

The Committee on Oommittees met 4:00 to 5:00 p. m. on February 12, 1979 in the Faculty Serate Office. All Comittee members attended except Rogar Troub and James Eissinger, who were taking care of other pressing University fusiness. The Committee planned the follpwing schedule regarding Senate nominations for filling vacancies on University Committees and Councils for 1979-1980:

February 19, $19 / 9$ - Mail information and nomination forms to all votifg faculty.
The information and forms shall contain:
a. The name of each committee for which vacancies are to be filled.
b. The number of vacancies to be filled on each fommittee.
c. Any special requirements for nomination to eath committee.
d. Spaces for the faculty to nominate and to supply qualifications of the nominees.

March 5, 1979

March 12, 1979

March 26, 1979

March 30, 1979

Apri1 11, 1979

- The Senate nominates persons to fill vacancies on University Committees and Councils for 1979-1980

At the February 12 meeting the Comittee on Committees also planned the information and nomination form to be mailed to all voting faculty. The form is essentially the form sent by President Mackey to Margaret Wilson on February 7, 1909, plus additions which the Committee felt were necessary.

## cc: Senate Presiflent

$\checkmark$ Senate Secretary Senate Office Secretary
Comittee on Committees (7)

RESOLUTION
Resolved that Texas Tech is one of the few universities in the stade of Texas that does not offer pre-registration. Further, it is contended that students would benefit from pre-registration by the early resolution of schedules permitting them to optimize their sen ester study, living and work plans; and that the administration could beqter allocate, and re-allocate, resources by the early indications of dmand for course offerings.

It is further poted that several years ago that Texas Tech conduct d a manual pre-registration for upper division and graduate students that was not without success. Computer pre-registration is reported to be years and many thousands of dollars distant in the future. Resolved that Texas Tech administration and faculty investigate the possibility of conducting a manual pre-registration at the end of Spring Semester 1979 for summer and/or fall terms to test the feasibility of manual pre-registration on a continuing basis.

Vincent Luchsinger, BA Senator 743-2134

1. Complete phase II construction program of the School of Medicine by September 1, 1979.
2. Seek acceptable method of funding capital construction for TTU in lieu of the ad valorem tax revenue and to seek a comparable solerce of funding for TruSM construction needs.
3. Strengthen personnel policies related to faculty development (fecruiting, tenure, evaluation, training, promotion, etc.)
4. Obtain clarfification and comply with federal regulations that feal with equal opportunity programs such as Title IX, Section 504 of Rehabilitation Act of 1973, Title VI, etc.)
5. Publish Regents policies in a new format and review all of these policies at the earliest practicable date.
6. Strengthen the counseling, adraission, recruiting, and other programs affecting students and in particular those who are academically gifted.
7. Work for a successful legislative session including the appropfiations requests às well as other legislation that affects TTU and TTUSM.
8. Establish a comprehensive development program for the Universify (and TTUSM) that integrates and coordinates the efforts of all the support groups.
9. Establish an Instructional Media Center that will serve the entire University.
10. Improve the quality and quantity of computer support for administration, research, and academics, to include acquisition of new equipmept and the updating of equipment and facilities as necessary.
11. Win Southwest Conference Championship and participate in the cptton Bowl.
12. Evaluate maqginal or unproductive academic prograns and establish priorities and reallopate resources where warranted.
13. Assess the Board committee system and determine if any changes are desirable.
14. Continue the program of disposing of temporary buildings.
15. Continue development of personnel program for upgrading skills of employees, reducing turnover, and attainment of a strong corps of outstan ing performers.

16 Follow up on new admission policy and the counseling of students admitted under the policy.
17. Develop a plan for funding for the operation of the new student recreational center.
18. Develop a five-year plan for the Museum, including the Ranching Heritage Center
19. Continue to provide an appropriate atmosphere and encouragement for a strong research program as an integral part of the overall academic effort.

## ANNOUNCEMENTS

A letter from State Senator E. L. Short was received 18 January 1979. It was a copy of a letter to members of the 66th Legislature from Senator Oscar H. Mauzt, Chairman of the Joint Legislative Committee on Faculty Workload Requirements. The letter is on file in the Senate Office but the section which would interest you most is the following:
"In that the Joint Legislative Committee on Faculty Workload Requireqents exists until August 31, 1979; and

In that the Comultee's charge is to report to the 66th Legislature fts recommendations reganding faculty workload requirements; and

In that the data reflecting the effects of the implementation of faculty workload rules and regulations adopted by the state colleges and universifies in response to H.B. 1012 and H.B. 510 (Appropriations Act), 65th Legislature will not be available until the Spring of 1979;

The Joint Legislative Committee on Faculty Workload Requirements mak\&s a preliminary recommendation to the Members of the 66 th Legislature that no legislative action be taken regarding faculty workload requirements until such time that the Coordinating Board, Legislative Budget Board, the institutions of higher qducation and the Joint Committee have had an opportunity to determine the merits of both the Coordinating Board faculty workload guidelines and reporting system and the faculty workload rules and requiations adopted by the state colleges and universifies in response to the legislation enacted by the 65th Legislature."
B. A letter was received from Earl Camp, President, Tech Chapter of TACT, which arrived after the January meeting and required a response prior to the February meting. I talked with members of the Executive Committee and several other persons and responded as follows: (1) TACT should submit a brief re an attorney general's opinion on whether or not a college professor may receive a royalty on a book used in the school in which he teaches; (2) Section 4.14 of the Texas Education Code applies to "kickbacks" from publishers and is not applicable in this situation; (3) TACT might wish th recommend an alternative solution such as the present Tech policy of a departmental textbook committee which makes annual recommendations on the use of such books.
C. I met with President this year I needed a indicated that he woul at this time, i. e., for changing and diss then specific issues policies are codified the Senate could get Short Range Goals for packet.
D. Last year the Senate The January issue of reports that work is but we should not get and inferior mechanid equipment that was $s$ :
the March meeting. He would prefer that we work on it at that meeting wi hout him. This we will do. On the matter of reviewing Regent's policies, Otto Nelson had suggested that perhaps, if for no other reason, for historical purposes faculty input might be desireable. President Mackey agreed and briefed me on what was taking place

Mackey on 22 January 1979. With only four more Sena e meetings time frame for the Grievance Panel discussion. Dr. lackey ld try to get the revised draft to us in time to study it for only conforming and procedural changes are being made. A process eminating policies is being worked on. When this has been done, will be confronted. It will be the latter stage, af er present that faculty input will be requested. Gary Elbow had asked if a copy of the report given by the President to the Rqgents on the University. A copy of the report is included in your
spurred investigation of the heating and cooling systems on campus. Energy Conservation Highlights published by Building progressing toward balancing the air flow in academi too exuberant as "cost overruns were offset by installing cheaper al equipment" in some building and, in some cases, "中echanical ecified by the engineers was completely eliminated."

Maintenance buildings

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adds that even if the proper equipment had been installed the type of system used in the days of low cost energy is not what is needed today.
s.

A copy of the "Trial Version for Calendar Year 1978" Annual Review Form if on file in the Senate Office. It is my understanding that department chairpersons afso have copies. You may wish to review it in order to be more enlightened since it seems fo be the subject of some controversy. At this time $I$ can get no answer as to what form will be used for 1978 annual reports which are going to be needed soon for those fepartments which use them for port of their merit raise procedures.
F. Linda Howell, Directdr of Personnel and Appointments, wrote that "Governof Clements will take all facets of the Regent's role into consideration when he is r\&viewing prospective appointefs" and thanked us for our offer of assistance in the selection process of Regents. Lt. Governor Hobby wrote that "with a new Governor, ft is always difficult to know whet type of individuals will be selected for the numerpus appointments" and expressed hope tht the appointments would meet the criteria supported by the Faculty Senate. He forwarded a copy of our letter to Governor Clements with a request that the Governor "give the views of the Texas Tech Faculty Senat申 his most serious consideration in selecting these appointments."
G. At the request of Prasident Mackey, Ken Thompson sent a copy of the Board Policy Manual to the Faculty Senate Office. Mr. Thompson told me the manual is over 95 although still in rough form. The manual is codified with a subject index and a numerical table of contents. After the manual has been approved by the Board ft will be printed in final form and it is my understanding that we will get a copy. The Manuals will be updated periddically with the copy in the office of the Legal Coupsel being up-to-date at all times. I have read the entire Manual and there were no great surprises but is is notable that once again we have all the policies gathered under one binding.

A memo from Dr. Hardrick states that degree program majors for undergraduqtes are being designated on diploms as of December 1978 graduation.
I. George Tereshkovich fent a copy of the Texas $A \& M$ Newsletter for faculty and staff, dated January 12, to the Senate Office. Two and a half pages are devoted to a report of a special appeal which Dr. Kenneth Ashworth made to members of the Texqs legislature. He requested reconsiqeration of the LBB's recommendation of a $5.1 \%$ increase in faculty salaries for 1979. He said that the Coordinating Board recommended a $6.4 \%$ increase in January 1978. Since then inflation has run at a double digit rate for sope months and the prediction from Washington is $8 \%$ for the year. Therefore, the $6.4 \%$ recommended increase seems to be low. In 1978-79 the statewide average budgeted salary for all teaching personnel at Texas public senior colleages and universitfes was $\$ 17,573$, an increase of $\$ 623$ or $3.7 \%$ over the $1977-78$ average. For the first four faculty ranks only it was $\$ 19,840$, or $4.2 \%$ above last years average. Acc申rding to Coordinating Board statistics, Texas Tech was 5 th in the state in average salary for the top four ranks behind 1. University of Houston Central Campus; 2. University of Texas at Austin; 3. North Texas State University; and 4. Texas A \& M. Teqh's average salary is $\$ 20,309$ or $\$ 469$ over the statewide average for the top four ranks. A copy of the report has been sent to the Academic Budget Council.
J. At the Board of Regents meeting of 2 February 1979 President Mackey recompended that Texas Tech consider with a look at retir "normal" retirement to include plans for Regents at the next enclosed.

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K. On 23 February 1979 I will attend a meeting of chairpersons or president of University Faculty Senates or Assemblies in Austin. The meeting is the second, the first having been held in 1978. According to the letter I received faculty workload and faculty development are two subjects which will be discussed. If any of you have other items which you believe should be included please advise me.
L. Dr.` Len Ainsworth hals sent tothe Senate Office a copy of the General Provisions, Common Calendar as adopted by the Coordinating Board. He also has inclufed the Tech calendar for Summer 1979 through Summer 1981. Briefly the calendar woulh be as follows:

Summer Sessions 1979-June 4-July 14; July 16-August 25
Final exams July 12-13 and August 22-23
Final grades due July 16 and August 24
Fall 1979-August 30-31 registration- December 22
Final exams December 17-21
Final grades December 22
Spring 1980-January 8-9 registration-May 10
Final exams April 30 -May 6
Senior grades May 8; final grades May 12
Commencement May 9-10
Summer Session 1980-June 2-July 12; July 14-August 23
Final exams July 10-11 and August 20-21
Final grades due July 14 and August 22
Fall 1880-August $28-29$ registration-December 20
Final exams December 15-19
Final grades due December 20
Spring 1981-January 13-14 registration-May 16
Final exams May 6-12
Senior grades May 14; final grades May 18
Summer Sessions 1981-June 1-July 11; July 13-August 22
Dr. Ainsworth told me that the Graduate Catalog has gone to press with the 1979-80 calendar as stated apove. However, if this fall schedule would seem to work a hardship on faculty/students he would be willing to consider going off the pfesent final exam rotation plan and endeavor to set exams for class periods with know heavy loads eary in the exam week.
M. Senator E. L. Short wrote concerning appointments to the Board of Regents. He explained that Senatorial courtesy is extended to the Senator in whose district the nominee resides. It is his belief that a medical doctor is needed on the Board and that other areas of the State need to be represented. He has "had a long talk with the Governor about appointments" and was assured that he would be informed in advance of those he selects. "Regardless of who might finally be confirmed, I will personally talk to each one and share with them some of the things I learned during the campaign about the needs of the faculty, the student body, the various schools and administration and hopefully those selected can bring to Texas Tech much harmony and respect that the university truly deserves." He ended the letter by saying he had just received the Senate report concerning the tenure bills. "I will oppose the bill."
N. The minutes are on file in the Faculty Senate Office for any person wishong to read them.
January 9, 1979

1. Discussion was held of annual reviw of faculty and the form which has been in use. Included in the disdussion were the timing of annual reports, the nature of reports to be made by faculyy, and the revised version of the annual report. The revised version was tentatiyely approved but deans asked to continue discussion the next meeting.
2. Recommendations regarding honor designations were approved, i.e., cup laude, 3.53.69; magna cum laude, 3.7-3.89; and summa cum laude, 3.9-4.0. Data on fall graduates

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showing distribution of GPAs with percentages was requested for the nex 3. Discussion was held on continuing need for concern about appearance, and security of academic building. to meet with Dr. Jones adn Dr. Hardwick. all such notices should be removed. copies of calendars comments.
7. Dr. Jones asked publications of the
meeting. condition,
4. Dr. Hardwick asked deans who have not done so to develop times for their faculties
5. An advertisement on a bulletin board regarding writing of research mentioned by one dean. The notice had not been cleared through Student
6. Note was taken of several complaints re final exam schedule for Fal for the next two years will be distributed to deans
apers was Affairs and

1978 and for their
for comment re an upcoming publication of a list of scholarly faculty.
8. Information obtained from Coordinating Board data re faculty salari\&s was distributed . Note was taken that Tech salaries are below the other three major universities with student/teacher ratio being part of the problem. "The point was made that utilization of fewer faculty could result in recovery of funds to provide higher average salaries."

January 23, 1979

1. A GPA distribution for baccalaureate graduates of Fall 1978 was distributed. 2. Expenditure dap for FY77 and FY78 were distributed and deans requested to review travel costs. Number of leaves and travel costs during first four months of 78-79 were larger ompared to same time span in 77-78. Deans were asked to supply information regarding reasons for increases which will be reported to the Academic and Student Affairs Committee of the Board.
2. Development of degree programs in Computer Sciences was discussed. A proposal for a bachelor's and master's degree program is being developed. Concenn was expressed about adequate compluter capability to support a degree program.
3. "The need for opmputer support for sponsored research and the concomitant need for sponsored reseafch to pay appropriate proportions of computer suppott provided are companion topics which were named as needing additional policies to guide improvement.
4. Data sheets for asked to review mate use of the material of data and provide developing departmental profiles were distributed afd deans were portrayed in the data sheets."
5. "Consideration of Annual Faculty Review form was carried over to the next meeting."
6. Tenure and promption were discussed. Dr. Hardwick noted the need fdr uniform procedures and indifated that for the coming year he would ask Chairpersons to provide letters of comment on each person being considered. "He also indicated that a person not successful in a bid for promotion to full professor should ordinaridy wait for two years before repplying so that additional evidence can be provided. These aspects would not be implemented until the next tenure and promotion review."
7. "The council was reminded that University faculty and staff desiring to contact legislators should fo so as individual citizens and should not, of course, use University time, st responding to a direct inquiry as a part of the staff member's university responsibility). Individuaps who may be called upon to testify in various areas should be sure that either Mr. Parsley or Mr. Sanders of the Office of Public Affairs is appropriately inforped."
8. A list of renovetion priorities established by the Space Committee was distributed and questions or dipcussion on individual items were invited.

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0. The following standing committees have sent minutes to the Senate Office where they are on file for any who wish to read them.
International Education Committee - December 12, 1978
Dr.Yung-Mei Tsai, Sociology, is chairperson and met with Dr. Ewalt conderning support for a research project dealing with "an analysis of economic and social impacts of international students at local and state level." Dr. Ewalt expressed interest in the project and suggested that the committee might wish to investigate programs where Tech students are studying abroad and improving the relationship between American and international students at Tech. Dean Anderson suggested that a university-wide search for funds could be made with possibility of funding from outside sources also possible. Ms. Behrens, Director of International Programs, has already looked at different sources and agencies and none seems to serve the immediate purpose since it seems vital to Tech to provide the data for the Texas legislature. Suggestions were mage to use a small sample of students, use a questionnaire during spring registration, and invite student government officers to a meeting to discuss their potential invodvement in bettering relationships between students. Comment was made that it was more difficult for international students to develop friendships with Americans than with other international students.

Ms. Behrens reported that Tech is in the process of hiring a coordinator to direct and oversee English and communication skills problems of international students, especially TAs.

Ms. Behrens also reported on a course in multi-cultural study offered by the College of Education and the Department of Speech in which interaction and communication were successfully stressed.

Concern was expressed about student quotas in some engineering departments which may affect internatipnal student enrollment.

Discussion centeped around studying abroad programs and the committefs role in promoting interest if these programs. The committee may pursue this matter in the Spring.

A suggestion was serve as counsellors students from Iran and

Concern was also expressed about the College Inn closing during the folidays and the need for some international students to find temporary shelter. Dr. Chanda expressed personal concern and willingness to help with this problem.

Academic Budget Council - December 18, 1978
Chairperson Kristiansen reported on his meeting with Dr. Hardwick and stated that the $A B C$ "would be put into the mainstream for budget planning by Dr. Harqwick as soon as possible, hopefully for FY-1980." The council should receive the budget formulation process materials also.

The council members discussed basic changes for department profile forms which had been made available to them. Suggestions will be transmitted to Dr. Harqwick.

The chairperson will check as to whether or not the Council members fill receive the budget packets being sent to deans for budget FY 79-80.

The Chairperson reported that "either all or some of the $A B C$ members may be invited to the budget planning meeting sometime in February."
P. The following letters have been sent from the Senate Office since the laqt report: 1. Helen Brittin re number of faculty needed for recommendation to qembership on TTU and Senate standing committees for 1979-80
2. Vince Luchsinger re appointment as representative of Business Adpinistration on Committee on Conmittees
3. David Cummins, Roland Smith \& George Tereshkovich re discharge of ad hoc Committee to Corsider Academic Excellence Fund with our appreciation

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4. Bruce Kramer, John Chinn, Gene Hemmle, Robert Mason \& Virginia Tdmpkins re discharge of ad hoc Committee on Retirement Investigation with our appreciation 5. Clarence Belf, Gary Elbow, Elizabeth Sasser re discharge of ad hoc Committee to Recommend Procedures to Replace Senators Temporarily Absent from fampus with our appreciation
6. Dr. Cecil Mackey re willingness to meet and discuss issues with the Senate
7. Senator E. L. Short re appreciation for copy of Mauzy's letter
8. L. B. Blackwell re Academic Affairs and Status Committee
9. Dr. Cecil Makkey re recommendations fo ad hoc Committee on Retir\&ment Investigation
10. Earl Camp re TACT request for input on book royalties
11. Ruth Wright, Bill Cain, Jacq Collins, Rod Schoen, \& Ruth Volz re discharge of ad hoc Committee to Study Faculty Employment Contracts
12. Dr. Cecil Mackey \& Senator E. L. Short re copy of report of ad foc Committee to Study Faculty Contracts
13. Dr. \& Mrs. Cecil Mackey \& Senators re President's reception
14. Dr. Cecil Mackey re final report of the ad hoc Committee on Raising Retirement Age for Faculty with copies for each Regent
15. Dr. Robert Ewalt re Admissions and Registration Committee
16. Helen Brit申in re need for recommendations for standing committés for April meeting
17. Magne Kris申iansen re materials sent and questions asked by Georfe Tereshkovich
18. Ken Thompson re appreciation for sending copy of Board Policy Manual
19. Dr. Cecil Mackey re support of Senate position on age 70 and reminder of second recommendation for board policy for procedures for faculty wh wish to teach past mandatory retirement age

The University Motor Ppol is assigned the following vehicles:
4 pick-up trucks
2 9-passenger vaps
8 12-passenger vans
These vehicles are allpcated in the following manner:
1 pick-up is renfed togrounds maintenance through September 1979
1 pick-up is ass.gned to the Department of Range Management through June 1979
1 pick-up is renfed permanently to Men's Intramurals
1 12-passenger van and one pick-up are assigned to the Crosbyton solac energy project
1 l2-passenger ven is rented to the campus police every evening for parking lot pick-up service for women students.
2 9-passenger vaps and 6 12-passenger vans are available for temporary rental on a first-come, first-serve basis.
All of the vechifles available for temporary rental (with one possibile exception, a van once owned by Women's Athletics) were purchased with motor pool funds.

It has been brought to my attentiox that the Athletic Departments are monopplizing the use of these vans which, presumably, were purchased primarily for the use of academic departments of the Unifersity. The following list indicates the extent of Athletic Departments use of the e vehicles in the period between February 15,1979 and the end of the semester:

February 15-17

February 22-25

March 1-?

March 9-?

March 16-18
March 29-?

April 5-8

Apri1 11-15
April 21-22
April 27

May 1-5

May 10-12

3 vans rented to Men's Cross-Country Team
2 vans rented to Women's Basketball Team
1 van rented to Men's Wrestling Team
2 vans rented by non-athletic activities
2 vans rented to Women's Track Team
2 vans rented to Women's Basketball Team
2 vans rented to Men's Wrestling Team
2 vans rented to non-athletic activities
3 vans rented to Men's Cross-Country Team-
2 vans rented to Women's Track Team
3 vans rented to non-athletic activities
3 vans rented to Men's Cross-Country Team
2 vans rented to Women's Track Team
3 vans rented to non-athletic activities
2 vans rented to Men's Cross-Country Team
6 vans rented to non-athletic activities
2 vans rented to Women's Track Team
1 van rented to Women's Tennis Team
5 vans rented to non-athletic activities
2 vans rented to Women's Track Team 3 vans rented to Men's Cross-Country Team 3 vans rented to non-athletic activities
1 van rented to Women's Tennis Team
7 vans available for use as of January 22, 1979
3 vans rented to Men's Cross-Country Team
5 vans rented to non-athletic activities
2 vans rented to Men's Cross-Country Team
6 vans rented to non-athletic activities
1 van rented to Women's Tennis Team
7 vans rented to non-athletic activities
2 vans rented to Women's Track Team
1 van rented to Men's Cross-Country Team

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The Athletic Departments filed their requests for rentals for the entire yar in early September 1978.
Since September 1978, 31 requests for use of University Motor Pool vans have been turned down. There ane 17 requests currently on waiting lists for van rental for the period of January through April. Indications are that some departments have not bothered to make requests for vehicles knowing that they will not be ayailable. It would appear that the Athletic Departments have obtained a near monopoly on use of University Motor Popl equipment for weekends, the time of greatest demand.
Presumably these vehicles were purchased with the general University appropriation, $X$ not with Athletic Depaptment Funds. Therefore, it appears that the University is subsidizing an auxiliapy enterprise with general funds (we recognize that any user must pay rent for the equipment and that this is probably the ultimate sounce of funds to pay for the vehicles in question, but, to the extent that the vehycles are provided for Athletic pepartment use and the academic users are deprived of access to them, the athletic activities are being subsidized).
There are several possible solutions to the problem.

1) acquire suffifient vehicles so that most users will be able to rent vehicles givep a reasonable selection of alternative dates (say three) and sufficient advance notice (two to three months).
2) place athletif uses at a Lower position of priority, allowing them to reserve vehicles only for a limited time in advance of use, for example, two or three ponths. This would provide a much greater opportunity for other users tp reserve vehicles.
3) deny the Athletic Department access to motor pool vehicles unless purchased with Athletic Department funds.
I suggest that an ad ho committee of the Faculty Senate be formed to further investigate this issue and return with a recomendation to the Senate for action.

Gary S. Elbow


FROM: Faculty Senate of Texas Tech University
On November 8, 1978 the resolution:

Resolved, that the Faculty Senate of Texas Tech University urges the Bdard of Regents to chan\&e the age limit on mandatory retirement to age 70 , and that this change in retirenent policy be enacted as rapidly as possible, far in advance of the required 1982 law.
This will place th\& faculty on par with the classified personnel who it January 1979 will

We would like to submit e protected by the new federal law. should be treated equal the following data to support our resolve that faculty members

1. At its December mee its enabling legisla ing the Boand of Regents of the University of Texas system moved a part of the age 7
2. This action seems $t$ of universities thr ad hoc Committee on tion to comply with the federal law. Faculty members remained mandatory retirement policy. that $50 \%$ of the institutions within the state already have adopted an ade 70 retirement policy (hose who have age 70 retirement are Stephen $F$. Austin University, the University of T\&xas system, Texas Woman's University, and Southwest Texas State University). The information in the previously mentioned report is corfoborated by a study carried $d n$ by the Texas Tech Chapter of the American Association of University Professons: which reported that 12 institutions within the state (both public and private) have set 70 as the mandatory retirement age. These include:
Dublic: Angelo State, Sam Houston State, Southwest Texas State, Stephen F. Austin, Sul Ross State, Texas A \& I, Texas Woman's, University of Texas at Austin, University of Texas at Arlingtqn, University of Texas at El Paso, University of Texas at San Antonio

Private institutions: Baylor
In a survey of state unfversities across the nation, the AAUP received 41 responses to questionnaires. It should be noted that this survey pre-dated the recent legislative action.

State Universities df the U. S.: Mandatory Retirement Age

| Age |  |
| :---: | :---: |
| 70 | Number of |
| 69 | 14 |
| 68 | 1 |
| 67 | 5 |
| 66 | 3 |
| 65 | 1 |
| no age |  |
| Total responding | 15 |
|  | $\frac{2}{41}$ |

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The state universities which had age 70 retirement included Alabama, Connecticut, Kansas, Louisiana State, Maryland, Massachusetts, Michigan, New York, Ohio, Texas, Dirginia, Washington, and Wisconsin.
a) A copy of this survey is attached to this report.

A committee appointed by the Faculty Senate to prepare this report circulated a questionnaire among all of the faculty who would be forced to retire at age 65 before 1982 when the law stipulates that tenured faculty members are to be included. The list of faculty questioned was supplied by the Vice President for Academic Affairs. There were 47 questionnaires sent out. There were 40 returned.


The questionnaire asked five questions:

1. Do you feel that the policy should be changed to age 70 ?

| Yes | 38 | $95 \%$ |
| :--- | :--- | ---: |
| No | 1 | $2.5 \%$ |
| No anower | 1 | $2.5 \%$ |

2. If the retirement age were shifted to 70 immediately, would you plan to continue in your position?

| Yes | 26 | $65 \%$ |
| :--- | ---: | ---: |
| No | 7 | $17.5 \%$ |

Undecided $7 \quad 17.5 \%$
3. If you plan to continue past age 65 , how long would you plan to confinue?
one year
$3 \%$
two years 2 6\%
three years
four years
five fears 11 33.3\%
That fould require a
year by year decision $19 \quad 57.5 \%$
4. If you would nof continue past age 65 even if the Board of Regents fhanged the age to 70, please answer the following:

What pre your reasons for retiring at age 65 ?
Those who responded to this question indicated that they had plenty of writipg to do which teaching responsibilities had prevented them from completing. Others indicafed that they found teaching to be so ptrenuous that they needed to quit at this point. of hers found it iifficult to answer becalse they have never thought they would have an alternative to stay on to age 70 .

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ad hoc Committee on Rai ing Retirement Age for Faculty
5. If you do plan to continue past age 65 if the Board of Regents chapged the policy, answer the following:

For what reasons do you want to continue in your current adademic appointment?

While answers to this question revealed several strains of thought, there whre three common ideas which pervaded the thinking of those who face retirement withit the next few years.
A. A dedication t $\phi$ excellence in teaching. Many faculty who now face retirement see themselves as eing more effective teachers than they have ever been.

1. Instruqtors in professional colleges (Agriculture, Educatiqn, Business Administrafion, Engineering, and Home Economics) feel that thes are best able at thas point to relate a lifetime of study and experienc to students in their colleges. Many indicate that this is most crucial in areas where judgmental decision making is critical to the learning process.
2. Many iqstructors pointed to teaching awards and high grades on teacher evaluation which they have received within very recent years.
3. Nearly all indicate they need the students and their colleaques for the continued expansion of themselves as scholars and teachers.

Instructors in this age university's teaching m. skills to be more effec continues to need dedica
B. Research abili the sciences an seven who def involving over headquarters f Laboratory spa are all vital sources which
As in teaching, to remain on $t h$ university. Sy abilities and scholar.
C. Inflation. Se double digit inflat more than adequate and still carry on

While the above three consideration and were
group are nearly unanimous in their positive attitude toward the ssion. To them, teaching is rewarding, they find their teaching ive and highly developed than ever, and that the unfversity ted high quality instructors.
ies. It seems particularly apparent that research dequirements in d in engineering need attachment to an institution. One of the nitely will be leaving is in the midst of a six yeaf program 100 scholars across the nation. He had to arrange an alternate $r$ his project because of the retirement policy now in effect. e, assistance in manpower and money, and institutional affiliation actors in obtaining the necessary grants from private and public uality scientific research demands.
vital to the decision making of faculty members who will seek e staff, is the creative, thought provoking atmosphere of this ch an atmosphere is needed for continued expansion of research o carry on the responsibilities expected of the professional
eral faculty members indicate that the impact of doyble and nearion is such that retirement policies which once appeared to be no longer enable the faculty member to retire from active teaching the responsibilities of the scholar.
actors were most commonly mentioned, other factors are worthy of entioned frequently.
a. Many believe that age is not a determinative factor in competence peasurement. Most feel they are more competent to teach in the university today than they have been.
b, All who indica of those who would those who wanted to They all had a pos

Page 4.
ad hoc Committee on Raising Retiremnet Age for Faculty
c. All indicated that they feel they are making sound contributions to the university and its students and thus are not looking at these additional years as a "reward" for dast service.

## Conclusions:

Retention of professors to age 70 would retain a valuable and experienced resource which should be mone cost-effective than inexperienced faculty more junior in rank and pay. These senior faculty have demonstrated extra competence in tepching judgment based on experience and motivation. Their contribution to Texps Tech's teaching mission would be welcome support for Texas Tech's goal of teaching excellence.

This policy change would place Texas Tech in the mainstream of senior fastitutions in the state and aqross the nation which have the policy of mandatory retirement at age 70. While such a policy change might be construed as an entitlement, data suggests that not all qualified would exercise the option for late retyfement. The policy alteration would not only be humanitarian, but would permit competent and qualified senior faculty to better cope with the ravages of inflation on fixed retirement incomes.

1. Complete phese II construction program of the School of Medicine by September 1, 1979.
2. Seek accepthble method of funding capital construction for TTU in lieu of the ad valorem tax revenue and to seek a comparable source of funding for TrUSM construction needs.
3. Strengthen fersonnel policies related to faculty development (fecruiting, tenure, evafuation, training, promotion, etc.)
4. Obtain clarffication and comply with federal regulations that deal with equal opporfunity programs such as Title IX, Section 504 of Refabilitation Act of 1973. Title VI, etc.)
5. Publish Regents policies in a new format and review all of these policies at the earl est practicable date.
6. Strengthen the counseling, admission, recruiting, and other programs affecting sfudents and in particular those who are academically gifted.
7. Work for a fuccessful legislative session including the appropyiations requests às
well as other iegislation that affects TTU and TTUSM.
8. Establish a comprehensive development program for the University (and TTUSM) that integr
tes and coofdinates the efforts of all the support groups.
9. Establish a Instructional Media Center that will serve the entire University.
10. Improve the quality and quantity of computer support for administration, research, apd academics, to include acquisition of new equipment and the updating of
equipment and facilities as necessary.
11. Win Southwe ft Conference Championship and participate in the cotton Bowl.
12. Evaluate matginal or unproductive academic programs and establish priorities and reallocate resources where warranted.
13. Assess the \#oard comittee system and determine if any changes are desirable.
14. Continue the program of disposing of temporary buildings.
15. Continue development of personnel program for upgrading skills of employees, reducing tupnover, and attainment of a strong corps of outstanding performers.

16 Follow up of new admission policy and the counseling of students admitted under the policy.
17. Develop a plan for funding for the operation of the new student recreational center.
18. Develop a flveyear plan for the Huseum, including the Ranching Heritage Center.
19. Continue to provide an appropriate atmosphere and encouragement for a strong research program as an integral part of the overall academic effort.


Vincent Luchsinger, BA Senator 743-2134




Texas Tech University
LUBBOCK, TEXAS 79409 / (808) 742-3656 The Faculty Senate

February 7, 1979

TO: Members of the Faculty Senate, the Administration, \& the Board of Regents

We sometimes forget, in the busy and many times hectic lives we lead, th et there are other things as important as preparing and delivering lectures, conducting research and delivering papers, and rushing from one meeting to another. One of those activities of importance is meeting and getting to know one's colleagues. We discuss, deliberate, and decide what needs to be done to hake Texas Tech a better place for students and faculty but we do not even know the fifty-five colleagues on the Senate. To quote Mork, "Great sadness!"

Too of an we are prone to tell someone when they have done something wong but are most neglectful in thanking them for a task well done. As educators we are all aware that positive reinforcement produces better performance than negative reinfor cement.

Therefore, I should like to invite each of you to join me for refreshments in the hall outside the Senate Room at 3:15, Wednesday, february 14 . We will call our meeting to order at $3: 45$ rather than $3: 35$ in order to provide time for each of you to meet those persons you do not know as well as chat with those you d $\phi$ know. This is my very small way of saying thank you for the wonderful cooperation you have given me this year. You have been a spectacular group with which to work. Thank you


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& \text { REPORT } \\
& \text { OF THE }
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ad hoc committee

APPOINTED BY THE
FACULTY SENATE
to investigate the
CANCELLATIOÑ OF EQUUS

CHARGE OF THE COMMITTEE AS PASSED BY RESOLUTION
OF THE FACULTY SENATE ON SEPTEMBER 13, 1978

On September 13, 1978 the Faculty Senate voted to establish an ad hoc committee and gave that committee a charge as set out in the following fesolution:

RESOLUTION
WHEREA\&, faculty and students greatly benefit from intellectual stimulation on a campus open to all forms of academic and artistic expression;
WHEREA, the cancellation of the production of two plays, reportedly at the suggestion of the administrative officers, may be an infringement of necessary academic freedom;

RESOLVED THAT: the Faculty Senate shall establish an ad hoc committee to investigate and report on the cancellation of the plays.

RESOLVED THAT: the members of this committee, when nominated by the Committee on Committees, shall be deemed appointed by the Senate.

RESOLVED THAT: this committee may cooperate with any committee of any campus organization in gathering information, but it shall report independently of any other committee, and shall not necessarily be bound by the findings or conclusions of any other committee or organization.

RESOLVED THAT: this committee shall report its progress and findings at ensuing regular meetings of the Faculty Senate.

The ad hoc committee members appointed by the Faculty Senate were:
Professor James D. Howze, Art, Chairman of the Ad Hoc Committee
Professor Henry C. Thomas, Physics
Professpr James R. Eissinger, Law

1. The faculty of the Theatre Arts Division met in early spring and in accordance with pr\&viously determined standard procedures scheduled the plays that the faculty wated to produce during the academic year 1978-79. The plays the faculty voted fo present were: Romeo and Juliet, Ladies of the Alano, Equestrian Assassiqation of Billy the Kid, Equus, and Waiting for Godot At the annual theatre arts awards banquet on April 29, 1979, as had been customary in the past, the duvision announced by name the productions that would pe presented during the fext academic year.
2. The play

Equas was one of the plays scheduled by the faculty. This play can be classified as modern realistic drama and has been widely produced on the nation's cappuses. What distinguishes Equus from the other playp that were scheduled is it without the nude was scheduled to $b \in$
3. In May of hat it contains a nude scene. Some of the campuses produced scene; others produced it as written. Equus, as wr tten, presented in February or March, 1979.
the early part of June, Weaver, the chairperson of the Theatre Arts Divisfon, reported the scheduling of Equus to Luce, the chairperson of the Department Weaver asked Luce there might be somf
4. Luce and problems that could had some reservatid the presentation of opinion, the divis:
5. Weaver rqquested a meeting with Graves to explain the play and discuss any problems assochated with its production. Luce agreed. Schulz, wh was to be the director of Schulz, Luce and G meeting seemed to Weaver told Graves to produce this pay considerations of controversies being the play, was invited to participate. In late June, Weaver, aves met to discuss the play. Again, the tenor of the e more informational than anything else. Schulz and how plays were selected by the division and how they planned aired on the campus at the time, and fears of reduced funding. Weaver and Schulz left the meeting feeling that the play could go ahead as scheduled
6. Weaver and Schulz, up to this time, felt the meetings were fot informational purposes only; they were not asking for permission to proquce the play.
*Only surnames have been listing of their cqmplete names
used in these findings of fact. An alphabetical and titles is appended to this report.
7. On July , an article written by William D. Kerns appeared in a local newspaper, the Avalanche Journal. The article reported the scheduling of the play Equus and also reported that it included a nude scene between "the tormented boy and his girlfriend in the stable tackroom in the finkl act. Equus will mark the first time a nude scene has been performed on the stage at Tech. . . ." There were subsequent letters to the editor and fetters to members of the foard of Regents criticizing the scheduling of the play.
8. Sometime after the July 2 article Hardwick called a meeting Epr July 18 and asked fraves and Schulz to attend. When Weaver heard abouF this meeting, he called a meeting of the faculty of the Theatre Arts Division. They agreed to withdraw the play if directed to do so by the administrafion.
9. Schulz with Graves and Ha probably there wou inquiry found that Schulz was going to instead of Schulz.
10. At the me of plays, possible production of the University. Weave draw the production feeling the produc the meeting of Juls
11. On July wiser course of ac the division it col cancelled and sent
12. Curse of the Starving Class, a student production that had been scheduled, also included a nuqe scene. Permission to produce it with the nude scepe was also withdrawn by Weave at this time. The student director appealed to Grayes for permission to prodqce the play as written; Graves told the student direftor to present his reques to the theatre arts faculty for a decision. The faqulty would only permit the plfy to be produced without the nude scene.
13. There we fe discussions about Equus that involved Weaver and Lhee; Luce and Graves; Gfaves, Luce, Schulz and Weaver; Graves and Hardwick; 申raves, Hardwick and Macke; ; Mackey and Hardwick; Formby and Hardwick; Formby apd Mackey; Mackey and these discussions to the production given to the educa to the academic fr
14. Only the Graves to Weaver s overt actions on th lation of the play
other regents. The primary focus of attention in alf ppeared to be legislative, regent and community reaction f a play with a nude scene. No serious consideration was ional value of the production to the campus community or edom attendant thereto.
meeting called by Hardwick and the telephone call from ggesting that the play be withdrawn could be considefed part of the administration which influenced the catcelThe calling of the meeting by Hardwick, even if it were
for informational furposes, brought the discussion to such a high admintstrative level that the drama division felt it necessary to react by callin申 a meeting of the facylty and agreeing to withdraw the play if requested to do so.
15. This serjes of events marks the first time in recent history that the authority of the Theatre Arts Division in the selection of plays to be produced has been questioned by the Texas Tech Administration. The resplt was the cancellation of two plays, Equus and Curse of the Starving Class. The sole feature dstinguishing these plays from other plays scheduled for the academic year 1977-78 was that they had a nude scene. The rescheduling of Curse of the St

Whether academic freedom was violated depends upon the definition given to the term, the type of activities on campus that academic freedom would protect and lastly, what type of actions are an invasion of this specially protected area. Whilp there may be disagreement among reasonable men as to whether production of a play falls within the protected area of academic freedom, like a laporatory experiment the activity is clearly close enough to being an extension of the classroom that failure to even discuss the issue when coming to an fimportant decision regarding the play must be viewed critically; this failure could indicate a lack of interest or a complete dispegard for academic freedpm by both the administration and some members of the faculty on this campus.

In all the meetings among the various parties listed in paragraph 13 , the most important consideration in the discussions appeared to be regent, legislative and community reaction to the production of a play with a mude scene in it. The educational value of the production to the campus conmunity or academic freedon were apparently never mentioned as a serious factor by anyone, either administration or faculty. It is possible that the cancellation of Equus which brought about this present investigation was not actually a violation of acadefic freedom on this campus; it is, however, probable that a challenge was avpided for fear of the result.

The committee concluded that failure to take the educational valye of the production or academic freedom into account was the most serious deficiency in the decision-making process leading to cancellation of the plays. fhis series of events demonstrates clearly that not only is the meaning of academic freedom confused, put more importantly, that the concept is not held in high regard by either administration or faculty on this campus.

Although the Texas Tech Faculty Handbook and the 1940 Statement on Academic Freedom and Tenure by the American Association of University Professors do not set out a precise pefinition of academic freedom, especially in respect to the type of campus activities accofded protection, it is possible, given the instant fact situation, to distill from the core of those definitions a standard which will put the unive:sity actions into proper perspective.

There can be no doubt that the scientist would be protected by aqademic freedom not only if what he or she taught in the classroom, but also in carrying out experiments and going public with the work product. Protecting the scientist and his or her experiments would be considered a classic application of academic freedom. This application can be no less extensive for those teaching in the arts. They must be allowed to teach, they must be allowed to experiment and they must be allowed to go public in a manner which effectively carries out their ideas in accprdance with their discipline. This would all be encompassed in the phrase "free search for truth and its free expression."

It would not seem rational in applying academic freedom to make the standards of applifation any less than the First Amendment values which could
be put in issue by the same situation．In Keyishian v．Board of Regents of the University of the State of New York， 385 U．S． 589,603 （1967）the Spreme Court stated：

Our Nakion is deeply committed to safeguarding academic freedom，whifh is of transcendent value to all of us and not merely to the teachers concerned．That freedom is therefore a special copcern of the First Amendment，which does not toler－ ate laws that cast a pall of orthodoxy over the classroom．＂The vigilant profection of constitutional freedoms is nowhere more vital than in the communty of American Schools．＂

Academic freedom is not absolufe，but any restriction must be justified by an interest that is cpmpelling．Using the First Amendment as the standard by analogy，the univeksity would have the burden of showing that the prodution was obscene（doubtFul，if not impossible）or detrimental to health or s⿰⿰三丨⿰丨三⿻⿻一𠃋十一 fety （not raised）．Absplute prohibition could not be justified on the basis of reasonable regulation as to tine，place and manner．

The committe：concluded that if the University had ordered the cancel－ lation of the play． freedom．

In the final analysis，however，it makes little difference that there was not a direct o Even if all the eve favorable to the U that an atmosphere academic freedom c overt act，series as having created Sciences Equus was of the faculty and director of theatr little in common eqcept that they both contained a nude scene．The present state of affairs iqdicates that there is a general prohibition against producing any play with a nule scene in $1 t$ ，no matter what the play＇s educational value to the campus commnity or its literary worth．

The committee has concluded that this general prohibition whether $f t$ be by the Board of Regents，President of the University，Vice－president of Academic Affairs，Dean of Afts and Sciences，Director of Theatre Arts or the collective faculty of Theatre Arts，（or any combination of these）constitutes a viplation of the academic frqedom of individual faculty members and students of Theatre Arts on this campus and this is intolerable．

Based on the foregping findings of fact, discussion and conclusions the recommendations of the fommittee are as follows:

1. A committee should be appointed by the Faculty Senate to study academic freedom and its application on this campus; special attention should be directed to developing a better understanding of the various activities that fall within the protection of the concept.
2. Every effort should be made by faculty, administration and Board of Regents to raise the status of academic freedom on this campus and to cultivate an appreciation fok academic freedom in the community served by Texas $T$ ech Unlversity. For example, the three groups should each undertake a program of self-education designed to enable them to better understand, protect and interpret academic freefom. In addition, faculty members should be committed to testing academic feedom when necessary; administrators should be prepared to support the faculty in its pursuit of academic freedom; and the Board of Regents should be prepared to explain to the legislature and their constituency the importance of academic freedom.
3. The Boart of Regents and administration of the University shold accept the policy that eafh academic qrea has the responsibility for selecting the content of the offeripgs in its discipline so long as its decisions are consistent with sound practices of scholafship and ethics as defined by the discipfine as a whole.
4. The Thea re Arts Division should be able to schedule Equus or any other play so long as the selection is in accordance with sound practices of scholarship and etpics as defined by the theatre arts discipline as a whole.

An alphabetical lipting of individuals referred to in the text:

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Clint Formby, Regent, Texas Tech University
Dr. Lawrence L. Graves, Dean, Arts and Sciences and Professor
Dr. Charles $. Hardwick, Vice President for Academic Affairs
Dr. Harold T. Luce, Professor and Chairperson, Music
Dr. Cecil Makkey, President, Texas Tech University
Ronald E. Schulz, Professor, Theatre Arts
Dr. Richard A. Weaver, A&sociate Professor and Director of Theatre
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The University Motor Ppol is assighed the following vehicles:
4 pick-up trucks
2 9-passenger vaps
8 12-passenger vens
These vehicles are allpcated in the following manner:
1 pick-up is renfed togrounds maintenance through September 1979
1 pick-up is assigned to the Department of Range Management through Jine 1979
1 pick-up is renfed permanently to Men's Intramurals
1 12-passenger van and one płck-up are assigned to the Crosbyton sola energy project
1 12-passenger $v \in n$ is rented to the campus police every evening for parking lot
pick-up bervice for women students.
2 9-passenger vaps and 6 12-passenger vans are available for temporary rental on a firkt-come, first-serve basis.
All of the vechíles available for temporary rental (with one possible exception,
a van once owned by Women's Athletics) were purchased with motor pool funds.
It has been brought to my attention that the Athletic Departments are monop lizing the use of these vans which, presumably, were purchased primarily for the use af academic departments of the Unifersity. The following list indicates the extent of athletic Departments use of the $\&$ vehicles in the period between February 15, 1979 and the end of the semester:

February 15-17

February 22-25

March 1-?

March 9-?

March 16-18
March 29-?

April 5-8

April 11-15
April 21-22
April 27
May 1-5
May 10-12

3 vans rented to Men's Cross-Country Team
2 vans rented to Women's Basketball Team
1 van rented to Men's Wrestling Team
2 vans rented by non-athletic activities
2 vans rented to Women's Track Team
2 vans rented to Women's Basketball Team 2 vans rented to Men's Wrestling Team 2 vans rented to non-athletic activities 3 vans rented to Men's Cross-Country Team 2 vans rented to Women's Track Team 3 vans rented to non-athletic activities 3 vans rented to Men's Cross-Country Team 2 vans rented to Women's Track Team 3 vans rented to non-athletic activities 2 vans rented to Men's Cross-Country Team 6 vans rented to non-athletic activities 2 vans rented to Women's Track Team 1 van rented to Women's Tennis Team
5 vans rented to non-athletic activities
2 vans rented to Women's Track Team
3 vans renfed to Men's Cross-Country Team
3 vans renfed to non-athletic activities
1 van rented to Women's Tennis Team
vans available for use as of January 22, 1979
3 vans renfed to Men's Cross-Country Team
5 vans renfed to non-athletic activities
vans renfed to Men's Cross-Country Team
vans renfed to non-athletic activities
van rented to Women's Tennis Team
vans renfed to non-athletic activities
vans renfed to Women's Track Team
van rented to Men's Cross-Country Team

Page 2.

The Athletic Departments filed their requests for rentals for the entire yar in early September 1978.

Since September 1978, 31 requests for use of University Motor Pool vans haye been turned down. There are 17 requests currently on waiting lists for van rental for the period of January through April. Indications are that some departments have not bothered to make requests for vehicles knowing that they will not be aylailable. It would appear that the Athletic Pepartments have obtained a near monopoly on use of University Motor Popl equipment for weekends, the time of greatest demand. Presumably, these vehifles were pufchased with the general University appropriation, not with Athletic Depaftment Funds. Therefore, it appears that the University is subsidizing an auxiliaky enterprise with general funds (we recognize that any user must pay rent for the pquipment and that this is probably the ultimate source of funds to pay for the vehicles in question, but, to the extent that the vehfcles are provided for Athletic bepartment use and the academic users are deprived of access to them, the athletic activities are being subsidized).
There are several poss ble solutions to the problem.

1) acquire suffifient vehicles so that most users will be able to rent vehicles givep a reasonable selection of alternative dates (say thee) and sufficien advance notice (two to three months).
2) place athletif uses at a lower position of priority, allowing them to reserve vehic es only for a limited time in advance of use, for example, two or three ponths. This would provide a much greater opportunity for other users t申 reserve vehicles.
3) deny the Athletic Department access to motor pool vehicles unless purchased with Athletic Department funds.
I suggest that an ad hoc committee of the Faculty Senate be formed to further investigate this issue and return with a recommendation to the Senate for action.

Gary S. Elbow

