

UNIVERSITY SENATE MINUTES

The first meeting of the University Senate for the 1968-1969 school year was called to order by Willis E. Pratt, Chairman, at 7:30 p.m. in Cogswell Hall on Tuesday, October 1, 1968. The 206 members present constituted a quorum.

Gary L. Buckwalter moved and Thomas G. Gault seconded that the minutes of the April 23 meeting be approved as published. The motion carried.

Stanley W. Lore, Chairman of Committee A (Nominating), presented the nominees as published in the Faculty Bulletin and requested that additional nominations be provided for from the floor. The ballots were distributed.

Committee A (Nominating) nominees were Lois V. Anderson, Margaret L. Beck, Carl W. Bordas, Robert W. Burggraf, Robert J. Cronauer, Ann T. Elliott, Marshall G. Flamm, Walter W. Gallati, Robert M. Hermann, Elizabeth H. Lavelle, Eugene E. Lepley, Doyle R. McBride, Robert H. Saylor, and Richard M. Strawcutter. The floor was opened for additional nominations and there were none. Charles D. Leach moved and James E. Payne seconded that nominations be closed. Motion carried. Seven persons were to be elected.

Committee B (Steering) nominees were Ronald L. Marks, Robert L. Morris, Arthur G. Shields, and Raymond L. Thomas. The floor was opened for additional nominations and there were none. Gary L. Buckwalter moved and Patsy A. Zitelli seconded that nominations be closed. Motion carried. Two persons were to be elected.

Committee C (Curriculum) nominees were Edwin W. Bailey, Gary L. Buckwalter, Don-chean Chu, and Wayne C. Hayward. The floor was opened for additional nominations and there were none. Daniel G. Reiber moved and Willis J. Richard seconded that nominations be closed. Motion carried. Two persons were to be elected.

Committee D (Academic Standards) nominees were Leonard B. DeFabo, Kenneth F. Edgar, Werner J. Fries, Dale E. Landon, Harry W. More, Jr., Edward D. Shaffer, Herman L. Sledzik, Craig G. Swauger, Robert J. Vislosky, and Halley O. Willison. The floor was opened for additional nominations and there were none. Patsy A. Zitelli moved and Maurice L. Rider seconded that nominations be closed. Motion carried. Five persons were to be elected.

Committee E (Faculty Tenure, Etc.) nominees were Stanley W. Lore and Cyril J. Zenisek. The floor was opened for additional nominations and there were none. John E. Frank moved and Raymond D. Gibson seconded that nominations be closed. Motion carried. One person to be elected.

Committee F (Graduate Council) nominees were William R. Becker, Raymona E. Hull, Lawrence A. Ianni, Francis W. Liegey, Stanford L. Tackett, Albert J. Wahl, Melvin R. Woodard, and Dale W. Woomer. The floor was opened for additional nominations and there were none. James K. Stoner moved and Thomas G. Gault seconded that nominations be closed. Motion carried. Four persons were to be elected.

Committee G (Research) nominees were William F. Grayburn and Francis G. McGovern. The floor was opened for additional nominations and there were none. Werner J. Fries moved and Elwood B. Sheeder seconded that nominations be closed. Motion carried. One person was to be elected.

Committee H (Student Affairs and Athletics) nominees were Richard O. Davis, Richard A. Hazley, James M. Oliver, and Raymond L. Thomas. The floor was opened for additional nominations and there were none. Lois C. Blair moved and William W. Betts, Jr. seconded that nominations be closed. Motion carried. Two persons were to be elected.

Committee I (University Development) nominees were Steven B. Cord, Charles A. Davis, David Kaufman, James W. Laughlin, Lawrence F. McVitty, Robert A. Patsiga, Richard F. Waechter, and Charles E. Weber. The floor was opened for additional nominations and there were none. Dorothy F. Lucker moved and Wallace F. Morrell seconded that nominations be closed. Motion carried. Four persons were to be elected.

Committee J (Faculty Affairs) nominees were Robert E. Bernat, William R. Smith, Dorothy M. Snyder, and Maurice M. Zacur. The floor was opened for additional nominations and there were none. George K. Seacrist moved and Walter T. Shea seconded that nominations be closed. Motion carried. Two were to be elected.

Committee K (Continuing and Non-Resident Education) nominees were William E. Cutler, John J. Dropcho, Marion M. Geisel, and John A. Jackuboskey. The floor was opened for additional nominations and there were none. Maurice L. Rider moved and Charles W. Faust seconded that nominations be closed. Motion carried. Two persons were to be elected.

Willis E. Pratt, Chairman, appointed the following as tellers for the election: James K. Stoner, Chairman, Margaret L. Beck, Edward R. Mott, and Lawrence C. Stitt. Margaret L. Beck was not to participate in the counting of ballots for the committee for which she is a nominee. David C. Winslow moved and Edward F. Hauck seconded that the committee count the ballots and report the results to Maurice L. Rider, Vice Chairman of the Senate, for publication in the next issue of the Faculty Bulletin.

Stanley W. Lore said the committees had been following the informal practice of drawing lots for length of terms for newly elected committee members. Dorothy F. Lucker moved and Patsy A. Zitelli seconded that the informal practice now pursued become permanent. Motion carried.

There was no report from Committee B (Steering).

William W. Hassler, Chairman of Committee C (Curriculum) moved that the actions of the committee at its May 14 and July 24 meetings be approved. Lois C. Blair seconded the motion and the following were approved:

Additions to the General Education Program. Science of Modern Civilization (Science 111) was added to the list of General Electives in Natural Science. After one year the committee will assess the desirability of continuing this course as a general education elective. General Administration of Justice (LE 101) was added to the list of Social Science courses from which each student elects five. The committee will devote additional study to the establishment of criteria governing modification of the present general education program.

New Course Proposals. The following were approved: Contemporary Philosophy (Phil 410), Primitive and Pre-Greek (Art), Biochemistry and Nutrition (Chem), Independent Study in Elementary Education (El 499), Museum Methods (Anth 318) (Pending NSF Museum Grant approval), Archaeological Field School (Anth 320) (Summer School only--with class size limited to ten students unless graduate assistants are available), Old World Archaeology (Anth 313), Industrial Sociology (Soc 340), Archaeological Techniques (Anth 317), The Anthropology of Religion (Anth 316), Sociology of Education (Soc 341), and Social Structure and Function (Anth 319). The committee deferred action on the following new course proposals pending further study: Introductory Speech and Introduction to Radio Broadcasting.

Course Number Changes. The following course number changes in Political Science were approved: (Pol S.250) Contemporary Political Problems, (Pol S 251) State and Local Government, (Pol S 280) Comparative Government, (Pol S 281) International Relations, (Pol S 282) International Organizations, (Pol S 283) American Foreign Policy, (Pol S 290-299) News Interpretation, (Pol S 358) Judicial Process, (Pol S 360 Political Philosophy, (Pol S 361) Modern Political Thought, (Pol S 370) Public Administration, (Pol S 371) Federal Administrative Pol., (Pol S 389) Developing Nations, (Pol S 401-402) Readings in Political Science, and (Pol S 410) Honors in Political Science.

Sex Education Program. The committee referred this inquiry from the Philadelphia City Education Association to Dr. Chellman and Mrs. Norberg who will frame a reply indicating the scope of our present and projected programs in this area.

Participation of each school's curriculum sub-committee in screening new course and program proposals. New course and program proposals are to be submitted through the department to the curriculum sub-committee of that school. The sub-committee will evaluate the proposal and transmit its recommendation together with the proposal to the Curriculum Committee for its action.

The new course proposal, Introduction to Radio Broadcasting, was reconsidered by the committee and approved after clarifications by William McCavitt. Also approved was Civil War and Reconstruction. Action on the proposed course, Summer Latin Workshop, was postponed until the next meeting to allow a member of the Language Department to answer questions. Approval was given to revision of the present general Physics courses I and II (Physics 111 and 112) into two distinct areas: (1) A General Physics Lecture course of 3 credit hours per semester, and (2) A General Physics Laboratory course of 1 credit hour per semester.

Dr. Orendorff and Dr. Green were appointed to investigate the feasibility, purpose, need, etc., of a Department of Theater and to make a report of their findings to the committee.

Committee members were to study for consideration at a later date Mr. Wolf's feasibility study for the establishment of a School of Library Science, "A Report On A Program for Library Education at Indiana University of Pennsylvania."

A suggestion that the committee require a syllabus to accompany each new course proposal was not approved.

Preliminary consideration to the school calendar plan referred to as the "4-1-4 Plan" was given with further consideration to be given during the coming academic year. Also to be studied further during the coming year were the pro's and con's of Pass-Fail option in place of letter grades for courses. The committee will also review the Music and Physical Education curricula.

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

Ralph W. Cordier, Chairman of Committee E (Faculty Tenure, Etc.), moved that the report of the committee be approved. The motion was seconded by Martin L. Stapleton and the following approved:

"We accept the recommendation dated September 12, 1968, of the ad hoc committee in the case of Professor Ivo Omrcanin.

"Committee E recognizes and agrees with the numerous and serious reservations cited in the report of the ad hoc committee; however, we recommend that the administration accept the recommendation of the ad hoc committee that 'Professor Ivo Omrcanin, . . . be retained by the University, subject to assignments in keeping with his abilities as determined by the administration of the University."

There was no report from Committee F (Graduate Council).

Charles D. Leach, Chairman of Committee G (Research), moved and Francis W. Liegey seconded that the report of the committee be accepted. The motion carried and the following was approved:

At its May 10 and August 8, 1968, meetings requests for research grants from Mr. Frank Basile, Dr. Don-chean Chu, Dr. Esko Newhill, Mr. Rudolph Kraus, and Mrs. John Smith were received and acted upon. Mr. Basile's proposal was approved and the Chairman of the committee was to make disposition of Dr. Chu's proposal. A grant toward expenses for Dr. Newhill's preparation of a text on World Cultures was approved.

S. Trevor Hadley, Chairman of Committee H (Student Affairs), moved and Margaret L. Beck seconded the approval of the committee's report. The motion carried and approved the following:

"1. New social organizations approved: Pi Delta Phi, national honorary fraternity in French--Faculty advisor, Mrs. Charlotte Leventhal; Phi Alpha Theta, national honor society in History--Faculty advisors, Dr. Merle Rife and Dr. Alice Schuster.

"2. New advisors approved: Non-Resident Women's League--Miss Lee Patteson; Zeta Tau Alpha--Mrs. Jean Slenker.

"3. Approved: Delta Gamma Nu, men's social fraternity, to become a chapter of Lambda Chi Alpha, national social fraternity--Advisor, Dr. Alvin Stuart. Athletic Awards Policy as presented by Mr. Charles Klausing, Athletic Director."

S. Trevor Hadley also presented a policy on ID cards that was approved by the committee at its meeting on Thursday preceding the University Senate meeting but was too late to be included on the Agenda. He urged the University Senate to act on it promptly and moved that it be adopted. Dorothy F. Lucker seconded the motion and it carried. Approved was:

"Any student who improperly uses another student's ID Card, such as for identification, or to obtain admission to events, or to obtain dining hall or library services, or for any other clearly improper use, shall be subject to a fine of \$10 for the first offense, and \$25 for succeeding offenses. Second offenders will be brought before the University Disciplinary Committee for possible further action. Any student who loans his ID Card to another person for such improper uses as described above shall be subject to the same fines. Claims that an ID Card was lost or stolen, will not be recognized unless the student has reported such loss or theft in writing to the Student Cooperative Association office.

"Any student who marks or mutilates his card to obtain services to which he is not entitled shall be subject to the same fines.

"The fines shall be levied by the manager of the Student Cooperative Association, and placed in ID Card Fund Income. A student who wishes to appeal a fine shall have the right of appeal to the University Disciplinary Committee. The decision of the Disciplinary Committee shall be final, and any student who refuses to pay the fine shall be subject to dismissal from the University."

Charles H. Leach, Chairman of Committee I (Development), moved and Melvin R. Woodard seconded that the report of the committee be approved. The motion carried and approved these items:

"1. The committee affirmed its intention with respect to policy statements that all policies shall be considered to apply under normal conditions.

"2. The committee affirmed its policy of sending copies of its minutes to the chairmen of all other committees and of inviting representatives of other committees and groups to meetings concerned with related areas.

"3. The committee approved for recommendation to the President for inclusion in the capital program the construction of a new facility to house (1) the administrative offices of the graduate school, (2) the computer center, and (3) the department of mathematics and to be located in the quarter block bounded by Elmer, Foundry, School, and Tenth Streets.

"4. The committee agreed to accept the recommendation of the Urban Renewal Authority that West Street become one-way south and to develop Pratt Drive accordingly; that is, a 24-foot, two-direction cartway with 60-degree parking to the east only."

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

Charles H. Leach offered a resolution expressing the thanks of the University Senate for the diligent, faithful, and professional services rendered over the past year by the members of the Senate committees who leave their term of office after the meeting. It was seconded by James K. Stoner and carried. A loud round of applause was given to the retiring committee members.

Under "Other Business," Willis E. Pratt requested that the Nominating Committee prepare for the November 19 meeting of the Senate a slate of 14 names from which 7 members will be elected to a consultative committee for the revision of the Manual of Procedures and Conditions of Employment for Professional and Non-Professional Staff Members. He said that three items in the present manual pertaining to faculty dismissal are either illegal or inoperative: 1. Payment of one-year's salary, 2. Reasons for dismissal, and 3. Term of tenure be studied again. It is now 3 years when the AAUP recommends 7 years. It could be 3-4-5-6 or 7 years. Other parts of the manual also should be scrutinized for revision.

Acceptance of the request was moved by Raymona E. Hull and seconded by Charles E. Weber. The motion carried.

Charles E. Weber remarked that clarification is needed on promotion of persons without the earned doctorate to full professor. Willis E. Pratt, Chairman, referred the matter to Committee E (Faculty Tenure, Promotion, and Academic Freedom) and stated that this is a matter of law. Ralph W. Cordier said 3% of the entire faculty may be appointed to full professor without having a doctor's degree. This 3% would have to be counted within the 30% of the entire staff permitted by law to hold the rank of full professor.

Willis E. Pratt said he wanted to thank the special committee (ad hoc) and Committee E for the work they did on the tenure case. He also asked the chairmen of committees to call a meeting after the election results are known so that a chairman and secretary could be elected.

Robert H. Saylor remarked about possible sensitive matters being published in committee reports in the Faculty Bulletin. He felt that confidential matters should be distributed in envelopes marked "personal." Charles E. Weber moved and Lawrence A. Ianni seconded that the matter be referred to Committee J (Faculty Affairs). The motion carried.

Stanley W. Lore moved and Leonard B. DeFabo seconded that the meeting be adjourned. The motion carried and the meeting was adjourned.

Respectfully submitted,

John A. Polesky

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Secretary

Upon motion of Mr. James M. Wyant, seconded by Edwin L. Snyder, Esq., and carried by unanimous vote, the actions taken by the University Senate at its meeting held on October 1, 1968, were approved.

The following were elected to University Senate committees at its October 1, 1968, meeting according to the report of the Committee of Tellers:

Committee A (Nominating)--Carl W. Bordas, Ann T. Elliott, Marshall G. Flamm, Walter W. Gallati, Robert M. Hermann, Robert H. Saylor, and Richard M. Strawcutter. Committee B (Steering)--Ronald L. Marks and Robert L. Morris. Committee C (Curriculum)--Gary L. Buckwalter and Wayne C. Hayward. Committee D (Academic Standards)--Leonard B. DeFabo, Kenneth F. Edgar, Harry W. More, Jr., Herman L. Sledzik, and Craig G. Swauger. Committee E (Faculty Tenure, Etc.)--Stanley W. Lore. Committee F (Graduate Council)--Lawrence A. Ianni, Francis W. Liegey, Albert J. Wahl, and Melvin R. Woodard. Committee G (Research)--Francis G. McGovern. Committee H (Student Affairs and Athletics)--Richard A. Hazley and James M. Oliver. Committee I (University Development)--Charles A. Davis, James W. Laughlin, Lawrence F. McVitty, and Richard F. Waechter. Committee J (Faculty Affairs)--William R. Smith and Maurice M. Zacur. Committee K (Continuing and Non-Resident Education)--William E. Cutler and John A. Yackuboskey.