

MINUTES OF THE UNIVERSITY SENATE

The May 6, 1975 meeting of the University Senate was called to order at 3:30 p.m. in Pratt Auditorium by Chairman Thomas Goodrich.

The following Senators were absent but accounted for: Cashdollar, Ferguson, Ferrara, Hadley, Johnson, Jones, Montgomery, Murdoch and Whyte.

In addition, the following Senators were also absent from the meeting: Dakak, Knowlton, Nold, Burke, Curey, Klingensmith, McGuire, Shildt, Varner, Hulings, Cord, Mueller, Newhill, Suhrie, Kunkle, Matesic, Stobie, Bobich, Busovsky, Conglose, Cook, Dietrich, Feese, Glessner, Hart, Kravitz, Murray, Pacella, Rehner, Roblin, Ross, Turner, Zug and Shields.

The following newly-elected Senators for 1975-76 were also present at the meeting: Filus, Caldwell, Eckenrode, Nehrebecki, Arbogast, Windstein, Anderson, Topper, Tucker, Mimmie, Giardina, Thomas, Mielecki, Cunningham, Johnson, D'Andrea, Hagerty, Hoover, Calderwood, Benz, Woomer, Troxell, Hennemann, Ballas, Livorio, Griffie and DeMastry.

Upon a motion by Senator Chamberlin, seconded by Senator Lanham, the minutes of the April 15 meeting were approved as published.

Chairman Goodrich announced that he had relayed the Senate position on the makeup of the Presidential Selection Committee to the Board of Trustees--without success; and indicated that there is to be an effort made at the Board meeting on May 9, 1975 to alter the number of members on the Presidential Selection Committee, as well as to alter the proportions of the various constituencies, and particularly to increase the number of students on the Committee.

Chairman Goodrich moved that the Senate indicate its approval of the additional membership on the Presidential Selection Committee, with the concept that for each additional member of the student body added to the committee, both undergraduate and graduate, that there be an additional faculty member added to that Selection Committee. The motion was seconded by Senator Chu.

Senator Hassler suggested that consideration be given to including AFSCME representation on the Presidential Selection Committee. Senator Warren so moved and Senator Kolaczowski seconded that the Senate indicate its support of AFSCME representation on the Presidential Selection Committee. This amendment to the original motion by Chairman Goodrich was approved.

The motion to approve additional student representation, additional faculty representation, and AFSCME representation was then passed by the Senate.

Chairman Goodrich reminisced about some of his feelings concerning the functions of the Senate and some of the aspects which the Senate might have dealt with--including money and admissions. He expressed hope and optimism that in the future the Senate will be able to strengthen itself in its present activities and take up new responsibilities.

Chairman Goodrich shared with the Senate the following verse which he observed as an undergraduate student in his college dormitory:

"Climb high
Climb far
Your goal--the sky
Your aim--the stars."

Chairman Goodrich indicated that, as Senators, we can keep a view of these far-distant aspirations that afflict so many of us in education.

Chairman Goodrich expressed the thanks and appreciation of the Senate to Dr. William W. Hassler, President of the University, for his support of the Senate, in so many ways, and wished him Godspeed where he is going.

Senator Lehman, of Committee A (Rules) announced that, in error, three persons had been elected to serve on Committee D (Graduate) at the April 29 meeting of the Senate. Therefore, John Broughton will not be serving as a member of Committee D, as only two vacancies were to be filled.

Election results are as follows:

Committee B₁ (Academic Affairs) - Administrative Segment - one elected:

42 Harold Dock
40 George Bilicic

Committee F₁ (Student Affairs) - Faculty or Administrators - two elected:

55 Donald McFeely
49 Doyle McBride
18 David Grover

Committee F₂ (Athletics)

Faculty Segment - one elected:

48 Earl Calderwood
33 Crawford Johnson

Student Segment - three elected:

Dave D'Andrea
Mark Ferrell
Rich Johnson

Committee G (Development and Finance)

Faculty Segment - six elected:

60 Melvin Woodard
49 George Walz
43 John Broughton
40 JoAnne Mueller
38 Ronald T. Ferguson
37 Norman Sargent
25 Leonard Tepper
25 Dale Woome
24 Elizabeth Troxell
19 David Grover
2 Earl Calderwood

Student Segment - two elected:

29 Ken Windstein
27 Greg Giardina
24 Ron Mimmie
21 Mark Ferrell
15 J. R. Hagerty
9 John Whyte

Committee E (Faculty Research, Library and Educational Services)

Faculty Segment - four elected: Student Segment - four elected:

71 Thomas Goodrich
54 Jerry Eddy
50 Leonard Tepper
31 Werner Fries
30 Arlo Davis
28 David Grover

Brad Griffie
Steve Arbogast
(2 to be elected later)

Committee J (Consultative)

Administrators - one elected:

18 George Bilicic
16 Robert Doerr
10 Robert Dain

Student Segment - three elected:

20 Ken Windstein
19 J. R. Hagerty
15 John Whyte
13 Rich Johnson
9 Ron Mimmie

Senator Gallanar, Chairman of the Ad Hoc Committee on the Pennsylvania Commonwealth University Bill, reopened discussion on his motion to reject the concept of the PCU Bill (carried over from the April 29 meeting). It was pointed out by various members of the Senate that actually we now are operating under this concept--without the name, without the chancellor, without the possible safeguards--that I.U.P. and the 13 state colleges are operating as one unified collection of schools and that basically what this Bill would do would be to transfer the state-owned institutions out of the Pennsylvania Department of Education and into the office of a Chancellor and a Board of Regents, providing for more centralized control.

Senator Tompkins moved that the original motion be amended to include a definition of the concept of the Pennsylvania Commonwealth University Bill; i. e., that the 13 state colleges and I.U.P. shall be managed and administered by a Chancellor and Board separate from the Pennsylvania Department of Education. The amendment was seconded by Senator Chamberlin and carried by a vote of 54 Yes, 15 No.

Following further discussion on the concept, provisions, and different interpretations of the Bill, debate was closed following a motion by Senator Lentz, seconded by Senator Hisiro.

The amended motion, as presented by Senator Tompkins and seconded by Senator Chamberlin, was defeated by a majority vote.

Senator Gallanar then moved to accept the modifications of the PCU Bill, as outlined in the Ad Hoc Committee Report, as follows:

Senate Bill No. 224, Session of 1975:

1. 2002A - p. 4, lines 9-12. Substitute the following wording:
"Each of the institutions shall retain their present name and shall be elevated to university status by following the established and statutory requirements.
2. 2004A - pp. 5-6. Concern was expressed regarding the make-up of the proposed Board of Regents especially as it related to the selection process. Less emphasis should be given to political appointments and more emphasis should be given to the appointment of individuals qualified to serve on educational decision making boards.

2. Committee A is discussing the possibility of holding a forum for open discussion on the future goals and direction of this University. Any responses or ideas concerning this forum will be welcome.
3. Committee A₃ has received a great response to the revision of the University Senate constitution and by-laws and are currently working on this revision.

Senator Gray, Chairman of Committee B₁ (Academic Procedures) presented the following for Senate information:

1. Committee B₁ endorses the credit courses program in principle as presented in the Proposal, subject to the condition that as implementation progresses administrative details will be considered by the appropriate University Committees and/or administrative offices.
2. Information about the credit courses program is available in the School of Continuing Education, 773 Locust Street. You can see it there. In addition, the Board of Trustees, the President, all Vice Presidents, all Deans and Associate Deans, all Directors, and all Department Chairmen have copies.

Senator Gray moved that D and F reports be required only for full-time freshmen, and be optional for other students at the discretion of the instructor, with the recommendation that the D and F reporting period should begin immediately after the end of the discrete course withdrawal policy. The motion was seconded by Senator Buterbaugh and passed by the Senate.

Senator Gray moved that the semester hour requirement for inclusion on the Dean's List be 12 semester hours, exclusive of Pass/Fail hours. The motion was seconded by Senator Tobin and passed by the Senate.

Senator Gray moved that the following retired or retiring faculty members be granted Emeritus Standing:

Margaret Beck - English
 Morrison Brown - English
 Charles Davis - Music
 Raymona Hull - English
 Stanley Lore - Psychology
 Lawrence McVitty - Art
 Jane Mervine - History
 Daniel Reiber - Physics
 Maurice Rider - English
 John Sahli - History

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

Senator Tompkins, Chairman of Committee B₂ (Curricula) announced that the list of undergraduate courses for which no record of proper Senate and Board approval is at hand is not yet available. He also made the following corrections and changes in the list of courses submitted for Senate approval:

FL 485 - SELF INSTRUCTION IN CRITICAL LANGUAGES - add "3 cr"
 FN 356 - FOOD SERVICE PLANNING AND ADMINISTRATION should be
 FOOD SERVICE PERSONNEL AND ADMINISTRATION
 EN 100 - BASIC ENGLISH (3 cr) should be substituted with
 EN 325 - PUBLIC RELATIONS - PRINCIPLES AND PRACTICES (3 cr)

Senator Tompkins also announced that it was the consensus of Committee B₂ that the motion for proposed revision of the General Education Program should be renewed at this time.

Senator Landon called for the order of the day and Senator Tompkins ruled that the orders of the day are for Committee B₂'s report and that this is in order, and if the assembly wishes to upset that, he would entertain an appeal. Senator Landon appealed Senator Tompkins' ruling.

Senator Bright asked if Chairman Goodrich had formally relinquished the Chair. Chairman Goodrich replied that it had always been an informal relationship and unless there is a problem of complexity, the problem is that normally someone else handles the Chair. Senator Bright indicated that he felt the complexity was at hand since it was a parliamentary motion.

Chairman Goodrich then ruled that the orders of the day included the report of Committee B₂ and that there seemed to be no motion on the floor.

The parliamentarian stated that the motion which called for the orders of the day is a privileged motion and so former practice does not apply.

The Chair ruled that the printed agenda is the order of the day.

Senator Phelps appealed the ruling of the Chair, seconded by Senator Brown, which was defeated by a vote of 25 Yes, 45 No and 1 Abstention.

Senator Tompkins then moved approval of the following:

1. CS 362 HISTORIC INTERIORS (3 cr)
2. SA 370 FLEET SAFETY (3 cr)
3. HP 145 TENNIS (1 cr)
HP 146 TENNIS-FENCING (1 cr)
4. GM 410 HISTORY OF THE GERMAN LANGUAGE (3 cr)
5. MA 240 DISCRETE MATHEMATICS (3 cr)
6. CH 376 RADIOCHEMISTRY (3 cr) (Dual course CH 576 already exists)
7. SO 311 SOCIOLOGY OF HUMAN SEXUALITY (3 cr)
8. FL 485 SELF-INSTRUCTION IN CRITICAL LANGUAGES, with the provision that a review of the course approval shall be made in two years (Spring of 1976-77) by Committee B₂ and the Senate, and with one recommendation that implementation be dependent on the availability of funds from the departmental budget or from special student fees, and noting that approval for the assessment of fees must be obtained through channels.
9. FN 408 SCHOOL FOOD SERVICE MANAGEMENT (3 cr)

The motion for approval of these courses was seconded by Senator Chamberlin.

Senator Angelo moved an amendment to Senator Tompkins' motion to substitute the word PERSONNEL for the word PLANNING in FN 365 - FOOD SERVICE PERSONNEL AND ADMINISTRATION (3 cr). The amendment was seconded by Senator Shawer and passed by the Senate.

Senator Phelps moved an amendment to include EN 525 - PUBLIC RELATIONS: PRINCIPLES AND PRACTICES (3 cr) in the course list as a substitute for EN 100. The motion was seconded by Senator Buterbaugh and passed by the Senate.

Senator Phelps moved an amendment to insert (3 cr) following FL 485 - SELF-INSTRUCTION IN CRITICAL LANGUAGES. The amendment was seconded by Senator Landon and passed by the Senate.

The Senate then passed the courses listed (1-9), with the addition of FN 365 - FOOD SERVICE PERSONNEL AND ADMINISTRATION (3 cr) and EN 525 - PUBLIC RELATIONS: PRINCIPLES AND PRACTICES (3 cr) and the addition of (3 cr) to FL 485.

The meeting was recessed at 5:30 p.m. due to the lack of a quorum and will be reconvened at 3:15 p.m. on Thursday, May 8, 1975.

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Chairman Goodrich reconvened the University Senate on May 8, 1975 at 3:45 p.m. in Pratt Auditorium.

The following Senators were absent but accounted for: Battaglini, Berthy, A. L. Davis, Dock, Ferrara, Hassler, Lenglet, McCracken, Sledzik, Wilson and M. Woodard.

In addition, the following Senators were absent from the meeting: Bilicic, Dain, Dakak, Doerr, Gillis, Hadley, Murray, Nold, R. Woodard, Chellman, Fuget, Seagren, Burke, Curey, McGuire, Spieker, Rawleigh, Shildt, Streifthau, Varner, Hulings, Brode, Ferguson, Fricke, Lanham, Newhill, Scanlan, Suhrie, Woods, Kunkle, Matesic, Stobie, Bobich, Busovsky, Conglose, Cook, Dietrich, Einsporn, Feese, Gardner, Glessner, Hart, Kirchner, Kravitz, Murray, Pacella, Rehner, Renn, Roblin, Ross, Seehausen, Truxell, Turner, Zug and Lentz.

The following newly-elected Senators for 1975-76 were also present at the meeting: Troxell, Anderson, Tucker, Miller, Cunningham, Kachonik, Caldwell, Mimmie, Filus, Arbogast, Windstein, Calderwood, Hagerty, Hennemann, Griffie, DeMastry, Livorio and Benz.

Election results are as follows:

Committee H (Faculty Affairs):

Faculty Segment (four elected):

50	<u>Frederick Park</u>
36	<u>Bruce Meadowcroft</u>
34	<u>Jeanette Allen</u>
34	<u>Chancy Rawleigh</u>
32	Dale Woomer

Committee A (Rules):

Administrative Segment (two elected): Cleo McCracken
J. Christopher Benz

Faculty Segment (four elected): Student Segment (three elected):

49 <u>Neil Lehman</u>	35 <u>Mark Phenicie</u>
34 <u>Elizabeth Troxell</u>	29 <u>Dave Kachonik</u>
33 <u>Rudy Tucker</u>	28 <u>Ron Minnie</u>
26 <u>David Grover</u>	26 <u>Michael DeMastry</u>
21 <u>Joseph Spieker</u>	2 <u>Bob Livorio</u>
19 <u>Dale Woomer</u>	

Senator Tompkins moved approval of the following substantive course and program changes:

1. Change the content of the B.A. in Chemistry program, reducing the required Chemistry credits from 39 to 29, and allowing any regularly available foreign language (thus relaxing the previous requirement of German).
2. Change the requirements of the Mathematics minor from 18 to 17 credits, with acceptance of any of the available calculus sequences (thus relaxing the previous requirement of MA 111-113).
3. Change of credits of PC 451 PSYCHOLOGY PRACTICUM, from 3 cr (with one repeat possible to a total of 6 cr), to a variable 1-12 cr.
4. Change of credits of ED 423 PROFESSIONAL PRACTICUM & SCHOOL LAW (for elementary education majors) from 2 cr to 3 cr, with concomitant increase of the Professional Education component of the Elementary Education major by 1 credit.
5. Change of MU 120, 121, ..., 134, the ensemble courses (including band, orchestra, choruses, ...) from 0 cr to 1 cr, with concomitant change in the requirement for ensembles in music degree programs from 14 to 6 (i.e., from 0 cr to 6 cr), and the inclusion of those 6 cr in the presently elective parts of such programs. Ensemble participation would continue to be available without enrollment in the credit courses for qualified persons not needing or desiring academic credit.

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

Senator Tompkins moved approval for continuation of temporary approval of CN 302, CAREER PLANNING AND DEVELOPMENT (1 cr) for one year. The motion was seconded by Senator DeFurio and passed by the Senate.

Senator Tompkins moved approval of the following resolution:

"Because there are a number of undergraduate courses being offered for which no record of proper Senate and Board approval is at hand, Committee B₂ requests retroactive temporary approval of such courses as have been offered and may be offered in the Fall semester of 1975; further, that such courses should be submitted to Committee B₂ for Senate consideration for permanent approval during the Fall of 1975."

(The list of courses affected by this motion will be presented to the Senate when it is complete and correct.)

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

Senator Tompkins moved approval of the retroactive temporary approval of the increase of LR 301, AUDIO-VISUAL EDUCATION, from 2 cr to 3 cr, with the concomitant increase by 1 credit in the requirement for professional education courses in all programs requiring LR 301. Permanent approval should be sought in the Fall of 1975. This motion was seconded by Senator Price and passed by the Senate.

Senator Tompkins moved for a suspension of the rules in order to bring back to the floor of the Senate the proposed General Education Program. The motion was seconded by Senator Hisiro but failed to get the 2/3 majority vote required to suspend the rules. Official vote was 26 Yes, 31 No.

Senator Gallanar, Chairman of Committee D (Graduate), moved approval of the following:

"The University Senate endorses and supports the principle that the advisement of theses and/or dissertations should be considered part of the teaching load of the faculty member involved."

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

Upon a motion by Senator Gallanar, seconded by Senator Landon, the following new courses were approved:

- BU 535 Management Information Systems - 3 s.h.
- BU 543 Management Development and Training - 3 s.h.

Senator Gallanar moved approval of the following title and credit change:

- BU 553 Change of title from Administration of Vocational Business Education to Administration and Supervision of Vocational Education, and the change from 2 s.h. to 3 s.h.

The motion was seconded by Senator Landon and passed.

Upon a motion by Senator Gallanar, seconded by Senator Gray, the following were approved for the summer of 1975 only:

1. Psychology 574 - Psychology of Adulthood and Old Age - 3 s.h.
2. ISCS (Physics) Institute:
 - Science 580 ISCS Teacher Workshop - 4 s.h.
 - Science 581 ISCS Internship - 4 s.h.
3. Project Physics Institute
 - Physics 514 Project Physics Seminar - 3 s.h.
 - Physics 576 Growth of Science and Its Concepts II - 3 s.h.
 - Physics 528 Independent Study - 1 to 2 s.h.
 - Physics 519 Physics and Athletics - 1 to 2 s.h.

Upon a motion by Senator Gallanar, seconded by Senator Penta, the following new courses were approved:

New Courses as a result of combining and redesigning existing courses:

- EN 500 History of the English Language - 3 s.h. (513 & 514)
- EN 511 Major Writers - 3 s.h. (570 through 593)
- EN 566 Shakespeare - 3 s.h. (515 & 616)
- EN 571 Seventeenth Century Prose and Poetry - 3 s.h. (539)
- EN 572 Eighteenth Century Prose and Poetry - 3 s.h. (545 & 546)
- EN 578 Seminar in British Novel - 3 s.h. (543 and 551)
- EN 579 Seminar in British Drama - 3 s.h. (517, 525, 527 & 552)
- EN 582 Classical Literature - 3 s.h. (561 and 562)
- EN 584 Modern Poetry - 3 s.h. (554, 555 & 557)

New Courses:

- EN 503 Linguistics and the English Teacher - 3 s.h.
- EN 510 Special Topics in Language and Literature - 3 s.h.
- EN 586 Black Literature in America - 3 s.h.
- EN 587 Literature and the Film - 3 s.h.
- EN 589 Orientation to the Community College - 3 s.h.
- EN 590 Field Experience in the Community College - 3 s.h.
- EN 591 Multi-Media and the Teaching of English - 3 s.h.
- EN 592 Seminar in Teaching Basic Communication Skills - 3 s.h.

Upon a motion by Senator Gallanar, seconded by Senator McGovern, the following courses were dropped:

English 513, 514, 515, 516, 520, 525, 527, 532, 534, 536, 539, 541, 543, 545, 546, 551, 552, 554, 555, 556, 557, 561, 562, 565, 568, 570 through 593, 630, 640, 660, and 690.

Upon a motion by Senator Gallanar, seconded by Senator Penta, the Senate approved the proposed M. Ed. Program in Educational Policy Studies and the following new course for inclusion in the program:

Fd.Ed. 530 Seminar in Educational Policy - 3 s.h.

Senator Gallanar moved for the suspension of the rules in order to permit a guest to speak on the next item of business, the proposed D.Ed./Ph.D. Program in Counselor Education. The motion was seconded by Senator DeFurio and passed by the Senate. Dr. Robert Saylor was introduced to the Senators and asked to respond to questions and concerns about the proposed program.

Considerable discussion ensued as to the additional resources (library materials, faculty, assistantships, courses, etc.) required if such a program were approved. Also discussed was the relationship of this program with other departments on campus, enrollment data for the future, costs, and other aspects of the proposed doctoral program.

Senator Eddy called for a quorum count at 5:15 p.m. As no quorum was present, the meeting was adjourned.

Respectfully submitted,

Alice Louise Davis

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Secretary