

Academic Senate Orientation 2018-2019

Tom Richmond, Senate President

Julio Facelli, Senate President – Elect

Margaret Clayton, Past President

Bob Flores, Senate Policy Liaison

Paul Mogren, Senate Parliamentarian

Jane Laird, Senate Administrative Officer

Agenda

- Welcome and introductions (Tom, 10 min)
- History of the Senate (Bob/Paul, 10 min)
- Broad Overview of the Senate (Bob, 10 min)
- Senate Committees (Tom, 15 min)
- Process of the Senate (Bob, 15 min)

AN ORDINANCE incorporating the University of the State of Deseret.

Sec. 1. Be it ordained by the General Assembly of the State of Deseret: That a University is hereby instituted and incorporated, located at Great Salt Lake City, by the name and title of the University of the State of Deseret.

Sec. 2. The powers of the University shall be vested in a Chancellor and twelve Regents; the number of which Regents may be increased when necessary, who shall be chosen by the joint vote of both Houses of the General Assembly, and shall hold their office for the term of four years; and until their successors are qualified.

Sec. 3. The Chancellor shall be the chief executive officer of the University, and chairman of the Board of Regents.

Sec. 4. The Chancellor and Board of Regents are a body corporate, to sue and be sued; to act as Trustees of the University, to transact, or cause to be transacted, all business needful to the prosperity of the University in advancing all useful and fine arts and sciences; to select and procure lands; erect and purchase buildings; solicit donations; send agents abroad; receive subscriptions; purchase books, maps, charts, and all apparatus necessary for the most liberal endowment of any library, and scientific institution; employ professors and teachers; make by-laws, establish branches of the University throughout the State; and do all other things that fathers and guardians of the Institution ought to do.

Sec. 5. The Chancellor and Regents may appoint a Secretary, and define his duties.

HOLINESS TO THE LORD!



FIRST ANNUAL CATALOG

OF THE

Officers and Students

IN THE

UNIVERSITY OF DESERET

FOR THE

ACADEMICAL YEAR 1868-9.

PRINTED AT THE
DESERET NEWS OFFICE, SALT LAKE CITY:
1869.

Chancellor and Board

CHANCELLOR
DANIEL H. WELLS

BOARD OF REGENTS
ISAAC GROO
JOSEPH A. YERGEN
ROBERT L. CLARK
HENRY I. DEAN
SAMUEL W. JOHNSON
GEORGE Q. CANNON
GEORGE J. TAYLOR
BRIGHAM Y. MCGUIRE
DAVID O. CANNON
HENRY W. WELLS
GEORGE REYNOLDS
DAVID McKINNEY

FACULTY.

JOHN R. PARK, M.D., PRESIDENT,
AND PROFESSOR OF NATURAL HISTORY AND CHEMISTRY.

ORSON PRATT, SEN., A.M.,
PROFESSOR OF MATHEMATICS, ASTRONOMY AND MORAL SCIENCE.

BERNHARD H. BERGMAN, A.M.,
PROFESSOR OF ANCIENT AND MODERN LANGUAGES AND
LITERATURE.

WILLIAM RIESS, PH.D.,
PROFESSOR OF ANALYTICAL CHEMISTRY AND METALLURGY.

LOUIS F. MONCH,
PROFESSOR OF GERMAN, DRAWING AND PENMANSHIP.

HARMAL PRATT,
PROFESSOR OF INSTRUMENTAL MUSIC.

W. D. JOHNSON,
ASST. INSTRUCTOR IN COMMERCIAL DEPARTMENT.

JOSEPH L. RAWLINS,
ASST. INSTRUCTOR IN PREPARATORY DEPARTMENT AND
MATHEMATICS.

VOLNEY KING,
INSTRUCTOR IN TELEGRAPHY.

M. H. HARDY,
INSTRUCTOR IN PHONOGRAPHY.

BOARD OF REGENTS.

WILLIAM W. RITER, Salt Lake City, term expires 1919.
 WALDEMAR VAN COTT, Salt Lake City, term expires 1919.
 ANTHON H. LUND, Salt Lake City, term expires 1919.
 JOSEPH T. KINGSBURY, Salt Lake City, member *ex officio*.
 RICHARD W. YOUNG, Salt Lake City, term expires 1917.
 WILLIAM N. WILLIAMS, Salt Lake City, term expires 1917.
 MRS. BELLE ANDERSON GEMMELL, Salt Lake City, term expires 1919.
 WILLIAM W. ARMSTRONG, Salt Lake City, term expires 1919.
 GEORGE W. MIDDLETON, Salt Lake City, term expires 1917.
 HENRY H. ROLAPP, Salt Lake City, term expires 1919.
 DAVID MATTSON, Salt Lake City, member *ex officio*.
 GEORGE C. WHITMORE, Nephi, term expires 1917.
 ERNEST BAMBERGER, Salt Lake City, term expires 1917.
 NATHAN T. PORTER, Centerville, term expires 1917.

OFFICERS OF THE BOARD.

Chairman,
 WILLIAM W. RITER.
Secretary,
 DAVID R. ALLEN.
Treasurer,
 EDGAR S. HILLS.

COMMITTEES OF THE BOARD.

Executive Committee:

RICHARD W. YOUNG, Chairman.
 WALDEMAR VAN COTT WILLIAM W. ARMSTRONG
 WILLIAM N. WILLIAMS ERNEST BAMBERGER

Faculty Relations Committee:

WALDEMAR VAN COTT, Chairman.
 RICHARD W. YOUNG WILLIAM W. ARMSTRONG
 WILLIAM N. WILLIAMS NATHAN T. PORTER

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THE AMERICAN ASSOCIATION
OF UNIVERSITY PROFESSORS

REPORT
OF THE
COMMITTEE OF INQUIRY
ON CONDITIONS AT THE
UNIVERSITY OF UTAH

JULY, 1915

10 AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS

spoken in a depreciatory way about the University before his classes, and that he has also spoken in a very uncomplimentary way about the administration.

The four following acts are therefore regarded by President Kingsbury as among the proper grounds for public charges, followed by dismissal: (a) "speaking in a very uncomplimentary way about the administration;" (b) "speaking very disrespectfully of the Chairman of the Board of Regents;" (c) "speaking in a depreciatory way of the University before classes;" (d) "working against the administration." The last mentioned charge appears to the Committee to be of a greater significance than the first three, and is dealt with separately below, under the head of "Truth of Principal Charge." With regard to the other three charges, the Committee has attempted to ascertain more precisely the nature and occasions of the expressions used by Messrs. Wise and Knowlton, which are set down by the President as reasons for dismissing these professors.

(a) President Kingsbury was asked to inform the Committee as to the nature of Mr. Wise's uncomplimentary references to the University administration, and to state whether these references were made in private conversation or on a public occasion. Dr. Kingsbury replies that the expressions complained of were "statements as to the unfitness of the President for his position;" and that "it is not claimed that the uncomplimentary references were made in public, but they were made freely and without reserve." Mr. Wise, however, states that he never categorically declared Dr. Kingsbury to be unfit for his position, though he has in private talk made criticisms of the President and of several of his official acts and policies. "In departmental matters," Mr. Wise writes, "I have frequently differed from Dr. Kingsbury. I have opposed the policy which regulated the number of teachers by the plans of the President of the University and not by the number of students to be helped. Another 'policy' I have fought is that of keeping Germanics and Romance in one department." Mr. Wise adds that once, in reply to a question

“Shared Governance” Faculty Rights & Responsibilities in University Governance

- authority to legislate on matters of educational policy
- right to participate in decisions relating to the general academic operations of the university including budget decisions and administrative appointments
- right to a meaningful role in the governance of the University. [Policy 6-001](#)

“Academic Governance”

Policy 6-001

- “academic decision-making structures” (parallel roles of faculty bodies & administration officers)
 - Departmental “academic unit” faculties & committees (parallel= dept. chairs)
 - College Councils & committees (college deans)
 - University-wide committees (administrator ex officio)
 - Undergraduate & Graduate Councils (CAD-Council of Academic Deans)
 - **Academic Senate** (U Sr. VP’s, Pres.)
 - >> UU Trustees >> USHE Regents

Academic Senate & Senate Committees -- Policy 6-002

Senate Composition:

- Voting Members (elected by constituents):
 - 101 **faculty**: 19 Career-line & 82 Tenure-line proportionally representing & elected by respective colleges/ areas.
 - 20 **students**, one from each college, ASUU President & ASUU VP
 - 2 **deans** elected by academic deans
- Senate Officers
 - President, Pres-Elect, Past-Pres (elected)
 - Parliamentarian, Policy Liaison (appointed)
 - Senate Secretary (staff support)

Academic Senate & Senate Committees -- [Policy 6-002](#)

Senate Composition:

- Ex officio positions (non-voting, but right to attend, motion & discuss)
 - [University President](#)
 - Senior VPs: Academic Affairs, Health Sciences
 - [Academic Deans](#) (except two elected voting deans)
 - *[new 2018]* Academic Advisor representative
 - *[new 2018]* [Staff Employee representative](#)

Senate Responsibilities Policy 6-001

- “Act for the UU faculty in all **matters of educational policy**, including requirements for admissions, degrees, diplomas, certificates, & curricular matters involving relations between colleges or departments.”
- “**receive & consider reports** from all faculty committees, councils, departments, divisions, administrative officers, schools, colleges, faculties & libraries.... **& take appropriate action** thereon within the scope of this authority.”

Senate Responsibilities, cont.

- consider matters of professional interest & faculty welfare & make recommendations to University president and other administrative officers
- propose to Board of Trustees amendments or additions to University Regulations
- receive notice of proposed faculty appointments & promotions, & resignations
- advice on any matter referred by University President

Senate Committees: Standing & Special (ad hoc) -- Policy 6-002

Standing (Faculty members nominated by SPEC, elected annually by Senate. Student).

1. Sen. Executive Committee (Chair= SenPresident)

Others. (Chairs appointed by Sen. Pres. then ratified by committee.)

2. Sen. Personnel and Elections Committee

3. Sen. Committee on **Academic Freedom** and Faculty Rights

4. Sen. Consolidated Hearing Committee (hearing panels)

Senate Committees **Policy 6-002**

Standing, cont.

- 5. Sen. Advisory Cmte **Academic Policy** *{2018 functions expanded, absorbed former Library, Salaries & Benefits}*
- 6. Sen. Advisory Cmte **Budget and Planning** {under review 2018}
- 7. Sen. Advisory Cmte **Diversity**
- 8. Sen. Advisory Cmte **Information Technology**
- 9. Sen. **Faculty Review Standards** Committee
- 10. Sen. Advisory Cmte **Student Course Feedback**

Senate Committees Policy 6-002

“Special” Committees (*i.e., ad hoc*)

- **Temporary, limited specific purpose.**
 - Senate initially authorizes.
 - Exec Committee approves membership, leadership, & ‘charge’.
 - Periodic & final report to EC and ultimately to Senate (often with specific proposal)
- *Some recent examples*

Senate Committees **Policy 6-002**

“Special” Committees (*i.e., ad hoc*)

- *Recent examples:*
 - **Career-Line Faculty #1** (2011-2014) (CL representation in Senate, Senate Committees, Dept & College Councils & Committees)
 - Divesting UU Endowment Funds (2014-2016)
 - **Faculty Review of Administration** (2015-2017)
 - Campus Tobacco Use (2017-2018)
 - **Centers, Institutes, and Bureaus #2** (2017 to ____)
 - **Career-Line Faculty #2** (fall 2018) (CL eligibility for Senate Presidency)

Senate Committees [Policy 6-002](#)

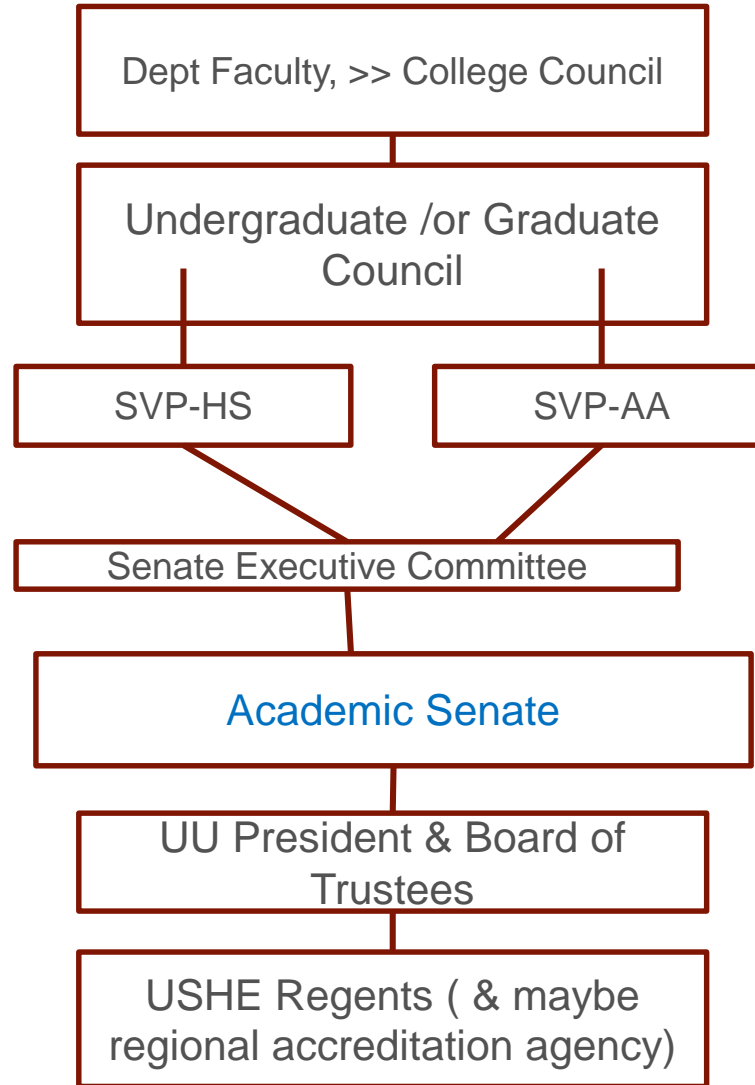
“Special” Committees (*i.e., ad hoc*)

- *Other examples:*
 - [Honorary Degrees \(2016\)](#)
 - [Campus Sexual Assault \(2015-2016\)](#)
 - [Learning Outcomes Assessment \(2015-2017\)](#)
 - [Safety of Minors \(2015\)](#)

Senate Executive Committee

- Does
 - Review documents and listen to presentations on all proposals & reports
 - Assure compliance—readiness for Senate
 - Recommend corrections & improvements, & alert about likely areas of Senate concern
 - Place items on Senate agenda—either “Debate” or “Information & Recommendations”
- Does Not
 - Final Approval of most proposals (except summer).

Example of
Work Flow/
approvals
process
– *E.g.,*
New
Degree.



ACADEMIC SENATE

Senate Agenda Items

“Debate Calendar” = academically significant

- Are in very late stages
 - typically next go directly to UU President & Board of Trustees
 - vetted by many different committees & administrators before Senate
 - vetted by Executive Committee
- Most are very good
 - Some are, and should, be expedited
 - Some controversial, some inaccurate, some have unintended consequences
- Which are which ?
 - Executive Committee report, Executive Committee Senators
 - Read agenda packets, talk to colleagues, step up

Senate Agenda Items

“Information and Recommendations” Calendar

- Presented for information of Senate members and their constituencies (faculty, students, deans)
- No vote of approval required.
- “Recommendations” are invited and taken seriously.
- Some topics are directed, by Policy, to go to Debate or Information Calendar. For others, Executive Committee makes that determination.
- University Regulations items— Exec Committee chooses.