

Minutes  
Commission on Faculty Affairs  
Tuesday, April 18, 1978  
3:00 p.m.

Present: P. King, J. Wilson, L. Harper, A. Mandelstamm, R. Dickman,  
R. Nurse (visitor)

Absent: P. Torgersen, M. Bliznakov, D. Hummel, R. Plaut

1. Announcements

Chairman King congratulated Dr. Dickman on his election as Vice-President of the Faculty Senate for the 1978-79 academic year. In this capacity Dr. Dickman will concurrently assume the position of CFA Chairman.

The next meeting of the CFA was scheduled for Tuesday, April 25, at 3:00 p.m. Subsequent meetings will be held on May 9 and May 23. Dr. Krebs will meet with the CFA on May 9 to continue discussion of the work of the Employee Benefits Committee.

2. Minutes

The minutes for the CFA meeting of March 28, 1978, were approved.

3. Subcommittee on Faculty Standards and Responsibilities

Dr. Dickman noted that few comments had been received from the full CFA on the previously submitted draft. Several items were discussed for possible inclusion. Dr. Dickman agreed to prepare a revised draft for further discussion at the next CFA meeting.

4. CFA Recommendations for Promotion to University Distinguished Professor

At the request of the Provost, nominations for University Distinguished Professor were reviewed by a subcommittee appointed by the chairman. The Subcommittee report was discussed and unanimously adopted by the CFA. One name was given to the Provost with recommendation for promotion to University Distinguished Professor. At the conclusion of the discussion Dean Harper recommended that a more formal procedure for review of candidates be developed.

5. University Policy on Faculty-Authored Textbooks

A previously circulated statement prepared by Dean Torgersen was discussed. Since no consensus could be reached, discussion will continue at the next CFA meeting.

6. Grade and Hour Requirements for Pledging Fraternities and Sororities

The report of the CUS on this subject was reviewed and discussed by the Commission. The CFA agreed to a joint CUS/CFA Statement concluding that an unrestricted pledging policy would not serve to enhance the academic endeavors of our students. Although recognizing that other considerations are involved, the CFA agreed that from the standpoint of academic considerations alone, there was no justification for a change in the present University policy.

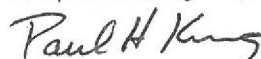
7. Rights and Privileges of Emeritus Faculty

Assistant Provost Nurse circulated a draft statement on this topic which will be discussed at the next CFA meeting.

8. Adjournment

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Paul H. King, Acting Secretary