

MINUTES OF THE REGULAR MEETING OF THE FACULTY COUNCIL  
HELD ON FRIDAY, DECEMBER 1, 1967, at 4 P.M.  
IN 111 MURPHEY HALL

Chancellor Sitterson Presiding

Roll Call: Sixty elected members were present (60% attendance). There were twenty-four excused absences; seventeen were unexcused.

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I. Curricular Proposals were presented by J. W. Bawden, Dean of the School of Dentistry, and G. P. Hager, Dean of the School of Pharmacy. The Council approved the following, each of which is described in the summaries circulated to all members of the Council. Copies of the proposals are attached to these minutes.

1. An undergraduate program for the degree B.S. in Dental Auxiliary Teacher Education. (Professor Straughn pointed out that Psychology 26 is a 4-hour course; and that the second year load is rather heavy.)
2. Revisions in the Dental Hygiene Certificate Curriculum.
3. Revisions in the curriculum for the degree B.S. in Pharmacy. (Dean Hager agreed to look into the assignment of particular courses in mathematics; questions were raised about the appropriateness of those assigned as required prerequisites for other courses.)

II. The Council approved the Reports of Standing Committees, each of which was circulated to Council members prior to the meeting. (Copies of Annual Reports presented at this meeting are filed in the special binder "Annual Reports of Standing Committees of the Faculty Council, 1967-68.")

1. University Government: E. A. Cameron (for the Chairman, J. B. Graham). The proposals recommended--which must be referred to and acted upon by the General Faculty--are contained in the attached report.
2. Advisory Committee on Admissions and Records: J. C. Morrow, Chairman.
3. Registration: R. E. Strong, Chairman.  
There were questions raised about "drop-adds": increasing? (only in proportion to increase in student body); permitting drop-adds beyond the prescribed period? (there is no hard and fast enforceable rule); desirability of drop-add day at gym? (of doubtful practicability); drop-add during day of graduate registration? (possible only in fall; most drop-adds come after attendance at classes).

III. The Council approved the motion made by C. C. Hollis: that a Council committee be appointed to study the status of Part-Time Instructor and to report as soon as practicable to the Council. Professor Hollis made this explanatory comment:

Since the role of full-time instructor does provide faculty privileges and protection, the implication is that although the part-time instructor teaches only a part of a full load he is, nevertheless, entitled to the same privileges and protection as the full-time instructor. This implication is not necessarily true, for the part-time instructor is a graduate student, which is his primary reason for being here. The lack of clarity is a source of confusion for many on the faculty.

IV. Report of the Secretary of the Faculty on the fall elections for members of the Council and of Standing Committees.

FACULTY COUNCIL

Following are those whose terms expire December 31, 1967: DIVISION OF FINE ARTS: Edgar Alden, Ross Scroggs; DIVISION OF HEALTH SCIENCES: J. C. Cassell, Ernest Craige, F. W. Denny, Janet Fischer, J. B. Graham, R. L. Lindahl, J. F. Newsome, D. A. Okun, Ann D. Peters, W. S. Pollitzer, O. L. Sapp, W. R. Straughn; DIVISION OF HUMANITIES: L. A. Cotten, W. J. DeSua, O. B. Hardison, C. C. Hollis, G. S. Lane, W. A. McQueen (Siegfried Wenzel, alternate); DIVISION OF NATURAL SCIENCES: E. G. Barry, W. A. Bowers, D. C. Jicha, V. I. Mann (H. T. Odum, alternate); DIVISION OF SOCIAL SCIENCES: W. B. Aycok, G. A. Barrett, S. B. Baxter, H. P. Brandis, Jr., E. P. Douglass, M. S. Heath, Jr., C. H. Pegg, J. W. Prothro, R. E. Sommerfeld, G. V. Taylor (H. M. Blalock, alternate), G. B. Tindall (J. D. Eyre, alternate), Rollie Tillman, W. J. Wicker.

The following are elected for three-year terms: January 1, 1968 to January 1, 1971. (alternates, elected for one year, are listed in order of first and second; they serve in place of elected members as need arises.)

DIVISION OF FINE ARTS: Professors- W. H. Wallace (Wilton Mason, H. E. Davis, alternates); Associate Professors- Marvin Saltzman (R. B. Graves, J. P. Nichell, alternates); Assistant Professors- R. D. Hannay, Tom Rezzuto, Jr. (L. V. Huggins, Jr., J. W. Talarowski, alternates); DIVISION OF HEALTH SCIENCES: Professors- T. B. Barnett, W. J. Cromartie, Margaret Dolan, Fred W. Ellis, P. L. Munson, G. D. Penick (E. E. Peacock, Jr., H. A. Tyroler, alternates); Associate Professors- H. R. Chamberlin, J. E. Grizzle, T. F. Williams, W. G. Wysor (Don Lee Allen, W. S. Flash, alternates); Assistant Professors- F. G. Dalldorf, J. H. Glasser, G. E. Hair, W. T. Herzog, Naomi M. Morris, John C. Parker, F. D. Pepper, R. L. Timmons (Frances S. Byerly, W. W. Taylor, alternates); DIVISION OF HUMANITIES: Professors- E. M. Adams, S. S. Hill, Jr. (W. D. Falk, F. M. Duffey, alternates); Associate Professors- No vacancies this year (K. J. Reckford, Siegfried Wenzel, alternates); Assistant Professors- L. G. Avery, R. A. Bain, J. A. Devereux, D. G. Donovan, Wm. C. West (W. W. Shea, A. G. LoRè, alternates); DIVISION OF NATURAL SCIENCES: Professors- James H. Crawford, George Nicholson, E. D. Palmatier, O. K. Rice (R. G. Hiskey, J. W. Thibaut, alternates); Associate Professors- W. J. Koch (R. A. King, M. B. Waller, alternates); Assistant Professors- M. M. Bursey, D. W. Schoeninger (D. A. Eckerman, V. M. LoLordo, alternates); DIVISION OF SOCIAL SCIENCES: Professors- C. E. Bowerman, F. S. Chapin, Frederico Gil, Donald Hayman, D. R. Matthews, D. H. Pollitt, R. L. Simpson, C. P. Spruill (H. T. Lefler, D. G. Tarbet, alternates); Associate Professors- No vacancies this year (L. P. Lipsitz, H. L. Bodman, Jr., alternates); Assistant Professors- Barbara Cleaveland, William Fleming, Hallowell Pope, Nancy Robinson (M. R. Cramer, D. R. Appleyard, alternates).

Total Membership. The number of elected Council members increases from 101 in 1967 to 112 in 1968: Fine Arts (6); Humanities (17); Natural Sciences (17); Social Sciences (29); Health Sciences (43). There are 37 ex-officio members, making a grand total for 1968 of 149 members.

Representation. Faculty Legislation prescribes only Divisional representation. Yet Departmental and School representation is of some interest and significance. All Arts and Sciences Departments will have elected members on the Council in 1968. (Seven were not represented in 1967: Art, Dramatic Art, Economics, Philosophy, Religion, Psychology, and Statistics.) The following five Schools will have no elected representatives in 1968: Journalism, Library Science, Dentistry, Nursing, and Pharmacy. (The last three are in the Health Sciences Division, which is entitled to 43 representatives--of which 37 will be in Medicine and 6 in Public Health.) All Schools do have ex-officio representation in the Council.

STANDING COMMITTEES

1. The following were elected to the Chancellor's Advisory Committee for three-year terms (January 1, 1968 to December 31, 1970); W. A. Bowers, J. B. Graham, G. P. Manire.
2. Elected to the Committee on Faculty Hearings for a five-year term (January 1, 1968 to December 31, 1972): C. W. Gottschalk.

THE BALLOTING

1. Voting Faculty (1031) participation in the balloting:
  - a. Council. Nomination balloting: average about 53% participation.  
Election balloting: average about 60% participation.
  - b. Committees. Nomination balloting: average about 33% participation.  
HS (27%); NS (28%); FA (29%); SS (38%); HUM (40%)  
Election balloting; average about 60% participation.

2. Some facts about the workings of our Method of Making Nominations.

a. Council.

Placed in nomination: 842 names.

Percentage of votes necessary for nomination: from about 10% (minimum) to about 25% (maximum) of votes cast.

b. Committees (a little less than one in three faculty members took the trouble to vote).

Placed in nomination (331 preferential ballots cast);

For Advisory Committee: 297 names.

For Faculty Hearings Committee: 312 names.

Percentage of votes necessary for nomination: from less than 3% (minimum) to about 5.5% (maximum) of votes cast. (This represents from less than 1% to less than 2% of total potential votes of entire faculty.)

There seem to be reasonable grounds for reconsideration of our method of making nominations: the small percentage of faculty voting; the excessive scattering of the vote; the very small percentage of votes necessary for nomination.

The meeting adjourned at 4:45 p.m.

*Clifford Lyons*  
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 Secretary of the Faculty

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