

UNIVERSITY SENATE MINUTES

The third meeting of the University Senate for the 1968-1969 school year was called to order by William W. Hassler, Chairman, at 4:00 p.m. on Tuesday, February 4, 1969, in Egswell Auditorium. A quorum was present for the meeting with 170 members present. Gary L. Buckwalter moved, Dale W. Woomer seconded, and the motion carried to approve the minutes of the November 19, 1968, meeting as published.

Robert H. Saylor reported for Committee A (Nominating). He moved and John G. Watta seconded that Dale M. Shafer and Charles E. Weber serve on the University Development Committee during the absence of Charles A. Davis and Robert C. Vowels, who are on leave during the second semester of this school year. The motion carried.

Robert H. Saylor then moved, Charles B. Stevenson seconded, and it carried to accept the following slate of nominees for faculty representatives to the President's Cabinet: William R. Becker, Edward W. Bieghler, Gary L. Buckwalter, Steven B. Cord, Richard S. Davis, Mona E. Hull, James M. Innes, M. Kathleen Jones, Eugene E. Lepley, John E. Merryman, Walter T. Shea, and Martin L. Stapleton. The floor was opened for additional nominees and Ralph M. Glott, Wallace F. Morrell, J. Merle Rife, James K. Stoner, and Richard M. Strawcutter were nominated. Don-chean Chu asked about the duration of service of those elected. William W. Hassler said there would be terms of three years on an alternating basis. Lots would be drawn for two one-year terms, two two-year terms, and two three-year terms. The cabinet would be advisory in nature and representative of the large faculty group. The election was then held with the following six elected: William R. Becker, Gary L. Buckwalter, Richard S. Davis, James M. Innes, John E. Merryman, and Walter T. Shea. The tellers were Robert H. Saylor, Marshall G. Flamm, and Jane S. Mervine.

There was no report from Committee B (Steering).

Robert L. Morris, Chairman of Committee C (Curriculum), moved, Gary L. Buckwalter seconded, and it carried to approve the following:

"1. Gave approval to the courses: Contemporary American and British Poetry and World Scriptures.

"2. Gave approval to the Chemistry Department to change Chemistry 231-232, Organic Chemistry I and II from a 3-hour lecture and 3-hour laboratory to a 3-hour lecture and a 4-hour laboratory.

"Accepted a Food Management In-Service Training Program submitted by Elizabeth Schmidt."

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

Ralph W. Cordier, Chairman of Committee E (Faculty Tenure, Etc.), reported for the committee. James M. Oliver asked what a five-year probationary period means. He asked whether a senior professor from another institution coming to Indiana could get tenure before five years. Ralph W. Cordier said that some persons have had an additional year added to their three-year tenure. Department chairmen give so much time to complete a doctorate, etc. James M. Oliver said he felt that the committee should draft the resolution. Lawrence A. Ianni spoke of the lack of liaison between the Consultative Committee for Revision and Committee E and wondered whether the recommendations of Committee E would be binding on the Consultative Committee for Revision. William W. Hassler then asked for discussion about which committee would take precedent. Lawrence A. Ianni said he felt the Consultative Committee for Revision should not be bound by Committee E. He suggested that Committee E pass its recommendations on to the Consultative Committee for Revision.

Lawrence A. Ianni moved and John W. Reid seconded that the report of Committee E be referred to the Consultative Committee for Revision. Ralph W. Cordier said all types of recommendations on tenure have been made by department chairmen during hearings on tenure. He said he did not want the Consultative Committee on Revision to usurp the prerogatives of any standing Senate committee. Lawrence A. Ianni remarked that he did not want to be considered in a bad light and did not want to usurp the prerogatives of any standing committee. William W. Hassler said the Consultative Committee for Revision should be a feeder to the main Senate committees. Lawrence A. Ianni said the Consultative Committee for Revision was to deal with altered wording of the MANUAL OF PROCEDURES AND CONDITIONS OF EMPLOYMENT FOR PROFESSIONAL AND NON-PROFESSIONAL STAFF MEMBERS and its recommendations were to be submitted to the Senate. A question was called and the motion did not carry.

Charles B. Stevenson moved and Charles E. Weber seconded that the problem between the Consultative Committee for Revision and Committee E be turned over to the Steering Committee for solution and report to the Senate through the medium of the Daily Bulletin or President's Newsletter. William W. Hassler said the report of Committee E would then be held in obedience. A question was called and the motion carried.

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I. L. Stright, Chairman of Committee F (Graduate Council), moved, Patsy A. Zitelli seconded, and it carried to approve the following:

"1. Approved the request of the Department of Criminology to plan for a Master of Arts degree in Criminology.

"Approved proposals for three new graduate courses in the Department of Geo-Science: a. Ast 540-Operation of the Planetarium, b. GeoS 581-Problems in Geo-Science, c. GeoS 591-Field and Laboratory Investigations of Geo-Science.

"3. Delayed approval of new course proposals in the Department of Sociology.

"4. Approved the proposal of a post-master's graduate program leading to certification of Reading Teachers and Reading Specialists.

"5. Approved a proposal for a post-master's graduate program leading to certification in School Psychology.

"6. Approved, with revision, the program leading to a degree in Mathematics for the Elementary School Teacher, as submitted by Dr. Willard Hennemann.

"7. Acknowledge the decision by the Board of Trustees of the University to grant a waiver of tuition fees to graduate assistants beginning with the fall semester, 1969.

"8. Received reports by Dr. William Betts on (1) the national meeting of The Council of Graduate Schools in the United States and (2) meetings held at The Pennsylvania State University to establish a consortium among cooperating colleges for the preparation of public school administrators."

Robert L. Woodward moved, George A. W. Stouffer, Jr. seconded, and it carried to approve the following report of Committee G (Research):

"Met on Jan. 14 and Jan. 21, 1969, to consider the Summer Faculty Research Fellowship Program and the Distinguished Scholarship Award Program. The Committee set the following dates for the 1970 fellowship program: April 1, 1969--distribution of descriptive brochures; Oct. 10, 1969--last day for submission of fellowship applications; Nov. 10, 1969--announcement of awards.

Robert L. Woodward moved, Patsy A. Zitelli seconded, and it carried to approve Committee G's GUIDELINES FOR THE ADMINISTRATION OF THE IUP FACULTY AWARD FOR DISTINGUISHED SCHOLARSHIP.

William W. Hassler announced that the report of Committee H (Student Affairs and Athletics) would be delayed to later in the meeting.

Charles D. Leach, Chairman of Committee I (University Development), reported for the committee. Don-chean Chu requested information about the development of the new library. Charles D. Leach said the library has been in planning for three years and would be ready for occupancy by 1973. It could not be ready any earlier than 1972. James M. Oliver questioned the last sentence in the committee report--"The Committee recommended . . ." or recommends add to whom? Charles D. Leach said the committee can only make recommendations to the Senate to forward them to the University President for recommendation to the Board of Trustees. These then are forwarded to the Department of Public Instruction. He then moved, Dale W. Woomer seconded, and it carried to approve the following:

"The Development Committee met on November 14, 1968, December 19, 1968, and January 9, 1969. The meetings were concerned with the organization of the Committee and with the receipt of reports and recommendations concerning development plans and space needs of the Schools of Health Services, Fine Arts, and Business. Special consideration was given to the improvement of Fisher Auditorium dressing rooms. The Committee recommended that the expansion of the Fisher stage area be given high priority in the University's capital program.

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

Lorrie J. Bright moved and James K. Stoner seconded that points 1 and 2 of the report of Committee H (Student Affairs and Athletics) be approved. The motion carried and approved:

"1. Gave recognition to new student organizations: a. Phi Beta Lambda (Future Business Leaders) - replacing present organization known as Junior Chamber of Commerce. Advisers - Mr. John Polesky and Mr. Dale Woomer. b. Nurses' Club. Adviser - Dr. Marion Murray. c. I-up'ers Club. Adviser - Mr. Leonard B. DeFabo. Purpose - 'to develop through performance the musical talents of its members.' d. American Management Association - IUP Chapter. Advisers - Mr. Lee Beaumont and Mr. James Cawley. e. Alpha Chi Epsilon - men's social fraternity. Adviser - Mr. John Kadlubowski.

"2. Approved the following new advisers: a. Kappa Sigma Colony - men's social fraternity. Dr. Fred Dills, Jr. and Mr. Edward Gott."

Lorrie J. Bright then moved and Elwood B. Sheeder seconded that the four points under item 3 be approved. In discussion it was asked whether there was any criteria as to which organizations will be permitted which solicitations. Lorrie J. Bright said the committee could not come to any satisfactory solution as to which groups would be considered philanthropic. The committee felt that it should consider each request independently. Werner J. Fries referred to point b. Some students undertake self-help business enterprises and he asked whether this is prohibited. Lorrie J. Bright replied that this was prohibited and Werner J. Fries asked why. Lorrie J. Bright said the campus would be overrun if there were no limitations and this could be unbearable to both students and faculty alike. Werner J. Fries asked whether licenses could be issued in order to limit the amount of solicitations. A question was called and the following were approved:

"3. Approved the following policy: a. Campus organizations may conduct fund-raising activities or projects either for philanthropic or for self-sustaining purposes. b. Active solicitation or selling for self-gain or personal profit by students on campus or in dormitories is prohibited. c. Projects involving the direct solicitation of donations by campus organizations on or off the campus must have prior approval by Committee H of the Senate and the President of the University. d. No organization of business firm is permitted to solicit business of any kind on the University campus without prior approval of the Dean of Students."

Lorrie J. Bright moved and Cleo McCracken seconded to approve item 4 concerning women's hours. The motion carried and approved the following:

"4. Approved the following policy concerning new hours for women students:

a. Residence halls close according to the following schedule: 12 Midnight - Sunday - Thursday; 1 A.M. - Friday - Saturday.

b. The following exceptions and special privileges are requested:

- (1) Second semester freshmen may sign out until 2 a.m. Friday and Saturday.
- (2) Sophomores and Juniors may sign out to be out of the residence hall after 2 a.m. Friday and Saturday at their discretion.
- (3) Seniors and women over 21 may sign out to be out of the hall after 2 a.m. any night at their discretion.

c. Procedures for the new hours program:

- (1) No one is allowed to leave the dormitory after closing hours.
- (2) Sign-out procedures must be followed when exceptions to the closing hours are requested.
- (3) Women planning to stay out after closing hours may deposit a sealed envelope containing their date's name, destination, or any other information, with their Hall Counselor. This envelope may be claimed the following morning and will be opened only by a Head Resident in the event of an emergency. They may use the regular sign-out sheet if they prefer but should specify where they can be reached.
- (4) Each woman using extended hours is expected to return to the dormitory sometime between closing hours of the night she signed out and 12 noon the following morning unless she has made other arrangements.
- (5) If a woman checks into the dormitory between 1 a.m. and 6 a.m., she cannot leave it again until 6 a.m."

During the general discussion, William W. Hassler remarked that some people object to long meetings but would have to face up to the fact that the Senate was going to have to spend a little more time. At Penn State they have monthly Senate meetings and they plan to spend from two in the afternoon until seven in the evening.

Under new business, John E. Frank requested to present the following Statement of Equal Opportunity for All Citizens of the Community:

"We favor and support adequate and open facilities and personal services for all citizens of our community, both permanent and temporary. It is our hope that men and women of good will, can, through open discussion and wise action, improve the quality of the life that we share by offering all of our citizens access to opportunities, facilities, and services, that most of us now enjoy."

He then moved and Elwood B. Sheeder seconded that the statement be referred to Committee H (Student Affairs and Athletics). The motion carried.

The meeting was then adjourned.

Respectfully submitted,

John A. Polesky
Secretary

The Board of Trustees of the University approved the actions of the University Senate at the Board's meeting on February 14, 1969, upon motion of Dr. Albert R. Pechan, seconded by Joseph W. Serene, Esq., and carried by unanimous vote.