UNM School of Law Faculty Meeting April 1, 1976 12:30 p.m., Conference Room

MINUTES

Present: Blackwell, Desiderio, Ellis, Fink, Flickinger, Goldberg, Kovnat, MacPherson, Martinez, Minzner, Muir, Occhialino, Parnall, Ragsdale, Reynoso, Romero, Simson, Teitelbaum, Walden, Weihofen; Student Representatives Hollander, Laurence; SBA President Head

Meeting called to order by Associate Dean Desiderio. The delegation which was appointed at the last meeting reported on the visit with the University Administration.

Faculty agreed that the student body was to be informed of Dean Hart's resignation.

Meeting adjourned.

Respectfully submitted,
Louise R. Camp
Louise R. Camp
Sec'y

UNM School of Law Faculty Meeting April 5, 1976 4:00 p.m., Conference Room

MINUTES

Present: Blackwell, Daniels, Deloria, Desiderio, Ellis, Fink, Flickinger, Goldberg, Kovnat, MacPherson, Martinez, Minzner, Muir, Norwood, Occhialino, Parnall, Ragsdale, Reynoso, Romero, Simson, Teitelbaum, Utton, Walden, Walker, Weihofen; Student Representatives Hollander, Laurence, Smith

Associate Dean Desiderio called the meeting to order. Minutes of the faculty meetings of March 22 and 29 were approved.

faculty vote carried a motion that a small committee be appointed by Desiderio for the purpose of (1) determining the composition of the dearch committee, and (2) selecting the means by which the faculty component of the search committee is to be selected. Also approved was a motion that a committee of three to five faculty members represent the faculty before the dean to express in a personal way the hope that he continue as dean. Heeting adjourned.

Respectfully submitted,

Louise R. Camp

Sec'y

UNM School of Law Faculty Meeting April 8, 1976 12:30 p.m., Conference Room

MINUTES

Present: Daniels, Deloria, Desiderio, Ellis, Fink, Flickinger, Goldberg, Jones, Kovnat, MacPherson, Minzner, Muir, Norwood, Occhialino, Parnall, Ragsdale, Romero, Simson, Teitelbaum, Utton, Walden, Walker, Weihofen; Student Representatives Hollander, Laurence: SBA President Head

Associate Dean Desiderio called the meeting to order.

Professor Kovnat, chairperson of the committee to determine the composition and format of the search committee, presented the Procedure for Search and Screening of Candidates for Dean of the Law School (attached). After discussion and straw votes, the report was adopted as recommended by the committee.

Ballots for the search committee were distributed. These secret votes are due by noon, Monday, April 12. Meeting adjourned.

Respectfully submitted,
Louise R. Camp
Sec'v

PROCEDURE FOR SEARCH AND SCREENING OF CANDIDATES FOR DEAN OF THE LAW SCHOOL

I. Composition of Search Committee

- 5 Faculty
- 3 Students
- 1 Bar Association

1. Faculty

Eligibility for service (included are those eligible to attend faculty meetings, except students)

Means of Selection

Secret ballot election by priority vote. Rank 1 to 8. The five persons receiving most points shall serve.

2. Students

Selection

- (a) President of Student Bar
- (b) Two others to be selected by any means chosen by President of Student Bar

3. Bar Association

Selected by Search Committee

II. Function: Charge to be given to the Committee

Conduct a search designed to identify and attract the best qualified and available persons for the position.

III. Screening

Stage I:

- (a) Pursue any qualified candidate with the presumption that persons affirmatively suggested be pursued.
- (b) Affirmatively seek out other candidates.

Stage II: Screen responses.

Stage III: Report to faculty.

Stage IV: Arrange interviews.

- (a) Faculty
- (b) Student
- (c) Others--especially including staff.

Stage V: Report to faculty concerning opinion of all who have interviewed.

General Recommendations for Functions. Search Committee should establish timetable for performance of each of the above.