

MINUTES OF THE UNIVERSITY SENATE

The February 10, 1976 meeting of the University Senate was called to order by Chairman James Gray at 3:30 p.m. in Pratt Auditorium.

The following Senators were absent but excused from the meeting: Senators Dakak, A. L. Davis, W. Davis, Gillis, Jones, Montgomery, Nold, Seelhorst, Shildt and Wilburn. Also absent were Senators R. Woodard, Bilicic, Dock, Carone, Fries, Grover, Hulings, Bright, Chamberlin, A. Davis, Ferguson, McNamara, Scanlon, Woods, Stobie, Butz, Conglose, D'Andrea, Ferrell, Feese, Giardina, Griffie, Hoover, Johnson, J. Lentz, Mielecki, Tobin, and Windstein.

On a motion by Senator Goodrich, seconded by Senator Miller, the minutes of the December 1975 meeting were approved as published, with the exception that Senators Mattox and Sargent should not have been listed as absent.

Chairman Gray announced that new Senators who were in attendance at this meeting should add their name to the attendance sheet as it was circulated.

Chairman Gray announced that he had asked Committee H (Faculty Affairs), chaired by Senator Montgomery to look at the "Kies Memo" regarding the mission of the state college and university system and to make some sort of response to this document.

Senator Eddy, Chairman of Committee A3 (Adjudication) moved that the following ruling, as proposed by Committee A, concerning the status of Senate Chairman Gray and his appointment as Acting Associate Dean of the Graduate School, be approved:

"that Senator Gray may function as Acting Associate Dean of the Graduate School with all the committee obligations and privileges of that office and continue to serve as Chairman of the Senate."

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

The following Committee elections were conducted by Senator Lehman:

Committee A: Eugene Kotulka, student
Cindy Yiengst, student

Committee B1: Steve Wilkinson, student
Denise Dengler, student
David Wolfe, student

Committee B2: Larry Lentz, student
Gary Buterbaugh, faculty (55)
Bernard Roffman, faculty (28)

Committee E: Tim Nye, student
David Borst, faculty (54)
Ed Fry, faculty (25)

Committee F1: Mark Phenicie, student

Committee I: John Whyte, student

Committee J: Frank Laucora, student

Committee E (Faculty Research, Library and Educational Services), Senator Goodrich, Chairman, presented the following for information:

1. The Library Subcommittee had an open meeting on February 5 concerning plans for the Library, and another open meeting will be held on February 24 with the architects for the new library. All interested persons are invited to attend.
2. The Faculty Research Subcommittee has awarded the following grants of \$150.00 or less with the understanding that the funds are to be spent or encumbered by June 30, 1976:

Michael R. Charnego
Don-chean Chu
Wayne J. Davis
Anthony G. DeFurio
Kenneth F. Edgar
John J. McManmon
Richard P. Mease
Robert L. Morris
John C. Worzbyt

3. The Budget Committee has advised the President to include research funds in the budget for July 1976-June 1977. It is anticipated by the Faculty Research Subcommittee that the funds will be at least equal to those made available this year. Those interested in applying for an award could begin preparing materials. An announcement about procedures and criteria will be published as soon as possible.

As Chairman of the Faculty Research Subcommittee, Senator Goodrich moved the approval of the following grants of over \$150.00, with the understanding that the funds are to be spent or encumbered by June 30, 1976:

Charles D. Cashdollar	\$ 525.00
Edward Chaszar	280.00
William E. Dietrich, Jr.	1,085.00
John L. Dietz	175.00
Vincent J. Ferrara	300.00
John V. Fox	5,000.00
Thomas D. Goodrich	232.00
Richard Hartline & Carl Schneider	500.00
Jan G. Humphreys	215.00
John F. Kadlubowski	450.00
Kay A. Snyder	<u>178.00</u>
TOTAL.....	\$8,940.00

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

Committee I (Continuing and Nonresident Education) announced the following election of officers:

Betty Berthy, Chairman
Norman Storm, Vice Chairman
Cynthia Linner, Secretary

On a motion by Senator Tompkins, seconded by Senator Eddy, the following were approved by the Senate:

- a. GS 485, Internship in Geology, 1-12 cr.
- b. elimination of the program to the B.A. in Geology
- c. strengthening of the B.S. degree program in Geology by the addition of a 5-credit summer field experience requirement (which brings that major's subject credit requirement up to 35 credits)

On a motion by Senator Tompkins, seconded by Senator Eddy, the Senate approved the replacement of SO 471-472, Field Work in Sociology, 2-3 cr., by a single course, SO 471, Field Work in Sociology, 3-12 credits.

On a motion by Senator Tompkins, seconded by Senator Eddy, EN 100, Basic English, 3 cr., was approved for a two-year trial period.

On a motion by Senator Gallanar, Chairman of Committee D (Graduate), seconded by Senator Goodrich, the following new course was approved:

Physics 566 - The Physics of Radiocarbon Dating, 1 s.h. This is an intensive mini-course to be taught by Dr. Willard Libby (Nobel Prize winner), Dr. Michael Stuckenrath (Smithsonian Institute) and Dr. John McDermott (Chief Science Advisor of the Division of Instruction, P.D.E.). This is to be taught on a one-time only basis.

On a motion by Senator Gallanar, seconded by Senator Spieker, the following credit changes were approved:

- PC 536 from 2 s.h. to 3 s.h.
- PC 568 from 2 s.h. to 3 s.h.
- PC 530 from 2 s.h. to 3 s.h.
- PC 534 from 2 s.h. to 3 s.h.
- PC 533 from 2 s.h. to 3 s.h.
- PC 571 from 3 s.h. to 1-3 s.h.
- Music 520 from 2 s.h. to 3 s.h.
- Music 532 from 2 s.h. to 3 s.h.

On a motion by Senator Gallanar, seconded by Senator Spieker, the following were approved:

1. Science 597 Workshop ISCS Training Seminar for Summer 1976 only
2. Cn. Ed. 556 Independent Study, 1-3 s.h.

On a motion by Senator Gallanar, seconded by Senator Eddy, the M.B.A. Program in Business Administration was approved, with the following new courses:

- BA 501 Quantitative Methods - 3 s.h.
- BA 510 Organizational Analysis - 3 s.h.
- BA 520 Marketing Management - 3 s.h.
- BA 530 Financial Management - 3 s.h.

The remainder of the courses in this program are courses presently offered at the graduate level in Business and in Economics.

B.A. courses will be offered only during the summer.

M.B.A. students will be able to schedule Business and Economics courses presently offered during the academic year.

As an item of new business, Senator Lehman moved that the Senate ask Committee B1 to investigate the proposed policy of suspended classes in conjunction with the community observance of Veterans Day. The motion was seconded by Senator Goodrich and passed by the Senate.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Alice Louise Davis