

**JOURNAL OF THE FACULTY SENATE**

The University of Oklahoma (Norman campus)  
Regular session - September 10, 1990 - 3:30 p.m.  
Conoco Auditorium, Neustadt Wing, Bizzell Memorial Library

The Faculty Senate was called to order by Professor Roger R. Rideout, Chair.

**PRESENT:** Ahern, Breipohl, Cross, Curtis, Foote, Gabert, Goodey, Harm, Harper, Havener, Hill, Hilliard, Hopkins, Jaffe, James, Johnson, Knapp, Kuriger, Kutner, Levy, Livesey, Mouser, D. Nelson, J. Nelson, O'Halloran, Paolino, Petry, Rideout, St. John, Salisbury, Sankowski, Schnell, J. Smith, P. Smith, Stoltenberg, Sullivan, Swoyer, Vehik, Vestal, Weaver-Meyers, Wedel, White, Zaman

Provost's office representatives: Wadlow, Ravindran

**ABSENT:** Blick, Christian, Fife, Gilje, Gudmundson, Kiacz, Kidd, Striz

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**APPROVAL OF JOURNAL**

The Senate Journal for the regular session of May 7, 1990, was approved.

**ANNOUNCEMENTS**

The Chair introduced the new members of Faculty Senate. The roster of Senators is attached (Appendix I).

The regular meetings of the Faculty Senate for 1990-91 will be held at 3:30 p.m. in the Conoco Auditorium on the following Mondays: September 10, October 8, November 12, December 10, January 14, February 11, March 4, April 8, and May 6.

The Senate Executive Committee nominated Professors Gary Cohen (History) and John Dunn (Modern Languages, Literatures, and Linguistics) for the faculty-at-large position on the Fine Arts Dean Search Committee. Prof. Dunn was selected to serve on the committee.

The Senate Executive Committee nominated Prof. David Huettner (Economics) to replace Prof. Marilyn Flowers on the 1990-91 Academic Program Review Panel (see 2/90 Senate Journal, page 6).

The Senate Executive Committee nominated Prof. Michael Buckley (Management) to serve on the committee to review the proposed communicable disease policy for the Norman campus.

A General Education Task Force Successor Group has been formed to implement the new general education curriculum. A list of the members is available from the Senate office.

The Senate Executive Committee nominated Professors Gloria Aguilar (Social Work) and George Bogart (Art) for the Advising Task Force, which has approximately 20 additional members.

Prof. Steven Curtis was selected from the nominations submitted by the Executive Committee to serve on the President's Commission on Women's Athletics.

A committee of three faculty and three students has been formed to resolve the issue of the annual OU-Texas holiday (see 11/88 Senate Journal, page 5). The faculty will be represented by Professors Stan Eliason (Mathematics), David Levy (History), and Nim Razook (EAP). In the interim, this fall's holiday will be on Monday, October 15.

The compilation of the 1989-90 annual reports of University Councils was mailed September 13 to the Faculty Senate members and to chairs/directors/deans to make available to the general faculty. Copies are available from the Senate office.

The Senate Executive Committee elected Prof. Peter Kutner as parliamentarian of the Faculty Senate and General Faculty.

**DISPOSITION BY THE ADMINISTRATION OF SENATE ACTIONS**

[The summary record of the disposition by the administration of Senate actions for September 1989 to August 1990 is attached (Appendix II).

In a memo dated August 14, 1990, President Van Horn endorsed the recommendation to continue the mid-semester grade reports through the Fall 1990 semester. He said the results of the Senate's survey of faculty reaction could be useful in modifying the mechanics of mid-semester grading for Fall 1990.

In a memo dated July 30, 1990, President Van Horn approved the joint proposal of the Faculty Senate, Employee Executive Council, Student Congress, and Graduate Student Senate for a Council on Campus Life (see 11/89 Senate Journal, page 4). He has asked Provost Wadlow and Vice President Adair to initiate the formation of the committee.

On June 14, 1990, the OU Regents approved the sexual harassment and consensual sexual relationship policies (see 5/90 Senate Journal, page 5).

The 1:1 nominees for the end-of-the-year vacancies on councils, committees and boards were approved (see 5/90 Senate Journal, page 3 and Appendix II), and the list of faculty selected by the administration from the 2:1 nominations is attached (Appendix III). These selections are incorporated in the 1990-91 membership booklet that was mailed to the general faculty in mid-August.

#### **REMARKS BY PRESIDENT RICHARD VAN HORN**

President Van Horn said he did not expect any change in goals for the University. Those goals are 1) to have the best undergraduate education in the state and be respected nationwide, 2) to be a major national research university, and 3) to be the strongest in the state in continuing education and public service.

This year's freshman class is one of the best ones to enroll at the University, with 95 national merit scholars, 15 national achievement scholars, and 3 national Hispanic merit scholars. The pool of potential students is expected to decline until 1994, yet OU appears to have more freshmen than last year, and it looks like enrollment will be stable. A major use of new funds was tuition fee waivers, which appeared to be a good investment. The "user friendly" campaign seems to be working.

President Van Horn's expectation in the area of research is to make the Carnegie list of the top 70 research universities--a list based on the amount of federal funding. That would mean doubling the current level of federal funding. Total grant and contract income for the university the past fiscal year was \$74.5 million, an increase of 16.5%; the 1990 total for just research was \$31.5 million. The FAA awarded the University a \$109 million training contract, the largest training contract ever awarded to a university by the FAA. The President believes that money should be used over the next five years to build a major aviation training center.

Areas that need attention are stipends for graduate assistants; space, facilities, and equipment problems; and faculty recruitment.

Plans in the continuing education/public service and arts/culture area include finishing the Catlett Music Center, having a first class Oklahoma Museum of Natural History, and holding state-wide fine arts performances.

Turning to the funding situation, President Van Horn said this year state revenue increased by 10%. He expects an increase of 8-10% next year, but that depends on what happens to House Bill 1017. OU has significantly less tuition income than its peer group, making it difficult to produce high quality programs with less funding than its competitors. Salary increases for faculty averaged 5.5%, although Dr. Van Horn had hoped for 7% increases. Next year he would like to see a 7% increase. Faculty salaries remain a high priority.

Research funding is up, which helps support the academic programs through the indirect costs for overhead. Private giving was \$24 million last year. In the last two years the University gained 40 endowed chairs and

professorships. More than \$94 million of the \$100 million centennial goal has been raised (not counting the \$13 million from the state). The \$3.3 million Sarkeys gift to complete the Energy Center is the largest gift the University has ever received. The President hopes fund-raising will be at \$50 million a year by the year 2000. The endowment is at \$124 million now, with a target of \$400 million by 2000.

President Van Horn said we should be proud of the accomplishments from last year. One possible cloud is what will happen to House Bill 1017, but he believes, overall, we should be optimistic.

Prof. Foote asked whether Bill Saxon would be able to fulfill part of his \$30 million commitment to the Energy Center. Dr. Van Horn answered that there is still a good chance that Mr. Saxon will make a significant gift.

Prof. Paolino asked about solutions or suggestions for graduate stipends. President Van Horn said the Provost and Deans have to decide what portions go toward graduate stipends, and that has to be balanced against other things like faculty salaries.

Prof. Livesey noted that undergraduate stipends were emphasized last year and asked whether there would be a similar effort for graduate assistants this year. Dr. Van Horn answered that part of the \$1 million in tuition waivers went to graduate students.

#### **REMARKS BY PROVOST JOAN WADLOW**

Provost Wadlow's remarks on general academic issues were organized around the Strategy for Excellence.

She noted that there was good participation by faculty at the August 23 academic convocation and a good presentation by David Gross on the kind of education students will receive from a research faculty.

One of the achievements for this year is a record number of honors students. The new honors students have an average ACT of 29, and 28% are minorities. The average ACT of the undergraduate student body is more than a point higher than a couple of years ago, at nearly 22. The new general education curriculum is one of the best in the country. More students are studying abroad than before, and several undergraduate research programs are available. Provost Wadlow thanked the faculty for helping to recruit the outstanding students.

For this fall there is a net increase of 69 tenure-track or tenured faculty since Fall 1988. Seventy-three new faculty were appointed this fall. Last year was a record year in externally funded research; appointments to national panels, editorships, and offices; and new types of awards. Thirty-six of the 48 centennial research assistants have been appointed; the remaining 12 will be appointed in 1992. Graduate enrollment has reversed its decline. Additional achievements include partnerships with the public sector and research programs pertaining to minorities. She said the accomplishments show that the faculty at OU does more with less funding than its peers.

Significant progress has been made on two-thirds of the 109 actions in the Strategy for Excellence. Some areas that need more work this year are faculty salaries, graduate assistant numbers and stipends, and student retention and graduation rates.

The Provost announced that the academic affairs centennial committee is planning to hold a series of centennial colloquia beginning in 1991 which will bring in Nobel-type lecturers. Prof. Gary Cohen will provide leadership on this project.

She said she hopes the University can secure significant new grants, contracts, and private support for research and creative efforts. Provost Wadlow asked the faculty to continue its commitment to become one of the nation's premier research institutions. She said there is much excitement and reward in being part of a faculty that is surely one of the country's most talented.

#### **SENATE CHAIR'S REMARKS**

"Allow me a few minutes to summarize some of the events and actions that took place over the summer.

1. First, as you have heard, at their June meeting, the Regents approved a request from President Van Horn to purchase a general ledger system, those of you who were Senators last year may remember this debate. The Senate opposed this purchase in our Spring meetings and had hoped no such request would be made until more central processing units were available on the Merrick mainframe. In the May Regents' meeting Regent Noble again stated his desire to have such a system in place, and it was clear in June that President Van Horn and Dr. Art Elbert were responding to his request. I went to the June meeting and voiced, once again, our concerns and reservations about this purchase. In preparing my comments I called several heavy users of the computer and a number of the staff at Merrick. Unanimously, they all agreed that any purchase would overload the machine; the fact that it was this general ledger purchase that was going to do it was just coincidental. At my request Dr. Elbert and his staff outlined procedures by which the implementation and testing of this new software package will occur between midnight and 8:00 a.m., the slack times for most of the faculty. But let us not mince words, faculty and staff are going to have their work bumped when this software is on line and functioning. There are too many users during the day hours for the machine to process all the work timely. Therefore, as faculty, we must be alert to this issue. I am asking every Senator to inform colleagues that they should phone the Senate office if and when they are unable to complete any work because some administrative priority has usurped the machine. We need records of every inconvenience the new ledger system creates in order to make a case before the administration for some alternate means of serving their computing needs. Now, President Van Horn stated at the June meeting that computer purchase and upgrades were a high priority, and Cal Droegemeier, a past chair of our Computing Advisory Committee has been making presentations right and left to any and all who will hear him in behalf of increasing computer services according to the guidelines drafted by the Committee during the 1988-89 academic year. But these are just words, and until money can be found to do something about the mainframe, the machine will be running at 99+% nearly 16 hours a day. We must be diligent in our monitoring of any delay or slowing of faculty computer use. Finally, if you wish to read my comments before the Regents or to examine any of the correspondence related to the purchase of the general ledger system, it is all on file in the Senate office.

2. After the adoption of the 1990-91 budget, Professors Art Johnson and Alan Nicewander, at the request of the Executive Committee, reviewed the percentage increases for administrative staff in Evans Hall and compared them to the increases for faculty. At our August meeting with President Van Horn, these faculty presented their findings, and a "lively" discussion ensued. Rather than recount the conversation, let me say that all of this correspondence is also on file, and after this report Professors Johnson and Nicewander will be glad to answer any questions you might have.
3. In mid-June the Executive Committee received a request from Carl Whittle, Goddard administrator, asking for approval to change the form students use as a class excuse. This is the slip of paper students give their instructors to confirm they were visiting Goddard, rather than simply skipping class. Whittle's suggestion was to use the check in/check out form that Goddard uses as part of its record keeping. The advantage of this form is that it contains a computer printed record of the exact time the student entered and left Goddard, thus preventing students from writing in their own time before they give the slip to instructors. This request didn't seem like the kind of problem that warranted calling a special summer meeting so, without any authority from the Executive Committee, I wrote back and said go ahead with the change. Now if any faculty find this new slip a problem, call the Senate office, and I'll see that a formal discussion of the slip's adoption is scheduled for this Fall.
4. As you heard from President Van Horn, Vice-Provost Pappas succeeded in his efforts to have the FAA contract renewed for OU to the tune of \$109 million over the next five years. While the great majority of the money is spent in training grants and external services, the overhead costs and kickback to OU is several million. President Van Horn has insisted that we must be able to tell anyone in Oklahoma what OU does for them. We can join Vice Provost Pappas in telling them that this grant alone creates 150 new jobs for the State and, more importantly to us, garners many students for the University. We congratulate Vice Provost Pappas on his successful effort to renew this grant.
5. Also, in your handouts is an excerpt from the May Regents' meeting summarizing the success of the Norman campus and Health Sciences center in proposing and getting external grants (Appendix IV). As you can see, the figures are rising, indicating our successful efforts at bringing federal and corporate money to aid research and teaching in Oklahoma.
6. On the local front, we have 94 National Merit Scholars, the most in the University's history, and we begin the year at 94% of the fund-raising goals of the Centennial Campaign. I have asked Vice President Bennett if he will discuss his office's plans with us sometime this year.
7. Under OSU's leadership, the Big 8 is planning a faculty conference on athletics in Kansas City this academic year. The purpose is to review standards for conduct adopted at several schools around the country and to consider what action and policies might be suggested to Big 8 schools. This is the first such conference for faculty in the country, and the Chronicle for Higher Education has noted that fact and supported this effort. Chair-Elect Jay Smith is coordinating our participation in this event.
8. In July Chancellor Hans Brisch announced an academic g.p.a. minimum for participation in extra-curricular activities by students in Oklahoma colleges and universities. As we are meeting, the Board of Higher Regents is considering alternatives to that initial suggestion. Several groups have

come down against that proposal, and the higher regents themselves are reconsidering what they wish to make as an official proposal. As you know there are public hearings through September 24. When an official recommendation is presented to the Higher Regents, a copy of that will be distributed to all senators and a floor discussion for and against endorsing the recommendation will be scheduled.

9. Finally, in June Chancellor Brisch formed a Faculty Advisory Council for the higher regents similar to the Student Advisory Council and the Council of University Presidents. In this new Advisory Council for faculty, a tiered system was adopted in which OU and OSU elect representatives at one tier, two faculty are elected to represent the four-year regional schools, two faculty are elected to represent the two-year colleges and community colleges, and one at-large member represents the private colleges and universities. This structure allows OU and OSU to have permanent representation on this Council. Our past Senate Chair, Andy Magid, is serving on that Council for us now."

#### **FOCUS ON EXCELLENCE: New Faculty**

Prof. Jay Smith, Senate Chair-Elect, presented the following focus:

"At each Faculty Senate meeting there will be a Focus on Excellence. There has been for some time. For those of you who are new Senators, let me briefly give you the background on that. The Focus on Excellence feature of Faculty Senate meetings was begun in October of 1986 by Professor Larry Canter, then Chair-Elect of the Faculty Senate. Larry had observed that it was the custom of former President Horton to begin each Regents' meeting with a presentation about some noteworthy recent scholarly activity on campus. He also noted that more often than not these reports of Dr. Horton's were ignored by the media covering the meetings. Thus, to expand the emphasis on the positive achievements in research and creative activity at the University, the Focus on Excellence, in Professor Canter's words, "highlight(s) the accomplishment of a faculty member or group of faculty." Departing somewhat from the past, this year's Focus on Excellence segments will be groups of faculty, and specifically on the academic programs of the University which have been identified by departments and colleges in their Strategies for Excellence plans as being exceptional.

I know and you know that outstanding programs are a reflection of the people who make up the program--faculty and students. Thus it seems fitting that this month's Focus on Excellence should report the very special and successful recruiting of faculty new to our campus. Professor Rideout, in his Focus on Excellence in May, called to our attention the twenty-six faculty who were retiring from the University. Of course these faculty will be missed. However, the future looks good.

The July Regents' agenda contained a listing of some of the outstanding new faculty appointments for the period July 1, 1989 to July 1, 1990. Included in this listing were Professors:

- John J. Chiodo - Chair, Department of Instructional Leadership and Academic Curriculum, and Professor of Education
- J. Rufus Fears - Dean, College of Arts and Sciences and Professor of Classics
- M. Charles Gilbert - Director of the School of Geology and Geophysics and Professor of Geology and Geophysics

Michael Jordan - Associate Professor of Architecture  
 Jorge L. Mendoza - Professor of Psychology  
 John Adam Morton - Paul and Carol Daube Sutton Chair in the Humanities  
 and Visiting Professor of Philosophy  
 Donald J. Pisani - Merrick Chair in Western American History and  
 Professor of History  
 Karel Schubert - George Lynn Cross Professor of Botany and Microbiology  
 Rennard James Strickland - Professor of Law and Director of the American  
 Indian Law and Policy Center  
 Stephen E. Tabachnick - Chairman of the Department of English and  
 Professor of English  
 Gerald Vizenor - David A. Burr Chair of Letters and Professor of English

This list alone would make for a good recruiting year (I think that even Oklahoma athletic coaches would be pleased with such a year), but the list does not end here. From a list provided by the Office of the Provost and dated August 29, 1990, it appears that we will have at least seventy-three (73) new to the Norman campus faculty colleagues this year. As I was trying to think of how to "highlight" this "infusion of new talent" on our campus (and doing what faculty are prone to do--go to the data), I had some fun writing a simple program to generate some information which may be interesting to you.

In the faculty class of '90, we have new faculty representing all Norman campus degree granting colleges, as well as the University libraries, and faculty who will be housed in 30 different departments. The University has recruited 21 female faculty members, 13 minority group faculty members, 10 professors, 13 associate professors, and 50 assistant professors. (And for those of you who may like to "push" the data, the last names of our new faculty represent 20 of the 26 letters of the alphabet including U and Z but not Q and X.)

The Focus on Excellence this month is then a salute and a welcome to our new faculty members and an accolade for the administrators who helped us make this happen and, of course, the literally hundreds of faculty (many of whom are in this room), the staff, and the students who served on the search committees responsible for bringing our new colleagues to campus."

#### **ELECTION, UNIVERSITY AND CAMPUS COUNCILS, COMMITTEES, AND BOARDS**

The Senate approved the Senate Committee on Committees' nominations to fill vacancies on University and Campus Councils, Committees, and Boards (Appendix V).

#### **ETHICS IN RESEARCH POLICY**

Prof. Rideout noted that the Senate Executive Committee recommended endorsement of the proposed Ethics in Research document as revised by the Research Council. The Senate will discuss and vote on the policy at the October meeting. (A copy of the document is available from the Senate office.)

**SEARCH COMMITTEE, VPRA AND GRADUATE DEAN**

The Senate approved the Senate Executive Committee's ten nominations for the Search Committee for the Norman campus Vice Provost for Research Administration and Dean of the Graduate College as follows:

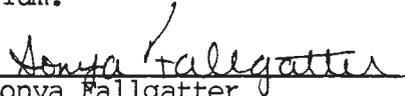
Joel Dietrich (Architecture)	Maurice Rasmussen (AME)
Eugene Enrico (Music)	Bruce Roe (Chemistry & Biochem.)
Dortha Killian (Architecture)	Lawrence Rossow (Educ. Leadership)
Paul Kleine (Educ. Psychology)	Daniel Snell (History)
Shane Moriarity (Accounting)	Gordon Uno (Botany & Microbiology)

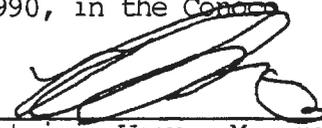
**FACULTY SENATE/UOSA RESOLUTION**

Prof. Rideout explained that he and Mr. Craig Adkins, UOSA President, had discussed some student initiatives pertaining to final examinations and had developed a resolution that would be considered by the Senate next month. The main points of the document are to restrict the number of final examinations in one day to two (currently it is three) and to prohibit examinations during the last week of classes. The Senate will discuss and vote on the resolution at the October meeting. (A copy of the document is available from the Senate office.)

**ADJOURNMENT**

The meeting adjourned at 4:45 p.m. The next regular session of the Senate will be held at 3:30 p.m. on Monday, October 8, 1990, in the ~~Concord~~ Auditorium.

  
Sonya Fallgatter  
Administrative Coordinator

  
Patricia Weaver-Meyers  
Secretary

Norman Campus Faculty Senate  
Oklahoma Memorial Union, Room 406  
325-6789  
WA0236@uokmvsa.bitnet

The University of Oklahoma (Norman Campus)  
1990-91 Faculty Senate

Rideout, Roger (Music) - Chair  
 Smith, Jay (Ed. Psych.) - Chair-Elect  
 Weaver-Meyers, Patricia (Univ. Libraries) - Secretary

<u>Senators</u>	<u>Representing</u>	<u>Term</u>
Hamm, Nickolas (Architecture)	Architecture	1989-92
Hilliard, Edmund (Architecture)	Architecture	1990-93*
Christian, Sherril (Chemistry & Biochem.)	Arts & Sciences	1989-92
Fife, James (MLL&L)	Arts & Sciences	1988-91
Gabert, Trent (HPER)	Arts & Sciences	1988-91
Gilje, Paul (History)	Arts & Sciences	1989-92
Goodey, Paul (Mathematics)	Arts & Sciences	1988-91
Gudmundson, Lowell (History)	Arts & Sciences	1988-91
Havener, Michael (Library & Info. Studies)	Arts & Sciences	1990-93*
Hopkins, Penny (Zoology)	Arts & Sciences	1989-92
Jaffe, David (Journalism & Mass Comm.)	Arts & Sciences	1989-92
James, Thomas (Political Science)	Arts & Sciences	1989-91
Johnson, Arthur (Chemistry & Biochem.)	Arts & Sciences	1990-93*
Livesey, Steven (History of Science)	Arts & Sciences	1990-93*
Nelson, Donna (Chemistry & Biochem.)	Arts & Sciences	1990-93*
O'Halloran, Maureen (Physics & Astronomy)	Arts & Sciences	1990-93*
Petry, Robert (Physics & Astronomy)	Arts & Sciences	1989-92
St. John, Craig (Sociology)	Arts & Sciences	1990-93*
Sankowski, Edward (Philosophy)	Arts & Sciences	1988-91
Sullivan, Regina (Psychology)	Arts & Sciences	1990-92*
Swoyer, Chris (Philosophy)	Arts & Sciences	1989-92
Vehik, Susan (Anthropology)	Arts & Sciences	1990-93*
Wedel, Kenneth (Social Work)	Arts & Sciences	1988-91
White, Luther (Mathematics)	Arts & Sciences	1989-92
Knapp, Chris (Accounting)	Business Administration	1989-91
Michaelsen, Larry (Management)	Business Administration	1990-92*
Mouser, James (EAP)	Business Administration	1988-91
Stanhouse, Bryan (Finance) [as of 1/91]	Business Administration	1991-93*
Smith, Patricia (Ed. Psych.)	Education	1990-93*
Stoltenberg, Cal (Ed. Psych.)	Education	1988-91
Blick, Edward (PGE)	Engineering	1988-91
Breipohl, Arthur (EECS)	Engineering	1990-93*
Foote, Bobbie (IE)	Engineering	1989-92
Kuriger, William (EECS)	Engineering	1990-93*
Striz, Alfred (AME)	Engineering	1989-92
Zaman, Musharraf (CEES)	Engineering	1989-92
Curtis, Steven (Music)	Fine Arts	1990-92*
Kiacz, Daniel (Art)	Fine Arts	1988-91
Levy, Janey (Art)	Fine Arts	1990-93*
Nelson, Joy (Music)	Fine Arts	1988-91
Paolino, Ray (Drama)	Fine Arts	1989-92
Ahern, Judson (Geology & Geophysics)	Geosciences	1988-91
Harper, Charles (Geology & Geophysics)	Geosciences	1989-92
Salisbury, Neil (Geography)	Geosciences	1988-91
Hill, Anita (Law)	Law	1988-91
Kutner, Peter (Law)	Law	1989-92
Schnell, Gary (Zoology)	Graduate College	1989-92
Vestal, Bedford (Zoology)	Liberal Studies	1990-93*
Cross, Jack (Aerospace Studies)	Provost Direct - ROTC	1990-91*
Kidd, Claren (Univ. Libraries)	Provost Direct - Library	1990-93*

\* New member

**RECORD OF DISPOSITION BY ADMINISTRATION OF FACULTY SENATE ACTIONS**  
(September 1989 - May 1990)

Date of Senate mtg.	Item*	Origin	Disposition, Date	
1	9-11-89	Faculty replacements, councils/committees	Senate	Appointed, 10/3/89
2	10-16-89	Method of selection to councils/committees	Senate	Overall council/committee structure being examined, 12/13/89
3	12-11-89	Faculty replacements, councils/committees	Senate	No action necessary
4	12-11-89	Program re-approval procedures	Senate	President disagreed with proposal but will work with faculty to assure appropriate decisions, 2/16/90
5	1-15-90	Off-site teaching assignments	Senate	President declined to approve resolution; thinks current policy provides sufficient appeals procedures, 2/22/90
6	1-15-90	Class time lost due to holidays	Senate	Pending
7	2-12-90	1990-91 Program Review Panel	Provost	No action necessary
8	2-12-90	Faculty replacements, councils/committees	Senate	Appointed, 3/2/90
9	3-5-90	Assessment of mid-semester grade reports	Provost	President endorsed Senate's recommendation, 8/24/90
10	11-13-89	Council on Campus Life	Senate	Approved by President, 8/2/90
11	4-9-90	Purchase of new accounting software	Senate	OU Regents approved purchase of general ledger financial system 6/14/90
12	5-7-90	Extended care leave proposal	Senate	Pending
13	5-7-90	Sexual harassment & consensual relations policies	Provost	Approved by OU Regents 6/14/90
14	5-7-90	End-of-year faculty replacements, councils/comm.	Senate	Appointed, 7/6/90

\*Full text of recommendation can be found in Senate Journal for date indicated at left

SELECTIONS FROM 2:1 FACULTY SENATE NOMINEES  
FOR COUNCILS/COMMITTEES/BOARDS (Spring 1990)

ACADEMIC REGULATIONS COMMITTEE: (1990-94)  
Terry Robertson (Finance)  
Mary Scott (Educ. Psych.)  
Ron Ratliff (HPER) (1990-92)

ATHLETICS COUNCIL: (1990-93)  
3 to be selected

CAMPUS DISCIPLINARY COUNCIL I: (1990-92)  
Drew Kershen (Law)  
Kenneth Stephenson (Music)

CAMPUS DISCIPLINARY COUNCIL II: (1990-92)  
Margarita Banos-Milton (Drama)  
Michael Scaperlanda (Law)

CAMPUS TENURE COMMITTEE: (1990-93)  
Michael McInerney (Botany & Micro.)  
Pat Schwagmeyer (Psychology)  
Kenneth Starling (CEMS)

CLASS SCHEDULE COMMITTEE: (1990-94)  
Kimberly Contag (Modern Languages, Lit. & Ling.)  
Lawrence Rossow (Educ. Leadership)

COMMENCEMENT COMMITTEE: (1990-93)  
Roger Zarnowski (Mathematics)

COMPUTING ADVISORY COMMITTEE: (1990-93)  
Ron Cox (AME)  
Tillman Ragan (Educ. Psych.)  
Scott Russell (Botany & Micro.)

EMPLOYMENT BENEFITS COMMITTEE: (1990-94)  
Donald DeWitt (University Libraries)  
William Whitely (Management)  
William Beasley (Meteorology) (1990-93)  
James Mouser (EAP) (1990-92)

ENERGY CONSERVATION COMMITTEE: (1990-92)  
Linda Wallace (Botany & Micro.)

EQUAL OPPORTUNITY COMMITTEE: (1990-93)  
Shirley Wiegand (Law)  
Nedria Santizo (Univ. Libraries) (1990-91)

FACULTY AWARDS AND HONORS COUNCIL: (1990-93)  
S. Lakshmivarahan (EECS)  
Jane Magrath (Music)

FILM REVIEW COMMITTEE: (1990-92)  
Rosetta DiPace Jordan (Modern Languages, Lit. & Ling.)

GODDARD HEALTH CENTER REVIEW BOARD: (1990-92)  
David Jaffe (Journalism & Mass Comm.)

GRADUATE ASSISTANTS APPEALS BOARD: (1990-92)  
Bret Wallach (Geography)

INTRAMURAL COMMITTEE: (1990-93)  
William Shelton (Zoology)

LEGAL PANEL: (1990-93)  
James Mouser (EAP)  
Robert Spector (Law)

PATENT ADVISORY COMMITTEE: (1990-93)  
Arnulf Hagan (Chem. & Biochem.)

STUDENT DISCRIMINATION GRIEVANCE COMMITTEE: (1990-92)  
Nicholas Gotelli (Zoology)

UNIVERSITY COPYRIGHT COMMITTEE: (1990-94)  
Mark Gillett (Law)

UNIVERSITY JUDICIAL TRIBUNAL: (1990-92)  
Patricia Weaver-Meyers (Univ. Libraries)

UNIVERSITY LIBRARIES COMMITTEE: (1990-93)  
Brent Gordon (Mathematics)  
James Hart (History)  
Thomas Miller (Psychology)

UNIVERSITY RECREATIONAL SERVICES ADVISORY COMMITTEE: (1990-92)  
Sue McPherson (HPER)

Taken from the minutes of the May 9, 1990 OU Regents' meeting

### PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for March, 1990 were included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

A summary of the information presented and fiscal year 1989 and fiscal year 1990 month and year-to-date data is as follows:

	<u>Fiscal Year 1990</u>		<u>Fiscal Year 1989</u>	
	<u>March</u>	<u>Year-to-Date</u>	<u>March</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$27,572,256	\$90,479,038	\$14,010,188	\$118,233,345
Grant & Contract Awards	9,112,824	37,003,988	1,289,419	34,412,483
Total Expenditures	3,437,628	30,865,016	2,937,583	28,641,435
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 2,451,561	\$32,296,346	\$ 1,560,584	\$ 33,135,622
Grant & Contract Awards	3,028,396	22,924,564	1,219,721	16,959,474
Total Expenditures	1,656,076	14,184,400	1,528,305	12,060,644

President Van Horn recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, and West. The Chair declared the motion unanimously approved.

FACULTY SENATE COMMITTEE ON COMMITTEES' NOMINATIONS FOR  
COUNCILS, COMMITTEES, AND BOARDS (September 1990)

Academic Programs Council (1:1)

to replace Richard Resco, 1989-92 term  
D. Yvonne Fonteneau (English)

Athletics Council (2:1)

to replace Douglas Montgomery, 1989-92 term  
Alan Nicewander (Psychology)  
Alan Velie (English)

Committee on Sexual Harassment (1:1)

to replace Vivien Ng, 1988-91 term  
M. Chris Knapp (Accounting)

Faculty Appeals Board (1:1) [must be full-time and tenured]

to replace Harry Benham, 1988-92 term  
to replace Bryan Stanhouse, 1988-92 term  
Donald Murry (Economics)  
Gene Shepherd (Educ. Leadership)

Patent Advisory Committee (2:1)

to replace Robert St. John, 1988-91 term  
Fred Brock (Meteorology)  
Peter Kutner (Law)  
to replace Bruce Roe, 1989-92 term  
David Huettner (Economics)  
Roy Knapp (PGE)

Publications Board (2:1)

to replace Richard Dipper, 1988-91 term  
Kathleen Haynes (Library & Information Studies)  
Vincent Liesenfeld (English)

Research Council (1:1)

to replace Marilyn Flowers ["other" category], 1989-91 term  
Michael Buckley (Management)

Rita Lottinville Prize for Freshmen Committee (1:1)

to replace Richard Dipper, 1989-92 term  
Nedria Santizo (University Libraries)

University Libraries Committee (2:1)

to replace James Estes, 1989-92 term  
Kimball Milton (Physics & Astronomy)  
DeeAnn Wenk (Sociology)