

UNM School of Law
Faculty Meeting
December 10, 1979
Conference Room
4:30 p.m.

MINUTES

Present: Desiderio, DuMars, J. Ellis, W. Ellis, Flickinger, Goldberg, Gonzales, Minzner, Muir, Occhialino, Parnall, Schwartz, Senescu, Simson, Stelzner, Utton, Winograd; Student Representatives Carabajal, Otten, Valdez; Camp

The meeting was called to order by Dean Desiderio; the excellent minutes of the meeting of November 26, 1979, were approved.

Dean's announcements:

1. Reminder to faculty to pay \$10.00 to Janet for the staff fund.
2. Examinations have top priority over any other work at this time; after the exam period grading will have top priority.
3. About a year ago the law school received a gift of \$5,000, from which five \$1,000 scholarships can be given for work to be done for faculty members. The faculty members are asked to pass on to the Dean the names of nominees who are to do the research. The Dean will determine which students are to receive the scholarships. Three conditions for administering the gift were stipulated: the donor is to remain anonymous, scholarship is the criterion, and the awards are to be \$1,000 each.

The major purpose of the meeting was discussion of the 50- or 55-minute class hour. Professor Schwartz moved that we return to the 50-minute hour, with ten-minute break, thus everyone will have a 40-minute lunch hour. Morning classes are to start on the half hour and afternoon classes will start on the hour. Discussion followed on the merits of the motion as opposed to those of the 55-minute schedule. The motion carried.

Professor Occhialino moved to eliminate all future dead weeks starting with the spring semester. The motion failed, but the Dean and Associate Dean Winograd will pursue the matter of extending the semester in the future, i.e., starting the semester earlier, disposing of spring break, limiting dead week, etc., as the faculty agreed that more class time is urgently needed.

There will be no more faculty meetings until the spring semester unless the Dean sees a need to call one. Meeting adjourned.

Respectfully submitted,

Louise R. Camp
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Sec'y

MINUTES OF THE MEETING OF THE COMMITTEE ON PROMOTION AND TENURE

Monday, November 26, 1979

The following members of the Committee were present: Dean Desiderio, Willis Ellis, James Ellis, Myron Fink, Joseph Goldberg, Richard Gonzales, Frederick Hart, Michele Hermann, William MacPherson, Jose Martinez, Pamela Minzner, Hugh Muir, Michael Norwood, Mario Occhialino, Robert Schwartz, Helene Simson, Lee Teitelbaum, Peter Winograd.

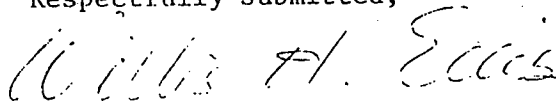
Dean Desiderio called the meeting to order. The sub-committee report on Luis G. Stelzner was distributed. The Committee was given time to read the report and a discussion followed.

It was moved and seconded that: Professor Stelzner be offered a second three-year contract, be promoted to Associate Professor, and be placed in a probationary status.

The motion was passed unanimously. The Committee adopted the sub-committee report. A copy is attached to the original of the minutes. The faculty also agreed that Professor Stelzner is a fine colleague; a person with whom they are happy to associate.

All business being completed, Dean Desiderio declared the meeting adjourned.

Respectfully submitted,



Willis H. Ellis
Acting Secretary

WHE:sdt