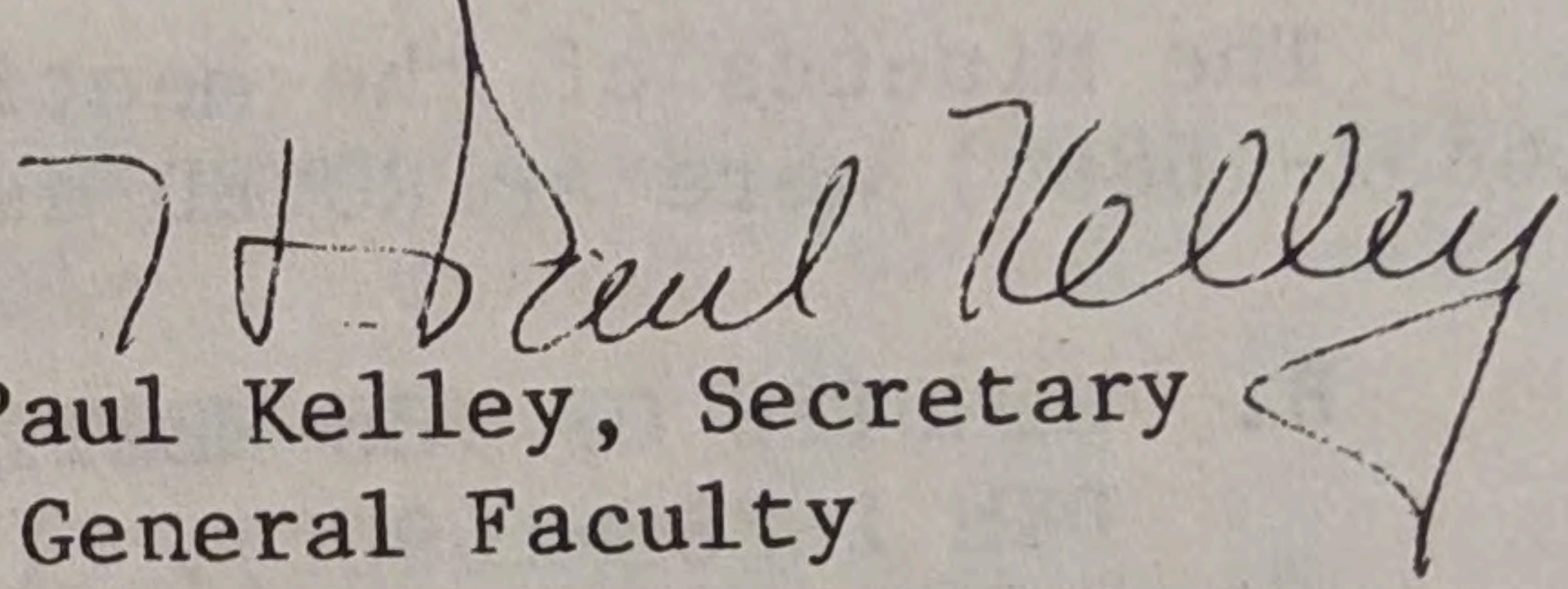


DOCUMENTS AND MINUTES OF THE GENERAL FACULTY  
AND  
DOCUMENTS AND PROCEEDINGS OF THE UNIVERSITY COUNCIL

The Minutes of the University Council meeting of May 11, 1987, published below, have been prepared for the immediate use of the members of the University Council and are included in its Documents and Proceedings. They are also included in the Documents and Minutes of the General Faculty for the information of the members.

  
H. Paul Kelley, Secretary  
The General Faculty

MINUTES OF THE UNIVERSITY COUNCIL MEETING OF MAY 11, 1987

The ninth regular meeting of the University Council for the academic year 1986-1987 was held in Room 212 of the Main Building on Monday, May 11, 1987, at 2:15 p.m. President William H. Cunningham presided.

**ATTENDANCE.**

Present: Lance Bertelsen, Shirley F. Binder, Allen H. Bizzell, J. Harold Box, Robert E. Boyer, Oscar G. Brockett, Billye J. Brown, Ronald M. Brown, Cindy I. Carlson, Michael L. Cohen, William H. Cunningham, Wayne A. Danielson, John R. Durbin, David V. Edwards, Gerhard J. Fonken, Alan W. Friedman, R. LaVerne Gallman, J. David Gavenda, Earnest F. Gloyna, Maureen M. Grasso, Alan Gribben, Thomas M. Hatfield, Elaine K. Horwitz, Robert C. Jeffrey, Judith A. Jellison, Gaylord A. Jentz, Sharon H. Justice, H. Paul Kelley, Lorrin G. Kennamer, James L. Kinneavy, Kenneth W. Kirk, William R. Koch, Joseph E. Kruppa, RoseAnn L. Kutschke, Jeanne M. Lagowski, J. Parker Lamb, James L. Larimer, William S. Livingston, John C. Loehlin, Reuben R. McDaniel, Jr., Melissa A. Mueller, Shirley B. Perry, Joy H. Potter, Diane L. Schallert, Blair G. Schlossberg, Edwin R. Sharpe, Jr., Max R. Sherman, Gideon A. Sjoberg, William O. S. Sutherland, Jr., Roxanne K. Williamson, J. Robert Wills, Robert H. Wilson.

Absent: Ricardo C. Ainslie (excused), Lear L. Ashmore (excused), Lee E. Baker, Donald J. Baumann, Jr., Lowell J. Bethel, Julie H. Bichteler (excused), Harold W. Billings (excused), David L. Bourell (excused), Traci L. Bransford, Andrew S. Debelack, James T. Doluisio, Wallace T. Fowler, G. Charles Franklin, William P. Glade (excused), Austin M. Gleeson (excused), Kenneth J. Hale, David R. Keyser, Robert D. King (excused), Leon E. Long, Ruth G. McRoy, Priscilla P. Nelson, Alice R. Redland, Dolores Sands, Henry A. Selby, Pamela J. Shoemaker, Raynard M. Sommerfeld, Michael B. Triff, Martha S. Williams, Robert E. Witt

[translated into] action." Mr. McDaniel then MOVED that a standing faculty committee be instituted to advise the President on campus-wide budget decisions.

David V. Edwards (Government) observed that it would take some time to create a new standing committee; he therefore suggested that "in the interim the President ... appoint an ad hoc committee to advise him and the rest of the administration on the likely implications of the budget decisions being made this summer for the coming academic year. It is clear ... this is the most critical period. Cuts made one year, if they are perpetuated in a second year, become much greater in their impact generally, and so we want to be sure we know what those impacts have been already [and] what they are likely to be. I ... hope the President [will] find an informal way ... [to see] that those consequences are examined fully by representative faculty as well as by administrators in this very critical period in the next few months."

The motion was then APPROVED by a voice vote.

**B. EDUCATIONAL POLICY COMMITTEE RESPONSE CONCERNING THE STUDENT SENATE REQUEST FOR CHANGES IN THE SUBSTANTIAL WRITING COMPONENT COURSES WITHIN EACH COLLEGE AND SCHOOL (D&P 11089-11090, D&P 11194).**

Representing the Educational Policy Committee, Frank N. Bash (Astronomy) reported: "In response to the request of the Students' Association about changes in substantial writing components, which the University Council referred to the Educational Policy Committee, the Committee at its recent meeting of April 24 elected not to take any action on the request in light of the appointment of the Ad Hoc Committee to Review Basic Education Requirements to consider the whole subject in depth. Any action on our part would simply duplicate the work of the special committee, and we deferred to our colleagues on that panel. We will, of course, be ready to cooperate in any way we can with the special committee."

[Secretary's Note: On March 30, 1987, Executive Vice President and Provost Gerhard J. Fonken appointed the following persons to the Ad Hoc Committee to Review Basic Education Requirements:

Wallace T. Fowler, Chairman  
Frank D. Bean  
Allen H. Bizzell  
Michael R. Katz  
Kenneth W. Kirk  
Ruth G. McRoy

Melvin E. L. Oakes  
Charles A. Roackle  
Ricardo Romo  
Diane L. Schallert  
Pamela J. Shoemaker  
William O. S. Sutherland

In response to a request made by John R. Durbin (Mathematics) at the Council meeting on May 11, 1987, names of the members of that committee are included in these Minutes.]