

Minutes for the University Senate Meeting - December 4, 1973

The December 4, 1973, meeting of the University Senate was called to order at 3:30 P.M. in Pratt Auditorium by Chairman Goodrich.

On a motion by Senator Chamberlain and a second by Senator Brule, the minutes of the November 13 meeting were accepted.

Chairman Goodrich announced the following ad hoc committee to consider the Student Cooperative Association's policy on use of faculty I.D. cards for S.C.A.'s activities: Administration - Senator Jones; Faculty - Senator Borman; Students - Senator Erb. Chairman Goodrich also reported that Senator Eddy will serve as Senate representative to the Advisory Board of Special Services.

Senator Ferrara reported on the letter (Senate resolution - November 13 meeting) that was sent to all representatives of the General Assembly. He indicated that since Senator Murdoch was unable to get figures from the other schools a reasonable figure could not be included in the letter. Senator Murdoch did suggest the amount of 1.7 million dollars to Senator Ferrara as a logical estimate. The latter noted that he added another "Whereas"-i.e., the appropriation of 1.7 million dollars for Indiana University of Pennsylvania to satisfy minimal needs for viability and funds for the 1973-74 academic year. Also included was the rationale for not supporting either the 5.5 million figure or the 7.6 million figure since neither amount provided for the 300 or 400 items which is what the number the "Whereas" had supported.

Committee A Chairman Hazley presented the following as Senate information:

1. Walter Gallati replaces Henry Vallow and will assume all of Senator Vallow's Senate function unless there is objection from the floor of the Senate.
2. The E.O.P. is a department and therefore is eligible to have a departmental representative.
3. Patrick McNamara will be asked to replace Hugh Johnson on a temporary basis pending a conclusion to Senator Johnson's litigation.

It was moved by Senator Hazley, seconded by Senator Bright, that the duties of the Vice-Chairman of the Senate be expanded as follows:

Committee A proposes that among the duties of the Vice-Chairman of the senate will be responsibility for keeping records of all senate action, past and present, and when necessary, retrieving information concerning previous senate actions and senate committee actions. The Vice-Chairman, who was present at the meeting, agreed to accept these duties.

The motion was passed.

Senator Hazley moved, with a second by Senator Eisen, that the following procedure be adopted for determining Senate attendance:

1. Each senator in attendance is to sign opposite his printed name on the official roster.
2. When the signing is completed, the chairman will read the names of those absent, which names will be published in the copy of the minutes.
3. A record of attendance will be maintained by the Vice-Chairman of the Senate who will inform the chairman on the occasion of the second absence of any senator and of all absences thereafter.

The above-stated procedure would facilitate implementation of Senate action of December 12, 1972, concerning absences. The motion was passed.

A motion was made by Senator Hazley, seconded by Senator Chamberlain, to establish a consultative committee (as outlined below):

That the Chairman of the Senate be authorized to establish a consultative committee composed with the same proportion of representation as the Senate for the purpose of determining what impact, if any, has been made upon the fulfillment of the University mission by the recent events surrounding the fiscal difficulty; and to determine what feasible relationship exists between the bargaining unit and the senate; and to report findings and recommendations to the Senate.

Senator Seelhorst asked about a previous committee which had been working on this and Senator Hazley explained that when the previous chairman (Senator Oliver) left the Senate, the committee had been dissolved. This new committee would continue the work of the previous group. Motion was carried.

Chairman of Committee B, Strawcutter presented the deliberation of that committee which recommended the following:

1. Senate committee B, recommends that the following undergraduate academic policy on course repeats and Quality Point Average computations be adopted by the University:
  - a. The semester hours for the repeated course shall be counted only once for all attempts; and it is this number of hours that will be used in Quality Point Average (Q.P.A.) computations. (In the case when a course is repeated for a different

number of hours of credit than when taken initially, the number of hours corresponding to the highest grade will be used in the Q.P.A. computations.)

- b. The total quality points for all attempts of the repeated course will be the number assigned for the highest grade earned. That is, the total number of quality points will be the number of semester hours in (1) times the quality points for the best grade earned.
- c. The Q.P.A. for the repeated course will be determined by dividing the number of quality points (2) by the number of semester hours earned (1). (in summary of (a)-(c): the student who repeats a course will receive full credit in the Q.P.A. computation for his best attempt--not an average with the previous grade.)
- d. Only courses with a D or F may be repeated, and then only with the approval of the student's advisor.
- e. During the baccalaureate degree program, the student may make only six repeat attempts subsequent to the adoption of this policy.
- f. The above policy shall apply to all courses repeated after the adoption of this policy.
- g. It is to be understood that all attempts and grades will be recorded and maintained in a student's permanent record.

Senator Strawcutter moved for the adoption of items a, b, and c and the motion was seconded by Senator Cessna. An amendment to this motion to include item g, was made by Senator Hazley, seconded by Senator Dietrich and passed.

Senator Strawcutter responded to Senator Mott's query about computer print-outs handling the correction that there would be no problem. Senator Petrosky presented a letter in which he charged that such a policy discriminates against the average student who cannot repeat courses. He opted for students to be able to repeat all courses.

Senator Lehman moved to amend the previous motion (second by Senator Brule) to include items a, b, c, d, e, and g. The amendment passed.

Senator Bright raised the question of graduate honors accorded to Q.P.A. Senator Murdoch said that the \$50 Woehr

Award is presented for the outstanding Q.P.A.

Speaking in favor of the motion Senator McGovern explained that the Q.P.A. is used in recommending students for cum laude, magna cum laude, and summa cum laude. Senators Dietrich and Carone, also speaking in favor of the motion, stated that a student who repeats becomes an A, B, or C student and grades should reflect this, since a C student can take additional work to build up Q.P.A. The amended motion passed.

Chairman Strawcutter moved for the adoption of item f. It was seconded by Senator Chamberlain. Senator Strum moved to amend the motion by adopting the following Minority Report:

"A minority of Committee B<sub>1</sub> prefers that the following be adopted in place of item (f):

From the date of adoption, this revised method of computation will be used exclusively in the Q.P.A. evaluations of the records of all enrolled students. This means that as soon as the new method can be implemented, all cumulative Q.P.A. computations will be made only with this method rather than by using a combination of new and old methods to evaluate all repeated courses on the transcripts of enrolled students. (No past Q.P.A.s of record will be changed.)"

The amendment was seconded by Senator Brule.

Senator Hassler questioned the meaning of "enrolled student", to which Senator Dietrich responded it includes all students presently taking classes at the university. Senators Missosky and McGovern feel that a logical starting time for implementing the policy is at the time of approval and should not be retroactive for this year's seniors.

Senator Eisen recommended effecting the change in policy with all students matriculating as of June, 1974.

On a motion by Senator Eisen and a second by Senator Cessna, the debate on the motion was ended.

The vote on the motion to substitute the Minority Report for item f failed with 40 ayes and 46 nays.

Senator Brule, with a second by Senator Leary, moved for a Roll Call. Motion was defeated.

It was moved by Senator Rawleigh, seconded by Senator Murray, that the motion concerning item f be tabled. The motion was defeated. Senator Chamberlain moved, with a second by Senator Eisen, that debate be closed. The motion was passed. The original motion to accept item f as presented was passed.

Chairman Eisen, Committee B<sub>2</sub>, reported that he had asked Mr. LaFranchi, the librarian, to serve as a consultant. Mr. LaFranchi agreed. Chairman Eisen moved for the adoption of the following proposals:

1. History 389 The History of Women 3 s.h.  
Surveys the intellectual, legal and political bases of women's status from primitive patriarchal societies to modern times.
2. A division of the existing course, History 363 Diplomatic History of the United States from 1775 - Present into two courses:  
Hi 363 Diplomatic History of U.S., 1775-1900 3 s.h.  
Hi 364 Diplomatic History of U.S., 1900-Present 3 s.h.
3. BM 497 Accounting Internship 6 s.h.  
A supervised practicum for senior accounting students in which they gain practical work experience with C.P.A. firms.

The motion, seconded by Senator Chamberlain, was passed.

Committee D Chairman Gallanar moved for the adoption of the following Biology courses:

Marine Science 520 Marine Microbiology - 3 credits  
Marine Science 530 Coastal Sedimentation - 3 credits  
Marine Science 540 Environmental Science Education - 3 credits  
Marine Science 570 Research Cruise - 3 credits

The motion was seconded by Senator Hazley and passed.

On a motion from Senator Gallanar and a second from Senator Hazley, the following changes in Home Economics were approved by Senate action:

Change H.E. 570V from 2 s.h. to 3 s.h.  
Change H.E. 571V from 2 s.h. to 3 s.h.  
Change H.E. 572V from 2 s.h. to 3 s.h.  
Change H.E. 573V from 2 s.h. to 3 s.h.  
Change H.E. 574V from 2 s.h. to 3 s.h.  
Change H.E. 577V from 2 s.h. to 1 - 3 s.h.  
Change H.E. 578V from 2 s.h. to 3 s.h.  
Drop H.E. 597 European Study Tours in Textiles and Clothing - 2 - 6 s.h.  
Drop H.E. 598 Study Tours in Foods - U.S.A.; European; Oriental - 2 - 6 s.h.  
Drop H.E. 596 Study Tour in Oriental Family Life - 2 - 6 s.h.  
New Courses:  
H.E. 533 Study Tours - 1 - 6 s.h.  
H.E. 543 Educational Study Tour in Food - 1 - 6 s.h.  
H.E. 525 Study Tour in Family Life or Child Development - 1 - 6 s.h.

Senator Gallanar moved for the adoption of the following changes in the Special Education curriculum.

S.E. 522 from 2 s.h. to 3 s.h.  
S.E. 524 from 2 s.h. to 3 s.h.  
S.E. 530 from 2 s.h. to 3 s.h.  
S.E. 531 from 2 s.h. to 3 s.h.  
S.E. 532 from 2 s.h. to 3 s.h.  
S.E. 538 from 2 s.h. to 3 s.h.  
S.E. 539 from 2 s.h. to 3 s.h.  
S.E. 540 from 2 s.h. to 3 s.h.  
S.E. 541 from 2 s.h. to 3 s.h.  
S.E. 545 from 2 s.h. to 3 s.h.  
S.E. 546 from 2 s.h. to 3 s.h.  
S.E. 555 from 2 - 6 s.h. to 1 - 6 s.h.  
S.E. 560 from 2 s.h. to 3 s.h.  
S.E. 565 from 2 s.h. to 3 s.h.  
S.E. 566 from 2 s.h. to 3 s.h.  
Drop S.E. 520 Curriculum and Methods (Elementary) - 2 s.h.  
Drop S.E. 521 Curriculum and Occupational Education (Secondary)  
- 2 s.h.  
New Course:  
S.E. 523 Curriculum and Methods - 3 s.h.

The motion, seconded by Senator Chamberlain, was passed.

It was moved by Senator Gallanar, seconded by Senator Chamberlain, that the following changes in the Speech and Hearing curriculum be adopted:

S.H. 550 from 2 s.h. to 3 s.h.  
S.H. 504 from 2 s.h. to 3 s.h.  
S.H. 510 from 2 s.h. to 3 s.h.  
S.H. 512 from 2 s.h. to 3 s.h.  
S.H. 514 from 2 s.h. to 3 s.h.  
S.H. 516 from 2 s.h. to 3 s.h.  
S.H. 518 from 2 s.h. to 3 s.h.  
S.H. 530 from 2 s.h. to 3 s.h.  
S.H. 532 from 2 s.h. to 3 s.h.  
S.H. 540 from 2 s.h. to 3 s.h.  
S.H. 561 from 2 - 3 s.h. to 1 - 6 s.h.  
S.H. 663 from 2 - 3 s.h. to 1 - 6 s.h.  
Drop S.H. 650 Experimental Phonetics - 2 s.h.  
Drop S.H. 640 Theories of Hearing - 2 s.h.  
New Courses:  
S.H. 502 Language Development 3 s.h.  
S.H. 575 Seminar in Communication - 1 - 3 s.h.

The motion was carried.

Senator Hadley, Chairman of Committee F, moved for the adoption of the following changes:

1. Change in Name: From Women's Swim Club to the IUPisces Synchronized Team.



2. Olive Fornear resigned as advisor to the student chapter of Music Educators National Conference and Delta Omicron Sorority. The following were appointed to take her place:

MENC. . . . . Dr. Ruth DeCesare  
Delta Omicron. . . . . Mrs. Suzanne Perlongo

3. Name Changes:

- "The Young Socialist Alliance Organization" to the "Makhno Brigade"
- "Student Union Board" to "Activities Board"
- "American Management Association" to "The Society for the Advancement of Management"

Advisor is: Mr. Charles B. Stevenson

4. Advisor Changes:

Indiana Bowling Club - from Dr. Louis Sutton to Dr. Paul Wunz

Dr. Ron Thomas will serve as advisor for Interfraternity Council.

Dr. Alvin Stuart is also advisor to the IUP Veteran's Club along with Dr. John E. Frank.

Mrs. Peggy Lunardini is advisor to - Sigma Sigma Sigma.

The motion, seconded by Senator McCracken, was passed.

Chairman Hadley moved for the adoption of the revised University Judicial System. The motion was seconded by Senator Leary.

Senator O'Hare questioned there being no way to remove prejudicial members of the board. In response to Senator Ferrara's question about a person's being able to decline membership, Chairman Hadley said that a person has that latitude.

Senator McCracken indicated that the revised system replaces lower boards which employed one person as "hearing officer." Senator Hadley indicated that this policy refers only to behavioral problems, not academic ones.

Senator Ferrara moved to amend to put under one of the Judiciary Guidelines that "the accused shall possess the right to challenge concerning members of the board." Senator McCracken seconded the amendment. Because of the time element and the possible absence of a quorum, no action was taken on this amendment. Senator Bright moved to recess the meeting to December 11, 1973, at 3:30 P.M. This motion was passed by the remaining Senators.

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The meeting was recessed at 5:40 P.M.

Alice Louise Davis  
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Secretary