The Faculty Senate was called to order by Dr. Bernard R. McDonald, Chairperson.

Present:
Artman
Atherton
Blick
Braver
Brown
Caldwell
Cannack
Carpenter
Catlin
Christian
Coulter
Davis, Junetta
Davis, Robert
Dewey
Etheridge
Foote
Gabert
Gillespie
Herrick
Hood
Huettner
Kunesh
Kutner
Lancaster
Lewis
Lis
McDonald
Merrill
Neely
Reynolds
Saxon
Scheffer
Seaberg
Sloan
Sorey

AUOPE representatives: Guyer
Cowen

Absent:
Bishop
Crites
Hill
Hookman
Larson
Larson
Murray
Murray

Provost's Office Representative: Langenbach

(Selection is still pending of UOSA and AGSE representatives.)

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APPROVAL OF MINUTES

The Journal of the Faculty Senate for the regular session on May 1, 1978, was approved.

ANNOUNCEMENT: Schedule of Senate meetings, 1978-79

The Faculty Senate (Norman campus) will meet at 3:30 p.m. on the following Mondays of the 1978-79 academic year:

- September 11, 1978 - Dale Hall 218
- October 16, 1978 - Oklahoma Memorial Union 165
- November 13, 1978
- December 11, 1978
- January 15, 1979: The meeting site for these subsequent sessions will be decided by the Senate by mail ballot after trial use of Dale Hall and OMU sites.
- February 12, 1979 (not specified site)
- March 19, 1979: Oklahoma Memorial Union 165
- April 9, 1979 (not specified site)
- May 7, 1979 (not specified site)

ANNOUNCEMENT: Fall semester meeting, Norman campus faculty

The General Faculty on the Norman campus will hold its fall semester meeting at 3:30 p.m., on Thursday, October 19, 1978, in Adams Hall 150.

ANNOUNCEMENT: Informal, small-group meetings of Senate on September 19, 21, 26, and 28.

Dr. McDonald announced that, in accordance with precedent, four separate groups of the Senate membership will meet informally on the evenings of September 19, 21, 26, and 28 to discuss possible Senate activities during the current academic year. Professor McDonald will host the sessions on the 19th and the 21st; Professor Lewis, Senate Chair-Elect, will host the meetings on the 26th and the 28th.

Further details are given in the formal announcement that was mailed to Senate members on September 11.

ACTIONS TAKEN BY PRESIDENT PAUL F. SHARP

(1) Selection of faculty replacements for end-of-year vacancies on University Councils, Committees, etc.:

(a) Elections: On July 20, 1978, President Paul F. Sharp approved the Senate election of faculty replacements listed on pages 5 and 6 of the Senate Journal for May 1, 1978.

(b) Nominations: At the same time, President Paul F. Sharp selected the following faculty replacements from the nominations approved by the Senate: (See pages 7 and 8 of the Senate Journal for May 1, 1978.)

- Faculty Awards and Honors Council: Charlyce King and Arrell Gibson
- Academic Regulations Committee: Andrew Lisowski and Paul Zinszer
- Campus Tenure Committee (Norman): Charles Butler, Gwenn Davis, and Robert Nye
- Class Schedule Committee: Lynda Lee Kaid and Larry Michaelsen
- Commencement Committee: Ted Robinson
- Computer Advisory Committee: Karen Andrews
- Employment Benefits Committee: Beverly Joyce
- Energy Conservation Committee: Allen Cook
- Film Review Committee: Adele Humphreys
- Intramural Committee: Phyllis Philip
- Parking Violation Appeals Committee: Carol Anderson, Donald Secrest, and Christine Smith
Patent Advisory Committee: Leale Streebin
ROIC Advisory Committee: J. M. Bruno, Virginia Gillespie, and William Schumacher
Speakers Bureau: John Knecht
University Book Exchange Oversight Committee: Sue Harrington
University Libraries Committee: Ed Crim, Gail de Stwolinski, and Jay Smith
University Judicial Tribunal: Forrest Frueh and Ted Roberts

(2) Faculty vacancy - Student Discrimination Grievance Committee: In acknowledging the Senate suggestion of May 1 concerning the faculty vacancy on the new Student Discrimination Grievance Committee (Norman), President Paul F. Sharp on July 12 addressed the following letter to the Senate Chair:

"I concur with the Senate's judgment that we should do what we can to minimize the number of times faculty are requested to serve on various grievance committees. In this spirit, I am willing to identify the two nominees needed by drawing lots among the members of the faculty on the Committee on Discrimination (Norman) and make my selection for the Student Discrimination Grievance Committee from those two names. I believe, however, for the sake of continuity and the avoidance of the appearance that we might be stacking the Committee after a case is known, that the person the President selects to serve on the Student Discrimination Grievance Committee (Norman) for a full two-year term.

"Consequently, my proposal is that Executive Assistant Ray meet with whomever you wish from the Faculty Senate for the drawing of the two nominees. Following such a drawing, I would select one of the nominees to be the faculty member on the Student Discrimination Grievance Committee (Norman) for a full two-year term.

"I shall ask Executive Assistant Ray to be in touch with you about whether this approach is acceptable and about arranging an appropriate time for the drawing assuming that it is."

(See page 9 of the Senate Journal for May 1, 1978.)

(3) College/Departmental Organization, Faculty Personnel Policy: On July 12, 1978, President Paul F. Sharp announced the following change in the section, "Appointment of the Chair, Norman campus," of the Faculty Personnel Policy (College and Departmental Organization):

From: "On the Norman Campus, the Chair is nominated to the University Regents by the President after considering the recommendations of the Provost, the Dean of the college, the Dean of the University College, and the Dean of the Graduate College."

To: "On the Norman Campus, the Chair is nominated to the University Regents by the President after considering the recommendations of the Provost and the Dean of the appropriate college."

(See page 2 of the Senate Journal for May 1, 1978.)

INTRODUCTION OF NEW SENATORS

Professor McDonald, Senate Chair, next introduced the new members of the Faculty Senate.

(For the complete roster of the Senate for 1978-79, please see page 6 of this Journal.)
REMARKS BY MR. CARTER, UOSA PRESIDENT

In accordance with custom, the Senate Executive Committee invited Mr. Michael Carter, President of the University of Oklahoma Student Association, to address the Senate at its first regular session of the new academic year.

In his brief remarks, Mr. Carter mentioned the following items:

- UOSA plans for a faculty/course evaluation handbook
- Proposed UOSA request to faculty members for course outlines
- Minors program proposal submitted by UOSA to the Provost last year
- UOSA book co-op that offers primarily freshman textbooks at prices lower than those of the OU Book Exchange

In Mr. Carter's opinion, the attitude on campus this year, in contrast with that of other recent years, is one of much more optimism.

He expressed (1) his appreciation for the opportunity of addressing the Senate and (2) his hope that the UOSA and the Faculty Senate would work together effectively this year for greater progress.

ELECTIONS: Faculty Replacements, Senate Standing Committees

Voting by written ballot on nominations made from the floor, the Senate elected the following replacements on its standing committees:

**Executive Committee:** Susan Caldwell (Art), 1978-79
John Catlin (Classics), 1978-79
Kenneth Merrill (Philosophy), 1978-79

**Committee on Committees:** Sherril Christian (Chemistry), 1978-80
Ronald Snell (History), 1978-80

**Faculty Welfare Committee:** John J. Seaberg (Education), 1978-81
Stephen Whitmore (Physics), 1978-81

SELECTION OF FACULTY REPLACEMENTS: University Councils and Committees

The Senate approved the following slate of nominations for faculty replacements on University Councils and Committees as presented by the Senate Committee on Committees:

**Elections:**

Administrative and Physical Resources Council:
Robert Shapiro (Industrial Engineering) : replacing Jerry Purswell (1977-79)

Budget Council:
Sarah Crim (Home Economics) : replacing Raymond White (1977-79)

Committee on Discrimination:
Donald Woolf (Management) : replacing Jack Puller (1977-79)
Nominations:

Athletics Council:

Michael Cox (Law)  
Glenn Snider (Education)  
Replacing Clovis Haden  
(1976-79)

Academic Regulations Committee:

J. F. Kimpel (Meteorology)  
Mary C. Petty (Education)  
Replacing Clovis Haden  
(1975-79)

Commencement Committee:

Clayton Feaver (Philosophy)  
Gene Pingleton (Education)  
Replacing Arthur Aldag  
(1976-79)

Computer Advisory Committee:

W. F. Bentz (Accounting)  
Loy Prickett (Education)  
J. N. Reddy (AMNE)  
Robert Shahan (Philosophy)  
Ted Stafford (Management)  
Charles Todd (Law)  
Replacing Robert Morris  
(1977-80)  
Alexander Holmes  
(1977-79)  
Dan Wheat  
(1977-80)

Employment Benefits Committee:

Roger Atherton (Management)  
Laura Blair Folsom (Education)  
Replacing B. L. Foote  
(1976-80)

ADJOURNMENT

The Faculty Senate adjourned at 4:06 p.m. The next regular meeting of the Senate will be held at 3:30 p.m., on Monday, October 16, 1978, in Room 165, Oklahoma Memorial.

Respectfully submitted,

Anthony A. Lis  
Professor of  
Business Communication  
Secretary
<table>
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<tr>
<th>Name:</th>
<th>Representing:</th>
<th>Term:</th>
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<tbody>
<tr>
<td>1. Artman, Jim P. (Modern Languages)</td>
<td>Arts &amp; Sciences</td>
<td>1977-80</td>
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<td>3. Bishop, Doyle (Management)</td>
<td>Business Administration</td>
<td>1977-80</td>
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<td>5. Braver, Gerald (Zoology)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
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<td>**10. Catlin, John (Classics)</td>
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<td>1977-80</td>
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<td>12. Coulter, Lane (Art)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
</tr>
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<td>13. Crites, Dennis M. (Marketing)</td>
<td>Arts &amp; Sciences</td>
<td>1978-81</td>
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<td>**15. Davis, Robert M. (English)</td>
<td>Business Administration</td>
<td>1976-79</td>
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<tr>
<td>16. Dawey, Mary (Education)</td>
<td>Fine Arts</td>
<td>1978-81</td>
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<tr>
<td>**17. Etheridge, David (Music)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
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<td>18. Foote, B. L. (Industrial Engineering)</td>
<td>Engineering</td>
<td>1976-79</td>
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<td>21. Harrick, Jean (Classics)</td>
<td>Fine Arts</td>
<td>1976-79</td>
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<tr>
<td>27. Kutner, Peter B. (Law)</td>
<td>Arts &amp; Sciences</td>
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<td>29. Larson, Raymond (Drama)</td>
<td>Fine Arts</td>
<td>1977-80</td>
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<tr>
<td>30. Lewis, Barbara B. (Law)</td>
<td>Law</td>
<td>1977-80</td>
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<td>*31. Lis, Anthony S. - (Business Communication) - Secretary</td>
<td>Graduate College</td>
<td>1977-80</td>
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<tr>
<td>32. McDonald, Bernard (Mathematics) - Chair</td>
<td>Fine Arts</td>
<td>1977-80</td>
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<tr>
<td>33. Merrill, Kenneth R. (Philosophy)</td>
<td>Law</td>
<td>1976-79</td>
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<tr>
<td>34. Murray, Thomas M. (Civil Engineering)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
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<td>**35. Neely, Stanley C. (Chemistry)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
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<td>36. Reynolds, Osborne (Law)</td>
<td>Arts &amp; Sciences</td>
<td>1976-79</td>
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<td>37. Saxon, Mary Esther (University Libraries)</td>
<td>Engineering</td>
<td>1976-79</td>
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<td>38. Schoffer, Walter (Political Science)</td>
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<td>*40. Sloan, Stephen (Political Science)</td>
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<td>41. Snell, Ronald K. (History)</td>
<td>Arts &amp; Sciences</td>
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<td>*42. Sofer, Sam (Chemical Engineering)</td>
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<td>1978-81</td>
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<td>*43. Sorey, Thomas (Architecture)</td>
<td>Environmental Design</td>
<td>1978-81</td>
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<td>44. Thompson, Gary L. (Geography)</td>
<td>Arts &amp; Sciences</td>
<td>1977-80</td>
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<td>45. Thompson, Steve (Anthropology)</td>
<td>Arts &amp; Sciences</td>
<td>1977-80</td>
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<td>46. Toothaker, Larry E. (Psychology)</td>
<td>Arts &amp; Sciences</td>
<td>1978-81</td>
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<td>47. Walker, Gene B. (Electrical Engineering)</td>
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<td>1977-80</td>
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<tr>
<td>**49. Whitmore, Stephen C. (Physics &amp; Astronomy)</td>
<td>Arts &amp; Sciences</td>
<td>1978-81</td>
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<tr>
<td>*50. Williams, Lloyd (Education)</td>
<td>Education</td>
<td>1978-81</td>
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</tbody>
</table>

*New members
**Reelected