

## UNIVERSITY SENATE MINUTES

The final meeting of the University Senate for the 1966-67 school year was held in Cogswell Hall on Tuesday, April 4, at 4:00 p.m. The meeting was called to order by Dr. Willis E. Pratt, Chairman. The sixty members present constituted a quorum. The Student Government President, Don McPherson, and Vice President, Sandy Lauderbach, were present as observers.

It was moved by Stanley W. Lore and seconded by William W. Betts, Jr. that the minutes of the previous meeting be accepted as printed. The motion was carried.

Stanley W. Lore, Chairman of Committee A (Nominating) reported that the committee met and nominated the following for the Committee on Constitution and Bylaws: Lee Roy Beaumont, Robert Bernat, Gary Buckwalter, Bruce Cartwright, Charles W. Faust, Werner Fries, William Grayburn, Raymona Hull, Elizabeth H. Lavelle, Doyle McBride, James Payne, Merle Rife, Martin Stapleton, and Robert Thomas. The ballots were distributed with instructions to vote for seven persons. There were no nominations from the floor. The members of Committee A collected and counted the ballots.

William W. Hassler, Chairman of Committee C (Curriculum) reported that the new proposal for a combined ROTC-Physical Activity Program came a few days before the Easter vacation and was being studied by the committee. He requested John Chellman to present the main points of the new proposal. John Chellman said there would not need to be a change in the curriculum and the proposal would count for four credits of general education. The ROTC portion would consist of three credits (a cut of one) and the Physical Activity for men would consist of one credit for two periods a week for two semesters. The Physical Activity could be taken during any two semesters of the four years.

S. Trevor Hadley, Chairman of Committee H (Student Affairs and Athletics) moved and E. Samuel Hoenstine seconded, that items a. and b. on the agenda be adopted and sent to the Constitution and Bylaws Committee for inclusion in the constitution and bylaws. Dr. Hadley then amended his motion to include that the chairman and committee members could decide to delete anything of a confidential nature they wanted to keep confidential.

Charles A. Davis requested that the two Student Government Association observers be asked to leave during a discussion period and then be invited to return when the discussion has been completed. Both student observers then left the room. Mr. Davis said that he felt that there were some things that were not the concern of the students and should be kept confidential. Robert C. Seelhorst asked whether there should be a limit to the number of student observers. Dr. Pratt said he felt that the limit should be two persons.

The vote was then taken and the following two items were approved:

- "a. That copies of the minutes of the University Senate and of University Senate Committees be forwarded to the Student Government office. (See amendment above.)
- "b. That the Chairman of the University Senate and/or the Executive Committee of Committee H be authorized to determine when matters of a confidential nature before the Senate would require executive sessions. That at other times, students from the Student Government Association be permitted to attend University Senate meetings as observers."

Stanley W. Lore announced the result of the tally of the voting for Constitution and Bylaw Committee members. The following were elected: Lee Roy Beaumont, Charles W. Faust, William Grayburn, Raymona Hull, James Payne, Merle Rife, and Martin Stapleton. Dr. Pratt then appointed Raymona Hull as temporary chairman.

George K. Seacrist, chairman of Committee J (Faculty Affairs), moved and Lawrence F. McVitty seconded that items a., b., and c. on the agenda be adopted. Mr. Seacrist said that twenty-one schools of comparable size were surveyed and that most of them had only one commencement. Samuel F. Furgiuele, chairman of the Commencement Committee, said it is difficult to accommodate all the students with the three present commencements. A vote was taken and the items were adopted:

- "a. That IUP continue to conduct three graduation exercises for the present but consider the possibility of reducing the number of graduation exercises in the future.
- "b. That all instructional staff be strongly urged to attend the May and January graduation exercises, with at least one-half of the full-time instructional staff required to attend. That the Summer Post-Session instructional staff be required to attend the August graduation exercises. That each department chairman provide his school dean with the names of instructional staff who will represent the department for each exercise.

"b. (Continued) That the school dean be asked to transmit this list to the Dean of Academic Affairs who will, in turn, transmit a copy to the individuals who organize the staff for the processional.

"c. That no penalty be imposed on those who are scheduled to attend and fail to do so, provided a request for absence has been approved by the department chairman. Otherwise, failure to attend shall be noted on the appropriate personnel records. Presence at commencement exercises shall be determined by those who assist in assembling the staff for the processional."

George K. Seacrist then moved and Edward R. Mott seconded that item d. on the agenda be adopted. The item was adopted:

"d. That the President of Indiana University of Pennsylvania cause to have published and distributed to each member of the instructional staff a complete and up-to-date list of the instructional staff by seniority. That this list be published and distributed annually in the fall prior to December 1. That it contain the number of years of service of each faculty member at IUP, the number of years of service of each faculty member at Pennsylvania State Colleges, and the year during which each faculty member who has received a sabbatical leave was granted the leave."

Dr. Pratt said this list has already been prepared.

Arthur F. Nicholson, chairman of Committee K (Continuing and Nonresident Education) reported that because of his recent illness the proposal for a sub-committee for cultural affairs has not been prepared. He said he felt there should be an equal number of faculty and student members, with the number kept at a minimum, and that a degree of final approval of the cultural affairs program should be reserved.

Dr. Pratt asked for reports from committees D (Academic Standards), F (Graduate Council), and G (Committee on Research) but none responded.

To complete the agenda, Dr. Pratt returned to Committee A (Nominating) which had been counting the ballots for Constitution and Bylaws Committee members.

Stanley W. Lore moved and William W. Betts, Jr. seconded that item 3 a. of the agenda be adopted. The item was approved:

"a. Committee A herewith recommends that in all subsequent elections the various Senat committees be empowered to name those officers now elected by the Senate, rather than to have these officers designated by the Nominating Committee as presently prescribed by the Constitution."

Raymona Hull asked when the Constitution and Bylaws Committee was expected to give a report and Dr. Pratt replied at the October meeting.

During the general discussion period George K. Seacrist suggested considering giving credit for teaching at Pennsylvania State University. Dr. Pratt said he thought it should be given credit and that a ruling could be requested from the Attorney General. Mr. Seacrist added that since the University of Pittsburgh and Temple University were now state related perhaps they also could be considered. Samuel F. Furgiuele said that Indiana is the only state-owned university from among these. Dr. Pratt referred the matter to Committee J (Faculty Affairs). Committee J (Faculty Affairs) requested that it be permitted to study the faculty load and put into writing an official statement on faculty-load policy.

Dr. Pratt said he hoped there would be more members present at the next meeting. There are only four Senate meetings during the year and there should be more Senate members present. The meetings are scheduled just before the Board of Trustees meetings so that the board can formalize Senate adoptions.

Thomas G. Gault moved and Stanley W. Lore seconded that the meeting be adjourned. Dr. Pratt then dismissed the group.

Respectfully submitted,

*John A. Polesky*

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Secretary