Senate Meeting

April 28, 1970

The University Senate will meet Tuesday, April 28, 1970 at 4:10 P.M. In Physics 104.

AGENDA

- 1. Call to order.
- 2. Approval of minutes of meeting of November 25, 1969, (distributed earlier).
- 3. President's Report
- Report of the Faculty Council (A. A. Bartlett)
 Notices of motion arising from Council action are included as an appendix to the agenda.
- 5. Reports of Standing Committees
- 6. New Business
- 7. Questions
- 8. Adjournment

Fredrick P. Thieme President

Appendix to Agenda, Senate Meeting, April 28, 1970

- 1. A "Committee on Minority Affairs" has been established as a standing committee of the Faculty Council. It is moved that this committee be made a University Committee. The Council action on this committee defines its composition and functions:
 - a) Composition. This Committee shall consist of eleven members, elected as follows: Arts and Sciences, two; Business, one; Denver, one; Education, one; Engineering, one; Faculty Council, one; Law, one; Medicine, one; Rotate, two.
 - b) Functions. This Committee shall work with all segments of the University Community to help coordinate and improve the University's response to the educational needs of the minority groups.

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UNIVERSITY OF COLORADO

MINUTES OF THE MEETING OF THE FACULTY SENATE

April 28, 1970

- The meeting (held in Physics 104), attended by approximately 250 members of the Senate, was called to order by President Thieme at 4:15 p.m. Those present who were not members of the Senate were requested to leave. A motion was made to admit members of the student press; the motion was seconded and passed. A motion was made to admit all interested students and staff members; this motion was seconded and discussed. This motion was defeated.
- II. The minutes of the meeting of November 25, 1969 (distributed earlier) were approved.
- III. President Thieme reported on a number of matters. Among the subjects mentioned were:
 - a) The administrative reorganization of the University
 - b) The occupation of Regent Hall on Monday and Tuesday, April 13, 14.
 - c) The status of R.O.T.C. on the campus. (A student referendum on this subject will be held at the time of pre-registration in early May, and an opinion ballot has been sent to the faculty.)
 - IV. President Thieme then discussed at length a memo (dated April 20, 1970) by Vice President Manning regarding the "Preliminary Assumptions on the Boulder Division 1970-71 Operating Budget." In the course of this discussion, numerous questions were raised and various points of view were expressed by members of the Senate.

Professor A.A. Bartlett interrupted this discussion to move that Mr. Pat Vigil and Mr. Sal Paralta, a staff member and student, respectively, be allowed to attend the meeting of the Senate since questions related to the funding of the minority students program would be discussed. This motion was seconded and passed. The discussion of the budget continued.

Professor Richard Wilson asked permission to present a motion sponsored by fifteen faculty members at this point because of the relationship of this motion to the discussion of the budget. Permission was granted after a majority of the Senate indicated that this deviation from the order of business met with their approval.

Professor Wilson presented the motion (copy attached), which had been circulated to the faculty earlier, and it was seconded. The motion then was discussed at length by Professor Wilson.



Professor B. Jones moved to amend the motion by deletion of item 3 (regarding minority and disadvantaged student programs). This motion was seconded.

Professor K. Gerstle then moved that the original motion be divided into four separate motions (1, 2, 3, and 4 of the original). This procedure was accepted by Professors Wilson and Jones, and this motion to divide was seconded, and passed.

Professor A.A. Bartlett moved that the entire motion be referred to the University Budget Committee and the University Minority Student Committee. This motion was seconded, discussed and defeated.

Part 1 of the divided motion was then voted on; it passed on a show of hands.

Part 2 was discussed at some length, and it was defeated: 85 Yes, 87 No.

Part 3 was discussed, and it was defeated.

Professor Wilson withdrew Part 4.

A motion to adjourn was seconded and passed at 6:00 p.m.

A number of notices of motion and items of regular business that were scheduled on the agenda were not taken up.

Respectfully submitted,

Edward L. King Secretary MACADEMIC SENATE, UNIVERSITY OF COLORADO

April 28, 1970

Whereas, President Frederick Thiene, upon assuming the presidency of the University of Colorado, publicly asserted the urgancy of at least a 9% increase in faculty salaries; and whereas, the Colorado General Assembly authorized an increase of 8.7% for faculty salaries in the 1970 appropriations bill; and whereas, the net increase in the 1970 legislative appropriation for the University's operating budget approximates 3.2 millions of dollars; and

whereas, none of these demands can be fully mor with the inadequate funds available;

whereas, this modest increase in appropriations must be divided equitably

Therefore Be It Resolved that this Senate recommends and advises that the President of the University observe and apply the following guidalines in allocating funds for University operations during the academic year 1970-1971:

- 1. The percentage increase in administrative staff calaries shall be no greater than the percentage increase in faculty salaries;
- 2. Present commitments for the expansion of high level administrative staff, including but not limited to new or increased costs for the provost and his staff, the office of Vice President for Plenning, the office of Vice President for Student Affairs, the office of Vice President for University Relations, and the Provost of the Colorado Springs Center, shall be reduced by a percentage equal to the percentage reduction in faculty salary increases below 8.7%;
- 3. Commitments to expanded minority and dissiventaged student programs which now approximate \$735,000 shall be reduced by a percentage equal to the percentage reduction in faculty selary increases below 8.7%.
- 4. Modest increases in the operating funds for those University
 departments revealed by statistical studies of the Office of
 Institutional Research to have the highest student loads per F.T.E.
 and the lowest costs per student credit hour produced shall be
 given the highest priority.

Walter C. Simon Fritz Hoffman Robert Pois Charles R. Middleton Daniel M. Smith J. D. A. Ogilvy Charles L. Evans John M. Major Harold D. Kelling Donald C. Baker Richard B. Wilson George C. Codding Conrad L. McBride Horst Mewes Roger K. Paget