



COMMITTEE REPORTS

The first meeting of the Nominations Committee began at 12 noon, 25th October, 1974. Committee Officers for 1974-1975 are:

Chairwoman: Imogene Simmons
Vice-Chairman: Timothy Morgan
Secretary: Mario D. Mazzerella
Ex-Officio: Dean Thomas Musial

Other Committee members are:

John Avioli Donald Riley George Webb

Following some recommendations by the Christopher Newport Self-Study Committee, Dean Musial spoke to the committee on the general duties and responsibilities of the committee. It was the recommendation of the Self-Study group that the Nominations Committee act as a "committee on committees" in relation to other faculty committees. Reports of the Nimonations Committee to the forthcoming Academic Council would improve communications among the faculty by informing each committee of any actions or decisions affecting it taken by other commmittees.

The Self-Study Committee recommended that the following specific responsibilities be added to those held at present by the Nominations Committee:

- 1. Preparation, in advance of each election, of a list of all members of the faculty eligible for the position, with all other committee assignments listed for each member.
- 2. Preparation of a list of members on each committee, with specification of the term of office, date elected, and other committee assignments.
- 3. Recommendations to the President for appointed committees, consistent with those currently handled by an <u>ad hoc</u> appointed committee; inclusion within the activity of the Nominations Committee would allow fairer distribution of committee responsibilities.
- 4. Circulation of a request for preferences by the faculty members for committee assignments.
- 5. Preparation of ballots and other wise help with election procedures at Faculty meetings.

Dean Musial having completed his report--the committee discussed the points covered, accepting the great majority of the recommendations offered by the Selfstudy Committee.

It was suggested that many of the strictly administrative duties connected with these responsibilities could be handled more efficiently by clerical help under the general supervision of the Nominations Committee.

The committee approved the idea of publishing in advance of each election the pertinent qualifications of each candidate nominated for election. It was thought that this practice would greatly help the faculty and reduce the need for nominations from the floor. Faculty members eligible for nominations could be sent a form letter whereby they could accept or refuse nomination to the particular committee thus making the nominating procedure more efficient.

The committee discussed the question of naming at least one member from each division to each committee in order to insure a proper interpretation of that

division's functions and needs in matters that concern it. No decision was reached. (The faculty subsequently expressed its opinion on this point at the October 25 special faculty meeting.)

It was decided that if the Nominations Committee were to rewrite its role and duties, it would be necessary to obtain faculty approval for these proposed changes.

Two subcommittees were formed. The first is to submit a report on what the role and duties of the Nominations Committee should be. Members are John Avioli and Donald Riley. The second subcommittee was named to construct a list of what faculty members are presently on committees, their names, when elected, term of office, expiration date, rank, division, and department, and a list to include who at present is not serving on any committee assignments. Members are Imogene Simmons and Timothy Morgan.

The meeting adjourned at 12:55.

FACULTY ADVISORY COMMITTEE

The committee convened at 12:00 in W-122.

Members present: Bostick, Brackney, Daly, Doleac, Hammer(chmn), Markusen, Reppen, Scheiderer.

- 1. The Committee established a regular meeting time of 12:00 noon on the first Friday of each month.
- 2. The committee discussed Professor Slocumb's request to reconsider her application for a Faculty Development Grant and to clarify the FAC recommendation on Category 3 grants as published in the Chronicle.
- 3. The committee changed the deadline for applications for Faculty Development Grants to 1 March. The decision date for FAC recommendations accordingly was moved back to the first week in April.
- 4. The question of laboratory contact hours vs. teaching load hours was brought up again. A statement of the committee's recommendation is to be again forwarded to the Dean of Academic Affairs. (See memo below)
- 5. Procedural matters pertaining to a grievance were discussed.

The committee rose at 1:55 p.m.

Gary Hammer October 8, 1974

MEMORANDUM

November 5, 1974

TO: Faculty and Dean of Academic Affairs

FROM: Faculty Advisory Committee

CONTACT HOURS vs LOAD HOURS

The Dean of Academic Affairs has asked the FAC to advise him and to make a recommendation with respect to the matter of contact hours vs credit hours in calculating teaching loads. At the present time the policy of the college is to count contact hours in laboratory sections and in PE activities courses on a 1.1 basis with contact hours in lecture courses.

The FAC was asked to consider CNC's policy in light of the practices of other institutions in the state where contact hours in labs and PE activities courses are discounted for purposes of calculating teaching loads, e.g. 2 load hours for 3 contact hours.

The FAC requested and received written and oral presentations from those departments which would be affected by any change in the CNC policy. During which, it was pointed out that institutions which give less than "hour for hour" credit in teaching loads tend to have secondary support for these courses in the form of teaching assistants, stockroom keepers, secretaries, etc., all of which, in effect, reduce the teaching load of the instructor in charge.

After hearing the presentations of the Associate Dean of Academic Affairs and the various departments, the FAC concludes that the current "hour for hour" policy should be continued and so recommends to the Dean of Academic Affairs.

DEAN'S ANNOUNCEMENTS

I would like to ask each of the new divisions to meet within the next week for two purposes; first, to establish division procedures for the election of division coordinators and to designate whether the division prefers an initial term of 1.1/2 or 2.1/2 years, and, second, to select a division representative to serve on a temporary ad hoc Academic Budget Committee for the purpose of assisting the Dean in evaluating budget requests for travel and equipment until the new division organization is operative. When the new divisional plan becomes operative, the division coordinators will assume this function.

The job description of the new division coordinators will be circulated in the very near future, prior to division elections. The <u>ad hoc</u> Academic Budget Committee is necessary in the light of new procedures (shortly to be announced in a "blue bulletin" from the President's office) for the approval of travel and equipment funds made necessary by the Governor's 5% recall.

The faculty member in each division with the greatest number of years of service at the College is asked to call and chair each division meeting.

FACULTY NEWS

Professor W. Winter addressed the Brandeis University Women's Group on October 28. The topic was "Boss Government, Civil Service, and the Consumer Movement."

President Windsor and Dean Musial will appear on the "Tidewater AM" TV Show, Monday (November 11) between 8:00 a.m. and 9:00 a.m. Mrs. Jackie Miller will interview them on the topic of "The Growth of Christopher Newport College in Recent Years."

GRANTS AND FELLOWSHIPS

American Association of University Women - Dissertation Fellowships and Postdoctoral Fellowships

Range: \$3500 to \$6000. Some awards for postdoctoral research. Applications from: AAUW Fellowships Office, 2401 Virginia Avenue, N.W., Washington D.C. 20037. Deadline: 2 January, 1975.

NATO Postdoctoral Fellowship Program

NSF has extended the deadline for application to November 11, 1974.

National Science Foundation - Instructional Scientific Equipment

Deadline reminder - December 13, 1974

National Science Foundation and National Endowment for the Humanities

These organizations will shortly announce a continuation of their cooperative program on Ethical and Human Value Implications of Science and Technology. No deadlines have yet been announced. A total of \$800,000 has been reserved for the program. A list of suggested priorities is available in the Sponsored Programs Office.

National Endowment for the Humanities - Deadline Reminders

January 1 - Education Program Grants
February 17 - Summer Seminars for College Teachers
March 15 - Education Project Grants
April 1 - Youthgrants; Education Planning Grants
May 9 - Research Grants (beginning after 1/1/76)
May 12 - Fellowships for Independent Research and Study, 1976-77

American Academy in Rome

\$4,620 fellowship for independent study and research in Rome. Particularly for your candidates of outstanding promise. Additional allowance for families: \$1800. Deadline - December 31, 1974. Inquiries to Executive Secretary, American Academy in Rome, 101 Park Avenue, New York 10017.

Camargo Foundation

Offers apartments and library facilities to ten American scholars who wish to pursue projects in French culture during a one- or two-semester study in Cassis, France. <u>Deadline</u>: 1 March 1975. Applications from: The French Institute-Alliance Francaise, 22 East 60th Street, New York, 10022, Attention: Mrs. Gallo.

Andrew Mellon Postdoctoral Fellowships

Six or seven postdoctoral awards for advanced study and research in humanities, social sciences and natural sciences to foster the professional development of young scholars. Residence in Pittsburgh required. Basic stipend of \$7000 for 11 months plus dependents' allowance, travel expenses and incidental costs of research. Applications from: Director of Graduate Programs, 1028-H Cathedral of Learning, University of Pittsburgh, Pennsylvania, 15260. Deadline: 15 January 1975.