

INDIANA UNIVERSITY SENATE MEETING - February 8, 1972

The meeting of the Indiana University Senate was called to order by President Lorrie Bright at 3:15 p.m. on Tuesday, February 8, in McVitty Auditorium. A quorum was present.

The next regular meeting will be held March 7, at 4 p.m., and will continue at this time until it is possible to have meetings at 3 p.m.

Roll was passed. Senator Hazley announced that committees which have reports to submit should get them to him by February 24 in order to get them on the agenda.

Student Senators reported they were still not getting Faculty News; President Bright will check into this again.

Senator Ronald Green moved that the December minutes be approved; on a second by Senator Axford the motion passed.

President Bright reported that the Trustees had approved Senate action of November 16 and November 20, 1971. (The president of the Senate is to report to the Senate, after the Trustee meeting.) He further stated that Senate recommendations rejected by the Board of Trustees will be referred back to the Senate.

II - Old Business

Senator Hazley discussed the resolution regarding Act 195 and bargaining submitted at the December meeting. He had referred action to Committee on Faculty Affairs and Committee on Tenure and Promotions. The sense of the resolution is that University Senates remain in business, and make this resolution known to APSCUF/PAHE. Senator Hazley moved adoption of the resolution; Senator Luckner seconded.

Senator Sheeder asked clarification of what the Senate was voting on, and Senator Hazley replied that the resolution was a modification of wording and stated the intent of Act 195; the Senate was voting on the whole resolution.

Senator Hays asked if the last sentence of paragraph B meant that appeals would be action to go through local Senate; answer was "Yes". Senator Hays then asked if that would be the channels for individuals also. He said that not all appeals have gone through APSCUF. President Bright said the sense of the resolution is not to bind APSCUF, who are in favor of using all regular avenues for appeals. Senator Hays inquired as to the role of Committee H, of which he is Chairman. President Bright stated that this was not clear under this resolution, but there may be procedure developed after consultation with APSCUF.

Senator Patterson pointed out that APSCUF's responsibilities are defined by law and asked how Senates can alter this. Senator Hazley said APSCUF wants as much autonomy as possible on local levels, and are in favor of a general resolution stating such.

Senator Rittle wondered if the Legislature might be asked to amend Act 195. He stated that it needed a preface and suggested an amendment to that effect.

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President Bright suggested the Senate authorize Senators Hazley and Rittle to prepare a preface. Motion, with the amendment, was passed unanimously. The resolution should read:

The University Senate of IUP recommends that the faculty bargaining agent, chosen under Act 195, interpret Act 195 in the following spirit:

XI. Local Governance

The bargaining agent guarantees the integrity and autonomy of Faculty Senates or other Faculty Associations at the local level within the framework of the Statewide local contract. The bargaining agent will advocate local decision making in the following ways:

- A. Insofar as possible all grievances will be first negotiated on the local level within the framework of committees constituted to deliberate those grievances. Such grievances may include (a) matters of tenure (b) matters of promotion (c) matters of merit increases. In all cases the negotiations will be in conformity with the terms of the statewide contract and the right of appeal to the statewide bargaining representative is guaranteed.
- B. The constitution of curricula and other institutional and educational policy shall be determined on the local level by faculty and administrative consultation so long as the determinations do not violate the terms of the statewide contract. Decisions which the faculty consider adverse to their welfare or the welfare of the institution may be appealed to the statewide bargaining representative.

The University Senate of I. U. P. believes that the settling of local issues at the local level is always to be desired because it brings together those people most intimate with the particular issues, and further that such a procedure is in keeping with established labor contract practices.

Senator Bosnick presented a proposal to establish a committee to determine the scope and methods (procedure) of a faculty evaluation by students. He presented the names of the Committee and an explanation of how they had been selected. Members were to be: Judi Grimm, Diane Murdock, Dr. Murdock, Dr. Platt, Charles Rhoades, Dr. Rittle, and Dr. Stilwell. Senator Oliver asked Senator Bosnick if he served on the Committee; Senator Bosnick replied that he did as an ex officio member. Senator Oliver then questioned the small number of students in comparison to the number of faculty. Senator Bosnick reported that more faculty expressed interest than did students. Senator Stevenson then requested clarification of the scope of the Committee. President Bright replied that it is a functioning Ad Hoc Committee of the Senate and should report back. Senator Ferris requested an amendment to add Joseph Cimino to the Committee.

Senator Bosnick moved that the Senate approve appointments as amended; it was seconded by Senator Souleret and passed.

III - Reports from Senate Committees

Committee A (Rules) Merle Rife, Chairman

He announced that three Senators are on leave: Senator Glott, replaced by Jack Shepler; Senator Furgiuele replaced by Randy Jesick and Senator Hadley replaced by James Laughlin.

Committee B (Academic Affairs) Ronald Green, Chairman

Green announced that Senators MacIsaac and R. Heiges are both on leave and no replacements have yet been named. He reported that the Committee had reaffirmed procedures earlier established regarding change of course names, numbers and content. Only course proposals are sent to the Committee, and Department Chairmen are requested to send 14 copies to the Committee. The Committee recommend that Biology III (Botany I) be dropped since Plant Biology covers the material. Senator Green moved acceptance of this recommendation and Senator Beck seconded. Motion passed.

Committee C (Tenure, Promotion) Robert Saylor, Chairman

No report

Committee D (Graduate) Joseph Gallanar, Chairman

No report

Committee E (Faculty Research, Library, and Education Services) J. Robert Murray, Chairman

1. a. Senator Tackett reported that funds have been awarded to Dr. George Walz and Dr. Gary W. Patton for faculty research projects. Requests not accepted were received from Dr. Donald Ballas, Dr. Kenneth Edgar, Dr. Thomas Gault, and Dr. Ivo Omrcanin.
- b. Assistance toward expenditures incurred in the preparation of their dissertations was given to Dr. V. V. Rocco, Dr. Leonard Tepper, Dr. Maurice Zacur.

Senator Tackett moved acceptance of Items 1 a and b, seconded by Senator Vallowe.

Senator Chu asked what amount had been awarded under 1. a. Senator Tackett said he couldn't remember the amount, but it was small. Senator Chu asked what kind of assistance was given under 1. b. Senator Tackett replied that faculty members preparing theses may be awarded \$100 by the University Foundation. Senator Lavenburg asked if this also applies to summer research; the answer was that it does not, but the Committee is preparing some guidelines for awards.

Senator Cimino asked what the projects were. Senator Tackett said that they would be informed, but that he did not have the information with him. In clarification, Senator Magee reported that Dr. Walz was awarded money for travel to present a paper to the American Psychological Association, and Dr. Patton was awarded money for publishing costs of a paper.

Motion was passed.

2. Two resolutions from the Learning Resources subcommittee were received for recommendation to the Senate.
 - a. A master list of equipment should be prepared designating items which would be compatible with existing campus teaching hardware. This list would then be distributed to the departments. The departments would then be expected to purchase from this list or consult with the center directors before acquiring items not listed or materials not compatible with the equipment.
 - b. A proposal was made to establish an inservice program for the familiarization of representatives from all departments with the services offered by the Learning Resources Center and that the Committee for the Improvement of Instruction should be expanded to include representatives from all departments and members of graduate and undergraduate student government associations.

Senator Tackett recommended acceptance of Item 2. Senator Sahli seconded. Motion passed.

Committee F (Student Affairs and Athletics) Richard Murray, Chairman

Senator Murray moved acceptance of their report and was seconded by Senator Landon.

1. Approval of new Student Organizations
 - a. Chi Alpha Sigma - Men's Fraternity
 - b. Dukes - Social Club, primarily to enter intra-mural activities
 - c. Student Welfare Rights Organization - Students and faculty concerned with adequate public welfare
 - d. X Athletic Club - an athletic club, also for intra-mural activities
2. Approval of New Advisors
 - a. Chi Alpha Sigma: Mr. David Breyer of Business Management
 - b. Beta Tau Lambda: Mr. Richard S. Knab of Music

Senator Murray explained requirements for recognition of organizations. Senator Stevenson asked what these clubs do with their money, and what procedure they follow when an organization becomes defunct. Senator Murray answered that they are self supporting. President Bright suggested that Committee F should report back on this. Senator Hazley reported that last year the list was up-dated and Senator Laughlin reported that Committee F had disbanded 4 organizations this year.

Senator Strawcutter inquired about Item c. "Student Welfare Rights Organization" regarding its purpose and the officers. Senator Murray said one of their purposes was to work for a better food stamp program. The officers were: Faculty Advisor - Don Woodworth; President - Barbara Townley; Vice President - Lyn Graver; Secretary - Leslie Henry; Treasurer - Chuck Byers. Senator Helena Smith asked that if we do not approve of this organization, is it still an operating organization. President Bright replied that approval makes the University facilities available. Upon a call for the question, the motion passed.

Committee G - (University Development and Finance) Isadore Lenglet, Chairman

Senator Godlasky gave the full progress report; although no Senate action is required:

Committee G held meetings on December 7, 1971 and January 11, 1972; elected officers; reviewed and discussed the current status of capital projects and future campus plans; and established a subcommittee to recommend University policy for purchasing expendable classroom materials. (For further reference, minutes of these meetings were published in Faculty News.)

Committee H - (Faculty Affairs) John Hays, Chairman

No report

Committee I - (Continuing Education) Roger Axford, Chairman

No report

IV - New Business

Senator Axford asked for a report regarding meeting of all Senates of the State Universities and Colleges. President Bright responded that in answer to Shippensburg's suggestion, he would write to other colleges to determine their interest. Senator Axford suggested encouragement of such action.

Meeting adjourned at 4:10 p.m.

Submitted by,



Miss Cleo McCracken
Secretary