

UNIVERSITY SENATE MINUTES

The third meeting of the University Senate for the 1967-1968 school year was held in Cogswell Hall on Tuesday, January 30, 1968, at 4:00 p.m. The meeting was called to order by Maurice L. Rider, Vice Chairman. A quorum was constituted by the 108 members present.

Lawrence A. Ianni moved and John R. Sahli seconded that the Senate dispense with the reading of the minutes of the November 28 meeting and that they be approved as published. The motion carried.

There was no report from Committee A (Nominating.)

The Chairman of Committee B (Steering), I. L. Stright, moved and Samuel F. Furgiuele seconded that the Committee's report be approved. The motion carried and the following was approved:

"Upon the request of the President, the Steering Committee considered the petition presented to the President for a special meeting of the Senate regarding the appointment of a consultative committee to be concerned with the selection of a University President. The Steering Committee recognized that the request for this consultative committee was not issued by the President or the Board of Trustees as required in the Constitution of the University Senate, Section A, Part e."

William W. Hassler, Chairman of Committee C (Curriculum), reported for the Committee and asked Melvin R. Woodard to elaborate on Item 1 of the report. Woodard stated that the major in applied mathematics was for the computer science in the School of Arts and Sciences. The mathematics courses in computer science would not count for mathematics majors--the courses would be electives and you could not go on to graduate studies in mathematics with them. Robert M. Hermann then elaborated on Item 4. He said this would constitute a minor in religious studies and that some state schools are adding studies in the area of religion.

William W. Hassler then moved, and Charles D. Leach seconded that the committee report be approved. The motion carried and the following was approved:

"1. Major in Applied Mathematics--Approved.

Details of this program, which requires no new courses, are available from either Dr. Melvin Woodard or Dr. Hassler.

"2. New Course Proposals

History 362--'History of the American Labor Movement'--Approved

'The Physical Sciences in Western Civilization I and II'--referred to Professor McNamara for possible expansion to include other sciences.

Ed. 458--'Critical Thinking'--tabled for further consideration.

Pol. Sci. 349--'The Judicial Process'--action deferred until next meeting with recommendation that the course content also cover local courts.

"3. Changes in Course Designations

Deletion of word 'Reading' from the titles of methods course Ed 451, 'Teaching of _____ and Reading'--approved.

Removal of following courses from Geography Department when Geo-Science Department is formed: (all approved)

- Geog. 151 Earth and Space Science
- Geog. 248 Composition and Structure of Earth's Crust
- Geog. 346 Meteorology I (Geog. 572 Theoretical Meteorology)
- Geog. 347 Meteorology II
- Geog. 351 Introduction to Oceanography (Geog. 570-1)
- Geog. 464 Field Techniques in Earth and Space Science

Geog. 464 will be named 'Field Techniques in Geography' and will be offered in combination with the graduates.

Change of title 'Basics of Religious Thought and Practice' to 'World Religions'--approved.

The Committee approved a resolution requiring all changes in course numbers to be submitted to it for approval. The Committee also urges each department to review its course offerings as listed in the catalog and eliminate any 'dead wood.'

"4. Religious Studies Program

Proposal to list and explain religious studies program in catalog--approved in principle with the understanding that due consideration be given to safeguarding the General Education and that teachers of such courses be trained as scholars and not as partisans."

There was no report from Committee D (Academic Standards).

Ralph W. Cordier, Chairman of Committee E (Faculty Tenure, Etc.), moved and Lawrence F. McVitty seconded that the Committee report be approved. Cordier said this was an initial or preliminary report and that the acts of the Committee have been forwarded to the President and Board of Trustees for further action. The motion carried and the following was approved:

"a. Nine staff members were recommended for promotion to full professor. Twelve staff members were recommended for promotion to associate professor. Four staff members were recommended for promotion to assistant professor.

"b. Six members of the staff were recommended for sabbatical leaves in 1968-69. All of these were selected on the basis of seniority among those who had filed applications for sabbatical leave.

"c. Forty-one members of the staff were recommended for tenure status. These are individuals who are presently in the third year of their service to the University.

"d. Eighty members of the staff who presently are on Step E of the salary scale for their respective ranks were recommended for promotion to Step F. Thirty-one members of the staff who are presently on Step F of the salary scale for their respective ranks were recommended for promotion to Step G."

I. L. Stright, Chairman of Committee F (Graduate Council), moved and William W. Hassler seconded that the Committee report be approved. The motion carried approving the following:

"a. Approved overview statements prepared for Graduate Bulletin for the Ed. D. and Ph. D. degrees.

"b. Accepted and approved the progress report on the program leading to the Ed. D. in Elementary Education.

"c. Approved three new courses in the expanded Elementary Education Program (Supervised Internship Teaching, Seminar in Elementary Education Internship, and Independent Study in Elementary Education) and a new course in the expanding English program (Colonial American Literature).

"d. Accepted and approved the proposal to expand the Chemistry Program which will lead to an M. S. degree in addition to the present M. Ed. in Chemistry. This action was transmitted to the President of the University with the request for consideration and approval by the Board of Trustees.

"e. Approved the report and recommendation of the sub-committee on course-credit base. The course-credit base in a given department should be established within the department. Any plan that would depart from the two-credit base, presently in force, would have to have the approval of the Graduate Dean and the Graduate Council. Variations in programs would be requested in proposal form including a detailed plan for staffing, scheduling, and other related factors.

"f. Recommended to the President of the University and to the Board of Trustees the establishment of the National History Honorary Society, Phi Alpha Theta."

Charles D. Leach, Chairman of Committee G (Research), moved and William W. Betts seconded that the report of the Committee be approved. The following was approved when the motion carried:

"a. Subcommittees were appointed as follows: (1) a committee to review the Research and Patent policy now published in the Administrative Manual, Dr. Wiley, Chairman; (2) a committee to review and codify research policies and guidelines, Dr. Liegey, Chairman.

"b. Requests for research grants from Dr. Richard F. Waechter and Major Robert Butler were approved.

"c. The committee received a report from its subcommittee on Summer Research Fellowships and approved the following subcommittee recommendations: (1) effective with the 1969 Summer Fellowship Program, the maximum fellowship award shall be for a period of nine weeks; (2) proposals for 1969 Summer Research Fellowships shall be accepted until October 1, 1968. The subcommittee on Research and Patent policy recommended that no change be made at this time. This recommendation was accepted by the committee."

S. Trevor Hadley, Chairman of Committee H (Student Affairs), stated that a subcommittee is in the process of reviewing all regulations of the University and these will be presented to the Senate later in the year. The sheets distributed to Senate members at the meeting are the present regulations which were effective November 21, 1966. The new regulations were approved by majority vote and were not unanimous.

Lorrie J. Bright, speaking for the majority, said it felt that contemporary trends do not have the university acting in the place of parents. In view of current student unrest, although little on this campus, the majority felt that regulations should be updated as in some other institutions.

S. Trevor Hadley, speaking for the minority, said that until the new catalogs reflect the new regulations, the parental slip should be continued. Also, they felt that the exclusion of Freshmen under present regulations was a back-up of the survey made several years ago of parental wishes that this be done. Ninety percent of parents wanted restrictions.

After much discussion, C. David McNaughton moved and Richard F. Heiges seconded that the report on social regulations be returned to the Committee for revision with the recommendation that items 5-6-7 of present regulations be retained in the report. The motion carried.

S. Trevor Hadley moved and Robert L. Woodard seconded that Item c of the Committee report be approved. Hadley said the Student Cooperative Assn. manager was alarmed by the number of students who did not pay their activity fees. George K. Seacrist asked whether this could include fraternity and sorority dues and Hadley replied that it could not. The motion carried approving the following:

"c. The following policy was approved by the Committee in January, 1968. If a student has not paid all of his fees to the University, the following action will be taken:

1. He will not be permitted to reenroll for any succeeding session at the University.
2. He will not receive credit for academic work completed. (NOTE--See remarks concerning this item at end of minutes where this item was rejected by the Board of Trustees of the University.)
3. Transcripts of academic work will not be mailed from the Registrar's office.

The above would apply to all fees payable to the Commonwealth of Pennsylvania, to the University Dormitory Fund, or to the Student Cooperative Assn., Inc.

Charles D. Leach, Chairman of Committee I (University Development), moved and James K. Stoner seconded that the Committee report be approved. Lorrie J. Bright inquired about the removal of the tennis courts in Item C of the report. Leach said this would be a companion project and the tennis courts would be completed before the building. The motion carried and approved the following:

"a. The instructional facilities subcommittee reported the results of its studies and deliberations regarding faculty office space. The subcommittee recommended that no office be less than 80 square feet except in unusual cases (such as part-time staff) and in no event less than 64 square feet. This recommendation was approved. Offices may be designed to exceed the 80 square-foot minimum wherever the using department has need for larger offices (by reason of research activities, tutorial programs, private lessons, etc.) or other special requirements which should be taken into consideration.

"b. The Committee accepted a report from its residential services subcommittee to the effect that the Student Personnel Deans reaffirmed their position that future dormitories could be constructed as coeducational facilities. The instructional facilities subcommittee recommended: (1) individual faculty offices should be provided (rather than shared offices), either scattered or clustered as the needs and desires of the using agency may indicate; (2) office provision should be made for graduate assistants in the nature of study carrels and providing about 36 square feet per graduate assistant; (3) provision is needed for undergraduate student help amounting to about 30 square feet per student; (4) departmental clerical and typing areas should be centrally located and adequate for departmental needs with about 196 square feet provided for the typical departmental secretarial office. All recommendations were approved. A facilities-planning target for September 1971 of 9,000 full-time undergraduate students on the Indiana Campus was approved. A recommendation to delay razing Wilson Hall was approved.

"c. Two changes in the Campus Master Plan were approved for recommendation to the President: (1) change Wilson Hall from a facility to be razed to a facility to be retained; (2) change location of the proposed Women's Health and Physical Education building from Maple Street to the site of the present tennis courts and propose a large parking area off Maple Street in the space thus released.

"d. The Administrative Facilities subcommittees recommended: (1) planning should be inaugurated immediately for a new computer center; (2) plans need to be formulated for the establishment of a central-stores area. Both recommendations were approved by the Committee."

There were no reports from Committee J (Faculty Affairs) or Committee K (Continuing and Nonresident Education).

James E. Payne, Chairman of the Special Committee on the Revision of Rules and Regulations of the University Senate, moved for the acceptance of the Revised Rules and Regulations of the University Senate and with the method of implementation given.

George K. Seacrist asked for clarification of Item B. 1. under Organization concerning a petition by 25 Senate members for a meeting. Ivo Omrcanin said the item should state that such meetings will be held within so many days. Lorrie J. Bright said a sentence could clear this matter and eliminate a legalistic problem. Dorothy F. Lucker remarked that the Steering Committee should be responsible for calling the meeting after petition. Charles E. Weber remarked that there is no provision for overriding a petition.

James E. Payne said the Steering Committee should be given time to prepare an agenda and give timely notice to the Senate members. Charles E. Weber asked how revisions would be made if the report is accepted. Payne replied that a new committee would have to be appointed to make amendments. George K. Seacrist pointed out that the person to whom the petition is to be sent is not indicated. Lawrence F. McVitty said he felt that the petitioners should inform all faculty of their intentions and not pass the petition "under the table." Lorrie J. Bright remarked that the Bylaws do not provide for a mechanism for creating new committees. Payne said the permanent committees of the Senate are double-barreled as they are both committees of the Senate and have administrative functions.

Samuel F. Furgiuele asked for a ruling of the Parliamentarian whether the Committee would continue to function if the report were rejected. Arthur F. Nicholson, Parliamentarian, ruled that the Committee would continue to function as long as the University Senate wishes it to continue. E. Samuel Hoenstine asked why the faculty members were dropped from six to four as appointed members of the Committee on Student Affairs and Athletics. Payne answered that the students requested a greater representation in the membership of the Committee. After consultation with S. Trevor Hadley, it was decided that the students would be given additional membership in the Committee with equal numbers for faculty and student members.

Samuel F. Furgiuele moved and Elwood B. Sheeder seconded that the report be sent back to the Committee with consideration requested for the recommendations made during the discussion in the Senate. The motion carried.

The meeting was then turned over to Willis E. Pratt, Chairman of the Senate. He said he received a petition from ~~the~~ ¹²⁰ faculty members to appoint a consultative committee for the selection of the new University President. The petition reached him one day before the Christmas vacation. As a progress report, Dr. Pratt said the faculty were polled as to their thinking whether the new President should come from the present faculty or whether he should be an outsider. The names submitted by the faculty had been tabulated.

Dr. Pratt said he felt that James E. Payne and his Committee did an excellent job in preparing the report of the Special Committee on the Revision of Rules and Regulation of the University Senate.

The meeting was then adjourned.

Respectfully submitted,

John A. Polesky, Secretary

Upon motion of Joseph W. Serene, Esq., seconded by Mr. James M. Wyant, and carried by unanimous vote, the actions of the University Senate at its meeting held on January 30, 1968, were approved by the Board of Trustees on February 16, 1968, except for Item c. 2 of the report of Committee H (Student Affairs). The rejected item stated, "2. He will not receive credit for academic work completed."