

Feb 1977

FACULTY MINUTES

OTTAWA UNIVERSITY
February 16, 1977

The Faculty meeting was held at the University Union beginning with a served dinner at 6:00 p.m. A prayer was offered by Bill Myers. All on-campus faculty members were present except for the following: Rufus Cadigan, Fred Diefenbacher, Bill Frear, Spencer Martin, Marion Rioth, and Joyce Stuermer. The following C.W.C. faculty members were present: Neil Harris, Veronica Morgan, Charles Rich and Keith Shumway.

President Armacost called the meeting to order at 7:00 p.m. The President then asked for action on the minutes of the previous meeting, January 19th, 1977. Elmer Roth moved and it was seconded that the minutes of the previous meeting be approved as distributed. The motion passed.

ANNOUNCEMENTS

Ronnie Averyt announced that Dr. Tom Adams has a book review in the December issue of the American Historical Review.

Sherwin Snyder announced that he and Charles Rich are working on a special project for the evaluation of experiential learning. They will hold a meeting to discuss this with the faculty from 2:30 to 5:00 on February 23.

Jim Billick announced that the campus newspaper is now being printed on a biweekly schedule and that if you have announcements that need to be put in the paper please send them to Mark Lambertson, Box 12.

Sloane Dugan distributed a handout about summer and fall internships that are available in Washington D. C.

Stanley DeFries announced that Cabaret will be performed March 3, 4, 5, 6, 10, 11, and 12th. and urged all faculty to get tickets in advance.

Fred Zook announced that the faculty visitation and speaking engagements in the area high schools were very much a success. He further announced that the stop-day-plan for Session III will now take place Session IV.

Carl Bobbish announced that Mario Escudero, guitarist, will perform at the U.P.S. on March 2nd in place of the Omega Guitar Quartet.

REPORTS

Dean Hal Germer commented that the CAR meets on the first and third Wednesday and they are currently in the process of drafting a memo to be distributed to the faculty relative to expectations for breadth in student contracts.

President Armacost then reported on the Board of Trustees meeting of February 14 and 15, 1977. President Armacost indicated that there were three discussion items: (1) a discussion on the balance between career education and liberal education, (2) a discussion on the AIDP curriculum development, (3) and on the Venture Campaign.

The President also indicated that there were six action items: (1) the M.A. degree was approved; (2) C.W.C. tuition increased 5% (3) the ABEP Corporate guarantee will be on a 7 year phase-out; (4) retirement benefits for the hourly employee (grades 1 to 6) were approved; (5) tenure and promotions were approved; (6) budget for 1977-78 was approved.

The President then announced the following promotions: Tom Lewis to Professor; Bob Buchanan and John Lehner to Associate Professor; Pat Cleveland, Polly Jaben-Meineke and George Waddles to Assistant Professor. Tom Adams and John Lehner were also approved for tenure. The faculty greeted these announcements with applause.

The President then gave a detailed breakdown of the 1977-78 budget. Highlights for the budget would be: (1) no increase in tuition; (2) faculty salary increases pool of 6%; (3) debt retirement paid back of \$50,000. The general parameters for the budget were based on realistic and conservative projections with an FTE of 566 students. A non-federal gift income of \$680,000 (a decrease of 32,100). The CWC projection is for 500 FTE.

Jim Billick then made brief comments that indicated that he was pleased with the action of the Board of Trustees and the fact that they are concerned about Ottawa University and its total setting.

The President opened the meeting to questions and there were some questions relative to the budget, i.e. did the budget reflect the fire marshall's visitation on the campus; (2) questions relative to student recruitment and retention, questions relative to the number of students living off campus, and questions relative to the Venture Fund Campaign.

OLD BUSINESS

Motion by Dean Germer that reads as follows "That the faculty of Ottawa University endorses the principle of establishing a regular chapel program beginning in Session I, 1977-78, to be offered on a voluntary basis either daily or at least twice a week in a prime time slot in the daily schedule and that a committee be appointed by the President to recommend to the faculty by the April, 1977 faculty meeting an effective means of integrating the program into the daily class schedule." The motion was seconded. The motion was made by Sherwin Snyder to refer to the Academic Council. That motion was seconded. The motion lost by a show of hands 21 to 24. After some discussion the original motion passed. Professor Averyt wished his "no" vote to be recorded.

NEW BUSINESS

Jack Rice presented the faculty with the following resolution: "Because of their dedicated service and hard work on behalf of Ottawa University keeping close friendly contact with the University's friends, alumni and supporters, and because January, 1977 was by far the most successful January for fund raising in our history, the faculty wants to thank and show its appreciation to: J. Russell Raker III, Paul Ditlevson, Esther Ruth Bemmels, Jean Langley, and their staff for an excellent effort on behalf of Ottawa University." This motion was seconded. The faculty passed this resolution with a unanimous vote.

Hal Germer then presented the name of Dr. Herbert Gezork, our Baccalaureate speaker for May, 1977, for the honorary degree of Doctor of Divinity. The motion was passed. The Dean then presented the name of Louis H. Barlow as a candidate for the honorary degree of Doctor of Laws. The motion was passed. Being no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted
Fredric B. Zook, Faculty Secretary