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UNIVERSITY SENATE MINUTES

The second meeting of the University Senate for the 1968-1969 school year was called to order by Willis E. Pratt, Chairman, at 4:00 p.m. in Cogswell Hall on Tuesday, November 19, 1968. The 136 members present constituted a quorum.

Lawrence A. Ianni moved and Lawrence F. McVitty seconded that the minutes of the October 1, 1968, meeting be approved as published. The motion carried.

Walter W. Gallati, Chairman of Committee A (Nominating), said he would like to correct the false impression that the AAUP recommends a probationary period of seven years before tenure is granted. Rather, the AAUP statement of 1940 recommends that the probationary period should not exceed seven years.

Don-chean Chu asked whether University Senate members would be given a copy of the consultative committee's report before it was presented to the membership for consideration. Willis E. Pratt said that this would be done.

Robert H. Saylor moved and Richard M. Strawcutter seconded that the report of Committee A (Nominating) be approved. The motion carried. The floor was then opened for additional nominations. Those nominated were Lorrie J. Bright, James M. Oliver, and Lawrence A. Ianni.

The complete ballot for the consultative committee for revision of the Manual of Procedures and Conditions of Employment for Professional and Non-Professional Staff Members was as follows: Two names were to be selected from the following--Edward W. Bieghler, Thomas G. Gault, S. Trevor Hadley, and Harold S. Orendorff. Five names were to be selected from the following--Margaret L. Beck, Lorrie J. Bright, Joseph J. Costa, Lida T. Fleming, Lawrence A. Ianni, M. Kathleen Jones, Jane S. Mervine, James M. Oliver, Bert A. Smith, William R. Smith, Stanford L. Tackett, Harold W. Thomas, and James C. Wilson.

Daniel G. Reiber moved and Elisabeth A. Schmidt seconded that nominations be closed. Motion carried and the ballots were then distributed and counted by the members of Committee A (Nominating). Those elected were S. Trevor Hadley, Harold S. Orendorff, Margaret L. Beck, Lorrie J. Bright, Lawrence A. Ianni, Jane S. Mervine, and William R. Smith.

There was no report from Committee B (Steering).

Robert L. Morris, Chairman of Committee C (Curriculum), moved and Daniel G. Reiber seconded that the report be approved. The motion carried and approved the following:

"1. Because of problems involving the draft, long absences from classes, and staff replacements, it was decided that it would be unwise to permit students to carry an educational program and go on a college dramatic production tour for the USO and AETA. The Committee suggests that Mr. Ensley may wish to consider undertaking the tour with the understanding that the students who participate will withdraw from the academic program for the entire semester in which the tour is scheduled. Students electing to do this will secure permission from their parents with the understanding that there is absolutely no obligation for students to participate. Those participating would be readmitted the following term with waiver of the customary readmission fee.

"2. Oriental Study Tour in Foods and European Study Tour in Clothing and Textiles: Approval was given for the tours with the understanding that the matter of credits awarded be reviewed during the coming year.

"3. The proposed course, Contemporary Western Theology, was approved with the proviso that further discussions be held to determine the extent of departmental overlapping in respect to the course, Religious Literature of the World.

"4. Acceptance of the course, Contemporary American and British Poetry, was deferred until further discussions as to its nature and content can be held.

"5. The Summer Latin Workshop, as presented, was not accepted. This committee will reconsider the program if it is presented under the auspices of a University organization or department. The proposal was referred to the curriculum committee of the School of Education for consideration.

"6. Approval of a series of new courses in Sociology-Anthropology was postponed until the next meeting.

"7. The Scope and Methods of Political Science: approved.

"8. The History of Black America Since Emancipation and American Negro Literature: Due to the danger of polarization as a result of the introduction of such courses into the curriculum, the committee moved that it approve the courses on an experimental basis to be taught by those qualified in these areas, and that departments be encouraged to incorporate these areas wherever possible so that such specialized offerings be confined to qualified personnel.

"9. World Politics: Approved for inclusion in the general education package.

"10. The following officers were elected for the current academic year: Chairman, Dr. Robert Morris; Vice-Chairman, Dr. Gary Buckwalter; Secretary, Mr. Charles Faust."

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

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

"1. A report on the present status of the doctoral program in Elementary Education was received from Dr. P. D. Lott.

"2. A report on the present status of the program leading to the Ph.D. in English was received from Dr. William Betts.

"3. A report was received from Dr. Betts on the Summer Workshop for Graduate Deans held at the Pennsylvania State University in August.

"4. The Ten-Year Projection Study was accepted with appreciation.

"5. Approval was given of a form to be followed by departmental chairmen when proposing new doctoral programs.

"6. The following policy was established with respect to new course proposals: 'New course proposals will be rejected unless they make a definite contribution to an existing graduate program and are approved by the Dean of the School, by the Coordinator where appropriate, and by the chairman of the department responsible for the program.'

"7. A policy was established that no student would be allowed to accumulate more than six hours of credit from courses described as 'tours.'

"8. Action on the proposal for a Summer Latin Workshop was delayed pending clearance on the undergraduate level by the University Curriculum Committee.

"9. Approval was given (subject to existing regulations governing tours) for the home economics courses, Oriental Study Tour in Foods and European Study Tour in Clothing and Textiles.

"10. Approval of the following courses in elementary science was given: Outdoor Education, Conservation, and Natural History of Western Pennsylvania."

Robert L. Morris moved and Melvin R. Woodard seconded that the report of Committee G (Research) be approved. The motion carried and accepted the following:

"Recommendation was made that the proposals from the following faculty members be approved for 1959 Faculty Research Summer Fellowships: Dr. Richard A. Hartline, Chemistry Department; Dr. James M. Oliver, History Department; Dr. Robert A. Patsiga, Chemistry Department."

S. Trevor Hadley, Chairman of Committee H (Student Affairs), moved and Dorothy F. Lucher seconded that the Committee's report be accepted. Raymona E. Hull asked for an explanation of Item 6. S. Trevor Hadley said all the constitutions and bylaws of organizations on campus were reviewed and no discriminatory provisions were found. The motion carried and approved the following:

"1. L. J. Bright was re-elected as Vice-Chairman of the Committee; Cleo McCracken, Secretary.

"2. Approved the following advisers of student organizations: Kappa Delta Pi--Mr. John C. Merryman and Mrs. Mary Recupero; Women's Collegiate Assn.--Miss Lois Blodsoe; Delta Sigma Phi--Mr. C. Donald Seagren; HELP--Mr. Richard S. Davis; Freshman Class--Mrs. Charlotte Leventhal; Senior Class--Mr. Don Seagren (replacing Mrs. Davis who will be on leave); Fencing Club--Miss Beverly Lucas; Women's Physical Education Majors Club--Miss June Korab; Counterpart--Mr. Donald MacIsaac.

"3. Approved Counterpart, Fencing Club, and Women's Physical Education Majors Club.

"4. Approved editors and associate editors as follows: Susan Heberling, editor of Parchment Conch; Madeline Ross, associate editor of The Penn; Fred Maze, editor of The Oak.

"5. Policy on fund raising for student organizations adopted: 'Funds may be raised for philanthropic purposes; organizations may carry on fund raising projects for purpose of sustaining organizations; selling for self gain or personal profit may not be approved.'

"6. Action was taken on a statement of policy concerning discriminatory practices by campus organizations. The following statement will be sent to all presidents and advisers of student organizations as well as to the national headquarters of the organizations. 'Committee H of the University Senate, which has the responsibility for recommending formal recognition of campus organizations to the President of the University, would like to state at this time that any campus organization which has demonstrated its unwillingness to abide by regulations which require nondiscriminatory practices due to race, religion, or nationality will be subject to review by Committee H. If such practices can be substantiated, the Senate Committee on Student Affairs and Athletics will recommend to the President that official recognition of that campus organization should be immediately withdrawn. Furthermore it shall be the responsibility of the Dean of Students' office to see that a copy of this resolution be sent to the president and adviser of every student organization on the campus of the Indiana University of Pennsylvania.'"

There was no report from Committee I (Development).

William R. Smith, Chairman of Committee J (Faculty Affairs), moved and Wallace F. Morrell seconded that the Committee's report be accepted. The motion carried and approved the following:

'Be it resolved that each committee of the University Senate decide for itself whether or not its material is confidential. If material is deemed confidential, it should be submitted to the Secretary of the University Senate who will distribute it to members of the Senate only, in sealed enveloped stamped 'personal'; if a report is to be public knowledge, it should be submitted to the Public Relations Office for inclusion in the Faculty News.'

There was no report from Committee K (Continuing and Non-Resident Education).

Elwood B. Sheeder, Dean of Men, made an announcement concerning problems with regard to closing the dormitories before vacation periods. The dormitories are usually closed at 7:00 p.m. yet the students try to use the closing excuse to get out of classes. Any student who cannot go home can have arrangements made to stay. Otherwise some students would stay for the entire vacation period.

During the general discussion period, Willis E. Pratt remarked that there was current activity in the Legislature concerning the proposal of one board of trustees for the 13 state colleges and Indiana University of Pennsylvania, plus the matter of fiscal autonomy. There was general discussion of the roles ASCO, ASCUF, and PACU, organizations related to the 13 state colleges and Indiana University of Pennsylvania, were having with regard to this legislation.

The meeting was then adjourned.

Respectfully submitted,

*John A. Polesky*

John A. Polesky  
Secretary

The Board of Trustees of Indiana University of Pennsylvania at its meeting held on December 13, 1968, approved the actions of the University Senate meeting of November 19, 1968, upon motion of Edwin L. Snyder, Esq., seconded by Mr. Sam R. Light, and carried by unanimous vote.