The third regular meeting of the University Senate for the 1970-1971 school year was called to order by Lawrence A. Ianni, Vice Chairman, at 4:00 p.m. on Tuesday, February 2, 1971, in Cogswell Auditorium. A quorum was present.

Alvin J. Stuart reported for Committee A (Nominating) and presented the nominations as listed on the agenda. The floor was opened for additional nominations and there were none. Lawrence F. McVitty moved to close nominations, Roger W. Axford seconded, and the motion carried. Ballots were distributed and a vote taken to fill a vacancy on the Committee on Campus Planning and Development with Jack L. Shepler and Ronald A. Steiner as nominees. The ballots were marked, collected, counted, and Jack L. Shepler was elected.

No action was needed on the report of Committee B (Steering).

Harold S. Orendorff, Chairman, reported for Committee C (Curriculum) and moved to approve items I, II, and items a through f of item III. John W. Reid seconded. Orendorff said the mathematics courses being deleted were being replaced by computer science courses. Maurice M. Zacur asked whether the implementation of course changes and new courses would require any new staff. Orendorff replied that they would not. Lawrence F. McVitty asked if these courses would be an additional load on the computer equipment and bog it down. Gary L. Buterbaugh explained that the courses are currently being taught in the Mathematics Department and are merely being put in the Computer Science Department. A question was called and the motion carried to approve:

"I. Course Changes A. GeoScie 121 Physical Geology, from 3 to 4 s.h., and from 2 one-hour lectures and a three-hour lab to 3 one-hour lectures and a three-hour lab. B. GeoSci 122 Historical Geology, from 3 to 4 s.h., and from 2 one-hour lectures and a three-hour lab to 3 one-hour lectures and a three-hour lab. C. Econ 330 Industrial and Labor Relations to Econ 330 Labor Economics. D. SpR 310 Physical Basic of Disability, 3 s.h., to SpR 211, same title and cr. E. SpR 321 Psychological Basis of Disability, 3 s.h., to SpR 222, same title and cr. F. SpR 320 Principles and Methods of Rehabilitation, 3 s.h., to SpR 313, same title and cr. G. SpR 411 Occupational Information, 3 s.h., to SpR 324, same title and cr. H. SpR 420 Field Training in Rehabilitation, 12 s.h., to SpR 405, same title and cr. I. SpR 421 Rehabilitation Practicum, 2-3 s.h., to SpR 406, same title and cr. J. CS 214 Clothing III 3 s.h., to CS 214 Apparel Structure and Design, 3 s.h. K. CS 417 Clothing III, 3 s.h., to CS 417 Tailoring, 3 s.h. L. CS 216 Clothing Selection, 3 s.h., to CS 216 Clothing for Man, 3 s.h. M. CS 312 Housing, 2 s.h., to CS 312 Housing for Man, 3 s.h. N. CS 215 Home Furnishings, 2 s.h., to CS 357 Interior Design Studio, 3 s.h. O. CS 217 Home Planning and Furnishings, 3 s.h., to CS 217 Interior Design, 3 s.h.

"II New Courses A. Econ 331 Economic Organization of Industry, 3 s.h. B. Econ 332 Government and Business, 3 s.h. C. Eng 245 Literature for Adolescents, 3 s.h. D. CSci 100 Introduction to Computing, 3 s.h. E. CSci 110 Computer Science I, 3 s.h. F. CSci 130 Computer Science II, 3 s.h. G. CSci 220 Applied Computer Programming, 3 s.h. H. CSci 250 Intro. to Numerical Methods, 3 s.h. I. CSci 340 Data Structures, 3 s.h. J. CSci 490 Special Topics, 1-4 s.h. K. CSci 495 Special Problems, 1-4 s.h. L. CS 356 Historic Costume, 3 s.h. M. CS 318 Fashion Analysis, 3 s.h. N. CS 421 Consumer Services Practicum, 3 s.h.

"III. Course Deletions A. Math 155 Computer Programming B. Math 366 Computer Math I C. Math 367 Numerical Analysis D. Math 461 Computer Math II E. Math 471 Seminar: Research Usage of Computers F. Math 452 Seminar in Mathematics (Only those secions of Math 452 which were used to present topics in Computer Science will be deleted.)"

Orendorff moved and Harold J. Youcis seconded to approve items g and h of item III. Charles E. Weber moved that items g and h be tabled so that they may be reconsidered by the Curriculum Committee. Ronald L. Marks asked whether two motions can be on the floor at the same time. Ianni said there could be since in this case it was a subsidiary motion. John W. Reid said he thought the University should look at whether it can give up any foreign language especially Mandarin Chinese, and consider the welfare of the University as a whole. Ross asked why the motion came out of the committee. Orendorff said the committee perhaps acted on incomplete information and perhaps it would be best to look at these items again. Bernard T. Gillis said the recommendation for the action came to the Curriculum Committee from him. He thought the committee had full information about the course and did not realize they acted without full information.

Weber said the items should be returned to committee instead of being thrown open to the floor for considerable discussion where emotions will be worked up. Thomas D. Goodrich asked whether Weber had information that had not been made available to the committee. Francis G. McGovern said he was not against the proposal. If there is feeling that this is the responsibility of the Dean of Academic Affairs he would like to change the impression. This action originated in the department and went through the School of Arts and Sciences. John E. Merryman said he would like to thank the three deans for their openness and frankness to the Senate. He thought the Curriculum Committee should develop a policy statement with regard to dropping courses.

Gillis said that whenever you drop a program you involve individuals and the process becomes emotional. Youcis said he thought that when a course is going to be dropped the individuals concerned should have a right to make their points known to the committee. John R. Sahli said when a situation such as this arises, the person should have a right to appear before the committee and be heard. A question was called and the motion carried with 117 for and 5 against to table items III G and H which were to be returned to committee:

"III Course Deletions G. Chinese I & II, effective 1971-72 H. Chinese III & IV, effective 1972-73."

Francis G. McGovern, Chairman, reported for Committee D (Academic Standards). He said there was a typographical error on the calendar attached to the agenda and for 1974-1975 the Summer Main Session should end on August 1 instead of August 8 as printed. He moved and Carl P. Oakes seconded to accept items I, II, and III. Thomas D. Goodrich asked whether there would be an opportunity to change the calendar since it was for a five-year period. McGovern said it was for planning purposes only and changes could be made. It was for the present framework and he said he realized the matter of 4-1-4 structure was being considered. Ronald L. Marks asked whether students can complete the eight semesters of school without summer school with the limit of 18 semester hours. Gillis said many people talk about ending the semester before Christmas. Everyone seems to be for it but the question is how can this be done. The state requires 30 weeks. In order to finish before Christmas the starting date would have to be August 19.

Werner J. Fries said he thought the University was suffering because of the antiquated 3-6-3 summer school system and this matter should be looked at when planning the calendar. John W. Reid remarked that most of the faculty did not like to start before Labor Day. Vincent P. Tartella asked why there was a Wednesday before Thanksgiving and a Monday after. McGovern said he believed it was for travel purposes. John R. Sahli asked that if a 15-16 semester-hour load is a normal load, what is 17 hours. McGovern said the 15-16 semester hours is a statement taken from the Board of Trustees minutes. It was the feeling of the committee that the intent of the interpretation of the Board of Trustees action that 15-17 hours is a "normal load." A question was called for items I, II, and III. The motion carried to accept:

"I. Re-affirmed the School autonomy principle applying to Junior Standing adopted by the Senate on 2 October 1969 and subsequently approved by the President and Board of Trustees.

"II. Affirmed the policy statement on student load published by the Dean of Academic Affairs circa 15 October 1970 in the Penn and Daily Bulletin, to wit, 'A normal semester load should be 15 or 16 semester hours. A student may be permitted to petition to carry an overload, approval of which will be predicated upon demonstrated competence. For the expedient implementation of this policy, the following clarification is to be used: A STUDENT WHO SCHEDULES MORE THAN 17 SEMESTER HOURS MUST OBTAIN APPROVAL FROM THE DEAN OF THE SCHOOL IN WHICH HE IS REGISTERING.'

"Recommended for Senate, President, and Trustee approval the attached Five-Year Calendar."

McGovern moved and Dale E. Landon seconded to accept items IV, V, and VI. A question was called and the motion carried to approve:

"IV. Recommended for similar approval the attached policy statement entitled 'Academic Violations,' this policy to become effective upon its publication in the Penn and Faculty News following action by the Senate and Board of Trustees.

"V. Recommended for similar approval the following as policy: A minimum quality point average of 2.0 in the student's major field, all disciplines, must be achieved as a requirement for graduation, this policy to be effective for members of the freshman 1971 class and transfers admitted from Spring 1971 on. (This supplements rather than replaces the over-all average requirements-Steering Committee)

"VI. Recommended for similar approval the following as policy: A student must have at least a 2.0 quality point average in his major field at the time he begins student teaching, this policy to be effective for members of the freshman 1971 class and transfers admitted from Spring 1971 on. (This supplements rather than replaces the over-all average requirements-Steering Committee)"

McGovern moved and Harold J. Youcis seconded to adopt items VII, VIII, and IX. Clyde C. Gelbach asked what happens to the student who has 12 hours, flunks 3 of them, and is draftable. Did the student become part time? McGovern said he is not draftable since he had taken 12 credits. A question was called and the vote approved:

"VII. Recommended for similar approval the following as policy: A full-time undergraduate student who withdraws from courses so that he is not carrying a minimum of twelve (12) semester hours during a regular semester shall be reclassified as a part-time student with degree candidacy, this to become effective upon the policy's approval by the Board of Trustees.

Cr.

"VIII. Recommended for similar approval the following as a modification of existing policy: That a student be permitted to schedule fifteen (15) hours of Pass-Fail work, retaining the present provision that no more than one such course may be taken per semester and that this privilege be limited to those students who are in their sophomore, junior, or senicy year; that the declaration of the student's intent to schedule a course on a Pass-Fail basis be made by the end of the semester's course withdrawal period; that the effective date for implementation of these modifications be as soon as is practicable; and that the Pass-Fail policy statement be included in the catalog as soon as possible.

"IX. Recommended for similar approval the following: That the present 'certificate' awarded for successful completion of a prescribed 60-semester hour program in criminology be changed to 'two-year academic diploma' in criminology."

McGovern moved and Dale M Shafer seconded to adopt item X. Richard M. Strawcutter said he implored the Senate to reject the item. Students could be abused by Friday evening tests or Saturday afternoon tests. With the size of the University it was necessary to have exams out of the regular class hours. He was getting 900 students in four different exams. He could not give the same exam to all the sections. If the exam were to be given to the four sections, there would have to be eight different examinations. The University should consider going in the opposite direction. Blaine C. Crooks said the item should be defeated. He always asked the students if having the examination at another time would hurt. Some tests require more than 50 minutes of time.

Larry C. Miller said it cuts down the flexibility of the course. If he gave the student a chance to take different types of examinations, these would have to be given at other times the said the item should be reworded that the practice of out-of-class exams should be optionally Shafer said when students enroll for a course they do not know whether they have exams at another time. Students work evenings and the commuters have to make a special trip. It is also possible that the other exams are not equivalent. It should be considered what is fair to the student. Only a small minority of faculty and students are involved.

Ianni then introduced the two new Student Government spokesmen, Howard Wray and Barry Popchock. Popchock said that in the interests of both the majority and minority of the students, some flexibility should be allowed the professors with regard to the times concerns the matter should be left up to the students and professors. He urged the defeat of the motion. Edward E. Platt asked whether this would eliminate the take-home examination. McGovern did not commit himself. Werner J. Fries asked McGovern to defend the rigidity of the motion. William R. Smith said he did not think the motion was going to handle the problems. Douglas S. Ross said the committee might consider giving the departments an opportunity to make a policy with regard to the matter. Woodard said that this semester 34 out of 35 students were in favor of evening exams. Larry C. Miller said the professors should let the students know what their policies are with regard to this matter before the students enroll for the courses. This could be done through the Penn or other media. A question was called and the vote defeated the following:

"X. Recommended for similar approval the following as policy: That all examinations, tests, and quizzes be given henceforth during the regularly scheduled class time, excepting finals which are specifically provided for in a Finals Schedule.

Bernard T. Gillis, Chairman of Committee E (Faculty Tenure, etc.) moved and Thomas G. Gault seconded to accept the committee report. Ivo Omrcanin asked if by voting to approve the report the persons approved the actions of the committee. Ianni said that since the Senate is approving in a general way they are not in fact approving or condoning the actions of Committee E with regard to specific individuals. Omrcanin said that once you approve a general program you approve a specific program. It is unethical to ask the Senate to approve the firing of a colleague without knowing the name of the individual. Ianni said the committee elected by the Senate to take these actions. It operates within the framework of the Administrative Manual. Robert H. Saylor said there was a period of time in which the Senate accepted reports without approving them. Perhaps this report should be accepted and not approved. Ianni said he could not see the distinction between the two. Saylor said the buck has to stop some place and it has to stop with Committee E.

Robert M. Hofmann asked if the people concerned had been notified that they had been given or denied tenure. Ianni said they had been notified by December 15 by registered mail as required by the Employment Manual. Dale E. Landon asked if due process is available for denial of promotion. Ianni said that when the Manual was being revised, many names were going through the committee without the reason for non-promotion being in writing. When the Manual was rewritten an opportunity for rebuttal before Committee E was given. This now resides with the Board of Trustees. A question was called and the vote approved:

"Tenure applications accompanied by recommendation for unqualified approval (52) were reviewed and approved. Each application recommending disapproval (4) or accompanied by mixed responses (1) should be considered at individual conferences with the applicant's immediate superior, as well as the next person in the line of authority if the immediate superior is not tenured, in attendance.

"A report of the committee's actions would be sent to the President with the following recommendations:

1.	Continued for another year on probationary status	3
2.	One additional year's terminal employment	1
3.	Services terminated	1
4.	Tenure recommended	52

"A report of the committee's actions would be sent to the President with the following recommendations:

1.	From Associate Professor to Professor	21
2.	From Assistant to Associate Professor	1.2
3.	From Instructor to Assistant Professor	6
4.	Not approved from Associate to Professor	16
5.	Not approved from Assistant to Associate	5
6.	Not approved from Instructor to Assistant	$\frac{1}{61}$ "
	Total	61 "

William W. Betts, Jr. reported for Committee F (Graduate Council). He moved, John R. Sahli seconded, and it carried to accept:

- "(1) Approved three new graduate courses proposed by the Department of Geography: Geog 511 Contemporary Geographic Probems; Geog 512 Settlement Geography; Geog 513 Population Geography. (2) At the request of the Department of Geography approved the deletion from the graduate offerings of the courses Geog 552 Mediterranean World; Geog 539 Geography of Canada; Geog 536 Polar Regions; Geog 537 Eastern United States; Geog 538 Western United States. (3) Withheld approval of the new course proposed by the Department of Geography under the title Geog 514 Quantitative Techniques in Geography, pending an explanation of the relationship of this course to the undergraduate Math 362 and the graduate course Grad 516. (4) Established meeting dates for the spring semester: 8:00 a.m. on Feb. 4, March 4, April 1, and May 6.
- "(5) Accorded restricted approval to the courses Psychology 510, History 510, Political Science 510, and Geography 510 (seminars in Community College teaching), with the understanding that the departments offering these courses during summer of 1971 file a report in September of 1971 which will be descriptive of the seminar experience, including a syllabus and evaluation. (6) Approved the new graduate course SS 515 Social Science Seminar. (7) On the subject of course-credit structure the Council agreed to continue the policy established in 1969: that flexibility be permitted, that the graduate studies committees of the various departments assume the authority for determining whether certain courses should be offered for two credits, or three, or four; that all parties concerned keep in mind the need to accommodate the part-time students, who make up the overwhelming majority of the graduate students at Indiana. (8) Received a report from Dr. George Wiley on the results of a question-naire study made of students who have received the Master's degree from the University. (A detailed account of these findings has been printed in the Faculty News.)"

Blaine C. Crooks said that as secretary of the committee that publishes the agenda he felt that the committees should report on the agenda itself and not refer to minutes published in the <u>Faculty News</u>.

- R. L. Woodard, Chairman, reported for Committee G (Research). He moved, Jean J. Slenker seconded, and the vote approved:
- "A, Made reimbursements for expenses in the preparation of dissertations successfully defended to: 1. Kenneth W. Brode Germanic and Slavic Languages 2. James L. Gray English 3. Robert L. King Elementary Education 4. Ruth I. Shirey Geography B. Made grants-in-aid for research or research related programs to: 1. Edward E. Platt Political Science 2. Bernard Roffman Germanic & Slavic Languages 3. Jack L. Shepler Mathematics 4. Melvin R. Woodard Mathematics Department"
- S. Trevor Hadley, Chairman, reported for Committee H (Student Affairs and Athletics). He moved, Fred Dakak seconded, and it carried to approve:

"New Advisors Approved: Alpha Omicron Pi - Dr. Joan Yanuzzi, Educational Psychology; Alpha Delta Pi - Dr. Mary A Magruder, Women's Health & P.E. Dept.; Home Economics Club - Mrs. Barbara Gross, School of Home Economics; Student Government Association - Dr. Irwin Marcus, History Dept.; Kappa Omicron Pi - Miss Ruth Anderson, Co-advisor, School of Home Economics. New Campus Organizations Approved: Chi Alpha Sigma - Mr. Owen Dougherty, Housing Director, Rev. Harold Liphart, United Ministry; Dukes - Dr. Jack Shepler, Mathematics Dept.; Campus Girl Scouts - Miss Lois Bledsoe, Dean of Women; Young Americans for Freedom - Dr. Gary Buckwalter, Phys. Dept. and Mr. Charles Stevenson, Bus. Mgt. Dept.; Zero Population Growth - Mr. Martin McGurrin, Soc.-Anthro. Dept.; Committee for Cooperative Assertion for Student Power - Mr. Martin McGurrin, Soc.-Anthro. Dept.; Free - Mr. Martin McGurrin, Soc.-Anthro. Dept.; Lambda Alpha Epsilon - Mr. William Wegener, Criminology Dept. and Mr. Mark McNabb, Criminology Dept.; Society for Educational Reconstruction - Mr. John Merryman, Found. of

Ed. Dept.; Operation Up-lift - Mr. Joseph Rizzo, Elem. Ed. Dept., Mrs. Violet Rocco, Elem. Ed. Dept., and Dr. Lois Blair, Director of Laboratory Experiences; Soc.-Anthropology Club - Mr. Martin McGurrin, Soc.-Anthro. Dept.

"Change of Student Organization Names approved: Foundation changed to Every Man; Jiu-Jitsu Club changed to IUP Karate Club. Approved Athletic Policy as appended to the agenda. Recommendations to the President: Awards to 'Worthy Student Projects' as follows: Operation Up-lift - Indiana County Education Program in conjunction with Indiana County Community Action Program \$250; Black Progressives - Saturday Tutorial Program \$150; Every Man - provides books and other services to students in Disadvantaged Program \$200. Approved Judicial Board Structure as attached to agenda."

The chairman, Isadore R. Lenglet, reported for Committee I (Development). He moved and Maurice M. Zacur seconded to accept the report. Clyde C. Gelbach asked about storing archives in Elkin House. Lenglet said this would be a temporary thing until the new library is completed. Elkin could be completed in 18 months and the new library won't be ready for several years. A question was called and it carried to approve:

"That the Elkin House, upon being vacated by the Art Department, be renovated and restored to its former appearance so as to provide the University with a facility of historical and cultural significance, with the renovated facility to include Alumni Affairs activities; lounge areas; meeting rooms, dining areas and guest facilities; Alumni library; musical recital area; and archives' storage, workrooms, and library."

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

Richard D. Magee, Chairman, reported for the Ad Hoc Committee on the Disadvantaged Student. He said the committee felt very green at working in this area. It was pleased with the cooperation given to it. Over 30 persons on campus agreed to work with the committee. All the other state institutions have similar programs and there has been an exchange of ideas and information. The programs are worked out with the Department of Education. The federal Department of Health, Education, and Welfare has ordered desegregation. The work of the committee will be very helpful in showing progress toward desegregation. The plan needs official sanction and a budget has been submitted. Mr. William L. Glenn has been added to the Admissions Office and is doing a good job of finding students to be admitted. One of the recommendations is to have the University hire a full-time coordinat by next 3eptember to work in this area.

Magee moved and Willis J. Richard seconded to accept the report. Irwin M. Marcus asked what size program is contemplated for the summer. Magee said it was planned to work toward 50 from the 25 of last summer. Ianni said he participated in a discussion of the program at the Board of Trustees meeting. He felt very strongly that Indiana should make every effort to meet the goal of 750 students by 1975. This is the school's principal source of recruiting black students. If the program is not expanded, the goal will not be able to be by 1975. He was impressed by the sincerity of the Board of Trustees with regard to this matter. They want to measure up to the demands made by state and national directives. The Board of Trustees did not make a decision but wanted to have some direction from the Senate at this meeting.

Maurice M. Zacur said he would like to hear from Dr. Magee as to the rationale for item 2. Magee said the students at the end of summer were just getting started when they had to leave. The proposal would give continuity to the effort done during the summer. A faculty member askel for a round of applause for Magee and it was given by those in attendance. Fred Dakak said the University would get a freshman class of 1,400 in the fall and these students would be a portion of the September quota. Thomas D. Goodrich said he thought the students who came in under this program were in addition to the regular quota. Magee said it is easier to bring the students in during the summer.

William W. Hassler said the University has strict orders to adhere to an enrollment quota this fall that is the same as the University now has. Directives with specific instructions have been arriving right and left and further information about them will be published in the Faculty News. The Board of Trustees voted for the Summer-January plan in order to stay within the quotas. Blaine C. Crooks said this new information about enrollment gives new thoughts with regard to the report and asked whether the report could be delayed. Magee said they were already committed for Summer 1971-January 1972. The items on the agenda are for Summer 1972-January 1973. If an item were eliminated from the report it might again be considered at the April Senate meeting. Louis L. Gold said he had a feeling that Black students do not apply to Indiana. If this is true, this program is the main way to increase the Black student enrollment. Dakak said Admissions Office estimates that about 75 Black students apply and about 50 are invited of which 30 enroll.

Ross said he did not think that disadvantaged means Black and Black means disadvantaged. Ianni said that in our discussion we do not mean to infer this. The sad fact is that the University has not had many Black students enrolled and this program is the main means of increasing Black student enrollment. Irwin M. Marcus spoke in favor of adoption of the program. A question was called and the motion carried to approve the report as attached

Lorrie Bright, Chairman of the Consultative Committee on the Revision of the Rules and Regulations of the University Senate, reminded the Senate of the special meeting in Pratt Hall Auditorium on February 11, 1971, at 4:00 p.m. to consider the committee's report.

Irving Godt moved, Louis L. Gold seconded, and it carried to endorse the efforts of the Zero Population Growth group to promote recycling of bottles, cans, etc. to improve the environment.

The meeting was then adjourned.

Respectfully submitted,

John A. Polesky

Secretary

Upon a motion duly seconded and carried by unanimous vote, the actions taken by the University Senate at its meeting held on February 2, 1971, were approved by the Board of Trustees at its February 19, 1971, meeting, with the exception of the following item which was tabled with the understanding that it would be reviewed after a year's experience and the recommendation of the Senate at that time:

"REPORT OF THE AD HOC COMMITTEE ON SPECIAL PROGRAMS FOR DISADVANTAGED STUDENTS

2. WE THEREFORE RECOMMEND THAT IN THE SUMMER OF 1972 THE UNIVERSITY ENROLL ALL STUDENTS SELECTED FOR THE PROGRAM FOR THE DISADVANTAGED AS SUMMER-SEPTEMBER STUDENTS WITH CONTINUOUS FULL-TIME ENROLLMENT."