CLEMSON UNIVERSITY

MINUTES OF THE FACULTY SENATE

1969-1970
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MEMORANDUM TO: Members of the Faculty Senate
FROM: John F. Pearce, President

On August 4, the Executive Committee of the Faculty Senate (Officers and members of the Committee on Committees) approved the following committee assignments and meeting dates for 1969-70:

Admissions and Scholarship Committee
D. L. Handlin, Chairman
H. D. Adams
Dorothy Davenport
L. D. Huff
A. K. Jensen
R. E. Knowland
E. T. Sims, Jr.
B. R. Skeleton

Policy Committee
B. J. Prochaska, Chairman
J. P. Dickey
E. L. Falk
W. E. Gettys
A. F. Hammond
G. D. Riggs
Corrine Sawyer
J. N. Thurston

Welfare Committee
M. K. Richardson, Chairman
F. C. Alley
J. V. Brawley, Jr.
A. J. Fear
M. O. Keith
F. J. Keller
Rameth Owens
E. B. Rogers

Regular Meeting Dates
4:15 P.M. Olin Hall Auditorium
Tues. Aug. 26
Tues. Sept. 9
Tues. Oct. 14
Tues. Nov. 11
Tues. Dec. 9
Tues. Jan. 13
Tues. Feb. 10
Tues. Mar. 10
Tues. Apr. 14
President John Pearce presided over the first meeting of the Clemson University Faculty Senate on August 26 in Olin Hall.

Minutes of the April 15 meeting were approved with the following corrections: Senate membership stands at 48, not 49; and the three proposals mentioned as having been referred to committees had not been so referred.

Professor R. P. Leemhuis and Dr. J. H. Butler were welcomed to fill unexpired terms of two members on leave.

President Pearce reported that the Executive Committee had decided not to assign Professor W. C. Capel's proposals to committee. Capel's proposals concerning secretarial aid and Senate presidential attendance at various committee meetings did not elicit further action; however, Professor W. E. Gettys moved that the resolution calling for the appointment of a voting member of the Board of Trustees from the Faculty Senate be referred to committee.

The following Senate standing committee chairmen were recognized:

1. D. L. Handlin, Admissions and Scholarship
2. B. J. Prochaska, Policy
3. M. K. Richardson, Welfare

Dr. Richardson reported that his committee plans to study the "Notable and Quotable" article and subsequently make recommendations.

Professor J. F. Allen distributed a resolution for future consideration concerning the "removable F."

President Pearce then presented a comprehensive review of the history of past discussions concerning a merger of the Research Faculty with the Faculty Senate, citing many reasons for his favoring such a merger. Among the pro arguments presented by Dr. Pearce were the following:

1. Self study and accreditation (1970-72) provide an opportune time for merger.
2. Merger could well precede revisions in representation structure of both bodies.
3. Dichotomy between research and teaching faculty does not exist anymore.
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**NURSING**

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4. The interests of the two groups coincide for the most part.

5. Research per se could be represented by a standing committee of the Faculty Senate.

6. Disproportional representation could be avoided by using a representation formula which would safeguard fair representation from various schools and colleges.

Dr. Pearce asked that members be prepared to vote at the next meeting on whether to refer this matter to committee.

Professor R. T. Sorrells moved for adjournment at 5:15 p.m.

Respectfully submitted,

[Signature]
Patricia W. Wannamaker
Secretary


Next Meeting: Tuesday, September 9, 1969
4:15 p.m., Olin Hall Auditorium
ANNOUNCEMENTS FOR FACULTY SENATE MEETING

August 26, 1969

1. Standing Committee assignments and meeting dates for the year were distributed by interoffice mail.

2. Welcome: (1) Prof. R. P. Leemhuis (Soc Sc) to fill the unexpired term of Prof. W. C. Capel (Soc Sc) who is on leave.
   (2) Dr. J. H. Butler (Music) to serve one year for Dr. R. J. Calhoun (Engl) who is on leave.

3. Appointments: (1) Mrs. Rameth Owens as Faculty Senate representative on the Fine Arts Series Committee for one year.
   (2) Dr. F. A. Young (Matr. Engr.) as Faculty Senate representative on the Traffic and Parking Committee for three years.
   (3) Dr. Corrine Sawyer (Engl), Faculty Senate Parliamentarian for one year.

4. Special appreciation to the following Senate members who worked with Dean Claud Green in Faculty Orientation on August 15, 1969:
   (1) Dr. E. T. Sims, Jr. (Hort)
   (2) Prof. A. F. Hammond (IE)
   (3) Dr. A. J. Foor (Engl)

5. Correspondence: (1) Letter of April 24 from President Edwards expressing deep appreciation for the Senate Resolution of April 15. "It is most gratifying to me both personally and officially to have the full backing and support of this distinguished Body."
   (2) Letter of May 14 from Dr. H. H. McGarity expressing deep appreciation for the Senate Resolution of March 11. "...to be commended by your distinguished organization is something to be cherished and never forgotten."

6. Since the April Faculty Senate meetings, the President of the Senate has attended meetings with Dean Victor Hurst, the Educational Council, the University Curriculum Committee, and the Board of Trustees. Significant action of these bodies has been reported in the University Newsletter and the press. The Board of Trustees look forward with favor and expectation to a second annual fall dinner meeting and dialogue with campus student body leaders.
Minutes of the Faculty Senate

Tuesday, September 9, 1969
4:15 p.m. Olin Hall
Auditorium

The September 9 meeting of the Faculty Senate was called to
order by President John F. Pearce. The minutes of the August 26
meeting were approved as read.

Dr. Pearce called attention to faculty appointments to the
Administration-Faculty-Student Council. They are:

1. J. F. Pearce, President of the Faculty Senate
2. B. J. Prochaska, Chairman, Policy Committee
3. D. L. Handlin, Chairman, Admissions and Scholarship
   Committee

Dr. Pearce also pointed out that President Edwards had
clarified ROTC requirements at the September 8, 1969 Educational
Council meeting. ROTC courses will cease to be a requirement
for graduation after May 9, 1970.

Announcement was made by Professor Joe Mullins about a
faculty tennis team with two matches scheduled in October.
Interested faculty should contact him.

Welfare Committee Chairman, Dr. Mel Richardson, reported
that Dr. Arthur Fear will write comments to be presented to the
Senate on the article "Notable and Quotable."

Dr. Bobby Prochaska, Policy Committee Chairman, said that
a sub-committee composed of Drs. Gettys and Riggs will look into
the legality of having a faculty member appointed to the Board
of Trustees.

Dr. Pearce then introduced the motion concerning merger
of the Faculty Senate and the Faculty Research Council. The
motion states:

"The Faculty Senate in principle favors movement toward
merging the Research Faculty Council and the Faculty Senate."

Professor Ernest Rogers moved adoption of President
Pearce's motion to have a committee work out the details of a
merger. Dr. Ed Gettys moved to substitute the word "study"
for "movement" in the original motion. Professor Gettys' motion
carried. The advisability of leaving the more positive
statement of "movement toward merging" in Dr. Pearce's original
motion led to a retraction of the earlier vote to substitute
the word "study" for "movement." The vote was 17 to 14 to leave President Pearce's wording unchanged.

Various points were brought out by Senate members in support of a merger. It was pointed out that the Administration often sends Faculty Senate recommendations to the Research Council before taking any action on them; and therefore merger would expedite matters considerably. A vote was taken on Dr. Pearce's motion, and it passed 36 to 3. The matter was then referred to the Policy Committee.

Dr. J. F. Allen presented his motion concerning the repeating of first semester freshman work with the second grade only counting in the GPR. Dr. Joe Mullins moved that this proposal be referred to committee. Subsequent discussion revolved around the value of remedial work to improve poor performance on first semester courses versus the dilemma of the well-prepared student whose initial adjustment to college and attitude toward study adversely affects his first semester GPR. Attention was also called to the basic problem concerning the distinct advantage of the transfer student whose entire work done elsewhere does not count in his GPR. It was pointed out that the GPR for transfer students and others should be figured on the same basis, whether or not the first semester work may be repeated with only the second grade on a given course affecting the GPR. It was also brought out that both remedial work and eraseable first semester marks may be needed. Dr. Allen's motion was unanimously referred to Dr. Handlin's Admissions and Scholarship Committee.

After brief remarks by Dr. Pearce, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Patricia W. Wannamaker
Secretary

ANNOUNCEMENTS FOR FACULTY SENATE MEETING

September 9, 1969

1. Please initial the Senate Roster to indicate your presence at each meeting.
   (It provides a written record with reference to a quorum for the transaction of business).

2. Appointments: During the 1968-69 academic year the following officers in the Faculty Senate were faculty representatives on the Administration-Faculty-Student Council (AFSC): President, Chairman of the Policy Committee, and Chairman of the Admissions and Scholarship Committee.
   The persons holding these same offices this year have agreed to serve for the 1969-70 academic year. They are:
   J. F. Pearce, President of the Faculty Senate
   B. J. Prochaska, Chairman, Policy Committee
   D. L. Handlin, Chairman, Admissions and Scholarship Committee

3. Notes from remarks of President Edwards at Educational Council Meeting on Monday, September 8, 1969:
   (1) Clarification regarding ROTC:
       "To be eligible for graduation all male students not otherwise exempted whose initial matriculation in Clemson University was:
       (1) On or before August 29, 1968 must complete four semesters of ROTC courses.
       (2) After August 29, 1968 but prior to January 17, 1969 must complete three semesters of ROTC courses.
       (3) After January 16, 1969 but prior to January 5, 1970 must complete two semesters of ROTC courses.
       (4) After January 4, 1970 but prior to May 9, 1970 must complete one semester of an ROTC course.
       (5) After May 9, 1970 ROTC courses are not a requirement for graduation."

   (2) Classes will be held on October 15. (Students through the TIGER have advertised "the Vietnam Moratorium scheduled for Oct. 15, when thousands of American college students plan to boycott classes to symbolize their disgust with the war.")

   (3) Do not use University stationary or your official University position to write "letters to the editor" or to anyone else where your personal opinion on controversial matters may be construed as representative of the University's.

   (4) New out-of-state travel forms are forthcoming which will identify the method of transportation on the same form as approval for out-of-state travel.

   (5) The President does not encourage anyone to "rock the boat" in an effort to get a Student Union for Clemson as was reported inaccurately in the TIGER on September 5, 1969.
The following resolution is submitted to the Faculty Senate as a possible means of providing a "second chance" for poor grades which may be more acceptable than the general "removeable F" system discussed in the 1968-1969 school year.

"Any Freshman student may remove any grades he makes the first regular semester he is enrolled at Clemson by repeating a course within one year of the time such grade is received. The first semester grade will remain on the transcript but will not be used in computing the GPR for graduation.

This privilege will not be offered to transfer students who have completed a full semester or quarter at another college or university."

The reasons for this proposal are:

1. The failure rate is invariably higher the first semester of the Freshman year than at any other period.

2. Some of these students who do poorly are qualified in intelligence but have poor backgrounds. Some universities are attempting to predict these students and bring them on campus early for remedial work.

3. The University desires to educate these students rather than have them drop out of school.

4. Some students do poorly the first semester, but are able to survive to graduation anyway. However, they are always burdened with the first poor scores and their graduating GPR may not be a good measure of their true ability.

5. This system should be easily administered and requires good performance within one year.

6. Our present standards are still required during the final 3½ to 4 years before graduation. This removes one of the objections to the more general "removeable F" system discussed last year.
Minutes of the Faculty Senate

Tuesday, October 14, 1969
4:15 p.m.

President John P. Pearce called the Faculty Senate to order at 4:15 on October 14. The September 9 minutes were approved as read.

Dr. Pearce reported briefly concerning the following items:

1. Book Store inquiry—ninety five percent of the titles were here on the first day of class this semester.

2. Graduation Exercises—Senate poll revealed that most members favor a shorter convocation without forfeiting the "pomp and ceremony" expected on such occasions.

3. Purpose and Function of the Administration-Faculty-Student Council (AFSC)—This Tri-Level Committee meets every Wednesday with a lengthy agenda which runs the gamut of university wide problems.

4. Faculty Senate/Research Council Merger—The vast majority of university faculty members qualify as both teaching and research faculty. (President Pearce's research in this area will be turned over to the Policy Committee.)

Professor E. B. Rogers, Welfare Committee, moved that the following statement of Sidney Hook, Professor of Philosophy at New York University be affirmed by the Senate:

"The University is not a political community. Its business is not government but primarily the discovery, publication, and teaching of the truth. Its authority is based not on numbers or the rule of majority, but on knowledge. Although it can function in a spirit of democracy, it cannot be organized on the principle of one man, one vote, or, if it takes its educational mission seriously, or equal vote for student and faculty in the affairs of the mind or even with respect to organizational and curricular continuity. The fact that a society is politically organized as a democracy does not entail that all its other institutions be so organized—its families, its orchestras, museums, theaters, churches, and professional guilds.

...The assumption of a political democracy is that there are no experts in wisdom, that each
citizen's vote is as good as any other's. If we make the same assumption about universities, and define a citizen of that community as anyone who functions in any capacity on the campus, we may as well shut up educational shop..."

An amendment by Professor H. D. Adams to delete the identification of Hook with New York University was defeated. The vote was 28 to 8 in favor of the original motion to support Professor Hook's position.

The Welfare Committee, Dr. M. K. Richardson, Chairman, requested President Pearce to ask Dean Victor Hurst for a definite policy statement in writing concerning sabbatical leave for faculty members and for more information concerning any legal limitations on a tuition exchange program.

Dr. B. J. Prochaska, Chairman of the Policy Committee reported that University Counsel A. W. Rigsby said that it was legally impossible to have a faculty member as a voting member of the Board of Trustees. Dr. Prochaska also reported that the Faculty Senate/Research Council merger was still under study.

Chairman D. L. Handlin, Admissions and Scholarship Committee, moved that the following addition to the Scholastic Regulations (pp. 112-13) be recommended by the Senate:

"In the case of Freshmen who reschedule courses that were passed or failed in their first semester, the student's grade-point ratio will be corrected to reflect only the grade obtained in the rescheduled course(s)."

This motion passed 21 to 9.

The following items of new business were referred to the Policy Committee:

(1) Resolution from J. C. Mullins regarding electives in each department's required curriculum.

(2) Resolutions from H. D. Adams: (a) that a statement of University purposes be included in CU Announcements, Faculty Handbook and Student Handbook, (b) that certain University policies conform to selected national standards.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Patricia W. Wannamaker
Secretary

Absent: F. T. Sims, Jr., V. S. Hodges, R. E. Knowland,
K. J. Rosso, E. L. Folk, F. C. Alley, M. K. Richardson,
ANNOUNCEMENTS FOR FACULTY SENATE MEETING OCTOBER 14, 1969

1. Please initial the Senate Roster to indicate your presence at each meeting.

2. A Student Senate bill recently received states: "That no quizzes will be given during the week preceding the final exams of each semester unless that quiz is to serve as a final exam." There was no request that this bill be considered by the Faculty Senate.

3. Dean Hurst emphasizes that all faculty are to conduct classes as usual on Wednesday, October 15, the day of the Vietnam Moratorium.

4. The Administration-Faculty-Student Council (AFSC or Tri-Level Committee) had an organizational meeting on Monday, October 6. Members are: Terry Clyne (Junior) as Chairman, G. M. Moore (assoc. Director of Alumni Relations) as Secretary, M. N. Lomax (Student Affairs), E. H. McCarter (Business and Finance), Robert Whitney (Senior), Sara Karesh (Senior), D. L. Handlin (Faculty Senate), B. J. Prochaska (Faculty Senate), J. F. Pearce (Faculty Senate) and General Kigby, Ex-Officio. The committee meets every Wednesday at 3:15 P.M. and already the Agenda is quite lengthy.

5. Dean C. B. Green and J. F. Pearce attended a Southern Association of Colleges and Schools meeting in Atlanta on September 12 for the purpose of securing preliminary information regarding the upcoming Self Study at Clemson. A time schedule of events in this two-year project will be forthcoming in the near future.

6. On September 17, 1969, the Athletic Council voted approval of wrestling as an intercollegiate sport at Clemson.

7. President of the Faculty Senate will today briefly report on:
   (1) Book Store inquiry
   (2) Graduation Exercises and results of Senate poll
   (3) Purpose and function of AFSC
   (4) Meetings with Dean Hurst: third Monday each month
Minutes of the Faculty Senate

Tuesday
November 11, 1969

The Faculty Senate was called to order by President Pearce at 4:15 on November 11. The minutes were read and approved with the following corrections:

1. Change "or" to "of" in the eighth line of Sidney Hook's quotation.
2. Delete "in writing" from the Welfare Committee's request for a policy statement concerning sabbatical leave.
3. Revise statement about items of new business, stating that they "were referred to the Admissions and Scholarship Committee and Policy Committee, respectively."

President Pearce made the following announcements:

1. The President's Ad Hoc Committee on Commencement Exercises, chaired by Dr. Hal Cooledge, University Marshall, will meet Friday, November 14 for a final recommendation to President Edwards. Will report on this at the December Senate meeting.

2. AFSC action: (1) "that the University establish and operate, as soon as possible, a canteen on East Campus, and the proceeds be used in the best interests of the University." (2) that the present policy on ROTC requirements as adopted by the University Executive Council be accepted. (See Faculty Senate Announcements of September 9 for the policy).

3. The Curriculum Committee and Educational Council recently approved that for every curriculum on campus 10 hours of ROTC will count toward meeting graduation requirements. (Therefore, it is unnecessary for the Admissions and Scholarship Committee to continue work on this issue).

4. On November 7, J. F. Pearce represented Clemson at the inauguration of President Paschal Twyman at the University of Tulsa (Okla.).

Regarding the issue of the elimination of Saturday classes, President Pearce observed that there was a problem of physical
space with departments; that several department heads were against the elimination of Saturday classes; and that students like Saturday classes, according to several informal student surveys. He then reported that according to Dean Hurst there would be no more than one sabbatical per school for 1970-71. J. C. Mullins' motion that the Welfare Committee meet with Dean Hurst and subsequently draw up a written policy statement on sabbatical leave was passed unanimously.

President Pearce stated that free tuition for faculty children had not been in effect at U. S. C. since 1965, and currently no state institution of higher learning is permitted to offer such in South Carolina.

The matter of a grievance procedure was briefly discussed with President Pearce suggesting that the Senate could perhaps act in this capacity.

B. J. Prochaska, Chairman of the Policy Committee presented the following resolutions which in turn were acted upon as indicated:

1. The Faculty Senate therefore asks the Board of Trustees to consider the amendment of its working rules to include the appointment of representative faculty members by the Faculty Senate, to membership on the Board's various working committees: unanimously passed as amended (indicated by underlining).

2. That the authors of the 1971 Self-Study Report review the 1962 Self-Study Report and modify accordingly the statement of purposes and goals of Clemson University and that the resulting statement be included in the Clemson University Announcements, the Clemson University Manual for Faculty Members and the Clemson University Student Handbook: passed as amended (indicated by underlining), thirty-four to one.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Patricia Wannamaker
Secretary

Absent: E. T. Sims, Jr.; E. L. Falk; Barbara W. Morgan; Marvin O. Keith; H. W. Busching; J. K. Johnson; D. W. Lyons; B. R. Skelton; Aileen S. Prevost.
ANNOUNCEMENTS FOR FACULTY SENATE MEETING

November 11, 1969

1. Please initial the Senate Roster to indicate your presence at each meeting.

2. The President's Ad Hoc Committee on Commencement Exercises, chaired by Dr. Hal Coogledge, University Marshall, will meet Friday, Nov. 11, for a final recommendation to President Edwards. Will report on this at the December Senate meeting.

3. AFSC action: (1) "that the University establish and operate, as soon as possible, a canteen on East Campus, and the proceeds be used in the best interests of the University." (2) that the present policy on ROTC requirements as adopted by the University Executive Council be accepted. (See Faculty Senate Announcements of Sept. 9 for the policy).

4. The Curriculum Committee and Educational Council recently approved that for every curriculum on campus 10 hours of ROTC will count toward meeting graduation requirements.

5. On November 7, J. F. Pearce represented Clemson at the inauguration of President Paschal Twyman at the University of Tulsa (Okla.).

6. Information on eligibility for Research Faculty Council:

   Agricultural and Biological Sciences:
   Faculty Senate eligible currently: 112
   Research Faculty Council eligible currently: 145
   On the RFC list and not on S list: 8
   49 of these 49 have professional rank and work with students by serving on graduate student committees, acting as advisers, etc.
   All except 2 of the remaining 112 reside at Clemson; generally in an assistant or associate technical capacity and are not directly involved with students.

   The remaining schools and colleges show the following numbers as currently eligible for the Research Faculty Council and all of these are eligible for the Faculty Senate:
   Architecture 8
   Education 22
   Engineering 66
   IM - TS 21
   Liberal Arts 21
   Phy & Math Sc. 56
   Nursing 1

7. President of Faculty Senate will report on:
   (1) Elimination of Saturday classes (See Senate Minutes of March 1969)
   (2) Sabbaticals
   (3) Free tuition for faculty sons or daughters.
   (4) Grievance procedures
No Dec. Meeting

Lacked proper quorum during exam week
MINUTES OF THE FACULTY SENATE

Tuesday
January 13, 1970

The January meeting was called to order at 4:20 p.m. by
President Pearce. Minutes of November 11 were approved as read.

Dr. Pearce reported on the following: (1) He has dis­
cussed with Dean Hurst both the "removable grades" for Freshmen
and faculty appointments to the working committees of the Board
of Trustees. Dr. Edwards is studying both these problems rela­
tive to student and faculty feeling; (2) An annual file is
collected on nominees for honorary degrees. Honorary degrees
nominations then proceed through committee to the Board of
Trustees by whom appointments are made; (3) The Research
Council has appointed a liason member to coordinate the Senate­
Research Council merger study; (4) The Board of Trustees has
appointed a University Disciplinary Committee "to enforce its
policies relating to campus disorders, etc."; (5) Dr. Hal
Coolidge's Committee on Commencement Exercises has recommended
that no major changes be made in present procedures.

Dr. Prochaska, Chairman of the Policy Committee, presented
suggestions for some revisions in the duties of the standing
committees of the Senate with the addition of a committee on
research. He recommended that the next step should be to meet
with an appropriate committee of the Research Council in order
to discuss this and other problems related to merger.

Dr. Richardson, Chairman of the Welfare Committee, discussed
his meeting with Dean Hurst concerning sabbaticals. The present
method of selection proceeds from department heads to the various
deans of each college, each of whom subsequently forwards one
nominee to Dean Hurst. According to Dean Hurst, in the event
that there is no nominee from a given school, then two nominees
from one school would probably be considered, and next year's
general yardstick of "one per school" may double or triple by
1980. The Welfare Committee's next step will be to draw up a
policy statement regarding sabbaticals which would enable Dean
Hurst to see how the Senate feels concerning this vital issue.

Professor H. D. Adams presented a resolution concerning
free tuition for faculty children. He pointed out that such
a faculty fringe benefit would be very meaningful and one of
the least expensive benefits for the University to grant. The
resolution stated, (1) that the Faculty Senate seek the good
offices of the University Administration and of the Board of
Trustees to bring the subject before the South Carolina
Legislature, and (2) that the Faculty Senate contact the
faculties of the other state degree granting institutions of
higher learning to solicit similar actions on their part. The
motion passed thirty five to one.
Dr. Patricia Wannamaker, Faculty Senate Secretary, presented the Committee on Committees' nominee to the University Self Study Steering Committee: Dr. Joel Brawley. The motion for approval passed thirty four to nothing.

Dr. J. N. Thurston's motion that the problem of special re-examinations for graduating seniors be referred to committee (Admissions and Scholarship) passed unanimously.

Professor Vernon Hodges' motion that an appropriate committee (Welfare) study the problems relative to providing continuous communications throughout class hours passed twenty eight to one.

Adjournment was at 5:20 p.m.

Respectfully submitted,

Patricia W. Wannamaker
Secretary

The February meeting was called to order at 4:15 p.m. by President Pearce. Minutes of the meeting of January 13 were approved as read.

Dr. Pearce reported on the following matters:

1. a Faculty Library Survey will be sent to each faculty member shortly, and faculty are urged to complete and return the form promptly to the University Library Committee;

2. the Senate's recommendations regarding the removable grade for freshmen and faculty representation on committees of the Board of Trustees are now being considered by the administration;

3. Dean Hurst has not yet considered the question of free tuition for sons and daughters of faculty, but he pointed out that these students are exempted from out-of-state fees, should their parents move before the students complete college work;

4. the AFSC has recommended both faculty and student representation on committees of the Board of Trustees, and this is under administration consideration now;

5. the faculty was assured that the athletic facilities of the campus are available whenever possible for faculty use, despite current crowding. The Field House can be used by faculty on Friday afternoon and evening and Saturday morning, and at other free times which can be scheduled with Coach Smith or Coach McFadden. Equipment, however, is still scarce and primarily limited to student use; and

6. effective July 1, 1970, the Athletic Council of the University will be reconstituted to comprise six faculty members appointed by the University President, the past and present presidents of the Alumni Association, the past and present presidents of IPTAY, the Dean of Admissions and Registration, the President of the Faculty Senate, and one student to be appointed by the University President. The Council is currently considering the "Eleventh Game" on the football schedule, and attempts to add such a game are now being made. In response to questions about the Council's powers, it was pointed out that the Council's representative on the ACC has an important function in the formation and enforcement of that body's regulations.

Dr. Prochaska, Chairman of the Policy Committee, presented minor changes recommended in the new description of Senate committees should a merger with the Research Council be effected; these were the striking of the word "research" from the description of Welfare Committee duties, and the adding of the function of nominating committee to the listed duties of the Advisory Committee. There was no discussion of these changes.
Dr. Prochaska then presented a suggested plan for allocation of Senate members, basically one member per college with the remainder of a total of 35 to be allocated proportionally, according to percentage of full-time faculty each college or school had. Put in the form of a motion, this was amended to allocate the entire Senate membership of 35 proportionally. Dr. Prochaska called for a roll-call vote on the amendment for the record. Those voting Aye were: W. C. Godley; J. R. Warner; V. S. Hodges; R. E. Knowland; K. J. Russo; E. L. Falk; F. C. Alley; J. C. Mullins; J. K. Johnson; R. P. Leemhuis; Rameth Owens; J. V. Reel; J. L. Idol; R. T. Sorrells; H. D. Adams; A. J. Fear; F. J. Keller; and G. B. Savitsky. Voting Nay were: E. B. Rogers; E. T. Sims; A. K. Jensen; Marvin O. Keith; M. K. Richardson; F. A. Young; D. W. Lyons; E. J. Todd; G. D. Riggs; Corinne Sawyer; P. K. Birkhead; L. D. Huff; W. E. Gettys; and D. R. LaTorre. The amendment passed by a vote of 18 to 14 (3 abstentions) and the final motion, which read as follows, "A total of 35 seats will be allocated according to the ratio of the number of faculty members in the college or school to the total number of faculty members, with a minimum representation for any college or school of one representative," passed by a vote of 34 to 0 (1 abstention).

Dr. Richardson, Chairman of the Welfare Committee, presented the following motion: "The Senate recommends that the Administration take whatever steps are necessary to assure the full implementation of the policy on sabbatical leave stated in the Faculty Manual, to the extent that all eligible faculty members who desire sabbatical leave may submit proposals with the full anticipation that leave will be granted." This motion passed by a vote of 28 to 3 (2 abstentions).

Dr. Richardson reviewed the committee's consideration of faculty problems associated with the lack of support staff (secretaries, clerical help, etc.) in off hours (lunch hour, early morning, late afternoon, Saturdays, etc.) He read provisions from Personnel Letter 20-57 (dated November 29, 1957) which allowed for adjustment of support staff work schedules by administrators when need was found. R. T. Sorrells moved that Dean Hurst be asked to remind all department heads of the need for support staff at such times and of the provisions in the letter by means of which such measures as staggered lunch hours for secretarial staffs might be implemented. The motion was defeated by a vote of 18 to 13 (2 abstentions).

Dr. Richardson then moved the inclusion in Senate minutes and the transmittal to the administration of the following resolution: "In view of recent considerations by some members of the State Legislature, which, if put into law, would prohibit consulting activities of State employees, the following resolution is adopted: The Faculty Senate of Clemson University registers its opposition to any legislative action which would prohibit or restrict private consulting by State employees, and instead calls for dealing with unethical practices on an individual basis by appropriate administrators." The motion passed unanimously.
Dr. Handlin, Chairman of the Admissions and Scholarship Committee, moved the deletion of the re-examination provisions contained on page 118 of the University catalog. By a vote of 27 to 6, his motion was amended to delete his suggestion that this not go into effect until the removable grade for freshman was adopted. The amended motion, which passed by a vote of 32 to 1 (1 abstention) reads: "It is moved that the regulation pertaining to re-examinations for students who failed to meet requirements for graduation by six grade points, found on page 118 of the University catalog, be deleted."

Dr. F. A. Young, Senate representative to the Traffic and Parking Committee, reported that the committee is now working for a revision of the recently rewritten policies on traffic and parking (available for examination in a recent issue of the TIGER).

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

J. F. P.
Corinne Sawyer
Acting Secretary

Absentees: H. E. Morgan; J. N. Thurston; H. W. Busching; A. F. Hammond; B. R. Skelton; Patricia Wannamaker; J. F. Allen; J. V. Brawley; Dorothy Davenport; and Aileen Prevost.
ANNOUNCEMENTS FOR FACULTY SENATE MEETING

February 10, 1970

1. Please initial the Senate Roster to indicate your presence at each meeting.

2. Next regular meeting date: Tuesday, March 10, 1970

3. In the near future a Faculty Library Survey will be sent to each faculty member. Please give careful attention to the completion of this form and return it promptly. The University Library Committee (four are Senate members: Idol, chairman, Knowland, LaTorre, and Pearce) is sponsoring this project.

4. Dean Hurst reports that the removable grade for first semester freshmen and faculty on the committees of the Board of Trustees are currently being studied by President Edwards and others in administration. Positive answers should be forthcoming soon.

5. The matter of free tuition has not been reviewed by Dean Hurst as of this date, but he did note that as a matter of policy a faculty member's son or daughter who is currently enrolled in Clemson does not have to pay out-of-state tuition should his parents move out-of-state before that student completes his college work.

6. The AFSC has recommended that representative student and faculty members be included on the standing committees of the Board of Trustees. It is expected that President Edwards will soon make a decision on this issue.

7. We welcome Corinne Sawyer as our secretary today in the absence of Pat Wannamaker.
Minutes of the Faculty Senate

Tuesday March 24, 1970

Olin Hall Auditorium

The March meeting which lacked a quorum on March 10 was called to order by President Pearce on March 24 at 4:15 p.m. Minutes of February 10 were approved as distributed.

A new senator from the School of Nursing was introduced, Rose A. Godbout. She replaces Aileen S. Prevost.

Policy Committee chairman, Dr. Prochaska, presented proposed revisions to the Senate constitution and by-laws which would pave the way for merger of the Senate with the Faculty Research Council. Dr. Prochaska reported that his committee had considered changes suggested by Senate members regarding the original draft of the revised constitution and had unanimously recommended adoption of the revised document as amended. Dr. Prochaska's motion for approval was followed by discussion of the proposed new constitution. Salient features include: the allocation of the new Senate membership of 35 proportionally according to the percentage of full-time faculty (instructor through professor rank) which the college or school has; Senate functioning on a twelve month basis; and the revision of the duties of Senate standing committees with the addition of a Research Committee.

Additional revisions involve clarification of ambiguous or unclear wording; the setting up of machinery for the allocation of Senate seats for newly established schools and colleges and also the election of Senate summer alternates; the reaffirmation of proper administrative channels of communication for Senate recommendations in the Preamble, with the right to amend its own constitution and by-laws held to be the exclusive prerogative of the Senate.

Dr. Hodges moved that the Senate eliminate sections of the proposed new constitution and by-laws which empower the Senate to elect the faculty members of the standing committees of the faculty as listed in the Clemson University Record. Deletion of the following passages was recommended:

(1) Article I, The Faculty, Section 2, Functions--"to select, through its executive committee as provided for in the By-Laws, members to standing committees of the faculty..."

(2) Article II (Constitution), The Faculty Senate, Section 3, Functions--"The Faculty Senate shall elect members to the faculty standing committees."

(3) Article II (By-Laws), The Faculty Senate, Section 5, Committees--"In addition, the Advisory Committee shall nominate faculty members to fill vacancies on the standing committees of the faculty."

Dr. Hodges' motion carried 18 to 16.
The new Constitution and By-Laws as amended was then adopted by the Senate, with no opposing votes.

Concerning previous discussion of university policies conforming to national standards, Dr. Prochaska reported that the Policy Committee is continuing its work on this issue.

Dr. Handlin, chairman of the Admissions and Scholarship Committee, discussed briefly the AFSC request for an expression of Senate opinion on the subject of a "dead week" immediately before final exams. The resolution "that the Faculty Senate is opposed to the designation of the week prior to final examinations as a 'dead week' during which no quizzes might be given" was passed 31 to 3.

Dr. Young's resolution concerning pollution was referred to the Welfare Committee.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Patricia W. Wannamaker
Secretary

Memorandum to: The Academic Deans

From: Victor Hurst, Dean of the University

Subject: Called Meetings of the Academic and Research Faculties and Probably a Called Meeting of your College or School

March 30, 1970

Today Dr. John Pearce, President of the Faculty Senate, is hand delivering to your office the following: 1, a memorandum from this office to the members of the Academic Faculty; 2, a memorandum from this office to the members of the Research Faculty; and 3, a proposed Constitution and By-laws for the Faculty and Faculty Senate. Sufficient copies of all forms are being given you for distribution to your faculty members. Because of the shortage of time, I am requesting that you immediately have copies of these forms hand carried to your respective department heads requesting them to hand them to their respective faculty members at the earliest possible time.

You will note that this proposed Constitution and By-laws of the Faculty and Faculty Senate represents a hard year's work on the part of the Faculty Senate and the Research Faculty Council in their effort to form one faculty body. Members of both bodies are to be commended for a masterful piece of work upon which they are both agreed. The Academic and Research Faculties are being asked to meet on April 13, to consider the adoption of this new Constitution and By-laws. Hopefully the Academic and Research Faculties will adopt what is being presented to them. If so, it will be important that you call a meeting of your respective college or school sometime after April 13, but no later than April 17, in order to elect members to this new Senate from your area. The number of representatives to which you are entitled will be sent to you from this office within a few days. Along with your quota will also be current copies of the rosters of the Faculty Senate and Research Faculty Council.

It is a feeling of the members of the Faculty Senate and the Research Faculty Council that insofar as possible, it would be appropriate to elect your representatives to the new Senate from current members of these groups who had anticipated serving their respective groups until 1971 or 1972. Should you have additional representatives to elect, of course, these could be selected by your faculties at will. I agree with this plan but certainly recognize that such a proposition cannot or should not be forced upon your faculties. It could, however, be suggested. One thing to be noted in the makeup of the new Faculty Senate is that no administrative personnel, including department heads, are eligible for a seat in the new body.

VH/1m
Memorandum to: Members of the Research Faculty

From: Victor Hurst, Chairman, Research Faculty

Subject: Called Meeting of the Research Faculty to Consider a Merger of the Academic and Research Faculties

There will be a meeting of the Research Faculty at 5:00 p.m., Monday, April 13, 1970, in the auditorium of Brackett Hall to consider the question of a merger of the academic and research faculties. The proposed Constitution and By-laws of the Faculty and Faculty Senate are enclosed for your information.

VH/1m

Enclosures
MEMORANDUM

To: Members of the Academic Faculty

From: Victor Hurst, Chairman, Academic Faculty

Subject: Called Meeting of the Academic Faculty to Consider a Merger of the Academic and Research Faculties

There will be a meeting of the Academic Faculty at 4:15 p.m., Monday, April 13, 1970, in the auditorium of Brackett Hall to consider the question of the merger of the academic and research faculties. The proposed Constitution and By-laws of the Faculty and Faculty Senate are enclosed for your information.

VH/1m

Enclosures
CONSTITUTION

PREAMBLE

ARTICLE I - THE FACULTY
Section 1 - Membership
Section 2 - Functions
Section 3 - Officers
Section 4 - Meetings

ARTICLE II - THE FACULTY SENATE
Section 1 - Definition
Section 2 - Membership
Section 3 - Functions
Section 4 - Officers
Section 5 - Committees
Section 6 - Meetings

ARTICLE III - RULES OF ORDER

ARTICLE IV - AMENDMENT

BY-LAWS

ARTICLE I - THE FACULTY
Section 1 - Membership
Section 2 - Quorum

ARTICLE II - THE FACULTY SENATE
Section 1 - Membership
Section 2 - Officers
Section 3 - Meetings
Section 4 - Quorum
Section 5 - Committees

ARTICLE III - ORDER OF BUSINESS
Section 1 - The Faculty
Section 2 - The Faculty Senate

ARTICLE IV - AMENDMENT
CONSTITUTION AND BY-LAWS OF THE
FACULTY AND FACULTY SENATE

CONSTITUTION

PREAMBLE

No less than its predecessors, the modern institution of higher learning is a guardian and interpreter of intellectual tradition. It is upon the competence, integrity, and devotion of its faculty to professional ideals that the university must depend for success.

In order that the faculty of Clemson University may carry out the ideals and responsibilities set forth above; and

In order that this faculty may more fully and effectively serve the university by participating in the consideration of policies, procedures and practices; and

In order to facilitate this participation and provide channels for faculty recommendations and suggestions to the President of the University, through the Dean of the University, so that he may more readily have the advice and assistance of the faculty in matters pertaining to the academic and research interests of the university, assigning to them problems for their investigation and report, as well as receiving from them recommendations and reports on their initiative; and

In order to maintain faculty morale and to augment further the close understanding and cooperation of the faculty and administration;

The faculty of Clemson University is organized as set forth in the following Constitution and By-Laws.

ARTICLE I

THE FACULTY

Section 1. Membership.

The faculty of Clemson University shall consist of the President of the University, the Dean of the University, the deans and directors of the colleges and schools, professional librarians, the teaching and research faculty with rank of professor, associate professor, assistant professor, or instructor and such other members as may be duly elected as provided for in the By-Laws.
Section 2. Functions.

The functions of the faculty shall be to approve candidates for degrees; to refer to its executive committee, the Faculty Senate, for investigation and action, such matters as may affect the welfare of its members and the academic and research policies of the institution; to receive reports from the Faculty Senate of its actions; to approve new members as provided for in the By-Laws; and to act on any other matters brought before it by the Faculty Senate.

Section 3. Officers.

The officers of the Faculty shall consist of a chairman and a secretary. The Dean of the University shall serve as chairman, and he shall appoint the secretary and, when necessary, a presiding officer to serve in his absence.

Section 4. Meetings.

A meeting of the Faculty shall be held prior to each commencement except the August one, and at such other times as deemed necessary by the chairman. The Faculty Senate may request that the chairman call a special meeting of the Faculty.

ARTICLE II
THE FACULTY SENATE

Section 1. Definition.

The faculty shall elect from among its members an executive committee to be known as the Faculty Senate.

Section 2. Membership.

The Faculty Senate shall consist of those members elected by the faculties of the colleges and schools as provided for in the By-Laws.

Section 3. Functions.

The functions of the Faculty Senate shall be to consider policies affecting the academic and research activities of the university, faculty welfare, administration, scholarship, awarding of degrees, and such other matters as may maintain and promote the best interests of the university. The Faculty Senate shall recommend to the Dean of the University the establishment of new policies or changes in existing policies. It shall make a written annual report to the faculty and make such special reports as it deems necessary to keep the faculty adequately informed.
Section 4. Officers.

The officers of the Faculty Senate shall consist of a president, a vice-president, and a secretary elected by the Faculty Senate from among its members. The election of officers shall be as provided for in the By-Laws.

Section 5. Committees

The standing committees of the Faculty Senate shall be:

1. Advisory Committee.
2. Welfare Committee.
3. Admissions and Scholarship Committee.
4. Research Committee.
5. Policy Committee.

Special committees of the Faculty Senate may be appointed by the Advisory Committee of the Faculty Senate or by the President of the Faculty Senate with consent of the Faculty Senate.

The composition of the standing and special committees and the duties of the former shall be as provided for in the By-Laws.

Section 6. Meetings.

The Faculty Senate shall hold one regular meeting each month at such times as specified in the By-Laws.

Special meetings of the Faculty Senate may be called by the presiding officer at any time, provided a majority of the members of the Advisory Committee, or their replacements, deem it necessary.

Except for executive sessions, all meetings of the Faculty Senate shall be open to any member of the faculty. Such visitors may be invited by a member of the Advisory Committee to participate in particular discussions.

Any member of the faculty may present any problem or suggestion to the Faculty Senate for its consideration, provided the member notifies the President of the Senate at least one week prior to the meeting at which he would like to appear.

The Faculty Senate may go into executive session by simple majority approval of the members present.

ARTICLE III

RULES OF ORDER

The faculty and the Faculty Senate shall conduct all parliamentary procedure in accordance with Robert's Rules of Order.
ARTICLE IV

AMENDMENT

The faculty may amend this Constitution at either of the scheduled meetings prior to Commencement during the regular school session by a two-thirds majority vote of the members present. A proposed amendment must be recommended by at least ten members of the faculty, submitted to the Faculty Senate at a regular meeting of that body, voted on by the Faculty Senate at their next regular meeting, and submitted with the recommendations of the Faculty Senate to the members of the faculty in writing at least ten days prior to the next meeting at which action on the amendment could be taken.

An amendment shall become effective when approved by the faculty.

BY-LAWS

ARTICLE I

THE FACULTY

Section 1. Membership.

A petition for the election to membership in the faculty of any person who is not automatically a member as prescribed in Article I, Section 1, of the Constitution, must be submitted to the Faculty Senate and referred by this body, with its recommendation, to the faculty for action at the next regular meeting. Election to membership shall be by a simple majority vote of the members present.

Section 2. Quorum.

A quorum for any meeting of the faculty shall be that number of members deemed necessary by the presiding officer to transact any business.

ARTICLE II

THE FACULTY SENATE

Section 1. Membership.

Members of the Faculty Senate shall be elected by the members of the faculty, voting by colleges or schools, for a term of three years.
As a rule there will be thirty five (35) members. The Senate seats shall be allocated according to the ratio of the number of full-time faculty equivalent members in the college or school to the total number of full-time faculty equivalent members in the University, with each college or school having at least one (1) member. The above ratios are multiplied by thirty five (35). The colleges or schools for which the ratio is less than one shall have one (1) member. The remaining colleges and schools shall have as many members as are in the largest whole number obtained when its ratio was multiplied by thirty five (35). If the total number of members allocated thus far is less than thirty five (35), the remaining seats are allocated to the schools with the larger fractions until there is a total of thirty five (35) members. If this formula produces an exact tie for a seat, each college and/or school involved will be awarded a seat. Thus, in rare cases, the Faculty Senate may have more than thirty five (35) members.

For the first election, the Dean of the University shall notify the dean of each college or school as to the total number of Senate members to which that college or school is entitled. Thereafter, the President of the Faculty Senate shall obtain a new allocation from the Dean of the University in February of the second academic year after organization and every second year after the most recent allocation. This allocation shall be given to the dean of each college or school in time for the March election and will control the numbers elected to the Faculty Senate at that time. If one member is gained he shall be elected for a term of three years; if two members are gained, one shall be elected for three years and one for two years, etc. If one member is lost in the new allocation, one less member shall be elected to the Faculty Senate at that election. As a rule new allocations shall be based on both semesters of the academic year.

The first election shall be held as soon as possible after organization, lots being drawn within each college or school for one-year, two-year, and three-year terms to determine the initial order of rotation. Subsequent elections shall be held in March of each year, terms of office to begin with the April meeting of the Senate. The election of members to the Faculty Senate shall be by secret ballot.

When a new school or college is officially established it shall be entitled to representation in the Faculty Senate as soon as an election can be held. A new school or college shall have one (1) member in the Faculty Senate until the next allocation of seats. Whenever a new school or college is established, the next allocation of seats shall be obtained in the February following official establishment.

Vacancies created on the Faculty Senate for any cause shall be filled for the unexpired term by supplementary elections within the college or school concerned as soon as the vacancy occurs.

Departments shall elect summer alternate members of the Faculty Senate to replace elected senators from that department who are on nine month appointments and not employed by the University during one or both summer sessions. A senate member who will not be employed by the University during one or both
summer sessions shall inform the President of the Faculty Senate who his alternate will be during his absence. The alternate shall have the status of a full member during the designated period. If a department is unable to elect an alternate, the department head shall enlist the aid of his dean in selecting an alternate from the college or school involved.

Each college or school is authorized to hold a special election for the purpose of selecting temporary replacements for any Senate members who will not be in residence for more than three consecutive months.

No member of the Faculty Senate may succeed himself.

Any member of the faculty of a college or school may be eligible for membership on the Faculty Senate excluding administrative personnel.

Section 2. Officers.

The initial election of officers of the Faculty Senate shall be held at the first meeting after organization. Elections thereafter shall come at the regular meeting held in April of each year.

Election of officers shall be by secret ballot, a simple majority required for election.

A nominating committee, consisting of the Advisory Committee, shall submit to the Senate no less than two nominees for each elective office.

No officer who has served a full term may succeed himself, except those elected at the first organizational meeting.

In the case of the withdrawal of an officer by resignation or other cause, the Faculty Senate shall elect at the next regular meeting a successor for the unexpired term.

The retiring officers shall serve at the April meeting, and the retiring president shall give the Senate report at the spring meeting of the faculty.

Section 3. Meetings.

The date and time of each regular monthly meeting of the Faculty Senate shall be determined by the Advisory Committee elected for that year. The schedule of the meetings for the year shall be announced by the first day in May through such communications as seem appropriate.

Section 4. Quorum.

Two-thirds of the elected members of the Faculty Senate or their alternates shall constitute a quorum for the transaction of all business.
Section 5. Committees.

The chairman and at least a majority of the members of all committees of the Faculty Senate shall be members of that body, and any other members shall be members of the faculty. The basic functions of the committees shall be to investigate and recommend changes in matters pertaining to the academic and research affairs of the university. They may do this either on their own initiative or on instruction from the Faculty Senate. The committees, through the Faculty Senate, may be requested by the faculty, the Dean of the University, or the President of the University to investigate and report on any academic or research matter. It is not envisioned that these committees shall operate in any administrative capacity; they will report only to the Faculty Senate.

The composition and duties of the standing committees of the Faculty Senate shall be as follows:

The Advisory Committee. The Advisory Committee shall be composed of the officers of the Faculty Senate and one member from each college or school elected by the Faculty Senate at the April meeting. The President of the Faculty Senate shall be the chairman of this committee. It shall be the function of this committee to advise the President of the Faculty Senate and to serve as the nominating committee for the Faculty Senate. In no case shall nominations by the Advisory Committee preclude nominations from the floor. The Advisory Committee shall name the members of the other standing committees and any special committees and shall designate the chairmen thereof. The chairmen of the standing committees shall as a rule be from different colleges and/or schools.

The Welfare Committee. This committee shall make recommendations relative to such policies as qualifications for promotion, tenure, retirement, work loads, extracurricular assignments, summer employment, non-university employment, salaries, leaves of absence, sabbatical leaves, travel, dissemination of information to and from the faculty, public relations, and such other related policies as affect faculty welfare and morale.

The Admissions and Scholarship Committee. The Admissions and Scholarship Committee shall be concerned with all policies of an academic nature which pertain to the individual student. Such policies include recruitment, entrance requirements, transfer credits, class standing requirements, graduation requirements, class attendance regulations, student counseling and placement, and such other related policies.

The Research Committee. The function of the Research Committee shall be to study and make recommendations on policies, procedures and practices that are related primarily to research.

The Policy Committee. The Policy Committee shall concern itself primarily with general policies of the university, particularly as they relate to the faculty. Matters of overall faculty interest,
which are not within the purview of the other standing committees and which are not to such a specialized nature as to justify ad hoc committees, would normally be referred to the Policy Committee.

ARTICLE III

ORDER OF BUSINESS

Section 1. The Faculty.

a. Call to order, reading and approval of minutes. If the minutes have been duplicated and distributed by the secretary, the reading of the minutes may be dispensed with upon the approval of the membership.

b. Unfinished business.

c. Reports from the Faculty Senate.

d. New business.

Section 2. The Faculty Senate.

The President of the Faculty Senate shall prepare an agenda for each meeting. Members of the faculty having items for consideration at a senate meeting should notify the chairman at least one week before the meeting.

The order of business shall be:

a. Call to order, reading and approval of minutes.

b. Unfinished business.

c. New business.

ARTICLE IV

AMENDMENT

The faculty may amend these By-Laws at either of the scheduled meetings prior to commencement during the regular university session by a simple majority vote of the members present. A proposal for amendment must be recommended by at least five members of the faculty, submitted to the Faculty Senate at a regular meeting of that body, voted on by the Faculty Senate at their next regular meeting, and submitted in writing with the recommendation of the Faculty Senate to the members of the faculty at least ten days prior to the next meeting at which action on the amendment could be taken.

An amendment shall become effective when approved by the faculty.
FACULTY SENATE AND RESEARCH FACULTY COUNCIL MERGER

The Faculty Senate on March 24, 1970 and the Research Faculty Council on March 26 approved the attached Constitution and By-Laws to effect a merger of these two faculty bodies. Upon approval by the Academic Faculty and the Research Faculty the new Constitution and By-Laws would become effective immediately.

The Faculty Senate and Research Faculty Council recommend the adoption of the new Constitution and By-Laws as attached. A membership allocation example is included below.

MEMBERSHIP ALLOCATION EXAMPLE**

<table>
<thead>
<tr>
<th>College or School</th>
<th>No. of Faculty</th>
<th>Formula</th>
<th>No. of Senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric.</td>
<td>147</td>
<td>$147/35 = 9.35$</td>
<td>9</td>
</tr>
<tr>
<td>Arch.</td>
<td>23</td>
<td>$23/35 = 1.46$</td>
<td>1</td>
</tr>
<tr>
<td>Educ.</td>
<td>32</td>
<td>$32/35 = 2.18$</td>
<td>2</td>
</tr>
<tr>
<td>Engr.</td>
<td>89</td>
<td>$89/35 = 5.65$</td>
<td>5</td>
</tr>
<tr>
<td>IM &amp; TS</td>
<td>45</td>
<td>$45/35 = 2.86$</td>
<td>3</td>
</tr>
<tr>
<td>L. Arts</td>
<td>111</td>
<td>$111/35 = 7.05$</td>
<td>7</td>
</tr>
<tr>
<td>P &amp; M Sc.</td>
<td>93</td>
<td>$93/35 = 5.90$</td>
<td>6</td>
</tr>
<tr>
<td>Nursing</td>
<td>11</td>
<td>$11/35 = 0.70$</td>
<td>1</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>551</td>
<td></td>
<td><strong>35</strong></td>
</tr>
</tbody>
</table>

**The figures for faculty used in this example do not necessarily reflect the current full time faculty equivalents at Clemson, therefore they are used for illustrative purposes only.**
MINUTES OF THE FACULTY SENATE MEETING

Friday
April 24, 1970
Olin Hall
Auditorium

The organizational meeting of the new Faculty Senate, formed by merging the Research Council and Senate, was called to order on April 24, at 4 p.m., with Dr. John F. Pearce presiding.

Dr. Pearce welcomed the members and briefly explained the purpose of the meeting. He announced that he will make a formal year-end report at the General Faculty Meeting, and that he would provide a written report on the status of various programs to the past year's, and to the new, Senators. Dr. Pearce also outlined the progress in Professor McMains' case, which is not quite completed at this time.

Dr. Kingsland, Research Faculty Council Chairman, recommended further action by this Senate on several proposals recommended by the Council this past year. Dr. Prochaska reported that the Policy Committee was recommending to the new committee that a study of faculty policy be undertaken to bring out any deviations from nationally accepted standards. Dr. M. K. Richardson reported on Welfare Committee activities, and recommended that proposed resolutions be so labelled until acted upon by the Senate.

The Senate passed the following resolutions:

WHEREAS

The "Reminder of University Policy" contained in the Clemson Newsletter of October 1, 1969, is at best unclear and at worst restrictive of academic freedom regarding extramural utterances, therefore be it

RESOLVED

That the administration state clearly that faculty members have the right to be identified by their academic rank and institutional affiliation when speaking or writing for publications; subject to the restrictions contained in the policy stated in the Faculty Manual (i.e., he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman).

Elections of officers for the 1970-71 Academic Year were held:

President - B. J. Prochaska
Vice President - M. W. Jutras
Secretary - Corinne H. Sawyer

Elected to the Advisory Committee were: E. B. Rogers (Ag.Bio); V. S. Hodges (Arch.); C. W. Gray (Educ.); M. K. Richardson (Engin.); E. A. Vaughn (IM & TS); H. D. Adams (Lib. Arts); J. C. Fanning, Jr. (Phys.-Math.Sci.); Rose A. Godbout (Nurs.).

Dr. Pearce thanked the previous year's Senators for their assistance and respect during his term as President, and he offered some suggestions to the new Senators.

The Senate gave Dr. Pearce strong applause as a show of appreciation for his fine work during the Senate year just ended.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Campus Address</th>
<th>Phone</th>
<th>Term Ends</th>
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<tbody>
<tr>
<td>M. W. Jutras</td>
<td>Agron. &amp; Soils</td>
<td>207 P &amp; AS</td>
<td>297</td>
<td>1971</td>
</tr>
<tr>
<td>J. H. Bond</td>
<td>Microbiology</td>
<td>241 Long</td>
<td>484</td>
<td>1972</td>
</tr>
<tr>
<td>Ruth L. Hays</td>
<td>Zoology</td>
<td>322 Long</td>
<td>296</td>
<td>1972</td>
</tr>
<tr>
<td>J. W. Hubbard</td>
<td>Ag. Econ.</td>
<td>B-06 Long</td>
<td>266</td>
<td>1972</td>
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<tr>
<td>N. D. Camper</td>
<td>Plt. Path. &amp; Phys.</td>
<td>200 Long</td>
<td>483</td>
<td>1973</td>
</tr>
<tr>
<td>E. B. Rogers</td>
<td>Ag. Engr.</td>
<td>128 Ag. Engr.</td>
<td>315</td>
<td>1973</td>
</tr>
<tr>
<td>B. J. Skelton</td>
<td>Horticulture</td>
<td>169 P &amp; AS</td>
<td>468</td>
<td>1973</td>
</tr>
<tr>
<td>V. S. Hodges</td>
<td>Res. &amp; Hum.</td>
<td>115 Lee</td>
<td>426</td>
<td>1973</td>
</tr>
<tr>
<td>G. W. Gray</td>
<td>Elem. &amp; Sec. Ed.</td>
<td>114 Godfrey</td>
<td>392</td>
<td>1972</td>
</tr>
<tr>
<td>J. K. Johnson</td>
<td>ME</td>
<td>B-29 Riggs</td>
<td>229</td>
<td>1971</td>
</tr>
<tr>
<td>M. K. Richardson</td>
<td>EM</td>
<td>208 Lowry</td>
<td>265</td>
<td>1971</td>
</tr>
<tr>
<td>B. E. Gilliland</td>
<td>EE</td>
<td>Rhodes Engr.</td>
<td>227</td>
<td>1972</td>
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<tr>
<td>J. C. Mullins</td>
<td>Chem. Engr.</td>
<td>222 Earle</td>
<td>356</td>
<td>1972</td>
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<tr>
<td>W. E. Castro</td>
<td>EM</td>
<td>314 Lowry</td>
<td>493</td>
<td>1973</td>
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<tr>
<td>W. C. Whitten</td>
<td>Economics</td>
<td>209-B Sirrine</td>
<td>337</td>
<td>1971</td>
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<tr>
<td>G. D. Riggs</td>
<td>IM</td>
<td>312-B Sirrine</td>
<td>332</td>
<td>1972</td>
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<tr>
<td>E. A. Vaughn</td>
<td>Textiles</td>
<td>212-D Sirrine</td>
<td>350</td>
<td>1973</td>
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<tr>
<td>J. L. Idol, Jr.</td>
<td>English</td>
<td>104 Strode</td>
<td>309</td>
<td>1971</td>
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<td>Jo Ann McNatt</td>
<td>Languages</td>
<td>504 Strode</td>
<td>548</td>
<td>1972</td>
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<td>J. L. Arbera</td>
<td>Soc. Sci.</td>
<td>117 Hardin</td>
<td>478</td>
<td>1972</td>
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<tr>
<td>Corinne H. Sawyer</td>
<td>English</td>
<td>416 Strode</td>
<td>327</td>
<td>1972</td>
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<tr>
<td>B. F. Cook</td>
<td>Music</td>
<td>614 Strode</td>
<td>571</td>
<td>1973</td>
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<tr>
<td>W. E. Gettys</td>
<td>Physics</td>
<td>102-C Physics</td>
<td>253</td>
<td>1971</td>
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<tr>
<td>B. J. Prochaska</td>
<td>Mathematics</td>
<td>0-323 Martin</td>
<td>387</td>
<td>1971</td>
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<tr>
<td>F. J. Keller</td>
<td>Physics</td>
<td>103 Physics</td>
<td>253</td>
<td>1972</td>
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<tr>
<td>O. R. LaTorre</td>
<td>Mathematics</td>
<td>0-15 Martin</td>
<td>387</td>
<td>1972</td>
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<td>J. C. Fanning, Jr.</td>
<td>Chemistry</td>
<td>130 Brackett</td>
<td>335</td>
<td>1973</td>
</tr>
<tr>
<td>Rose A. Godbout</td>
<td>Nursing</td>
<td>713 Strode</td>
<td>242</td>
<td>1973</td>
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</tbody>
</table>
ANNUAL REPORT OF THE FACULTY SENATE PRESIDENT TO THE GENERAL FACULTY

May 7, 1970

Each year the retiring Senate President is expected to present the annual report of the Faculty Senate at the General Faculty Meeting prior to the May Commencement.

This year the report is in two parts. The first part will outline the formal resolutions of the Senate which were sent to the Administration for consideration. The second part will summarize additional work of the Senate which did not necessarily require formal submission to Dean Hurst's office during the year.

PART I

RESOLVED:

1. That in the case of Freshmen who reschedule courses that were passed or failed in their first semester, the student's grade-point ratio will be corrected to reflect only the grade obtained in the rescheduled course(s). (To be added to Scholastic Regulations, pp. 112-13, 1969-70 Clemson University Announcements).

STATUS: The Educational Council on April 6, 1970 approved the following recommendation of the Administration: "Effective May 18, 1970, the grade-point ratio of students entering college for the first time will be determined as follows: students entering during the summer sessions or fall semester will have only those courses passed for credit during the summer sessions and/or the following fall semester counted toward their grade-point ratio; students entering the spring semester will have only those courses passed for credit during the spring semester and/or the following summer sessions counted toward their grade-point ratio. The policy will not apply to transfer students."

2. That the Board of Trustees consider the amendment of its working rules to include the appointment of representative faculty members by the Faculty Senate, to membership on the Board's various working committees.

STATUS: The President of the Senate was invited to the March 1970 committee meetings of the Board but further participation of faculty members has not been resolved at this time.

3. That the authors of the 1971 Self-Study Report review the 1962 Self-Study Report and modify accordingly the statement of purposes and goals of Clemson University and that the resulting statement be included in the Clemson University Announcements, the Clemson University Manual for Faculty Members, and the Clemson University Student Handbook.
4. That the Faculty Senate seek the good offices of the University Administration and of the Board of Trustees to bring the subject of free tuition for faculty children before the South Carolina Legislature, and that the Faculty Senate contact the faculties of the other state degree granting institutions of higher learning to solicit similar actions on their part.

**STATUS:** Since the University initiated similar action a few years ago, the Administration does not feel that it is politically wise to re-open the issue at this time; however, the Administration does not stand in the way if the Senate wishes to contact faculties at other state schools.

5. That the Administration take whatever steps are necessary to assure the full implementation of the policy on sabbatical leave stated in the Faculty Manual, to the extent that all eligible faculty members who desire sabbatical leave may submit proposals with the full anticipation that leave will be granted.

**STATUS:** Sabbatical leaves will be granted to the extent that budgets and faculty work loads can be adjusted.

6. That the Faculty Senate opposes any State legislative action which would prohibit or restrict private consulting by State employees, and instead calls for dealing with unethical practices on an individual basis by appropriate administrators.

**STATUS:** The Administration concurs and will support opposition to any such legislation should it receive serious consideration in the State Legislature.

7. That the regulation pertaining to re-examinations for students who failed to meet requirements for graduation by six grade points, found on page 118 of the University Announcements, be deleted.

**STATUS:** Currently under consideration, but no official answer is available at the present.

8. That the Faculty Senate is opposed to the designation of the week prior to final examinations as a "dead week" during which no quizzes might be given.

**STATUS:** The Administration supports the Faculty Senate in this matter.
9. That the Administration state clearly that faculty members have the right to be identified by their academic rank and institutional affiliation when speaking or writing for publications; subject to the restrictions contained in the policy stated in the Faculty Manual.

STATUS: This question is referred to the Faculty Handbook revision during the fall of 1970.

PART II

1. On March 11, 1969, the Faculty Senate went on record in favor of the elimination of Saturday classes. A follow-up on this resolution during the past year has led to the new 5-day week scheduled for the fall of 1970.

2. The President of the Senate, at the request of several faculty members, investigated the so-called "Book Store Issue" to ascertain why some texts were late in arriving for the fall semester. Interviews with President Edwards, Dean Walter Cox, Mr. John Cureton, and others revealed an honest effort to get at the root of any problem, to solicit suggestions, and to communicate facts regarding the operation and function of the Book Store on campus.

3. Faculty interest in Commencement Exercises resulted in a committee formed by the University Marshall, Dr. Harold N. Coolege, Jr., to canvass Student and Faculty Senate opinions and to report to President Edwards. Although a consensus of opinion was difficult to obtain, a definite streamlining of the program will be evident at Commencement tomorrow.

4. Three Senate members, Prof. D. L. Handlin, Dr. E. J. Prochaska, and myself, met weekly throughout the year in the Administration-Faculty-Student Council (AFSC) and participated actively in many controversial issues.

5. It is felt that a faculty member with a personal grievance which cannot be resolved through ordinary administrative channels may present his situation to the President of the Senate for possible investigation.

6. The Administration has recently suggested to me that the new Faculty Senate may wish to take a position on the awarding of Honorary Degrees.

7. The Faculty Senate Minutes reflect a number of appointments to University-wide committees during the year.

8. The faculty is assured that the athletic facilities of the campus are available whenever possible for faculty use, despite current crowding. Use of the Field House can be scheduled with Coach Smith or Coach McFadden.
9. One case involving a possible breach of academic freedom has been properly executed in accord with the Faculty Manual; however, no final disposition is available at this time since all aspects of the case have not been finalized.

10. The successful merger of the Academic and Research Faculties of the University has involved more time and people than any one other issue during the year.

11. It is the consensus of the Executive Officers that the University policy relating to political activities of faculty and staff as appears on page 35 of the Manual for Faculty Members does not preclude a member of the faculty from running for county office, including that of County Councilman, and if elected, serving so long as such service does not interfere with the performance of his duties for which he is employed by the University.

12. The Senate Minutes of April 24 reflect only one issue in committee that is to be passed on to the new Senate: "that a study of faculty policy be undertaken to bring out any deviations from nationally accepted standards."

13. I wish to express my deep gratitude to the Senate members for their support and cooperation during the year and a special thanks to the Senate officers - Dr. J. V. Reel, Vice-President; Dr. Patricia Wannamaker, Secretary, and to the Standing Committee Chairmen - Prof. D. L. Handlin, Admissions and Scholarship; Dr. B. J. Prochaska, Policy; and Dr. M. K. Richardson, Welfare.

14. My hearty congratulations to the new Senate President (who will be introduced to you later in the program today) and his staff for 1970-71.

15. Finally, I have been deeply impressed this year with the sincere cooperation of the Administration in faculty matters. Every effort on the part of the Executive Officers of the University has been expended in accommodating my numerous inquiries. I am grateful for the personal and friendly way in which the Administration has responded through me to the Senate and hence to each you. Will you please assist me in acknowledging this fine relationship and the Administration's leadership of the University through some anxious moments during the past year, with a hearty round of applause!!

John F. Pearce
Faculty Senate President, 1969-70