MINUTES OF THE UNIVERSITY SENATE MEETING

March 26, 1974

The March 26, 1974 meeting of the University Senate was called to order at 3:15 p.m. in Pratt Auditorium by Chairman Thomas Goodrich.

Absentees included Senators Murray, Hadley, Doerr, Dakak, Murdoch, Warren, Gault, Shpargel, Ferguson, Godlasky, Waechter, Solley, Mikalcik, Wilson, Armstrong, Barnes, Corso, Cutitta, Einsporn, Fails, Givler, Hart, Kennedy, Murray, O'Hare, Quigley, Rehner, Van Horn, Walker, Dietrich, and Phelps. Absent but accounted for were Senators Walz, Gillis, McGuire, and Gallanar.

Senator Chamberlin made a motion that the minutes of the March 5, 1974 meeting be accepted as published; Senator Rawleigh seconded the motion. Chairman Goodrich called attention to two typographical errors: 1) Committee F_1 was listed simply as Committee F_1 and 2) Dr. Dakak's name was misspelled. The motion to accept the minutes was passed.

Chairman Goodrich read excerpts from a letter dated December 11, 1973 from Commissioner Ziegler to Senate Secretary Alice Louise Davis in response to a motion by the Senate last fall. He also referred to a letter to Commissioner Ziegler from the Faculty Senate at Millersville State College in response to his mandate that the state colleges and university accept "D" grades from community college graduates. Senator Ferraro remarked that while Commissioner Ziegler may have the right to mandate, we do not have to agree with it in principle. Senator Hassler indicated that Commissioner Ziegler was merely implementing a recommendation of the Board of State College and University Directors. Upon a motion by Senator Ferraro, seconded by Senator Brule, the Senate will ask Dr. Dakak, Dean of Admissions, to prepare a letter, including statistics, to Senator Ziegler, with a copy to the SCUD Board, supporting the Millersville State College position.

Chairman Goodrich ruled that regardless of what item was on the floor of the Senate at 4:00 p.m., attention would be shifted to the report of Committee B₂ (Curriculum).

Committee A (Rules) announced that the ballot for the elections to be held on Monday, April 1, will be completed this week.

Acting as Chairman of Committee D (Graduate) for Senator Gallanar, Senator Mott moved adoption of the following items:

1) Elementary Mathematics

a. Course Credit Changes

El. Math 501 from 2 s.h. to 3 s.h. El. Math 502 from 2 s.h. to 3 s.h.

El. Math 504 from 2 s.h. to 3 s.h.

El. Math 505 from 2 s.h. to 3 s.h.

El. Math 506 from 2 s.h. to 3 s.h.

El. Math 507 from 2 s.h. to 3 s.h.

El. Math 509 from 2 s.h. to 3 s.h.

El. Math 510 from 2 s.h. to 3 s.h.

- El. Math 511 from 2 s.h. to 3 s.h.
- El. Math 512 from 2 s.h. to 3 s.h.
- El. Math 513 from 2 s.h. to 3 s.h.
- El. Math 515 from 2 s.h. to 3 s.h.
- El. Math 520 from 2 s.h. to 3 s.h.
- b. Drop El. Math 503 and 514.
- c. New Courses:
 - El. Math 521 The Laboratory Approach to Teaching Mathematics in the Elementary and Middle Schools 3 credits
 - El. Math 522 Diagnostic and Remedial Teaching of Mathematics in the Elementary and Middle Schools 3 credits

2. Elementary Science

a. Course Credit Changes

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El. Sci. 510 from 2 s.h. to 3 s.h.
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- El. Sci. 511 from 2 s.h. to 3 s.h.
- El. Sci. 530 from 2 s.h. to 3 s.h.
- El. Sci. 540 from 2 s.h. to 3 s.h.
- El. Sci. 550 from 2 s.h. to 3 s.h.
- El. Sci. 560 from 2 s.h. to 3 s.h.
- El. Sci. 564 from 2 s.h. to 3 s.h.
- El. Sci. 566 from 2 s.h. to 3 s.h.
- El. Sci. 568 from 2 s.h. to 3 s.h.
- El. Sci. 569 from 2 s.h. to 3 s.h.
- El. Sci. 574 from 2 s.h. to 3 s.h.
- El. Sci. 580 from 2 s.h. to 3 s.h.
- El. Sci. 588 from 2 s.h. to 3 s.h.
- El. Sci. 592 from 2 s.h. to 3 s.h.
- b. Drop El. Sci. 541, 551, 561 and 565.

3. Business Education

a. Course Credit Changes

BU 501 from 2 s.h. to 3 s.h.

BU 504 from 2 s.h. to 3 s.h.

BU 505 from 2 s.h. to 3 s.h.

- b. Drop BU 513, 543, 560, 561, 562 and 563.
- c. New Courses:
 - BU 560 Improvement of Instruction in Secretarial Courses 3 credits (combine former BU 560 and 563)
 - BU 561 Improvement of Instruction in Accounting and Basic Business Courses - 3 credits (combines former BU 561 and 562)
 - BU 545 Case Studies in Human Relations 2 credits
 - BU 576 Special Studies in Business and Distributive Education 1-6 credits
- d. Title Change:
 - BU 521 Principles of Marketing now becomes Marketing

Action on the Spanish courses was delayed.

Senator Lenglet seconded the motion for the adoption of items 1-3; motion carried.

Senator Mott moved for the acceptance of the following new program:

4. Special Education

M.S. in Exceptionality. No new courses are required. The motion was seconded by Senator Angelo and passed.

Senator Mott moved for the acceptance of the following new course:

5. Learning Resources 561 - Role of Instructional Design in

Instructional Development - 3 credits

The motion was seconded by Senator Landon and passed.

Senator Bright, acting as Chairman of Committee F_1 (Student Affairs) for Senator Hadley, moved the approval of the following items:

- Approval of New Student Organization
 School Food Service Association, University Chapter
 Advisors: Mr. Allen Woods and Mr. William Gressley
- 2. Name Change of Campus Organization From "The Grotto Coffeehouse" TO "The Saltmyne Coffeehouse" New Advisor: Dr. Blaine Crooks
- 3. Approved release of Mr. Michael R. Charnego as advisor to the Kappa Delta Rho Fraternity.

The motion was seconded by Senator Hazley and passed by the Senate.

Senator Lenglet, Chairman of Committee G (Finance and Development) moved that the former Whitmyre Dining Hall be used for offices, as follows: Housing, Scheduling, Department of Safety Sciences, Adult Education and Dean of Continuing Education. Senator Bright seconded the motion and it passed.

Upon a motion by Senator Lenglet, seconded by Senator Hazley, approval was given to the allocation of University office space for APSCUF.

Upon a motion by Senator Lenglet, seconded by Senator Hazley, the Senate approved the continuation of coal stockpiling on the parking lot north of the Boiler Plant.

Senator Lenglet reported that Committee G re-elected the following officers: Lenglet, Chairman; Woodard, Vice Chairman and Murdoch, Secretary.

Senator Lenglet also reported that in response to President Hassler's request for broader academic representation on the Budget Committee, Dr. Francis McGovern has been appointed for one year and Dr. Joseph Gallanar for two years.

Senator Bright moved for the election of a Senate Ad Hoc Committee on Administrative Evaluation, consisting of two student senators, two administrative senators, and four faculty senators, to produce a workable proposal for the systematic and open evaluation of all university administrators. He stated that since there seems to be a rationale for students evaluating faculty, maybe there is also a rationale for faculty being able to evaluate administrators. The motion was seconded by Senator Beck and passed.

Senator Truxell presented a resolution passed by the Student Government Association on March 18 requesting the University Senate to establish an ad hoc committee to formulate plans for the implementation of interdisciplinary programs. He moved its adoption and Senator Reifer seconded it. Senator Eisen indicated that the Curriculum Committee was established for this purpose but that it had not received this particular proposal. Senator Eisen indicated that he did not know when Committee Bo could act on such a proposal. Senator Seelhorst indicated that some work in this area is being undertaken in his department and that he would like to study the proposal and talk with some others about it. Senator Seelhorst moved that action on this matter be tabled until the next meeting. Upon a second motion by Senator Tompkins, the motion passed.

Senator Eisen briefly discussed the proposed revision of the General Education program which has been under study by the Curriculum Committee (Committee B2). (See attachment) Senator Eisen indicated that he and the other members of the committee would try to attend departmental meetings, faculty meetings, etc., to discuss the proposal and to answer questions on its provisions and implications. He emphasized that he would not make a motion for its adoption at this meeting and that he didn't want anyone else to move for its adoption. He asked that the Senate members study the proposal and submit in writing to Committee B2 their complaints, suggestions, etc. He indicated that he would have to receive such written testimony immediately after the Easter vacation so that action on this proposal may be taken during this academic year, with January 1975 as a possible date for the enactment of the proposal.

The meeting was adourned at 5:00 p.m.

Student Government Association

INDIANA UNIVERSITY OF PENNSYLVANIA



INDIANA, PENNSYLVANIA 15701

OFFICE OF THE PRESIDENT

March 19, 1974

TO: Dr. Goodrich, Chairman University Senate

FROM: Dan Truxell, President
Student Government Association

SUBJECT: Item for Inclusion on Senate Agenda for March 26, 1974

The following resolution was passed unanimously by the Student Government on March 18, 1974:

"Whereas, every major segment of the University is either developing or seeking the development of interdisciplinary programs; and

Whereas, the I.U.P. Planning Document states that one of the objectives of this university is to 'develop interdisciplinary approaches, problemoriented at both the undergraduate and graduate level, that are not single-discipline oriented.; and

Whereas, the timely and further development of the interdisciplinary concept is necessary to insure the flexibility and responsiveness to needs both within and outside the university community demanded by the Department of Education and all groups represented by the University Senate; and

Whereas, no representative task-oriented group is presently constituted or enabled for this purpose,

Be it hereby resolved that the University Senate is requested to establish an ad hoc committee to formulate plans for the implementation of interdisciplinary programs.

The membership of this committee should be proportional to the representation of students, faculty and administrators on the University Senate and should include representatives of each school and of the Student Government.

The functions of this committee should be to examine present interdisciplinary programs, to help design specific interdisciplinary courses and majors in current demand, and to develop a general model for all such programs. This committee should also formulate the administrative and academic policies which will facilitate the adoption and implementation of these programs. In so far as possible, all committees and groups presently performing any of these functions will submit their findings and recommendations to this committee."