

Minutes of University Senate Meeting - November 13, 1973

The November 13, 1973, meeting of the University Senate was called to order by Chairman Goodrich at 3:45 P.M. in Pratt Auditorium. A quorum was present.

Minutes of the October meeting, as published, were accepted on a motion from Senator Lucker, seconded by Senator Beck. Chairman Goodrich reported that the Board of Trustees had accepted all actions of the October 2, 1973, meeting as presented.

Chairman Goodrich introduced the graduate student senators who had been elected: John Mihalcik (Physics Department), Patricia Semrau (Art Department), Paul Solley (Elementary Education Department). It was moved by Senator Chamberlain and seconded by Senator Tompkins that students Jim Price and Bob Dietrich be accepted as members of the University Senate as representatives of the Student Government Association. The motion was passed unanimously.

Since there was no report from Committee A, Senator Hazley turned the meeting over to Senator Zacur for the election of members to certain Senate committees. On a motion from Senator Sheeder and a second from Senator Sahli, the ballot for the election of members to Committee F₁-Student Affairs - was accepted as presented. (N.B. See election results for all committees - Appendix A.)

Senator Strawcutter, Chairman of Committee B₁ moved that the Senate authorize this committee to make recommendations for honorary doctorates. The motion, seconded by Senator Chamberlain, is as follows:

1. Committee B₁ requests that University Senate grant special permission for the Committee to recommend directly to the President of the University for Honorary Doctorate/s, suitable candidate/s that have received majority approval of the entire Committee membership through written ballot; the Committee further requests permission to hold the knowledge confidential; the Committee requests that this special permission extend until the May 1974 Senate meeting by which time the Committee will present a proposed, permanent policy to the entire Senate; understanding that recommendations for Honorary Doctorates approved under this special provision between the present and May 1974, would be granted either during May 1974 or academic year 1974-75.

NOTE: Committee B₁ serves as the initial screening agency for honorary degree recommendations. Recommendations with documentation will be received until January 15; they may originate with The Board of Trustees, Alumni, Administration, Faculty, or Student Body.

Senator Strawcutter indicated that the request for confidentiality was included to avoid possible embarrassment to nominees for the honorary degree. The motion was passed.

On a motion from Senator Strawcutter, seconded by Senator Lucker, the following items are to be included in the minutes.

2. The Committee received a communication relating to an instance of cheating in which one student was not enrolled in the course; the communication requested that Committee B₁ partially establish the penalty. In keeping with Committee action the substance of the Chairman's response is;
 1. Committee B₁ does not determine penalties for infractions but may sustain or reduce penalties during an appeal proceeding.
 2. Penalties for academic violations are established by the professor with the professor's chairman or student's school dean being involved in certain instances. For example, a student's school dean would need to be involved if a student participated in cheating in a course for which he was not enrolled.
 3. An appeal from a decision may be inaugurated by the student in accordance with established procedures.

In brief, the appropriate professor, chairman, or dean will need to establish and communicate the punishment in these cases. Students then may or may not wish to appeal to Committee B₁.

The motion was passed.

Chairman Eisen, Committee B₂, moved the adoption of the program changes in the Computer Science Undergraduate Program, leading to a B.S. or B.A. degree. The motion, seconded by Senator Rawleigh, included the following:

- Courses in support of that program.
- C0350 Applied Numerical Methods, 3 cr.
 - C0410 Processor Architecture and Microprogramming, 3 cr.
 - C0430 Introduction to Systems Programming, 3 cr.
 - C0440 Large File Organization and Access, 3 cr.
 - C0460 Programming Language Theory, 3 cr.
 - C0480 Seminar on Current Computer Topics, 1 cr.

Senator Lucker raised the question of the effect of such courses on the Math Department and the attitude of that department in terms of sharing faculty members. Chairman Eisen explained that provision for the problem of faculty load would be made by restricting the growth of the program and by the use of faculty members in adjunct departments, including Mathematics. He

indicated that a problem would not be present for another two, three, or four years. Senator Eisen also noted that Dr. Woodard, Chairman of the Mathematics Department, is quite willing and able to supply certain part-time use of his faculty for teaching certain requested courses.

Senator Tompkins said that members of Committee B₂ have talked with both Dr. Woodard and Dr. McGovern, Dean of the School of Arts and Sciences, and both favor the sharing of faculty members for this program. Both Senators Eisen and Tompkins emphasized that the new Computer Science Department is an outgrowth or off-shoot of the Math Department. Senator Tompkins explained the current Computer Science program to members of the Senate. The motion was passed.

It was moved by Senator Ferrara, seconded by Senator Rawleigh, that the ballot for members to Committee F₂ and to the Committee on Higher Education (as requested by Commissioner Jerome Ziegler of the PDE) be accepted. (See Appendix A.)

Committee D Chairman Gallanar moved for the adoption of certain changes in the Educational Psychology graduate courses. Senator Eisen seconded the motion for the following:

1. Changes in Educational Psychology graduate courses:

- ✓Ed. Psy. 512 - change from 4 sh. to 3 sh.
- ✓Ed. Psy. 513 - change from 4 sh. to 3 sh.
- ✓Ed. Psy. 518 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 563 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 504 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 578 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 562 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 576 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 501 - change from 2 sh. to 1 - 6 sh.
- ✓Ed. Psy. 550 - change from 2 - 12 sh. to 1 - 12 sh.
- ✓Ed. Psy. 551 - change from 2 - 12 sh. to 1 - 12 sh.
- ✓Ed. Psy. 564 - change from 2 sh. to 1 - 3 sh.
- ✓Ed. Psy. 573 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 572 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 580 - change from 2 sh. to 3 sh.
- ✓Ed. Psy. 521 - drop
- ✓Ed. Psy. 571 - drop
- ✓Ed. Psy. 562 - change title from Counseling and Psychotherapy to Psychotherapy and Group Dynamics - change from 2 sh. to 3 sh.

The motion was passed.

Chairman Gallanar also moved, with a second by Senator Tompkins, for the approval of the Chemistry graduate courses as listed:

2. Changes in Chemistry graduate courses:

New courses:

- Chem. 615 - Current Topics in Inorganic Chemistry- 3 sh.

Chem. 635 - Current Topics in Organic Chemistry - 3 sh.
Chem. 645 - Current Topics in Physical Chemistry - 3 sh.

Changes:

Drop - Chem. 546 - Biochemistry I and Chem. 547 -
Biochemistry II
Add - Chem. 546 - Biochemistry - 3 sh.
Drop - Chem. 505 - Chemical Systems and Chem. 506 -
Chemistry, An Experimental Science
Add - Chem. 505 - New Approaches to Teaching High
School Chemistry - 3 sh.
Chem. 533 - Change from 2 sh. to 3 sh.
Chem. 576 - Change from 2 sh. to 3 sh.
Chem. 522 - Change from 2 sh. to 3 sh.
Science 572 - Change from 2 sh. to 3 sh.

Drop:

Chem. 612
Chem. 613
Chem. 633
Chem. 634
Chem. 644

The motion was carried.

Senator Hadley, Chairman of Committee F₁, explained the proposed policy on benefit performances. The policy reads:

1. Proposed Policy on Benefit Performances

Approved organizations, both university and non-university related, may sponsor benefit performances on campus of activities presented by the Student Cooperative Association and/or other student organizations under the following conditions:

Any money allocated by the Student Cooperative Association which is used to underwrite such benefit performances, will be assumed to underwrite all performances on campus equally, and thus a sponsoring group must assume responsibility for that fraction of the total amount which the benefit performances represent. Having met this requirement, such sponsoring organizations are then entitled to no more than fifty percent of the net profits of the benefit performances. Any organizations who wish to take advantage of this policy must gain approval through application to Committee F on Student Affairs before each such benefit activity.

Senator Hadley's motion for adoption of this policy was seconded by Senator Luckner and the motion was passed.

It was moved by Senator Hadley, seconded by Senator Beck, that the Senators approve the following bail bond proposal from the Student Government Association:

2. Approval of the Bail Bond Proposal from the Student Government Association:

The Student Government Association, with the approval of the Student Cooperative Association's Finance Committee, has set aside the sum of \$5,000 to be used solely as bond for Indiana University of Pennsylvania students in good standing who are arrested by local, state or federal authorities. The amount of money stipulated above has been established for budgetary purposes only, and it is understood that if additional funds are necessary, the Student Government Association will petition the Student Cooperative Association Finance Committee for additional funds if available.

The purpose of the fund is to provide an immediate source of money to enable University students who are in good standing to provide nominal bail bond and thus to be released from jail pending adjudication of any legal charges placed against them. Nominal bail bond is normally ten percent of the total bond set by the magistrate. The bond money is then returned in full after the adjudication of the legal charges. Therefore, the fund would normally be a permanent fund and would not need replenishment periodically. The purpose of this bail bond proposal is simply to provide reasonable assistance to students in difficulty and primarily to avoid the use of a professional bondsman whose normal fee is ten percent of the total bond required by the magistrate.

The bail bond proposal identifies the Vice President for Student Affairs and other designated members of his staff to be responsible for determining which student should qualify to be released on nominal bond and for establishing procedures for administering it.

Senator Eisen asked for an explanation of the phrase, "in good standing." Chairman Hadley said that this provided the Deans in question with the latitude to review feasibility of granting bail bond to someone who might be considered a poor risk. Further elaboration by Senator W. Davis indicated that a "poor risk" might refer to someone with unpaid bills, etc. Senator Hadley reasoned that the committee should be allowed some leeway on the proposed policy since more specific guidelines would be written later.

Senator Gillis asked how a decision dealing with distribution of funds would be made if ten students were in need of bail bond at the same time. Chairman Hadley explained that one must pay only ten percent of the bond and that there were sufficient funds to cover that. He noted, also, that the proposal had the full approval of the Judges of Indiana County.

Senator Eisen moved for the adoption of an amendment which would add, "at the discretion of the offices of the Vice-President

for Student Affairs." Senator Chamberlain seconded the amendment which was defeated since this concept is implied in the third paragraph of the proposed policy.

Senator Ferrara asked what other recourse the student might have and Chairman Hadley responded that a professional bondsman was available. The original motion was passed with the suggestion that the committee develop some procedure for due process in determining "good standing."

A motion to accept the ballot on election of members to the Committee on the Educational Opportunity Program was accepted as presented by Chairman Zacur. The ballot student membership to Committee B₂ was accepted as amended. The motion for acceptance of both ballots was made by Senator Sahli, seconded by Senator Rawleigh. (See Appendix A.)

Senator Chamberlain, Chairman of Committee H (Faculty Affairs), presented the committee's position on Parking Regulations. Since more time is needed for consideration of such regulations, the chairman did not ask for a Senate vote on this matter.

In terms of the revised policy of the Student Cooperative Association regarding the issuance of faculty I.D. cards, Chairman Chamberlain moved for the adoption of the following:

Whereas the recently announced revision of the policy of the Student Co-operative Association regarding the issuance of faculty ID cards has aroused considerable criticism and has posed a number of questions concerning the legal status of the Student Co-operative Association in relation to the campus;

And whereas the proposed policy will affect all members of the professional staff of this university when it is instituted in September 1974;

Be it resolved that the University Senate appoint an ad hoc committee to review the entire matter for the express purpose of meeting the criticism and attempting to answer the questions to the satisfaction of this body.

The motion, seconded by Senator Cessna, was passed with the understanding that an ad hoc committee of three members (representing administration, faculty, and students) be appointed by the Chairman. This committee will report back to the University Senators, who, in turn, will make recommendations to the Student Co-operative Association.

Senator Ferrara moved for the acceptance of a resolution on the Budget Crisis (See Appendix B). The motion was seconded by Senator Petrosky.

Senator Lehman questioned the use of the second "their" (i.e. "their" support) in the last paragraph and suggested this phrase be preceded by the words, "to express." Senator Walz stated his reservations about the resolution since he felt the amount of \$7.6 million was insufficient to meet the total needs. Senator Murdoch explained that in February of 1973, the request for 21 million dollars had been made for all State Colleges.

When Senator Angelo asked if a specific figure had to be incorporated in the resolution, Senator Ferrara responded that it would be difficult for any Senate to pass a resolution without an exact amount stipulated. It was moved by Senator Lehman, seconded by Senator Chamberlain, that the motion be amended to provide for a meeting between Senators Ferrara and Murdock at which time an amount other than \$7.6 million be established.

The motion for the "previous question" was made by Senator Eisen and seconded by Senator Hazley and was passed. Both the amendment and the amended resolution were passed.

Before the meeting adjourned at 5:25 P.M., Chairman Goodrich announced that the next meeting would be held on Tuesday, December 4, 1973.



Alice Louise Davis
Secretary