

Minutes of University Senate Meeting - October 24, 1972

The meeting of the University Senate was called to order by Chairman, Lorrie Bright, at 3:35 PM Tuesday, October 24, 1972 in McVitty Auditorium. A quorum was present.

Senator Rife, Chairman of Committee A, called for nominations for new committee members for Committee B<sub>1</sub>, Academic Procedures, in addition to the names already listed. 1

Chairman Bright asked if there were any corrections or additions to the minutes.

Upon motion by Senator Hazley and second by Senator Ferrara, the minutes of the October 3 meeting were accepted.

Two recommendations from the Senate were not accepted by the Board of Trustees and were referred back as old business. One having to do with the revision of the Administrative Manual, submitted by Committee B, regarding terminating activity of course work was returned for clarification, since the recommendation did not clearly establish the authority of the department over the instructor.

The other recommendation returned to the Senate had to do with the formulation of the function of the committee on academic procedures. The functions as defined were not broad enough to indicate the large scope of the committee. The committee division in principle was accepted, but the statement of function should be rewritten.

For the sake of clarification Senator Eisen moved that the amendment regarding terminating activity read:

"The Final Week (formerly the final examination period) is a part of the regular academic program and must be incorporated into the instructor's course plan for the semester. The University recognizes that final examinations are not the only legitimate type of terminating activity and, therefore, allows the instructor the autonomy to determine the most suitable form of terminating activity, providing that the instructor's choice of activity conforms to departmental policy and to teaching team and course objectives. The Department shall be the final arbiter of whether or not specific terminating activities so conform. The terminating activity shall take place only during the time scheduled for his class during the special schedule provided for Final Week by the Scheduling Center. Exceptions to this policy must have prior approval of the dean of the school in which the course is taught."

Senator Kolega seconded the motion and motion passed.

Upon motion by Senator Green and second by Senator Beck, the second item rejected was referred to Committee B<sub>1</sub>, who were instructed to develop a statement on the functions of the Committee on Academic Procedures.

Chairman Bright reported that Student Government had voted to censure all senators who have missed the meetings since the beginning of the semester without due cause.

Chairman Bright also reported that the Ad Hoc Committee on faculty evaluation has turned its material over to APSCUF. Committee C, Tenure Committee, has met and decided not to disband, but to have discussions with APSCUF and the Senate at large. These meetings will be going on in the near future.

Senator Oliver asked if a report has been made to the Senate regarding the rejection of a tenure recommendation by the Board of Trustees at their summer meeting.

Senator Rife replied that these matters go back to Committee A.

Senator Oliver felt that such an item of recommendation for tenure denied by the Board of Trustees should be referred back to the Senate for action.

Senator Stillwell stated until the discussion between Committee C and APSCUF takes place there is little reason to discuss the matter.

Senator Ferrara moved that Committee C meet about the matter and recommend a course of action to the Senate.

Seconded by Senator Johnson. Motion passed.

Senator Rife, Chairman of Committee A, reported that neither constitutional amendment passed because only 412 of 620 eligible members responded.

Senator Rife gave a summary report of committees which have reported back to the Senate. All except Committees G and H seem to be functioning and these were requested to report actions to the Senate. In view of present and impending labor contracts, the future role of the Senate is in question.

There was no pattern of absenteeism last year. On October 17, 1972, 65% of the faculty senators, 54% of the student senators and 40% of the administration senators were here.

On a question of ratification of the constitutional amendment, Senator Rife reported that it must be ratified by 2/3 of the faculty and administrators and he was interpreting it as being 2/3 of all such.

Senator Hays, Chairman of Committee H, submitted the committee report on parking, divided into two parts. He moved acceptance of part A, noted as follows, seconded by Senator Cimino:

"A. The committee also unanimously rejected a University Budget Committee's proposal contained in a communication dated July 20, 1972. This proposal

recommended, "...a parking registration fee be established for all University personnel who park on campus. The recommended fee for a parking permit is \$5.00. Anyone who has incurred a parking violation will be assessed the following fines:

First Violation	\$2.00
Second Violation	\$5.00
Third Violation	\$10.00 plus towing charges

The Budget Committee has also recommended that parking and traffic control be the responsibility of the Security Office...." The rejection was based on the observation that the proposal seemed inadequate in respect to the disposition of funds collected, the advantages accruing to personnel, and the method or procedure of administering the recommendation."

After much discussion concerning the implications of this the Senate, upon a motion by Senator Riddel, duly seconded, and voted to table the motion. In the discussion, Dr. Hassler noted that he knows of no plans to implement the proposal and he voiced his opposition to such a plan. He further noted, in answer to questions, that the University Budget Committee had been established because in the past the Business Office had made decisions unilaterally. Dr. Murdoch, speaking for the Budget Committee, reported that no action had been taken at their meeting last spring and that there is nothing on this topic on the agenda for the next few minutes.

Senator Hays reported that the action had been taken in answer to a letter received from Dr. Hassler, indicating that a response was requested prior to November 1, 1972.

Senator Hays then moved adoption of the second portion of the report; this was also seconded.

- B. 1. Provide large parking signs for each lot which state explicitly who is permitted to park in that particular lot and show the hours of restricted parking. The sign would also state (in large letters) that all unauthorized vehicles would be towed from the lot at the owner's expense.
2. Develop a code, shown on parking decals, which would indicate the particular lot an individual would park in legally. The parking lot assigned would be as near as possible to the individual's office or place of employment.
3. All violators of parking regulations would be fined \$2.00. If payment was not made within thirty days, the amount of the fine would be doubled.
4. Parking in Faculty areas would be limited to faculty members only. Anyone other than a faculty member would be subject to a challenge

by security personnel. If the car was not removed from the parking lot at the request of the security guard, a fine of \$2.00 would be assessed.

5. More parking space would be made available for faculty, non-instructional staff, and students.
6. All revenue from parking violations and parking registration fees, when assessed, would be retained locally and used to improve parking and enforcement facilities.
7. Local contracts for towing away vehicles would be made which would insure immediate service from the towing garages under contract.
8. All fines would be paid, regardless of the status of the violator.
9. The assignment of all special and individual parking spaces would be determined by a duly constituted committee.
10. A sufficient number of security personnel or student assistants would be available to patrol critical parking areas from 7:30 AM to 12:00 daily. There would also be security personnel available to patrol Uhler parking lot on Tuesday, Wednesday, and Thursday evenings from 5:00 to 7:30 PM.

After much discussion, Senator Hays requested that the motion be withdrawn and re-committed to the committee for further study.

Chairman Bright then asked for new business.

Senator Hays asked if it would be possible for departments to appoint or elect an alternate so that there might be a quorum for Senate meetings.

Senator Hazley said the subcommittee will discuss the matter but if the amendment passes, there is no need for such action.

It was suggested that the Secretary might publish the names of those not in attendance.

Senator Rife reported that meetings are scheduled for the second Tuesday of every month. The next meeting will be November 14 at 3:30 PM.

During the meeting nominations for Committees B<sub>1</sub>, B<sub>2</sub>, A, E, and F were called for and balloting was done. The results of these elections are:

Committee B , Academic Procedures:

Students

David Kolega

Virginia Corso

Thomas Riddel

Faculty

Dorothy Lucker  
Frederick Park  
Jerry Eddy  
Eugene Hulbert  
Mary Ann Cessna

Committee A:

Students

Thomas Mousseau  
Elizabeth Vanhorn  
Robert Petrosky

Faculty

Maurice Zacur  
Jack Shepler  
Daniel Reiber

Committee B<sub>2</sub>, Curriculum:

Students

Karen Polaski  
Jon Armstrong

Faculty

Edward Platt  
Richard Magee  
Daniel Boone

Committee E:

Students

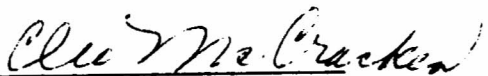
Thomas Brule  
Charles Bon (graduate student)  
Russell Rehner  
William Walker

Committee F:

Students

Kathy Strunk  
Joseph Ferris  
Elizabeth Vanhorn  
David Kolega

Meeting adjourned at 5:15 PM.

  
Cleo McCracken, Secretary

NOTE: Agenda items from Committee A, specifically Items 3 (faculty elected to Student Union Board) and 4 (report on role of administration in Senate) were not presented.