

Minutes of Indiana University Senate Meeting April 11, 1972

The meeting of the Indiana University Senate was called to order by President Lorrie Bright at 4:05 PM on Tuesday, April 11, in McVitty Auditorium. A quorum was present.

Senator Reiber moved that the minutes of the previous meeting (March 7) be accepted. Senator Bosnick seconded the motion. Minutes were accepted.

Senator Lenglet, Chairman of Committee G (University Development and Finance) moved that the recommendation of this committee be approved, namely:

At the February 15, 1972 meeting, the following committee action was taken regarding development of a purchasing policy for expendable items: "Beginning in the fiscal year 1972-73, the Department Chairman has the sole responsibility for determining the priorities of expenditures of monies based upon his approved budget." (For further reference concerning this item and other matters discussed by the Committee, refer to minutes of this meeting published in the Faculty News.)

The motion was seconded by Senator Berry. The motion passed.

Committee D, (Graduate), Senator Gallanar, Chairman, asked for the adoption of the following new courses which were approved by the Graduate Committee at its February 10 meeting:

1. Social Science 598-599, Social Science Foreign Study
2. Business Education 554, Cooperative Vocational Office and Distributive Education
3. Spanish 521, Sixteenth Century Prose

The motion was seconded by Senator Oliver. Motion approved.

Committee B (Academic Affairs), Senator Green, Chairman, stated that Committee B is asking for no Senate action at the Senate Meeting, but would like to report the following:

1. A sub-committee is studying the practice of barring students from classes by departmental and/or school action. The same sub-committee is investigating the question of minoring outside of the student's own school.
2. A sub-committee is studying the matter of Emeritus Status.
3. The Committee affirmed President Hassler's clarification of the relationship between Committee B and the University Admissions Committee.
4. The Committee reaffirmed existing University policy with regard to N.P.R's.

There was no report from Committee A.

ARCHIVES

M-14

Senator Murray, Chairman of Committee F (Student Affairs and Athletics) moved to adopt the following:

Committee F of the University Senate wishes to propose approval of the following recommendations to the Board of Trustees of Indiana University:

1. Approval of Student Organizations and Faculty advisors:
 - a. Students for Human Life, Dr. Francis Liegey, Advisor
 - b. Sigma Mu, Mrs. Sherrill Kuckuck, Advisor
 - c. Mr. T. Kenneth Wilson, Advisor: Parchment Conch (Renamed the Fine Frenzy Rolling Revue)
 - d. Mr. Ronald Thomas, Advisor: Class of 1972
2. Approval of Athletic Coaches
 - a. Mr. William Blacksmith, Head Tennis Coach
3. Advisement of Student Organizations' Change of Name
 - a. Sigma Alpha Eta to National Student Speech and Hearing Association
 - b. Parchment Conch to the Fine Frenzy Rolling Revue

The motion was seconded by Senator Berry and passed.

Senator Murray moved adoption of item 4.

4. Policy Recommendations: Abolition of Freshmen Women's hours Restrictions.

Upon second by Senator Bosnick the motion passed. New policy would go into effect September 1, 1972.

Committee H (Faculty Affairs) and Committee I (Continuing Education) had no report.

Ad Hoc Committee on Faculty Evaluation: Senator Murdock, Chairman, submitted a progress report and a course evaluation questionnaire. Senator Beck moved that the Senate approve the Ad Hoc Committee conducting an evaluation and distributing the results. Seconded by Senator Innes.

After some discussion, Senator Hazeley moved that the Senate table the question of an evaluation by the Ad Hoc Committee until the April 25 meeting. Senator Johnson seconded and motion to table passed.

The Senate then moved to business on the April 11 agenda. Senator Rife gave the second reading of the proposed amendment to the Constitution:

The following sentence in the Constitution will be deleted: "All voting members of Senate Committees shall be elected by and from the Senate membership."

It will be replaced by the following statement: "Any member of the



Senate properly elected or appointed to a Senate Committee is a voting member of that committee."

This was approved. There must now follow ratification by 2/3 of the faculty and administrators.

Senator Bright moved that debate on a question be limited to ten minutes. Sec onded by Senator Shearer, motion carried by a vote of 70 to 16.

Senator Rife, Chairman of Committee A, stated that elections will be held at th e May meeting. Also coming up for discussion in Committee A meeting April 20 will be the Constitutional amendment concerning quorum limit.

Committee B, Senator Green, Chairman, reported that the following matters are information only:

1. A sub-committee has been formed to study the question of scheduling examinations--such as the scheduling of exams outside of regularly scheduled exam times, and whether professors should be granted autonomy on the subject of giving exams at all. This sub-committee is co-chaired by Donald Eisen and Susan DeMark. The sub-committee has been instructed to select their committee from various segments of the University.
2. The Committee agreed to act as an ad hoc committee to hear an academic grievance matter--and then Committee B decided they do not want to hear any grievance matters.
3. Committee B has formed a sub-committee to study the feasibility of establishing a permanent academic grievance committee analogous to the University Judicial Board. Rich Murray is Chairman of this sub-committee with Helena Smith and Ida Arms.

Senator Green moved Senate approval of:

1. The 1972-73 Academic Calendar as presented.
- Senator Strawcutter seconded.

Senator Kolega moved that action be tabled until the April 25 meeting. Seconded by Senator McCracken, the motion passed with 47 ayes, 23 nays.

Senator Green moved the approval of:

2. SpR 412 Mobility Training for the Blind, 3 credits.

Course Description: "The nature of blindness; the psychological and social effects of visual deprivation; use of intact sensorium in adjustment of blind; techniques and principles of teaching blind how to orient themselves in the physical environment and to retain mobility."

3. General Microbiology, Bio 241, 3 credits.

4. History of Ancient Greece, Hist. 377, 3 credits.
5. History of Rome, Hist. 378, 3 credits.
6. Educational Foods Tour - U.S.A., FS 406, one credit/week of tour.
(This course is recommended for approval with the proviso that it be included in one general department description as advocated by the graduate committee.)

Senator Eisen seconded. Motion passed.

Committee C, Senator Oliver, moved the Senate approve the report on Tenure, Promotion:

1. Salary Advancements to Step F
Recommended approval 125
2. Salary Advancements to Step G
Recommended approval 125

Eisen seconded and the motion passed.

Committee D, Chairman Gallanar, moved the adoption of the following:

1. Meeting of March 9, 1972
 - a. Approved, but subject to review March 1973, Graduate 520, Organization and Administration of Adult Education; Graduate 521, Teaching of Adult Educators.
 - b. Approved for term of Intermediate Sciences Curriculum Institute, Science 576A, Growth of Science and Its Concepts IIA; Science 580, ISCS Teacher Workshop; Science 581, ISCS Internship.

Senator Bosnick seconded and the motion passed.

Senator Gallanar moved and Senator Eisen seconded the following:

- c. Approved, but subject to review March 1973, M.Ed. in Instructional media.

Motion passed.

Committee E, Senator Tackett, presented and moved adoption of the following report:

1. A budget for 1971-72 has been proposed for submission to the University Foundation. A copy of the proposed budget is attached.
2. Guidelines are recommended for the evaluation of proposals and expenditure of funds for research and other scholarly endeavors. A copy of the guidelines is attached.

Senator Hurlbut seconded. Motion passed.

Senator Tackett and Senator Berry seconded the adoption of:

3. Recommended that a request for \$595.00 submitted by Dr. William R. Becker for travel and participation in a Symposium on Brass Instruments in Europe not be approved.
4. Recommended approval of a request for \$40.00 by Dr. David E. Rotigel for xeroxing in connection with editing the unpublished manuscript "Education" by Lester Frank Ward, originally written in 1871-3.
5. Recommended that travel funds (\$177 was requested) not be approved for Dr. James Klinedinst (adjunct Professor of Psychology) for attending a conference on the Personality Inventory for Children held in New Orleans February 4-6, 1972.
6. Recommended the approval of \$100.00 for the completion of a dissertation by William D. Warren (Geography Department)
7. Recommended the approval of \$100.00 for the completion of a dissertation by Harold M. Sommer (Germanic-Slavic Languages).
8. Recommended approval of a request for \$100.00 from Dr. Steven Cord (History Department) for the typing of a book-length manuscript on the subject of ethics and philosophy of history.
9. Recommended approval of a request for \$100.00 from Dr. Douglas Ross (Psychology Department) for travel expenses to present a paper at the Eastern Psychological Association Meeting in Boston, April 27-29, 1972.

Motion passed.

Committee F, Richard Murray, Chairman, moved adoption of the following:

1. Approval of Faculty Advisors:
 - a. Dr. Wayne Davis, Advisor: Student Government Association
 - b. Mr. John Davis, interim advisor: The Penn
 - c. Dr. Richard Mease, advisor: Chi Alpha

Motion seconded by Senator Bosnick. Motion passed.

Senator Murray moved the adoption of the following:

2. Statement of Jurisdiction from Committee F:

Committee F reserves the right to approve of film series and other campus money-raising events if such activities are to be conducted in University facilities but no longer insists on end-of-the-year financial statements. Advisors and student leaders of all campus organizations are responsible for coordinating handling of all organizational funds. Committee F still reserves the right to special investigations into alleged misuse of funds of University-approved organizations.

Motion seconded by Senator Cimino. Motion passed.

Senator Murray moved the adoption of:

3. Women's Intercollegiate Activities Proposal # 1:

Proposal of Addition to Women's Sports Program
Intercollegiate Field Hockey, Club Softball, Club Swimming

The Athletic Committee composed of the present coaches, Nancy Barthelemy, Mary Louise Eltz, Betty McCauliff, and Ruth Podbeilski met to discuss requests made by students for expansion of the women's program of activities.

1. Field Hockey was a club activity last year with 36 students actively participating. The Athletic Committee requests permission to change this from a club to varsity status. The games will be limited to 8 per regular season running from September to Thanksgiving vacation and whatever tournament games are offered.
2. Intramural softball has been offered for many years and now it is requested that club status be given to be able to play a six game schedule in the next year.
3. Twelve girls have requested club swimming for the past two years. Synchronized Swimming was added by the Athletic Committee last year, and this year the committee wishes to add "speed swimming." It is requested that women's swimming be given club status.

The need for the inclusion of these activities has long been known, but the lack of staff has not permitted the granting of these requests earlier. The Athletic Committee asks for your careful consideration in granting these requests.

Motion was seconded by Senator Rieber and passed.

Senator Murray moved:

4. Approval of Women's Athletic Coaches

- a. Women's Intercollegiate Field Hockey: Ms. Nancy Barthelemy
- b. Women's Club Softball: Ms. Alice Dickie

Motion seconded by Senator Rieber and passed.

Senator Murray moved acceptance of the following:

5. Student Employment (Proposal #2)

All students, regardless of family income, are permitted to work only 15 hours per week in all areas of University-sponsored employment while school is in session. The regulation pertaining to when school is not in session will still be in effect. This

means that students not attending classes may work under the College Work-Study program (Federal) up to a maximum of 40 hours per week and those under the University Employment (State) may work up to a maximum of 25 hours per week. This applies to full-time students only since part time students are not approved for employment. This policy will become effective July 1, 1972.

Motion seconded by Senator Axford and passed.

Senator Murray presented for information:

Be it recommended to place Worthy Project money in escrow. Let it be known that the President and Committee F will still review applications for projects.

Senator Hazeley stated that if there is to be a meeting April 25, he will need items for the Agenda almost immediately.

The next meeting will be held at 4 P.M., April 25 in McVitty Auditorium.
The meeting adjourned at 6:05 P.M.

Submitted by:

Cleo McCracken

Cleo McCracken
Secretary

APPENDIX A

FACULTY RESEARCH SUB-COMMITTEE OF THE UNIVERSITY SENATE COMMITTEE E

PROPOSED BUDGET

SEPTEMBER 1971 - AUGUST 1972

Summer Research Fellowships	\$4,500.00
Library Faculty Research Fund	3,000.00
Publication and Permissions	1,000.00
Support of Doctoral Research	1,500.00
Presenting of Papers at Scholarly Meetings	2,000.00
Requests for Materials, Supplies, etc.	500.00
Committee Supplies and Publications	200.00
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	\$12,700.00

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APPENDIX B

FACULTY RESEARCH GUIDELINES

1. The Faculty Research Subcommittee (hereafter called the committee) has the authority to award grants to applicants where such awards do not exceed \$150.00. Larger amounts must have Senate approval.
2. A sum of \$100.00 will be made available to any faculty member completing the research aspects of his or her doctoral program, with payment to be made upon acceptance of the dissertation by the University concerned.
3. Library funds made available by the committee are limited for any one faculty member during a 12 month period, unless specific authorization is granted by the committee to exceed this amount.
4. The committee may support expenses to attend research meetings, conferences, and short courses when they exceed what is normally approved by the University for in-state and out-of-state travel, or is not available from other sources. Preference will be given to applicants who present papers, or show equivalent involvement, and whose participation is judged as being as beneficial to the University as it is to the participant.
5. The committee may provide support up to a maximum of \$100.00 for the preparation of manuscripts for publication (not to include dissertations).
6. The committee may support permission costs associated with the publication of books and monographs. However, the committee normally will not meet editing and publication expenses.
7. The committee will grant funds for released time only in conjunction with the Faculty Summer Research Fellowship Program.
8. All applicants should adhere to the appropriate form for submitting grant requests (directions available from the Chairman of the Faculty Research Subcommittee).

