johnson  
\*\*Mr. Thomas R. Roberts  
Dr. Lawrence H. Wilkinson

Also present: President Tom L. Popejoy  
Mr. John N. Durrie, University Secretary  
Mr. Wayne Welch, Albuquerque Journal  
Mr. Howard Bryan, Albuquerque Tribune

Also present for part of the meeting:

Mr. Albert L. Bearce, Physical Plant Department

\* \* \* \* \*

Dr. Wilkinson, Secretary-Treasurer of the Regents, called the meeting to order and asked for nominations for the offices of President, Vice President, and Secretary-Treasurer of the Board. The following were nominated and were elected unanimously: Dr. Wilkinson, President; Mr. Bratton, Vice President; Mrs. Brandenburg, Secretary-Treasurer.

Election of Officers

At the suggestion of President Popejoy, it was moved by Mr. Roberts, seconded by Mr. Johnson, that the newly elected officers be authorized to sign checks, drafts, and other documents on behalf of the Regents and that the Vice President be authorized to sign for the President or the Secretary-Treasurer. Carried.

\* \* \* \* \*

Dr. Wilkinson asked for any changes in the minutes of the meeting of January 31, 1961. It was moved by Mr. Bratton, seconded by Mrs. Brandenburg, that the minutes be approved as written. Carried.

Minutes of January 31, 1961, Meeting

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\*Reappointed by Governor Mechem to fill <sup>un-</sup>expired term of Dr. Woodward.  
\*\*New members appointed by Governor Mechem for six-year terms.

Certificates of  
Appreciation  
for Dr. Lopez  
and Mr.  
MacGillivray

It was moved by Mr. Bratton, seconded by Mrs. Brandenburg, that the Board express appreciation for the valued services of Dr. Lopez and Mr. MacGillivray as Regents during the past six years and that the University Secretary prepare and forward to them the appropriate certificates on behalf of the Students, the Faculty, and the Regents.  
Carried.

\* \* \* \* \*

Legislative  
Session

State  
Retirement

President Popejoy reported briefly on the recent Legislative session, with particular reference to several of the bills affecting the University. One of these, he said, which was approved by both the Senate and the House with the full concurrence of the State Retirement Board and the several institutions of higher learning, was a bill to clarify the situation regarding participation by the state's universities under the Public Employees Retirement Act. The President reminded the Regents that in July, 1960, the University had been sued by the Public Employees Retirement Board (for some \$76,000) because those of its clerical and maintenance employees who chose in July, 1957, not to enter the Educational Retirement Act plan had not been registered during the period from July, 1957, through December, 1958, under the P. E. R. A. and the University's 5% contribution had not been made. The University in contesting the suit, he said, maintained that the P. E. R. A. did not apply to the state universities. He pointed out that the 1961 bill, as presented to the Governor, now makes it clear that such employees are not eligible for P. E. R. A. coverage. He explained, however, that the new bill provides for voluntary coverage of all present and future University employees under the Educational Retirement Act and that such coverage could be retroactive to 1957 if desired by the individual employee.

Appropriations  
Bill

The President also outlined the major provisions of the appropriations bill (approved by the Senate and the House but not yet signed by the Governor) as it affects the University, pointing out that the Legislature had followed the recommendations of the Board of Educational Finance for the "Educational and General" portion of the budget. He termed this a major step forward and said that realistic enrollment estimates made by the B. E. F. had been the basis for the Legislature's acceptance of the proposed budget as presented.

Medical  
School

He noted that \$4,407,600 had been allocated to "Educational and General" for 1961-62 and \$4,882,440 for the second year of the biennium, with additional line items for intercollegiate athletics (\$88,000 for each year), the Western Interstate Commission for Higher Education (\$115,000 and \$125,000), research (\$200,000 and \$225,000), and a new appropriation for interstate dental training (\$20,000 for each year). He said that the University's request for \$100,000 annually as a token appropriation for the proposed medical school had been reduced to \$25,000 -- just for 1962-63 -- since it had become apparent that the first class could not possibly begin instruction until 1964. It was pointed out by the President that the Kellogg Foundation would cover the necessary expenses until that point.

The third bill mentioned by the President was one which gave a more precise definition of residents for admission purposes. This, he said, was vetoed by the Governor, although the appropriations bill gives authority for defining residents to the State Board of Educational Finance.

Definition of  
State  
Residents

It was suggested by Mr. Roberts that the presidents of the State institutions of higher learning might discuss the possibility of recommending a constitutional change which would permit a later date than the second Monday in March for the organization meetings of the several institutional Boards of Regents. The date as presently established, he said, follows the end of the Legislative session so closely as to allow insufficient time for the presidents to acquaint new Board members with the policies and regulations of their institutions.

Date of  
Organization  
Meetings of  
Regents

Mr. Roberts also commented on a joint memorial, introduced in the House of Representatives by Mr. Morgan Nelson and others, which called upon the State Board of Educational Finance and the several Boards of Regents to cut institutional costs in any manner which will not reduce the quality of instruction. He particularly mentioned the provisions in the memorial which called for consolidation between institutions with respect to duplication in graduate fields and the identification of curricula with submarginal enrollments.

Memorial to  
Cut Institu-  
tional Costs

\* \* \* \* \*

As part of a general orientation plan for the two new Regents, President Popejoy gave a brief explanation of the University's budget structure and outlined its system of fund accounting. He said that at the April meeting he would present a summary budget for 1961-62 together with a general statement of policy regarding recommendations for faculty and staff salaries and new appointments. He indicated that he would also recommend that the summary budget be approved by the Regents and that he be given authority to proceed with the preparation of individual contracts in line with policies which had been approved by the Board.

Budget  
Discussion

\* \* \* \* \*

Continuing with his orientation program, the President explained the University's organization chart in some detail, read sections of the Faculty constitution, and then proceeded to a brief explanation of policies regarding teaching loads, sponsored research, patents, consultation and other outside activities, selective admissions, appointments, reappointments, and promotions, and academic freedom and tenure. In connection with the latter policy, he discussed the 1940 Statement of Principles of the American Association of University Professors, explaining that the Statement was incorporated in the policies of most of the colleges and universities of the country. Detailing a faculty member's three major rights and responsibilities, as described in the Statement, he said that academic tenure is really a means to an end -- academic freedom -- and is thus considered of primary importance.

University  
Organization  
and Policies

The President emphasized the importance of having differential salary increases based on merit. He said also that the University had been able to raise faculty salaries consistently during recent years by several methods, despite State appropriations per full-time-equivalent student which are below the national average: an increasing student-faculty ratio, a low proportion of the total budget spent on administration and the physical plant, and a steadily decreasing amount spent on necessary supplies and equipment -- an amount which must increase.

\* \* \* \* \*

Lawrence  
Ranch Water  
Rights

Mr. Al Bearce of the Physical Plant Department appeared before the Regents for a discussion of the Lawrence Ranch, and particularly the matter of the University's water rights. President Popejoy reminded the Regents that at the suggestion of Mrs. Brandenburg the University attorneys had been asked to investigate certain mining operations adjacent to the Ranch, particularly as they affected or might in the future affect the University's water rights in the area. The resulting opinion of the attorneys was communicated to the Regents as part of the agenda.

After hearing a report from Mr. Bearce concerning certain necessary repairs to the water diversion and storage system and after further discussion by the Regents, it was moved by Mrs. Brandenburg, seconded by Mr. Bratton, that the University continue to make full use of its water rights at the Lawrence Ranch and that a maximum of \$5,000 be allocated from the 1961-62 budget to make repairs as needed. Carried.

\* \* \* \* \*

D. H. Lawrence  
Fellow

In connection with the Lawrence Ranch, Mrs. Brandenburg informed the Regents that the 1960 D. H. Lawrence Fellow, Robert Creeley, a poet, had recently been accorded national honors for his work.

\* \* \* \* \*

Faculty  
Contracts

Additional faculty and administrative contracts, leaves, resignations, and retirements were presented to the Regents as follows:

I. Contracts - Semester II, 1960-61

A. Faculty

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Ahern, Matthew	Lecturer in English, Part-time	\$ 550
Bahm, Mrs. Archie	Instructor in Mathematics, Part-time	500
Barney, David	Part-time Instructor in Health, Physical Education, and Recreation for Men	530

Boyd, Connie F.	Instructor in Art, Part-time	825
Burkhead, J. W.	Instructor in English, Part-time	500
Calvert, Laura M.	Instructor in Modern Languages, Part-time	1,460
Carstens, W. F.	Lecturer in English, Part-time	1,250
Chapman, Frank	Instructor in Mathematics, Part-time	500
Cramond, Wallis R.	Instructor in Electrical Engineering, Part-time	600
Ferguson, Jack D.	Instructor in Speech, Part-time	500
Fife, J. L.	Lecturer in English, Part-time	1,100
Garland, Marie C.	Instructor in Modern Languages, Part-time	300
Hildner, Richard	Lecturer in Mathematics, Part-time	500
Hudson, George	Instructor in Mathematics, Part-time	500
Kruhm, Mrs. Kenneth	Instructor in Music, Part-time	800
Leonard, Joseph	Instructor in Music, Part-time	800
Long, Charles L.	Instructor in Speech, Part-time	500
Luft, Alice	Instructor in Modern Languages, Part-time	1,080
McGuire, Richard	Part-time Instructor in Health, Physical Education, and Recreation for Men	630
Novitski, Monica	Associate Professor of Dental Hygiene, Director of Dental Hygiene Program	4,500
Poole, Mrs. Rufus	Instructor in Music, Part-time	800
Rauber, Donald	Lecturer in English, Part-time	625
Raymond, Mary H.	Instructor in English, Part-time	1,500
Saffle, Joe	Instructor in Speech, Part-time	500
Tatschl, Marcella	Instructor in Modern Languages, Part-time	300
Unangst, Mary L.	Instructor in English, Part-time	1,500

B. Supplementary

Anderson, Wallace	Lecturer in Electrical Engineering, Holloman	880
Bullock, Kenneth	Instructor in Mathematics, Los Alamos	495
Capsas, Cleon	Teaching Assistant in Modern Languages	235
Dove, Richard C.	Professor of Mechanical Engineering, Los Alamos	960
Forsyth, John	Teaching Assistant in Modern Languages	55
Green, John	Associate Professor of Physics, Los Alamos	820
Houghton, A. V.	Associate Professor of Mechanical Engineering, Holloman	880
Howard, Anne B.	Instructor in English	625
Kahn, Milton	Professor of Chemistry, Los Alamos	985
Kolodner, Ignace I.	Professor of Mathematics, Los Alamos	1,040
Lewis, J. V.	Associate Professor of Mathematics, Los Alamos	920
Mayer-Kalkschmidt, J.	Assistant Professor of Mathematics, Los Alamos	700
McKenzie, Donald A.	Instructor in Russian, Los Alamos	915
Skabelund, Donald	Assistant Professor of Physics, Los Alamos	705
Thomas, Roy	Professor of Physics, Los Alamos	980
Whan, Glenn A.	Assistant Professor of Engineering, Los Alamos	770
Wylder, Delbert	Instructor in Speech	500
Wyler, Oswald	Associate Professor of Mathematics, Los Alamos	720

C. Holloman

Braun, G. W.	Lecturer in Electrical Engineering, Part-time	1,000
Lande, Alfred	Professor of Physics, Part-time	7,000
Jose, Paul	Professor of Mathematics, Part-time	800

D. Los Alamos

Carlson, William	Instructor in Electrical Engineering, Part-time	480
Cromer, Donald	Part-time Professor of Chemistry	480
Holtom, Carl	Instructor in Mathematics, Part-time	640
Leland, Wallace	Part-time Professor of Mathematics	480
Meaders, James	Instructor in Physics, Part-time	480
Menzel, Mary	Instructor in Mathematics, Part-time	320
Otway, Harry	Instructor in Civil Engineering, Part-time	533
Phillips, Donald	Part-time Professor of Physics	480
Rollosson, G. W.	Part-time Professor of Electrical Engi- neering	1,000
Sibbitt, Wilmer	Part-time Professor of Mechanical Engineering	480
Wendroff, Burton	Part-time Professor of Mathematics	480
Zabel, Carroll	Part-time Professor of Engineering	480
Zeigler, R. K.	Part-time Professor of Mathematics	480

E. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Salary</u>
Ashley, Robert C.	Electrical Engineering	900
Hunter, Ronda F.	Psychology	900
Levy, Evelyn	History	900
Mudd, Rosemary	Anthropology	900
Tillery, Raymond J.	Electrical Engineering	900
Wise, Charles D.	Biology	900

F. Teaching Associates

Barnett, Harold M.	Electrical Engineering	400
Williams, Richard M.	Electrical Engineering	413.32



II. Contracts - Academic Year 1961-62  
(For Semesters I and II unless otherwise indicated)

A. Faculty

Crenshaw, Virginia P.	Professor of Nursing, Dean of the College of Nursing	13,600 (11 months)
Ritter, Russell V.	Technical Services Librarian	8,000 (11 months)
Treat, Charles H.	Instructor in Mechanical Engineering	5,600

B. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Salary</u>
Chipman, Donald	History	1,900
Cummins, Jack	Chemistry	1,900
Ewing, Annette	History	1,900
Flemon, Wilton	Chemistry	1,900
Hillman, Jacquelyn K.	Foreign Studies, Sem. I only	950
Keim, William A.	Chemistry	1,900
Klassen, David	Chemistry	1,900
Kulp, Kathleen K.	Modern Languages	1,900
Levy, Ann E.	History	1,900
Metzgar, Joseph	History	1,900
Meyer, Michael	History	1,900
Provencher, Ronald	Anthropology	1,900
Sherman, William	History	1,900
Simmons, Marc	History	1,900
Stone, Ronald W.	Chemistry	1,900

III. Leaves

A. Sabbatical Leaves

Haas, Lez, Semester I, 1961-62, to work toward the production of a one-man show of paintings in mixed media.

Findley, James S., Semesters I and II, 1961-62, to study spatial distribution of wild individuals of several species of deer mice under a National Science Foundation grant.

Fitzsimmons, J. Paul, Semesters I and II, 1961-62, for research and study of character and distribution of Precambrian rocks, including travel in Canada and possibly in Scotland and Scandinavia.

Freedman, Morris, Semesters I and II, 1961-62, for work on three research projects, two closely related to teaching assignments and all of scholarly significance.

Masley, Alexander, Semester I, 1961-62, for travel and study in Europe for the purpose of gathering information for a book.

B. Leaves without pay

Clark, Robert E., from July 1, 1961, through June 30, 1962, to work in the Middle East on a Ford Foundation grant in the field of water resources law.

Medearis, Kenneth G., academic year 1961-62, for completion of work toward Ph. D. Mr. Medearis was granted leave without pay for academic year 1960-61 and is presently attending Stanford University.

Stumpff, H. Keith, academic year 1961-62, to continue work on an advanced degree.

IV. Resignations

Simons, Katherine G., as Administrative Assistant in the Graduate School, effective June 30, 1961.

Stein, Edwin E., Dean of the College of Fine Arts, Professor of Music, effective June 30, 1961.

Wynn, Dudley, as Dean of College of Arts and Sciences, effective June 30, 1961.

V. Retirements

Bustos, Candelario, Custodian, effective June 30, 1961.

Clauve, Lena C., Dean of Women, Professor of Music Education, effective June 30, 1961.

Douglass, Ralph, Professor of Art, effective June 30, 1961.

Foss, Ray J., Professor of Engineering, effective June 30, 1961.

Ogilvie, Irma, Secretary, Department of Anthropology, effective June 30, 1961.

## ADDENDUM

I. Faculty Contract

Moloney, Agnes C.	Assistant Professor of Nursing (1961-62)	\$6,000
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II. Sabbatical Leave Requests

Poldervaart, Arie, for Semester I, 1961-62, for the study of law classification schemes in the East, in Canada and in Europe.

Vernon, Davis H., for Semester I, 1961-62, for completion of work on annulment of marriages in the United States and for research on problems of commercial transactions in conflict of laws. Mr. Vernon plans to spend eight months in Cambridge using the Harvard Law School Library.

Wagner, W. C., Semesters I and II, 1961-62, to pursue research work on adobe.

III. Resignation

Fiondella, Mario V., Instructor in Mathematics, effective June 30, 1961, based on a tentative decision to leave the teaching profession.

Upon the recommendation of President Popejoy, it was moved by Mr. Bratton, seconded by Mrs. Brandenburg, that the above contracts, leaves, resignations, and retirements be approved. Carried.

At the suggestion of Mr. Roberts, it was agreed that in future agendas the Secretary would include brief biographical statements concerning new major appointments and would indicate any persons resigning from the University who had tenure status.

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Future  
Meetings

A date for the next meeting was not definitely determined, although it was decided tentatively that it would be in the latter part of April. Mrs. Brandenburg expressed the hope that a summer meeting might be held in Taos, part of it in conjunction with the Harwood Foundation Board, so that the new Regents might inspect the University properties in the Taos County area.

\* \* \* \* \*

The meeting adjourned at 4:15 PM.

APPROVED:

L. H. Wilkinson  
President

ATTEST:

Wm. B. Brandenburg  
Secretary-Treasurer

