

UNIVERSITY SENATE MINUTES

The fourth and final meeting of the University Senate for the 1967-1968 school year was held in Cogswell Hall on Tuesday, April 23, 1968, at 4:00 p.m. The meeting was called to order by Willis E. Pratt, Chairman, and then turned over to Maurice L. Rider, Vice Chairman. A quorum was constituted by the 103 members present.

The Senate Secretary, John A. Polesky, announced a correction in the minutes of the Senate meeting of January 30, 1968. In the third-from-last paragraph, the number 12 was changed to read 120 in describing the number of faculty members that presented a petition to Dr. Pratt for a faculty consultative committee for the selection of the new University President. Gary L. Buckwalter moved and Samuel F. Furgiuele seconded that the minutes be approved as published with the correction. The motion carried.

John A. Polesky, Senate Secretary, remarked that the roll sheets were used only to determine the number of persons attending the Senate meetings and that no one checked to see who was attending the meetings. Martin L. Stapleton remarked that this was not satisfactory and that a simple head count should be made. Lawrence A. Ianni said he wondered if a simple ruling by the Parliamentarian would settle the matter. Arthur F. Nicholson said this was not within the Parliamentarian's power. The matter was referred to the Faculty Affairs Committee.

Stanley W. Lore, Chairman, reported for Committee A (Nominating), and presented the following nominations for a Faculty Hearing Committee: Richard E. Berry, Lois C. Blair, Charles A. Davis, Daniel DiCicco, Mearl F. Gerheim, Raymond D. Gibson, E. Samuel Hoenstine, Alma B. Kazmer, Joanne P. Lovette, and Robert L. Morris. For alternates, the following were nominated: William J. Leventry, Ralph W. Reynolds, Maurice L. Rider, and Walter T. Shea. Five committee members and two alternates were to be chosen, and the committee was to serve for one time only. The Nominating Committee suggested that the person getting the sixth largest number of votes would be the third alternate. Stanley W. Lore moved and J. Merle Rife seconded that this recommendation of the Nominating Committee be approved. The motion carried.

Lorrie J. Bright moved and Arthur F. Nicholson seconded that persons classified as administrators according to AAUP rules (teaching less than six semester hours) be eliminated from the list of nominees. The motion carried and Lois C. Blair and E. Samuel Hoenstine were removed from the slate of nominees.

The floor was opened for additional nominees and the following were added: Lawrence A. Ianni, Martin L. Stapleton, Ford H. Swigart, Jr., George L. Spinelli, Robert Bernat. Nominations were then closed.

Lorrie J. Bright moved and Gary L. Buckwalter seconded that Ivo Omrcanin be permitted to appoint two persons as his personal observers for the counting of the ballots. The motion carried and J. Merle Rife and Margaret Omrcanin were appointed by Ivo Omrcanin.

The following were elected to the Faculty Hearing Committee: Richard E. Berry, Charles A. Davis, Lawrence A. Ianni, Martin L. Stapleton, Robert L. Morris. The alternates selected were (1) Maurice L. Rider (2) Walter T. Shea (3) George L. Spinelli.

There was no report from Committee B (Steering).

Ralph M. Glott, Chairman of Committee C (Curriculum) moved and Charles L. Cooper seconded that the report of the committee be approved. The motion carried and the following were accepted:

"a. Approval of new programs:

- (1) Proposed Sequence in Data Processing for the Business Education Department
- (2) Proposed Sequence in Business Systems Analysis for the Business Management Department

"b. Approval of new courses:

Bus 439	Business Information Systems	Principles in Stratigraphy
BM 324	Business Problem Application	Economic Geology
BM 340	Business System Technology	Geology of Pennsylvania
BM 443	Business System Analysis I	Sedimentology
BM 441	Business Problem Programming	Petrology or Igneous and
BM 442	Business Problem Application II	Metamorphic Petrology
BM 444	Business Systems Analysis II	Growth of Science and Its
BM 445	Quantitative Methods	Concepts I and II
Pol Sci 358	The Judicial Process	Economic History of the
Pol Sci 410	Honors in Political Science	United States
Geog 457	Urban Design I	Middle Period of the United
Geog 458	Urban Planning Basic Studies and Analysis	States 1783-1850
Mus 255	Class Strings III	History of Islamic Civilization
Crim 431	Etiology of Delinquent Behavior	Contemporary Philosophy
Crim 432	Treatment and Control of Delinquency	
Geo-Sci 498	Problems in Geo-Science	
Geo-Sci 499	Research in Geo-Science	

"Courses dropped:

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Hist 364 Great Personalities in History
Crim 325 Instrumental Detection of Deception
Crim 425 Advanced Instrumental Detection of Deception

"d. Changes in course and departmental designations:

- (1) Biology 151--Physiology for Home Economics was changed to Biology 151--Human Physiology
- (2) Code designations for the field of Special Education:
IBM Code 360 Rehabilitation Education (SpR)
IBM Code 361 Speech and Hearing (SpH)
IBM Code 363 Education for the Mentally Retarded (SpE)

"e. Change in credit allocation:

Beginning September, 1968, all applied music one-half hour lessons be given two credits and the private-lesson fee remain at \$50 per half-hour lesson."

Gary L. Buchwalter moved and Harold S. Orendorff seconded that the report of Committee D (Academic Standards) be approved. The motion carried and the following accepted:

"It is recommended that the policy which we had defined regarding dismissal from or continuance in college on the part of freshmen and sophomores be extended to include juniors and seniors. Accordingly, it is recommended that juniors be given to the end of the main summer session following their junior year in college to attain a 2.0 quality-point average as a means of continuing in college and that seniors be given to the close of the main summer session following their senior year in college to attain a 2.0 quality-point average as a condition for graduation from college."

There was no report from Committee E (Faculty Tenure, Etc.).

I. L. Stright, Chairman of Committee F (Graduate Council) moved and Robert L. Woodard seconded that the report of the committee be accepted. The motion carried and the following were approved:

"a. After January, 1969, no student will be accepted as a candidate for an advanced degree at Indiana until he has submitted the results of the Graduate Record Examination.

"b. Recommendation was made that the nonprofessional staff of the Library be increased by four people during the 1968-69 term.

"c. Applicants who have earned both the bachelor's and master's degrees from I. U. P. will be discouraged from pursuing doctoral study here.

"d. Changes in course titles may be made on the recommendation of the offering department with approval of the Dean of the Graduate School.

"e. Members of the faculty at Indiana University of Pennsylvania with a rank of Assistant Professor or above (or equivalent) may not receive a graduate degree from this institution. This regulation applies also to any faculty member employed at this institution full-time at the instructor rank unless such an individual is already an approved candidate for a degree in the Graduate School of IUP at the time he is given full-time employment as an instructor. Faculty members may, however, register for work in the Graduate School and apply the credit earned toward graduate degrees to be conferred by other institutions. Special cases will come before the Graduate Council.

"f. Approval has been given to the proposal to offer Econ 501, Foundations of Modern Economics, 2 credits.

"g. Approval has been given to the proposals to offer Geog 518, Urban Design I (2-3 crs.); Geog 519, Urban Planning Basic Studies and Analysis (2-3 crs.); and Geog 599, Supervised Internship Teaching Experience (0 or 2 crs.) with the understanding that Geog 599 cannot be counted within the 30-hour master degree requirement.

"h. Approval was given to the proposal to extend the Biology program to include the M.S. Degree.

"i. Acceptance was given to the program for the Doctor of Education Degree in Elementary Education."

Charles D. Leach, Chairman of Committee G (Research) moved and James K. Stoner seconded that the report of the committee be accepted. The motion carried and approved the following:

"a. The Subcommittee appointed to review the University Research and Patent Policy as published in the Administrative Manual recommended that no changes be made in this statement at the present time.

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"b. The subcommittee appointed to review and codify research policies and guidelines submitted its report on April 5, which was accepted by the full committee. No new policies were involved in the Research Committee Guidelines accepted at that time.

"c. Requests for research grants from Dr. Craig Swauger, Dr. Lawrence A. Ianni, Dr. Robert Merritt, Dr. Ivo Omrcanin, Mr. Robert Bernat, Dr. Ralph Ireland, and Mr. Frank Basile were received and acted upon.

"d. A new brochure for the 1969 Summer Faculty Research Fellowships was prepared, printed, and distributed to the faculty."

S. Trevor Hadley, Chairman of Committee H (Student Affairs) reported that the committee deleted item c. as the committee did not have time to approve the constitution of the organization and act on the item. He then moved to accept parts a. and b. on the Agenda and the motion was seconded by James W. Laughlin. The motion carried and approved the following:

"a. Approval of new faculty advisers to existing organizations:
Social Science Society--Mr. John W. Smith
Parchment Conch--Mr. Robert Bernat and Mr. Richard A. Hazley
Sigma Sigma Sigma--Miss Alberta Dorsey
Alpha Sigma Alpha--Miss JoAnne Mueller
Freshman Class--Mr. Thomas Conway
Sigma Tau Gamma--Mr. Jay Smith
Sigma Phi Epsilon--Mr. Joseph Kovalchick (Community), second adviser
Classics Club--Mr. George Miltz
Phi Mu--Mrs. Susan Wood

"b. Approved new organizations on campus and advisers:

Jiu-Jitsu Karate Club--Dr. James L. Boettler
Amateur Radio Club--Dr. William F. Grayburn
Help in Viet Nam--Mr. Robert Bernat
Sigma Delta Pi--Mr. Manuel Garcia
U S (Local Social Fraternity for Women)--Mrs. C. Donald Seagren (faculty wife)
and Mrs. Arlene Kruskop (University employee)
Men's Judicial Board--Dr. Elwood B. Sheeder and Mr. John E. Frank
Zeta Mu Service Sorority--Mrs. Charles Weber (faculty wife), Mrs. David Marcus, and
Mrs. Helen Burke
Sociology-Anthropology Club--Sociology-Anthropology Department Faculty
Chinese Language Club--Mrs. Show-chih Rai Chu
Tau Rho Delta--Mr. Bert Smith"

S. Trevor Hadley moved and Lorrie J. Bright seconded to approve item d. Motion carried and accepted the following:

"d. Approved new social regulations:

Women students at the University will be permitted in men's living quarters in accord with normal sign-out procedures and under the following rules:

1. Visiting privileges in men's living quarters, other than dormitories, will be extended only during the hours of 12:00 noon to 12:00 midnight, Sunday thru Thursday and from 12:00 noon until 1:00 a.m. on Friday and Saturday.

2. No men's living quarters may have female guests unless they have separate rooms which are not used as sleeping quarters and have been given prior approval to have women guests by the landlord.

3. Students must realize that the Commonwealth of Pennsylvania's laws and regulations concerning the possession and use of intoxicating beverages must be strictly adhered to.

4. Women under 21 may not accept invitations to men's living quarters unless a signed parental permission slip has been filed in the Dean of Women's office.

5. All men and women who violate these rules will be subject to disciplinary regulation and this action may include suspension from the University."

S. Trevor Hadley remarked that the committee gave unanimous approval to item e. which had been endorsed by a large array of organizations interested in students and college administration. He moved and Raymond L. Thomas seconded to endorse the Statement as a statement of principle from which specific policies could be developed by the University. The motion carried and accepted:

"e. Approval of 'Joint Statement on Rights and Freedoms of Students.'"

Charles D. Leach, Chairman of Committee I (Development) moved and Mamie L. Anderzhon seconded that the report be approved with the understanding that item a. 3 would apply under 4 normal conditions. The motion carried and accepted the following:

"a. The subcommittee on instructional facilities reported the results of its study of faculty recommendations concerning future library development. With these recommendations in mind, as well as with the recommendations of various consultants, the following guidelines for the development of facilities to house the usual library materials (principally printed materials) were recommended by the subcommittee and approved by the full committee:

- (1) There should be only one main library, centrally located.
- (2) All library materials should be catalogued through the central library by topics and by subjects.
- (3) There may be limited library facilities (of a reading-room/reference-room type where adequate supervision is available) for each school or department, subject to the following guidelines: (a) all single-copy holdings will be housed in the central library; (b) with the exception of the master copy, multiple holdings may be housed in school or department libraries--or all may be housed in the central library; (c) no materials may circulate from department or school libraries.
- (4) Faculty and other research space should be included in the planning for the new central library facility.

"b. The subcommittee on residential and food service facilities proposed the following actions which were approved by the committee:

- (1) Speed up, if possible, the construction of the first new dining hall to be located south of the boiler plant.
- (2) Give high priority to a second dining hall in the 1969-71 biennium capital program.
- (3) Explore possibilities for temporary dining hall use in other facilities.

"c. The subcommittee on recreation, roadways, and parking recommended the following action which was accepted by the committee:

- (1) Future student union buildings should be constructed by the General State Authority.
- (2) Multiple student union buildings should be constructed rather than a single building.
- (3) The student union buildings should be constructed so that they may also serve as conference centers for large and small meetings.
- (4) In the construction of new dormitories, rooms should be provided for small conference and workshop rooms.
- (5) The construction of new dormitories for women should include sun decks.
- (6) Recreation space should be developed adjacent to all new and present dormitory facilities."

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 to accept the proposals of the committee with seconds from S. Trevor Hadley and Charles L. Cooper. The motion was carried unanimously.

Charles D. Leach offered a resolution of the Senate that the committee be discharged with the thanks of the Senate. This was seconded by Samuel F. Furgiuele and carried. The Senate assembly applauded the committee and its work.

Maurice L. Rider, Vice Chairman, then turned the meeting over to Willis E. Pratt, Chairman, who said that for six months he has attempted to follow a strict road of democratic action with regard to the matter assigned to the Faculty Hearing Committee and within the Rules and Regulations of the Senate. He said he would await the report of Committee E (Faculty Tenure, Etc.) which is awaiting action of the Faculty Hearing Committee regarding the dismissal of a faculty member and would try to be fair in the matter.

Lawrence A. Ianni said to Dr. Pratt, "You said you would be in charge of the University for about two more months and this will be the last meeting of the University Senate for you. I would like to suggest that the Senate stand to show its appreciation for all you have done for the University." The Senate then arose and loudly applauded Dr. Pratt.

The meeting was then adjourned.

Respectfully submitted,

John A. Polesky
John A. Polesky, Secretary

The Board of Trustees at its meeting on May 10, 1968, approved the actions of the University Senate upon the motion of Mr. James M. Wyant, seconded by Edwin L. Snyder, Esq., and carried by unanimous vote.