

Advisory Council

3:00 p.m. January 8, 1976

Present: Bartel, Deutsch, Duncan, Ford, Jacobson-Leong, Posner, von Hippel
Vice President Alpert

1. Mr. Alpert reported on the salary plan progress and the preparation of a study manual on pertinent documents related to it. Nothing has been done relative to 1976-77 salaries. There was concern expressed for the delay in decisions following the development of the study manual with desire expressed that some decision be made prior to the elapse of another month.
2. Mr. Bartel requested information on the allocation of university resources in regards to the forthcoming Council of Deans meeting. The response related to the agenda to cover bases on which the budget could be developed, and how various budgetary items (i.e., comparative indicators, student credit hours, etc.) could be utilized. Mr. Alpert stated that decisions on funding will be made ultimately by the president; however, the council is concerned relative to the sources of input into the decision.
3. Mr. Alpert discussed the Open Records Act (SB 413) and its application to votes on promotion and tenure, the question being does this include a roll call vote. The opinion was that it would be a violation of SB 413 if a roll call vote were not included. This has not had a ruling from the attorney general yet.

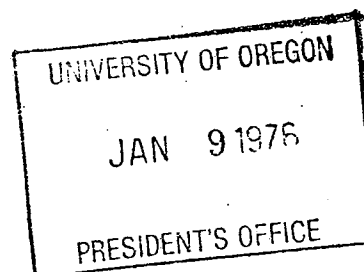
The question of liability insurance covering possible suit against those voting against promotion of a colleague appeared as a real problem. It is requested that there be an answer to this at once.
4. Mr. Alpert distributed copies of Faculty Legislation of November 5 and December 3, 1975 on Course Evaluations.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Phyllis M. Ford, Secretary
Advisory Council

PMF/kn



Advisory Council
7:30 a.m., January 12, 1976

Present: Bartel, Duncan, Ford, Posner, von Hippel
President Boyd

1. Mr. Bartel introduced the agenda as a concern for decisions which might be made on budget reallocation on January 13 at the Deans Meeting. The president responded that the meeting was to lay the ground work for decisions. The latest two predictions on student enrollment had been toward accuracy. The dean's meeting will study several reports on enrollment predictions in the professional schools and the College of Liberal Arts.

One member felt student bulges in one area might not be permanent. He recommended not changing budget allocation on the basis of current or predicted numbers alone. Discussion evolved around a cooperative venture between departments and schools with courses of similar content.

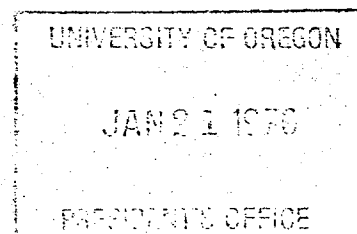
Various ideas were fielded and discussed. The Advisory Council will spend part of its next meeting developing a list of recommendations for studying various areas related to university budget allocation.

The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Phyllis M. Ford
Secretary, Advisory Council

PMF/kn



Advisory Council
3:00 p.m., January 15, 1976

Present: Bartel, Duncan, Ford, Jacobson-Leong, von Hippel
President Boyd
Mr. Alpert, Mr. Wattles, Mr. Civin

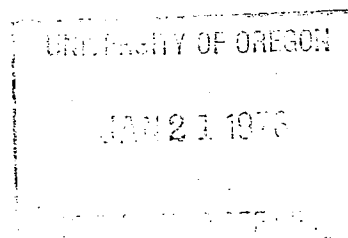
1. The discussion revolved around the salary plan. After a lengthy discussion, Mr. Bartel recommended an ad hoc committee of Wattles, Alpert, Civin, Posner and Love to recommend a method to settle the salary plan controversy. Mr. Alpert agreed to that item.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Phyllis M. Ford
Secretary, Advisory Council

PMF/kn



follow-

Advisory Council
January 22, 1976

Present: Bartel, Deutsch, Duncan, Ford, Jacobson-Leong, Posner, von Hippel and President Boyd

1. Mr. Bartel reported no recommendation for additional names to the Search Committee for Vice President. It was recommended that the President consult with Professor Coleman, explaining two minorities had not accepted and one was on the committee.
2. Mr. Bartel reported hearing that all departments except two had been asked to hold back 1% for reallocation. The deans had decided that any allocation was to be slight and agreed to plan up to 99% of their funding. No plan for reallocation has been made; however, the funding was made possible for any reallocation should it be necessary. The margin is only 7 positions at most. Three plans for reallocation will be presented for discussion before February 1. The Council will plan to hear input from a representative group of deans relative to what plans might be made for reallocation.

President Boyd will distribute copies of the report on non-matriculants (fall 1975) from Mr. Starlin and Mr. Alpert as requested by the Council.

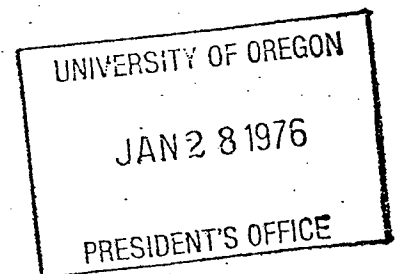
The question of salary increments was discussed. The question of allocation of available funds was reviewed. The available percentage for across-the-board raises was mentioned with 4% being a point of consensus. The Council felt that the lower the percentage the better in terms of the salary plan.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Phyllis M. Ford, Secretary

cc: Vice President Alpert



report not complete w to 2-14.

Minutes, Advisory Council 5 February, 3:00 p.m.

Present: President Boyd, Deutsch, Duncan, Jacobson-Leong, Von Hippel, Bartel

The Council informed the President of its concerns about Paul Civin's memorandum of 29 January, 1976, "Some Alternatives and Their Implications" and suggested the following:

We need to look at long range enrollment cycles as well as annual changes.

We should not act until the discrepancy between the statistics presented by Dean Baldwin and Paul Civin is resolved.

Professional schools should be urged to utilize more fully the resources available in departments in the College of Liberal Arts-- possibly more emphasis on mixed programs and minors.

Temporary relief with appointment of graduate teaching fellows rather than faculty would help us retain flexibility.

Non-academic areas should be taxed to meet budgetary shortages.

-Roland Bartel, Secretary Pro Tem

Minutes, Advisory Council 9 February, 3:30 p.m.

Present: President Boyd, Deutsch, Duncan, Jacobson-Leong, Posner, Von Hippel, Bartel

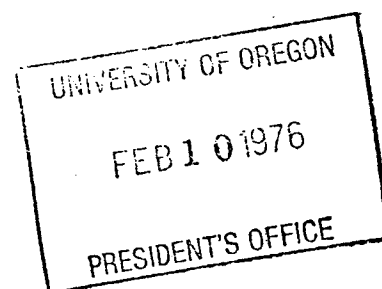
President Boyd distributed Provost Alpert's draft of 6 February 1976 entitled "Recommended Allocation of Salary Funds for 1976-77 in Academic Areas." Council members repeated their concerns expressed to the President on 5 February and requested more information about the data used to recommend four new faculty positions for the school of business and the probable teaching assignments for the new faculty members President Boyd agreed to provide more information.

It was suggested that business majors be advised to develop special tracks in the College of Liberal Arts.

The discussion then turned to the possibility of improving the way activities at the university are presented to the public.

-Roland Bartel, Secretary Pro Tem

cc: President Boyd ✓
Vice President Alpert
Council Members



Advisory Council
February 19, 1976, 3:00 p.m.

Present: Bartel, Deutsch, Duncan, Ford, Jacobson-Leong, Posner, von Hippel
President Boyd, Mr. Civin
cc: Mr. Alpert

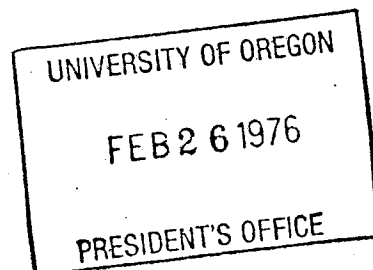
1. Bartel requested that the president request Mr. Alpert to distribute items from the Council of Deans meetings to the chairman of the council.
2. Re council memo in response to pending patterns for 1976-77. Clarification was made that 1976-77 positions in the College of Business Administration would be through GTF's. More discussion on needs of CBA compared with long-existing needs of other schools not reflected in the statistics.
3. Re Salary allocation. Explanation that 10% for administrators was a ceiling not a standard. President Boyd expressed feeling that the amount should be determined by merit.
4. President Boyd delineated the Board agenda with subsequent explanation of each item.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Phyllis Ford, Secretary
Advisory Council

PF/kn



Advisory Council Minutes

May 13, 1976 2:30 p.m.

Present: Bartel, Deutsch, Duncan, Ford, Posner, von Hippel
President Boyd

President Boyd reported on the discrepancy between the Emerald story on the meeting with him and the ASUO on collective bargaining and the actual happenings of the meeting. The story made the meeting appear one of agreement when none was reached except cooperative discussion.

The President commented on the Vice President candidate and the possibility of his accepting the position.

The President discussed his forthcoming PAC-8 meeting and various other athletic matters.

Mr. Bartel reported on the Council's support in principle of the evaluation of administrators.

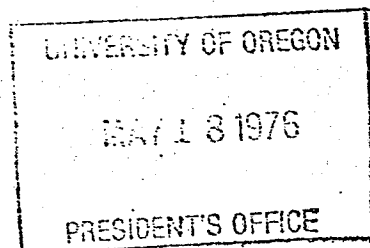
Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Phyllis Ford

PF:mar

cc: President W. B. Boyd ✓
Vice President Harry Alpert



Advisory Council
12:00 noon, June 23, 1976

Present: Bartel, Deutsch, Duncan, Ford, Posner, von Hippel and
President Boyd

1. Committee on Committees recommendations: D. Povey, R. Fagot, C. Jones, D. Tull, J. Reinmuth.
2. Relative to the Physics Department request for continuation of Professor Wannier beyond age 65, it was recommended that alternatives be investigated, i.e., 600 hours, 1/2 load, grant monies, etc., plus a recognition of the distinguished service of Professor Wannier as a physicist through letters and university benefits. The council and the president agreed that the last paragraph of the provost's memo on the situation is in opposition to current practice and policy.
3. The request from the Status of Women Committee was reviewed with the opinion that the policy as stated is not in order but that one could be written in which it be recommended that consultation be sought from those on a list of persons prepared by the Status of Women Committee to represent their point of view.
(No advocate should be sought instead of neutral council; however, an advocate would be listened to.)

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Phyllis Ford, Secretary
Advisory Council

PF/kn

cc: H. Alpert