#### FACULTY COUNCIL

#### SUMMARY OF THE YEAR

1964-65

## A. Membership

Administrative Members: President Elvis J. Stahr, Vice-Presidents John W. Ashton (September 1964-January 1965), Samuel E. Braden, Ray L. Heffner, Deans Wilfred C. Bain, Arthur S. Daniels, Frank T. Gucker, Maynard K. Hine, Smith Higgins, Irwin Miller (March-June 1965), Acting Dean John Nurnberger (September 1964-February 1965), Deans W. George Pinnell, Harold G. Shane, and Leon H. Wallace.

Elected Faculty Members: Terms expiring 1965, Bloomington Campus: Professors J. Jeffery Auer, Edward H. Buehrig, Byrum E. Carter, Harry G. Day, Shelby D. Gerking, Leonard Lundin, Henry H. H. Remak, and Charles J. Vitaliano; Regional Campus: Professor Sylvia Bowman, Ft. Wayne; Indianapolis Faculties: Dr. George Lukemeyer. Terms expiring 1966, Bloomington Campus: Professors Robert F. Byrnes, Leo C. Fay, Mary E. Gaither, Charles W. Hagen, Jr., Christian W. Jung, Delbert C. Miller, Norman T. Pratt and Sid Robinson; Regional Campuses: Professor Robert W. Greenleaf, Indianapolis; Indianapolis Faculties: Professor Frank R. N. Gurd.

Officers of the Council
Secretary: Mary E. Gaither
Parliamentarian: Byrum E. Carter

Agenda Committee
Leo Fay
Charles Vitaliano
Mary Gaither, Chairman

Officers of the Faculty
Secretary: Henry H. H. Remak
Parliamentarian: J. Jeffery Auer

Faculty Members Elected for 1965-67: Bloomington Campus: Professors William R. Breneman, Edwin H. Cady, Harry G. Day, David R. Derge, Ralph F. Fuchs, Shelby D. Gerking, Roger W. Russell, Harry G. Yamaguchi; Regional Campus: Professor Sylvia Bowman; Indianapolis Faculties: Dr. George Lukemeyer.

If the proposed amendments to the Constitution are ratified the following offices will be represented: the Vice-President for Research and Dean of Advanced Studies, Dean of the School of Nursing, and Provost of the Medical Center; and the following elected members added: from Bloomington, Professors Leo Solt and George W. Wilson for the full term and Professor Stanley Ballinger for one year; from the Regional Campuses, Professor Keith Lorentzen, and from Indianapolis, Professor William E. Segar.

Alternates in order of votes received (after the possibly additional new members): Bloomington, Professors Daniel W. Miller, Quentin M. Hope, Val Nolan, Jr., Hanne J. Hicks, Sheldon Stryker, and Oswald G. Ragatz; Regional Campuses, Professors Jack Detzler and B. R. Davidson; Indianapolis Faculties, Professors William Summers and Ward W. Moore.

Officers of the Council for 1965-66
Secretary: Shelby D. Gerking
Parliamentarian: Ralph Fuchs

Agenda Committee

Mary E. Gaither

Norman T. Pratt

Shelby Gerking, Chairman

Officers of the Faculty for 1965-66
Secretary: Leo Fay
Parliamentarian: Ralph Fuchs

### B. Memorial Resolutions

Associate Professor Bertram L. Hanna 6 October 1964 Professor Emeritus Elmer O. Wooley 3 November 1964 Professor Emeritus Paul M. Harmon 1 December 1964 Professor Emeritus Mary B. Orvis 1 December 1964 Associate Professor S. G. (Chris) Savage 2 February 1965 Professor Emeritus Albert L. Kohlmeier 20 April 1965 Associate Dean Byron F. Laird 18 May 1965 Mr. George F. Heighway 1 June 1965 Miss Montana Grinstead 1 June 1965

# C. Committees Appointed

Agenda Committee to serve as Nominations appointed 17 November 1964 Committee for Faculty Board of Review reported 15 December 1964

Elected for term 1 February 1965—31 January 1966:
Assistant Professor Earl Floyd
Associate Professor Eugene Bayless
Associate Professor Janet McLean
Professor Alfred Lindesmith
Professor Val Nolan, Chairman

Committee on the Use of the Auditorium Professor J. Jeffery Auer Dean Samuel E. Braden Associate Professor Mary E. Gaither Professor Norman T. Pratt Dean Robert Shaffer Professor Shelby D. Gerking, Chairman

appointed 5 February 1965 reported 1 June 1965

Agenda Committee with the Parliamentarian, the latter as chairman, to
serve as Committee to study an amendment to the Constitution to provide
for the representation of the office
of Vice-President for Research and
Dean of Advanced Studies and possible additional memberships for
certain new academic officers of the
University, and to consider an appropriate enlargement of the elected
representation on the Faculty Council

appointed 2 March 1965 reported 6 April 1965

Committee to Conduct Elections to the Faculty Council

Professor J. Jeffery Auer Professor Christian Jung Professor Leonard Lundin, Chairman appointed 16 March 1965 reported 1 June 1965

Committee to Nominate Member for election to Athletics Committee (to replace retiring member Karl Schuessler)

Professor Harry Day Professor Delbert Miller Professor Leo Fay, Chairman appointed 16 March 1965 reported 1 June 1965

Elected for term 1965-1970: Professor Robert F. Byrnes

# D. Committees Announced (non-Council)

University Self-Study Committee: Professor William R. Breneman Professor George W. Wilson Professor York Willbern, Chairman

15 December 1964

Search and Screening Committee for 6 April 1965 Candidates for Dean of the School of Education:

Professor J. Stafford Clayton

Professor Leo Fay Professor Paul Munger Professor Donald Manlove

Distinguished Service Professor

William R. Parker

Professor George W. Wilson

Professor Shirley Engle, Chairman

Search and Screening Committee for Candidates for Dean of the School of Law:

6 April 1965

Professor Cleon Foust (Associate Dean Ben Small, alternate) Professor Ralph F. Fuchs

Distinguished Service Professor

Jerome Hall

Wilbur Pell, Esquire (attorney and

former president of Indiana Bar Assoc.) Distinguished Service Professor Robert C. Turner

Professor Val Nolan, Chairman

## E. Reports Presented

1. Report on visit to Stillman College, Tuscaloosa, Alabama. Professor Donald Gray and Dean Samuel E. Braden

6 October 1964

Explanation of "open-end" contract offered to Coach Phil Dickens. Professor Edwin Cady, Chairman of Athletics Committee

6 October 1964

Report of Committee on the Improvement of Teaching. Professor George Cousins and Dean Samuel E. Braden

20 October 1964

Report on "The Nature and Role of the Teaching Associate." Mr. Leroy Hull, Bureau of Institutional Research

6 October 1964

Budget Requests to the General Assembly. President Stahr and Mr. Donald Clark.

3 November 1964

Proposal for Self-Survey of Indiana University. Professor York Willbern, Chairman Steering Committee

17 November 1964

7. Report on Plans for celebrating the 17 November 1964 University's Sesquicentennial. Mr. Claude Rich Report on "The Status and Prerogatives of Lecturers." Professor Taulman Miller 1 December 1964 9. Proposal for use of 12. input machine in pre-registration.

Registrar Proposal for use of IBM remote access 1 December 1964 10. Report of Committee on Equality of 2 February 1965 Higher Educational Opportunity. Dean Rufus Reiberg (in absence of chairman, Professor Donald Gray) Report of Special Committee to Study 11. 2 March 1965 the ROTC Revitalization Act of 1964. Dean Samuel E. Braden 12. Report on actions of General Assembly 16 March 1965 of 1965 relative to higher education in Indiana. President Stahr Annual report of Chairman of Ath-13. 6 April 1965 letics Committee. Professor Edwin Cady, with Mr. James Orwig Report on implementation of Report 20 April 1965 on the Status of Lecturers ( 1 December 1964-5 January 1965). Dean Ray Heffner 15. Report of Ad Hoc Committee on Academic 20 April 1965 Freedom. Professor W. Howard Mann 16. Report on changes in NDEA Title IV 4 May 1965 applications. Dean Lynne Merritt 17. Report on new parking proposal. 4 May 1965 President Stahr 18. Report on Johnson, Johnson and Roy 1 June 1965 study of the University's traffic problems and recommendations. Messrs. H. H. Brooks and Robert Jordan Proposal for change in calendar based 19. 1 June 1965 on 60-minute periods by University Self-Study Committee. Professors William Breneman, York Willbern, George W. Wilson, and Mr. Charles E. Harrell.

20. Report from Committee on Elections. 1 June 1965
Professor Leonard Lundin

21. Report from Committee to Nominate 1 June 1965
Candidate for Athletic Committee
Member. Professor Leo Fay

#### F. Actions of the Council

- 1. Unanimous acceptance of recommendation from 6 October 1964
  Subcommittee of the Science Advisory Committee
  not to establish a separate School of Applied
  Science. Fac. Doc. No. 3
- 2. Unanimous acceptance of report from Committee 20 October 1964 on the Improvement of Teaching. Fac. Doc. No. 2
- 3. Unanimous acceptance of recommendations of 20 October 1964 Committee on Improvement of Teaching for greater uniformity and equivalency in treatment of graduate students associated with teaching. Fac. Doc. No. 5
- 4. Unanimous acceptance of the report of the Steering Committee for a Self-Survey with provision for reconsideration of the time schedule proposed. Fac. Doc. No. 9
  Reconsidered by Steering Committee with no change.
- 5. Unanimous acceptance in principle of the 17 November 1964 plans for the University's sesquicentennial as outlined by the Sesquicentennial Committee. Fac. Doc. No. 10
- 6. Motion to abolish the title of lecturer, and 1 December 1964 that instructor or some other academic title be used for all full-time members of the teaching staff so appointed defeated unanimously.
- 7. Unanimous endorsement of plan to use IBM 1 December 1964 remote access input machine for pre-registration, and for attendant pre-counseling.
- 8. Status of Lecturers (Fac. Doc. No. 8):

  a. Taken by consent that consideration 15 December 1964 might be given to voting privileges for lecturers in any comprehensive survey of academic personnel and practices.

- Recommendation that full-time teaching location location to receive
   Faculty Council minutes taken by consent.
- c. Motion that no changes be made in present 15 December 1964 tenure policy as it applies to lecturers passed unanimously.
- d. Motion that lecturers with less than two years' service be given notice of termination of appointment 1 March of the expiration year, and lecturers with over two years' service be notified by 15 December of the terminal year passed unanimously. Effective academic year 1965-66.
- e. Referred to Retirement and Insurance Com- 15 December 1964 mittee recommendation that full-time lecturers be admitted to TIAA.
- f. Motion to extend "all-campus" parking 15 December 1964 permits to full-time lecturers unanimously passed.
- g. Accepted by consent recommendation to 5 January 1965 include title of lecturer in faculty designation on Library home-use card.
- h. Voted, with two dissensions, to accept 5 January 1965 recommendation that expenses of travel to professional meetings by full-time lecturers be reimbursed by the University, such recommendation to be passed on to deans and heads of academic divisions.

University policy does not deny this allowance, but it is at the option of the individual college, school, or division.

9. Voted, with one dissension, to request appro- 5 January 1965 priate administrative officers to examine the question of the original title of appointment, i.e., use of "acting" faculty title.

General recommendation that title of <u>lecturer</u> 20 April 1965 be left available to the maximum amount of flexibility and that it be pointed out again to deans that the title of <u>instructor</u> is available. There is no University policy prohibiting its use for those without the terminal degree.

- 10. Voted unanimously that a committee be appointed to consider amendment to the Faculty Constitution which would take into account the new academic administrative offices created (Vice-President for Research and Dean of Advanced Studies, Dean of the School of Nursing, and Provost of the Medical Center) and to consider also the possibility of increasing the number of elected members to the Council.
- 11. Approved unanimously names for honorary de- 2 and 16 March grees proposed by Committee on Honorary 1965 Degrees.
- 12. Motion to recommend to the Board of Turstees 2 March 1965 that I.U. elect to continue ROTC on an elective basis in both two- and four-year programs passed unanimously. Fac. Doc. No. 17
- 13. Motion unanimously passed to accept report 2 March 1965 of the Committee on Equality of Higher Educational Opportunity, and that such acceptance constitute endorsement of the broad aims of the Committee's statement, and, further, that no action be taken which contravenes the present admission requirements of the University for degree programs. Fac. Doc. 14, 14a
- 14. Passed by a vote of 12 to 11 a motion that the Gouncil recommend to the Calendar Committee that it consider the feasibility of eliminating Saturday morning classes prior to vacation. Fac. Doc. 16
- 15. Unanimous acceptance of recommendations of Committee to Study Amendments to Faculty Constitution to include three new ex officio members, increase the faculty representation from 20 to 25 (three more from Bloomington, one each from the Indianapolis faculties and regional campuses), and to raise the qualifying number of voting members of an independent faculty unit from 8 to 30. Fac. Doc. No. 20
- 16. Ad Hoc Committee on Academic Freedom instructed to reconsider draft of the report presented in light of the Council's comments and discussion and to report back to the Council. Fac. Doc. No. 21

20 April 1965

- 17. Visit of State Department Team on Viet Nam:

  a. Defeated a motion by vote of 3 to 26 to 4 May 1965

  ask Dean Heffner to call the State Depart—

  ment to learn if it would allow a speaker

  of stature with differing views to appear

  with its group.
  - b. Defeated by a vote of 10 to 18 a motion 4 May 1965 that the University make every effort to bring this month a speaker of stature to present differing views in event the intent of the above motion was not effected.
- 18. Accepted unanimously a proposal to change for 18 May 1965 undergraduates the period for an automatic "W" from four weeks to three (two in summer session) and to allow the addition of a new course after two weeks (one in summer session) only on petition of the instructor of the course to be added and approval of the student's dean. Fac. Doc. No. 19
- 19. Accepted unanimously the name of a candidate proposed by the Honorary Degrees Committee to receive an honorary degree in
  connection with the state's sesquicentennial
  observance.
- 20. Voted unanimously to accept the recommenda— 1 June 1965 tion of the Calendar Committee to adopt a calendar based on a 60-minute period for 1966-67. Fac. Doc. No. 24
- 21. Voted unanimously to approve in principle the 1 June 1965 payment of parking fees by University personnel and others who use University facilities.
- 22. Voted unanimously to accept the report of the Committee on the Use of the Auditorium as recommendations to the Board of Trustees.

  Fac. Doc. No. 23

# G. Faculty Documents, 1964-65

- No. 1 Memorial Resolution for Dr. Bertram L. Hanna
- No. 2 Report of the Committee on the Improvement of Teaching, dated 17 August 1964, circulated with the minutes of 20 October 1964
- No. 3 Report of Subcommittee of Science Advisory Committee on Shull Proposal for a School of Applied Science, dated 15 July 1964, circulated with the minutes of 6 October 1964

- No. 4 Abstract of Teaching Associate Study, circulated with minutes of 20 October 1964
- No. 5 Recommendations Concerning Graduate Students Associated with Teaching, dated April 1964, circulated with the minutes of 20 October 1964
- No. 6 Memorial Resolution for Professor Emeritus Elmer O. Wooley
- No. 7 1965-67 Legislative Request, circulated with the minutes of 3 November 1964
- No. 8 The Status and Prerogatives of Lecturers, circulated with the minutes of 1 December 1964
- No. 9 Proposal for a Self-Survey of Indiana University, dated October 1964, circulated with the minutes of 17 November 1964
- No. 10 Letter of 12 October 1964 to President Stahr from Mr. Claude Rich, Chairman of the University Sesquicentennial Committee, circulated with the minutes of 17 November 1964
- No. 11 Memorial Resolution for Professor Emeritus Mary B. Orvis
- No. 12 Memorial Resolution for Professor Emeritus Paul M. Harmon
- No. 13 Memorandum from Professor Fraser Hart, Chairman of AAUP Committee on Non-Tenure Faculty, dated 17 December 1964, circulated with the minutes of 5 January 1965
- No. 14 Report of the Committee on Equality of Higher Educational Opportunity, dated 19 January 1965, not circulated (on file in office of Mr. Arthur Glover)
- No. 14a Summary Recommendations of the Report of the Committee on Equality of Higher Educational Opportunity, dated 19 January 1965, circulated with the minutes of 2 February 1965
- No. 15 Memorial Resolution for Associate Professor S. G. (Chris) Savage
- No. 16 Memorandum from Dean Samuel E. Braden on attendance at Saturday morning classes, dated 15 February 1965, circulated with the minutes of 2 March 1965
- No. 17 Report of Special Committee to study the ROTC Revitalization Act of 1964, dated 11 February 1965, circulated with the minutes of 2 March 1965
- No. 18 Memorial Resolution for Professor Emeritus Albert L. Kohlmeier

- No. 19 Report from Mr. C. E. Harrell on recommendations for changing regulations for withdrawal from and addition of courses, circulated with the minutes of 18 May 1965
- No. 20 Report from Committee to Study an Amendment to the Faculty Constitution, circulated with the minutes of 6 April 1965
- No. 21 Tentative Draft on Understandings of Academic Freedom, circulated with the minutes of 20 April 1965
- No. 22 Memorial Resolution for Associate Dean Byron F. Laird
- No. 23 Report of the Committee on the Use of the Auditorium, circulated with the minutes of 1 June 1965
- No. 24 Report of the Calendar Committee and the University Self-Study Committee on a Sixty-Minute Period, circulated with the minutes of 1 June 1965
- No. 25 Memorial Resolution for Mr. George F. Heighway
- No. 26 Memorial Resolution for Miss Montana Grinstead
  - H. Items Pending or Received Too Late for Consideration
- 1. Memorandum of 8 June 1964 from Professor Henry H. H. Remak proposing a change in the time of Commencement, circulated with the minutes of 20 October 1964
- 2. Request from Professor Robert Byrnes for an annual report on the Library
- 3. Report of the Ad Hoc Committee on Academic Freedom. Report sent back to Committee for reconsideration and to report back to the Council. See minutes of 20 April 1965

Respectfully submitted,

Mary Gaither, Secretary

Addendum to E. Reports Presented:

22. Report of Committee on the Use of the Auditorium. Professor Jeffery Auer in absence of Chairman Professor Shelby Gerking

1 June 1965