

UNM School of Law
Faculty Meeting
October 20, 1975
Conference Room, 4:00 p.m.

MINUTES

Present: Blackwell, Daniels, Desiderio, Ellis, Fink, Flickinger,
Goldberg, Hart, Jones, Kovnat, Martinez, Minzner, Muir,
Norwood, Occhialino, Parnall, Ragsdale, Reynoso, Romero,
Simson, Teitelbaum, Utton, Walden, Walker; Students
Hollander, Laurence, Smith

Dean Hart called the meeting to order, and attention was given to the following:

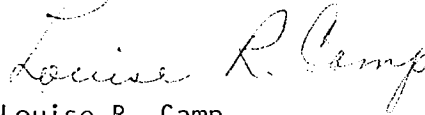
1. Dean made announcements from other law schools and read some regulations regarding reproduction at Syracuse Law School.
2. Professor Walker raised the question of Professor Mann's denial of tenure. Discussion followed. Professor Utton suggested that law faculty members attend, if possible, the special meeting of the general University faculty on Thursday, October 30.
3. Discussion of Paragraph II A of the proposed Addendum to the Policy Statement on Tenure, Promotion and Reappointment led to the question of whether or not a separate tenure committee should be appointed at this time: should continuity have preference over diversity?

The faculty tentatively approved a continuing committee, changing or adding one member each year. A vote to have no change in the committee was defeated. Professor Teitelbaum moved that (1) the number on the committee be three and (2) the committee annually rotate at least one member. Both motions carried. Professor Walker moved that two professors be permanent and one position rotate annually. Motion carried. Thus, the faculty approved a continuing Tenure Information Committee for each tenure candidate; the committee of three will have two permanent positions and one rotating position. Membership will be made up from the Tenure, Promotion and Reappointment Committee, which is composed of both tenured and non-tenured members. The committee is to be appointed by the Dean, in consultation with the tenure candidate, at the end of the candidate's first semester.

Votes taken in the context of this discussion are only for the purpose of refining the committee report, and no part of the report will become a part of faculty policy until it is all discussed and a vote taken of the final draft.

Meeting adjourned.

Respectfully submitted,



Louise R. Camp
Sec'y