## Texas Tech University

The Faculty Senate
May 1, 1980

TO: MEMBERS OF THE FACULTY SENATE

FROM: Gary S. E1bow, President
SUBJECT: Agenda for Meeting 非24, May 7, 1980
The Faculty Senate will meet on Wednesday, May 7,1980 at $3: 30 \mathrm{p} . \mathrm{m}$. in
the Senate Room of the University Center. The agenda is as follows:
I. Minutes of the April 9, 1980 meeting
II. Report from the Committee on Committees:
a. Nominations for Faculty Senate Committees for 1980/81
b. Reports from University Councils and Committees
III. Report from the Academic Affairs and Status Committee
IV. Interim Report from the ad hoc Committee on Academic Freedom
V. Final report from the ad hoc Committee to Study the Need for Standing Committees of the Faculty Senate
VI. Reports from Standing Study Committees A and C
VII. Other Business
VIII. Announcements
A. Excerpts from the Board of Regents minutes, March 28, 1980
B. Excerpts from the Academic Council minutes, March 26, 1980
C. Correspondence
A. Excerpts from the minutes of the Board of Regents meeting of March 28, 1980 (Minutes are on file in the Faculty Senate Office)

1. The Board appfoved the awarding of two honorary degrees from Texas Tech University and one from the Health Sciences Center.
2. The Board apploved a request to the legislature for renewed funding for the Junction Centar for 1981-82. The proposed request will be for $\$ 150,000$ in operating funds and $\$ 75,000$ for renovation of the facilities. This request is down $\$ 100, \phi 00$ from the budget which was vetoed last year by Governor Clements.
3. The Board estøblished a quasi-endowment from Student Use Fee reserves to provide funding for the purchase of instructional equipment. The endowment is eventually expected to reach $\$ 1,000,000$.
4. The Board awayded a contract in the amount of $\$ 184,000$ to Gailey Construction Company for addition to and renovation of the Jones Stadium offices.
5. The Board approved proceeding with contract documents and receipt of bids on Jones Stadium structural renovation estimated at $\$ 95,000$.
6. The Board authorized proceeding with contract documents for the University Center Kitcher renovation.
7. The Board authorized planning working drawings and construction for renovation of the Industrial Engineering Building to house Petroleum Engineering in the amount of $\$ 90,000$.
8. The Board disqussed but did not take action on the status of the Muhicipal Coliseum.
B. Excerpts from the minutes of the Academic Council meeting of March 26, 1980 (Minutes are on file in the Faculty Senate Office)
9. A teleconference was presented which related to the developing pational university consortium for telecommunications in teaching. Dr. Mezack explained that the $1980-81$ year will be a pilot project for the Maryland based consortium. Texas Tech will have opportunity to preview Films and related print materials for a variety of courses which may becone available through the consortium. The effort is based on the open-univer from England modified to American curricula and television assisted courses. Some course material should be available for preview in summer 1980.
10. Dr. Ramsey announced a follow-up assessment of job opportunitiep for May graduates being conducted by the Coordinating Board. Deans will be asked to supply names and addresses of May graduates for the survey.
11. Deans were asked to consider whether one or more "new" chairpersons should be involved in a summer departmental leadership workshop to be fonducted with the assistance of the American Council on Education in Kerpville, July 13-18. Deans should nominate potential participants to Dr. Hardwick's office.
12. Deans wer\& asked to return suggestions for Faculty Handbook revisions or corrections.
C. Correspondence
13. Robert Sweazy, Ath1etic Council, concerning Senate action and the Athletic (ouncil
14. President Cavazos with regard to concerns of the faculty of Texas Tech
15. President Cavazos enclosing tablulations of the results of $a$ questionneire sent to the faculty in September 1979 (concerning salaries)
16. Knox Jones, Vice President for Research and Graduate Studies with Senate approved nominations for university committees and councils
17. Charles Hardwick, Vice President for Academic Affairs, forwarding the resolution regarding the report "Research in the Mission of the University|" which the Senate approved at its April meeting
18. Charles Hardwick, Vice President for Academic Affairs, requestipg information on the average salary increase for faculty and the standard deviation of the salary increases as requested by the fenate at its April meeting
19. James E. Brink, Chairperson, Library Committee, thanking him fof his report to the Faculty Senate on the activities of the Librafy Committee

Final Report of the ad hoc Committee to Study the Need for Standing Committees of the Faculty Senate

The compittee meton April 17, 1980, and formulated the following recommendations:
I. Revised Charge to the Faculty Senate Nominations Committee.

Each year at its January meeting, the Committee on Committees shall nominate and the Faculty Senate elect three members, in their last year of service, each from a different college or school of the university to serve as a committee for the purpose of nominating candidates for the Senate offices for the succeeding year. There shall be no less than two nominees for each position. Nominees' names will be presented to the Senate at its February meeting, at which time any nominations from the floor must be made. Elections will be held at the March meeting.
II. Concluding remarks: The Faculty Senate ad hoc Committee to Study the Need for Standing Committees observes a need for a critical and systematic examination of the university standing committee and council structure and operations. It urges the President of the universify to undertake such an examination as early in his administration as is convenient.

Committee members: Wendell Aycock, Clarence Bell, Jacq. Collins, Paul Dixon, Gary Elbow, Hong Lee, Louise Luchsinger, C1yde Morganti, and Margaret Wilson

## RECOMMENDATIONS Of FACULTY SENATE COMMITTEE "A" REGARDING THE FACULTY

 ROLE OF ADVI\$ING FRESHMEN WHO ARE ADMITTED PROVISIONALLYTHE PROBLEM: A significant proportion of entering freshmen are admitted as 'provisional' ( $36 \%$ in Fall 1979). The success rate of proyisional students has been much lower than that desired. Thene is a feeling among some of the faculty and administation that the level of advising, both quantity and quality, is not sufficient for the needs of these students.

THE COMMITTEE'S RASPONSE: A cursory check indicated to the members of Committee A that there is, indeed, a great amount of variption in the advising system, and in treatment (if any) of the provisional students.

We understand that at least one committee on campus has the provisional admission of freshmen under study at the present time. Our purpose was only to examine the advising of stqdents admitted provisionally.

After a review of our experiences here, and on other qampuses, Committee A engaged in a lengthy discussion with Dr. Rolf Gordhamer, Direttor of the University Counseling Center, about some $\phi f$ the optipns which we were considering.

We doubt that the needed counseling by individual departments, divi and personnel. In addition provisional students have oftar failed to thke advantage of available counseling services. The students that do seek aid often do so only after they are in deep academic trouple and not enough time is available to remedy the siquation.

RECOMMENDATION: We move that the Faculty Senate recommend to the Academic Vice President that consideration be given to requiring that all freshmen admitted provisionally be required to complefe a credft-granting gourse of "Academic Development" which would be condhcted by the University Counseling Center at, or priof to, the peginning of the students' first semester in the University. Such course would be in addition to those necessary for a degree.

THE PROBLEM: As presented to Committee A, too many students are declaring tpo many houns of work Pass-Fail, then changing back to a letter gade. There is no restriction on the number of hours a student may declare as $P-F$ at the beginning of a semester. There is too much paper work involved in handling all of the P-F slips. Some students are playing games with $P-F$ for the improvement of the GPA.

## SOME SUGGESTED CONSIDERATIONS:

1. Limit the number of hours which can be declared for $P-F$ grading at the beginning of each semester.
2. Alter the deadlines for declaring $P-F$ and for changing bacp to letter grade, in order that they do not coincide with the deadlines for withdrawal from courses.
3. Consifer the original intent of Pass-Fail which was to encqurage students to explofe academic areas which they might otherwfe avoid.

THE COMMITTEE'S RESPONSE: As we examined the information available, we found that the pfoblem is probably not so much one of students declaring $P-F$ then \$witching back, because a small propontion of courses once declafed $P-F$ are converted to letter grading at the request of the students. For Fall, 1979, the following figures are availdble:

While a number of students may be "playing games" by declaring a number of courses $P-F$ then changing back to a letter grade, and while the number who do this may increase in the future, it appeafs that the major traffic in Pass-Fail paperwork occurs only at the firpt deadline and not at the secpnd deadline late in the semester.

However, while the proportion of grades taken $P-F$ is relatipely small, it does appear that there are problems on matters about whiqh the committee had no data (e.g., the courses most frequently taken P-F, and the number of hours of P-F taken by individual students). We have requested that the Office of Academic Affairs obtain sqch information for the committee, but is is not yet available. Some of the prpblems associated with the use of Pass-Fail appear to be

1. DISTRIBUTION. There are nearly ten thousand slips of paper to be handled and records to be altered, and most of them are probably handled by the College of Arts \& Scfences. These courses are undoubtedly not distributed aevanly acress
the campus, but are in courses required by the aniversity and colleges -- a small number of specific courses.
2. INTENT. It appears somewhat incongruous to require certain courses, then allow students to "get by" in theq with the minimun amount of effort and with unsatisfactory performance in those courses.

RECOMMENDATION:
We move that, once the requested data are provided by the Office of Academic Affairs, our report and those data be transmitted to the Faculty Senate Undergraduate Programs Committee for further examination and a specifí recommendation on the Pass-Fail grading system. Furthermore, we suggest that they consider reducing the options available under the $P-F$ program.
I. Faculty Handbook Copy
A. Academic Freedon Definition (see p. 26). Delete the second paragraph and include the following:
Academic freedon presumes a special intellectual climate wherein the of constitutionel freedoms is enhanced in order to assure that truth sued in all of its nuances and subjected to the most rigorous tests. freedom applies to both the academic and non-academic performance of
exercise nay be pureducators and students.

Among the organizational and procedural provisions which are intended to be supportive of academic freedom are:
a. the tenure system;
b. the Standing Committee on Academic Freedom, Privilege, and Tenure
c. the Faculty 队enate;
d. the Faculty Grievance Panel; and
3. various administrative pфlicies.

The Operating Systems and Prфcedures Manual contains detailed and updeted expressions of these provisions.
B. Tenure Policy References

1. Introductory Statements (see p. 45). Delete paragraphs A, B, and C. [Board of Regent|s Policy 01-01-15.01 uses the term "faculty member", but the whole issue fs better covered by the statements on "Faculty Respomsibility" on pp. 34 and 35 making these paragraphs contradictory and redundant.]
2. Purposes of tenure (see pp.45-6). In purpose (4) after "and ful1", add "expression and"; after "citizens", change "in the community" to "of academic and non-academic communities ${ }^{\prime \prime}$.
3. Admission to Tenure (see p. 47). Change to The Standing Committee on Academic Freedom, Privilege, and Tenure". Add the following paragraph: Committee responsibilities include the development and transmittal of recommendations pertaining to academic freedom, privilege, and tenure.
C. Visiting Speaker Policy (see p. 51). In the second paragraph delete al after the second sentence (beginning with "It is the policy of this Board") and substitute the following: Access to speak within the physical confinep of Texas Tech University shall not be denied on the basis of content or fear of violence or disruption unless it can be said with assurance, based on prior recent acts of the speaker, that the speaker will engage in activity directed to inciting or producing imminenf lawless action, and likely to produce squch action.

Page 2.
II. Faculty Grievance Fanel
(see Operating System and Procedures Manual, Document B-9.1.3.8--subject to inclusion in the forthcoming edition of the Faculty Handbook).
I. Purpose-brackgted exceptions. Change to: except those grievances more properly related to the purview of the Standing Committee on Academic Freedom, Privilege, and Tenyre.

It Will Be Moved:

1. That the Senate adopt these recommendations as its own;
2. That these recommendations be transmitted to the Tenure and Privilege Committee with a request fdr a concurrent resolution; and
3. That these recommendations be transmitted to the Vice President for AcAdemic Affairs with a rqquest for appropriate representations to the President of the University and to the Board of Regents, and for subsequent instruckions which will cause these recommendations to be incorporated into relevant docunents (The Policies of the Board of Regents, The Faculty Handbook, and The Operating Systems and Procedures Manual).

Charles Dale
Robert P. Davidow Roger C. Schaefer William A. Stewart, Chairperson

