

Approved 10-5-81

Minutes

Commission on Faculty Affairs

Friday, May 22, 1981

1:30 pm

Present: L. J. Axelson, H. H. Bauer, P. L. Hall (visitor), P. Kurstedt (for P. E. Torgersen), D. J. Parks, J. M. Perry (for J. D. Wilson), J. C. Pitt (visitor), T. C. Tillar (visitor).

Absent: S. P. Bowen, D. E. Egger, A. L. Eller, K. W. Kubin, P. M. Train.

1. Announcements

Chairman Parks introduced visitors J. C. Pitt, Chair of the Academy of Teaching Excellence, T. C. Tillar, Director of Alumni Annual Giving, and P. Kurstedt, substitute for P. E. Torgersen.

2. Adoption of Agenda

The agenda was adopted as presented.

3. Approval of Minutes

The minutes of the CFA meeting on May 15, 1981, were approved as presented.

4. University Teaching Awards

a. T. Tillar reported the Alumni Association Board is supportive of the idea of financially rewarding recipients of teaching certificates. The Board is reviewing its entire program of awards and will have a decision sometime during the summer.

b. J. Pitt made the following points:

(1) The report of the Ad Hoc Committee on Teaching Awards was strongly endorsed by the Academy of Teaching Excellence. The vote was 17 to 1 in favor.

(2) Concerns of the Academy are set forth in his February 13, 1981, letter to Provost Wilson.

(3) The Academy and the Ad Hoc Committee are eager to see action taken on their recommendations.

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c. Issues raised by the Commission were as follows:

- (1) Should re-election to the Academy be possible?
Once elected to the Academy, one cannot be re-elected. This seems to penalize excellent teachers. Re-election should be considered.
- (2) Will the abuses recorded in the introductory paragraph of the Ad Hoc Committee's report be corrected by the revised procedures?
Dean Bauer felt that the new procedures would eliminate the abuses. Most abuses seemed to be due to the number of awards made annually and the location (department) of the procedures for making those awards. The increased competition for the awards and the level (college) at which the awards are to be made should alleviate most of the cited problems.
- (3) Should the procedures for the Sporn, Wine, and Academy awards be the same? Procedures for the Sporn and Wine awards are not as clear as those for the Academy.
- (4) Should a stipend be attached to teaching certificates and membership in the Academy? The Commission felt that stipends should be provided if a funding source can be found.
- (5) When should the first election to the Academy under the new procedures occur? The Commission felt that the first election should occur in the spring of 1982 with the first induction in the fall of 1982.
- (6) When should the names of certificate winners and Academy electees be announced? Founders Day? Graduation? Other?

d. P. Hall agreed to draft a resolution incorporating Commission ideas and agreements before the next meeting - May 29, 1981.

e. The Commission felt that final action on this issue would have to wait until the Fall Quarter, 1981.

5. Faculty Handbook Revisions

- a. Section 2.8.4 was tabled to await further revisions by J. Perry
- b. Section 2.10.1. Dates changed to September 16 to June 15 inclusive. Approved with this change.

c. Section 2.10.2

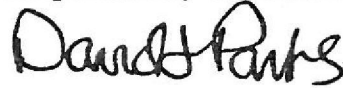
Paragraph 2: Revise to include administrative and dissertation assignments.

Paragraph 4: Drop "...conducted by Continuing Education Center..."

Change dates to read June 16 to September 15 inclusive and September 16 to June 15 inclusive.

Approved with these changes.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. J. Parks". The signature is written in a cursive style with a large initial "D" and "P".

D. J. Parks
Acting Secretary

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