

1267

UNIVERSITY SENATE MINUTES

The second meeting of the University Senate for the 1967-1968 school year was held in Cogswell Hall on Tuesday, November 28, at 4:00 p.m. The meeting was called to order by Maurice L. Rider, Vice Chairman. A quorum was constituted by the 106 members present.

John R. Sahli moved and Charles E. Weber seconded that the Senate dispense with the reading of the minutes of the October 3 meeting and that they be approved as published. The motion carried.

The Chairman of the Special Committee on Revision of Rules and Regulations of the University Senate, James E. Payne, reported that since the minutes of this special committee were in the members hands only one week, perhaps the membership would like to postpone voting on the revised rules and regulations until the January 30 meeting. He asked if there were any questions or comments on the report.

George K. Seacrist asked whether there should be a Parliamentarian. He also said he thought the wording "subject to approval by the University Senate" under Committee J: 1. Function: was misleading. Lorrie J. Bright remarked that on page 7 the wording about the Consultative Committees should be made more precise and that the committees be elected. This was referred to Committee A (Nominating). Bright also remarked that he felt the University Senate committees should suggest Consultative Committees. George K. Seacrist said the wording says the Consultative Committees can exist but does not give any machinery.

Robert L. Woodard moved that the adoption of the report be delayed until the next meeting of the University Senate. It was seconded by Lawrence A Ianni and the motion carried.

There were no reports from Committee A (Nominating) or Committee B (Steering).

The Chairman of Committee C (Curriculum), William W. Hassler, reported that the summary of the actions of the committee were passed out before the Senate meeting. He said action could be delayed until the next Senate meeting but he recommended that the report be discussed and voted upon today since department chairmen need this information approved as soon as possible and there is also a catalog deadline to meet. The items marked with one asterisk were to be offered on a rotating basis not to tie up too much staff. Those with two asterisks would be offered during summer school since there is a need for these courses for teachers needing them for certification. The Latin courses are needed to complete a major offering in Latin where the current enrollments have been very encouraging.

Paul R. Wunz asked Richard E. Berry how The Physical Sciences in Western Civilization I and II compare with Science in Modern Civilization. Dwight E. Sollberger replied that they will take the place of Science in Modern Civilization which will be phased out in about two summers as those who started the trilogy of three semester hours each for Biological or Physical Science I, Biological or Physical Science II, and Science in Modern Civilization complete the sequence.

Lawrence A. Ianni asked whether The Physical Sciences in Western Civilization I and II were general education courses and William W. Hassler replied that they were electives. Ianni further asked whether Science in Modern Civilization was being replaced specifically by Physical Science. Richard E. Berry said they are being offered for those persons taking Physical Science I and II who would like to have another course in the field. Ianni then asked why not add The Chemical Sciences in Modern Civilization or The Biological Sciences in Modern Civilization. Hassler stated that they are broader courses than they appear at first glance and are similar to the one Conant offered at Harvard where certain problems were taken and studied. They would not be comprehensive. Ianni remarked that he felt that the present Biological and Physical Science general education courses do not show the effect of science on our current civilization. Martin L. Stapleton said the courses came as a surprise to the Biology Department and they would like to discuss it before it is passed on. Robert L. Woodard said he felt that the Physics Department has the right to propose a course without question by another department.

William W. Hassler moved and Charles E. Weber seconded that the course list be accepted with the exception of The Physical Sciences in Western Civilization I and II. The motion carried. The following was approved:

"The Curriculum Committee approved the following proposals with the understanding that the departments concerned will offer them in 1968-69 within the limitations of the projected staff available and that department chairmen will pay due regard to their responsibility to provide adequate sections for general education courses, majors, and graduate students.

New Courses

* Math 362	Probability and Statistics	Soc-Anth	North American Archaeology
* Math 363	Mathematical Statistics I	Chemistry	Mineralogy
* Math 364	Mathematical Statistics II	* Econ 341	Economic Development of the United States
* Eng 248	The Age of Johnson		
* Eng 215	The Augustans	* Econ 342	Economic Development of Modern Europe
* Eng 240	Rise of the English Novel		
French 391	Special Projects in French Lit.	* Econ 343	Economics of Population and Manpower
German 391	Special Projects in German Lit.		
Greek 251	Greek III	** Ed Psy 372	The Psychology of Childhood Education
Greek 252	Greek IV		
Latin 361	Culture and Lit. I	** Ed Psy 373	Adolescent Psych. (for teachers)
Latin 362	Latin Conversation and Comp.	** Ed Psy 376	Study of Problem Behavior
Latin 371	Survey of Latin Lit. I	** Ed Psy 377	Educational Tests and Measurements
Latin 372	Survey of Latin Lit. II		

- * The Committee strongly recommends that the department offer these courses in rotation.
 ** The Committee recommends that these courses be offered in the summer school."

For the new programs, Thomas G. Gault said the Urban/Regional Planning program is an attempt to implement an old program that is drawing increased attention. The Department of Geo-Science is a result of the growth of Geology offerings. Lawrence A. Ianni asked how the B.S. in Ed. with a major in Geo Sciences would prepare for teacher education and Gault replied it would be in the Earth Sciences.

William W. Hassler moved to adopt the committee report pertaining to Urban/Regional Planning and the Department of Geo Science. George K. Seacrist seconded and the following were approved:

New Programs

"Urban/Regional Planning

The Committee approved a proposal from the Geography Department to institute a program in Urban/Regional Planning which would be offered as a Geography option within the Geography Department. The program comprises 52 credits in general education, 36 credits in the major including four semester hours of Intro. to Urban/Regional Planning, 21 credits in the minor, and 15 elective credits. This interdisciplinary program is designed to prepare students for positions as assistant planners in the field of Urban/Regional Planning.

"Department of Geo Science

This department will include the physical scientific areas of Astronomy, Geology, Meteorology, and Oceanography. It will be placed in the Division of the Natural Sciences under the Coordinator of Natural Science and Mathematics. The new department will offer four curricula:

- a. B.S. in Ed. with a major in Geo-Sciences
- b. B.S. or B.A. in Geo-Science (in any of four areas, possibly implying graduate school)
- c. B.S. with a major in Geology
- d. B.A. with a major in Geology (possibly by a terminal degree"

William W. Hassler moved and Thomas G. Gault seconded that the name of the Department of Law Enforcement be changed as approved by the committee. The motion carried and the following was accepted:

- "2. Change in name of the Department of Law Enforcement.

The Committee approved a proposal by Professor Harry More to change the name of the Department of Law Enforcement to the Department of Criminology in line with current practice."

Committee C (Curriculum) announced that Charles W. Faust drew a two-year term to the Curriculum Committee.

There were no reports from Committee D (Academic Standards) or Committee E (Faculty Tenure, Promotion, and Academic Freedom).

Mary Jane Boring moved and William W. Betts seconded that the reports of the Committee F (Graduate Council) be adopted. The motion carried and the following were approved:

"A few faculty members in the Elementary Education and English departments are relieved of some teaching duties to work part time on programs and library holdings in preparation for doctoral programs.

"A Committee on Credit Structure was appointed with Dr. Spinelli as Chairman and Dr. Woodard, Dr. Buckwalter, Dr. Swauger, Dr. Rife, and Dr. Mott as members.

"Dr. Leach moved and Dr. Betts seconded the motion that the Guidance Department be encouraged to prepare proposals for elementary, secondary, and comprehensive counselor certification for presentation to Graduate Council when the Counseling and Guidance Department is ready to do so. The motion carried.

"Dr. Stouffer moved and Dr. Wilson seconded the motion that the proposal of the Home Economics Department to offer a course entitled European Travel Tour in Foods be approved as described in the proposal with graduate credit of six hours offered to those students who are admitted to the Graduate School according to the regular procedures and calendar--from two to six credits to apply to the M.Ed. in Home Economics. The motion carried.

"Dr. Rife moved and Dr. Wilson seconded the motion that, because of immediate needs of the proposed doctoral programs, the Graduate Council recommend to the President the procurement of four additional members of the library staff to include at least two acquisition librarians. The motion carried."

Lawrence F. McVitty moved and S. Trevor Hadley seconded that the reports of the Committee G (Research) be accepted. The motion carried and the following were approved:

"Dr. Betts made a motion to award up to \$8,000 from the Central Research Fund for 1968 Faculty Research Summer Fellowships. The motion was seconded by Dr. Liegey and carried unanimously.

"In evaluating a research proposal from a member of the Research Committee, Dr. Mott moved that instead of asking a member to rate his own proposal that he be assigned as a self-rating the average of the ratings made by other members of the committee. Dr. Wiley seconded the motion and the motion carried. The committee noted that by using this approach the members of the Committee would in no way participate in the rating of their own proposals and yet they would not be excluded from the program because of their Research Committee memberships.

"After reviewing the ratings of the nineteen proposals and after final deliberations, Dr. Betts moved to recommend to Dr. Pratt that 1968 Summer Fellowships be awarded to Dr. Francis Liegey, Dr. Stanford Tackett, and Dr. Robert Vowels. Since awards to all three would require the sum of \$8,076.00, it was further recommended that support from the Central Research Fund be supplemented from the I.U.P. Summer Sessions budget. The motion was seconded by Dr. Wiley and approved by the Committee.

"Dr. Leach appointed a subcommittee with Dr. Wilson as Chairman, and Dr. Wiley and Dr. Mott as members, for the purpose of revising the Summer Research Fellowship Program. Suggestions will be welcomed from any member of the faculty in regard to revision of the fellowship program. Faculty wishing to make suggestions for revision should write or contact Dr. Wilson or any member of the subcommittee. Any revisions of the Research Fellowship Program will be incorporated prior to the 1969 summer session award period.

"Dr. Wiley moved that the word 'faculty' proceed the words 'research policies' as stated in paragraph (A) of the description of the Committee on Research. Dr. Mott seconded the motion and the motion carried.

"New grant requests were received from Dr. Swauger and Mr. Murdoch. Upon motion of Dr. Betts, seconded by Dr. Mott, the Committee approved Dr. Swauger's request. Upon motion by Dr. Wiley, seconded by Dr. Wilson, the Committee approved Mr. Murdoch's request."

There was no report from Committee H (Student Affairs and Athletics).

In the discussion of the reports of Committee I (University Development) James E. Payne asked the reason for the change of flow of traffic in the Circle. George K. Seacrist said it was to place an information booth in the Circle. Charles E. Weber requested Charles D. Leach to comment on the change. Leach said it was because Indiana Borough Council might make Eleventh Street one-way in a southerly direction.

George K. Seacrist moved and Charles D. Leach seconded that the reports of Committee H be accepted with the exception of the reversal of the entrance to the Circle. The motion carried and the following were approved:

"A motion was adopted that a more conspicuous marker be installed on the intersection of Pratt Drive and Grant Street denoting no northward bound traffic. A second motion recommended installation of speed-limiting roadway bumps at proper intervals on Pratt Drive between School and Grant Streets.

"A motion was made by I. L. Stright, seconded by Sollberger, as follows: 'The original portion of the John Sutton building should be designed as an administrative building with the understanding that the building will be used until that time when additional or replacement facilities may be required.' The motion passed unanimously.

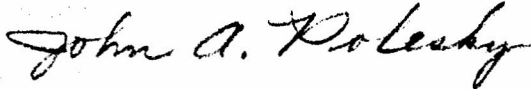
"Leach reported that the G.S.A. Bill provides for the construction of two new dormitories and a dining hall facility. Sollberger's committee is to meet with the respective Deans to determine the guidelines for the new dormitories. Should they be as originally planned, women's dormitories or co-educational? Beyond the present capital budget there will be developed new dormitories and dining hall facilities. Should these facilities be single purpose or should they be multiple-purpose buildings? New facilities which are planned for after 1971, should they be considered in terms of Living-Learning Units which might consolidate full services such as libraries and classrooms in the future south campus area?"

There was no report from Committee J (Faculty Affairs).

The Chairman of Committee K (Continuing and Nonresident Education), Arthur F. Nicholson, reported that the Committee recommended that a Subcommittee on Cultural Affairs be considered by the Committee on Revision of the Rules and Regulations of the University Senate. Nicholson moved that such a subcommittee be considered and the motion was seconded by LeeRoy H. Beaumont. The motion carried.

Maurice L. Rider, Vice Chairman, then turned the meeting over to the Chairman, Willis E. Pratt. Dr. Pratt complimented the committee on revision for doing a good job and urged that the report be studied carefully. He urged that it be adopted. The meeting was then adjourned.

Respectfully submitted,



John A. Polesky
Secretary

Upon motion of Mr. Sam R. Light, seconded by Dr. A. R. Pechan, and carried by unanimous vote, the actions of the University Senate at its meeting held on November 28, 1967, were approved by the Board of Trustees.