

## MINUTES OF THE UNIVERSITY SENATE

March 2, 1976

The March 2, 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 excused from the meeting: Wilburn, Hadley, Nold, Storm, Murdoch, Battaglini, Gallati, Cashdollar, Knab, and Penta.

In addition, the following Senators were absent: Sledzik, Benz, Hulings, Meadowcroft, Montgomery, Rawleigh, Browning, Broughton, Buriok, W. Davis, Ferguson, Fry, McNamara, Schneider, Woods, Stobie, Barnicle, Butz, Conglose, D'Andrea, Eckenrode, Ferrell, Feese, Giardina, Hoover, Johnson, Lentz, Mielecki, Kotulka, Nehrebecki, and Wolfe.

The following corrections were made to the February Senate minutes:

1. the new course approved should have been Science 580 instead of 597
2. Senator Bilicic should have been listed as an excused absence

The minutes were then approved, as moved by Senator Chamberlin and seconded by Senator Shirey.

Senator Gray made the following announcements:

1. Announced that following the report of a committee, by its chairman, and the motion and the second to the motion, that he (Senator Gray) would then chair the discussion, etc., of that motion and remain officially in charge of the meeting.
2. Announced that the Board of Trustees, at its February meeting, approved all the actions that the Senate had taken at its December and February meetings.
3. Announced that during a discussion of the honorary degrees at the Board of Trustees meeting, the Board President appointed a member of the Board of Trustees to serve on the subcommittee of Committee B1 which makes the honorary degree recommendations directly to the Board of Trustees.

Upon a motion by Senator Goodrich, seconded by Senator Knowlton, the Senate agreed to send this matter to Committee A3 for advisement.

4. Announced that in view of the continuing problem of the Senate functioning over the course of the whole year, he has asked Committee A to see if it can devise some way whereby the Senate can function throughout the summer.

Senator McCracken, Chairperson of Committee A (Rules) read the following proposed amendment to the Senate Constitution, to be inserted on Page 43, under C. Committees - item #10.



"It is to be noted that each Senate standing committee must hold an initial meeting immediately following Senate elections for the purpose of electing committee officers and also must hold a full meeting during the first month of each regular semester."

Senator McCracken moved approval of the amendment, and it was seconded by Senator Chamberlin. On a motion by Senator Eddy, seconded by Senator Miller, the word "immediately" was deleted and "before the end of the semester" was inserted. The proposed amendment, as amended, was then passed by the Senate.

Chairperson McCracken then read the following proposed amendment to the Senate Constitution:

Delete Item J - Committee J - Consultative Committee - under  
Standing Committees

Add the following as new Item J:

"Ad Hoc Committees: Consultative Committees shall be formed at the request of the Senate itself, the President of the University, or the Board of Trustees. Such committees shall serve in an advisory capacity to these officials or the Senate itself concerning the selection and qualifications of candidates for certain administrative positions and other matters. Report of such consultative committees shall be made to the Senate, the President, and the Board of Trustees in the regular manner. Members of these committees shall be selected from a list of student, faculty and administrative nominees.

On a motion by Senator McCracken, seconded by Senator Dakak, the amendment to the Constitution was approved.

(These two proposed amendments to the Senate Constitution must now receive approval from the faculty and administration.)

On a motion by Senator McCracken, seconded by Senator Jones, the following dates were approved for the University Senate meetings for 1976-77:

September 28, 1976	3:15 p.m.
October 19, 1976	3:15 p.m.
November 16, 1976	3:15 p.m.
December 14, 1976	3:15 p.m.
February 15, 1977	3:15 p.m.
March 15, 1977	3:15 p.m.
April 19, 1977	3:15 p.m.
May 10, 1977	3:15 p.m.

On a motion by Senator Arlo Davis, Chairman of Committee F2 (Athletics), seconded by Senator Knowlton, the following resolution submitted by Committee F2 was approved:

We resolve that there is a definite lack of outdoor recreational facilities available for the use of intramural athletic programs and urge the University Development Office to procure additional space to facilitate these events.

Senator Lenglet, Chairman of Committee G (Development and Finance) moved approval of the following clarification to the sign and poster policy:

That classroom instructors should have priority on the use of classroom bulletin boards. Second, an attempt should be made to provide at least one bulletin board per building for placing of student information. Third, the person responsible for either a floor or the entire building should be responsible for determining what materials are placed on building bulletin boards. This person, and/or the building representative, would be responsible for having any inappropriate materials removed.

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

Upon a motion by Senator Goodrich, seconded by Senator Eddy, the rules of the Senate were suspended in order to allow Major Kistner, a representative of the Military Science Department, to answer any questions raised concerning an option in the Basic Military Science program, which was to be presented for approval by Committee B2 (Curricula).

Chairman Raymond Gibson, Committee B2 (Curricula) moved approval of the following option in the Basic Military Science Program: Students may choose to take four semesters of Military Science for two credits each; or four semesters of Leadership Laboratory, no credits, but meeting only once a week.

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

Upon a motion by Senator Gibson, seconded by Senator Mattox, a change of teaching approach for Chemistry 311, 412 and 421 (3 credits each) was approved. This changed these three courses from one hour lecture, six hours lab per week to four hours lecture/lab per week.

On a motion by Senator Gibson, seconded by Senator Miller, the following changes in the distribution of hours for the following Computer Science Courses (3 credits each) were approved:

- CO 110 Introduction to Computer Science - from 2 hours lecture plus 2 hours programming to 2 hours lecture plus 1 hour programming discussion
- CO 220 Applied Computer Programming Languages - from 1.5 hours lecture and 3 hours programming lab to 2 hours lecture plus 1 hour programming discussion
- CO 300 Assembly Languages Programming - from 2 hours lecture plus 2 hours programming lab to 2 hours lecture plus 1 hour programming discussion.

(For the new concept, the students review and critique programs written outside of class in advance of the recitation/discussion. Studies indicate greater learning takes place in fewer class hours.)

On a motion by Senator Gibson, seconded by Senator Phenicie, MA 214, Probability and Statistics for Business Majors - 3 credits - was approved.

The following four new art courses were approved, as moved by Senator Gibson and seconded by Senator Luckner:

- AE 315 Seminar in Art Education
- AE 316 Art Education Materials and Practicum
- AH 219 Historical Painting Techniques
- AR 100 Arts of the Twentieth Century

On a motion by Senator Gibson, seconded by Senator Miller, the Studio Courses were changed from 2 semester hours credit to 3 semester hours credit.

On a motion by Senator Gibson, seconded by Senator Bormann, the following new undergraduate courses were approved:

- SE 453 Directed Activities I - 1-3 cr.
- SR 311 Rehabilitation of the Blind and the Deaf - 3 cr.
- SR 322 Rehabilitation Case Study and Interpretation - 3 cr.
- SR 411 Rehabilitation of the Post-Surgical Patient - 3 cr.

On a motion by Senator Gibson, seconded by Senator DeFurio, two undergraduate courses were approved to be dual-level with existing graduate courses:

- SE 465 Education of Children with Social and Emotional Maladjustments - 3 cr.
- SE 422 Orientation to Rehabilitation - 3 cr.


Committee B2 (Curricula) presented the following for information:

1. Course Title Changes:

- SE 329 - Psychology of the Mentally Retarded to Psychology of the Mentally and/or Physically Handicapped
- SH 254 - Special Development and Improvement to Classroom Management of Language Disorders
- SE 301 - Reading and Language Arts for Mentally Retarded to Reading and Language Arts for Mentally and/or Physically Handicapped
- SE 423 - Curriculum and Methods to Curriculum and Methods for Mentally and/or Physically Handicapped
- SE 454 - Directed Activities to Directed Activities II

2. Course Number and Title Changes:

- SR 211 Physical Basis of Disability  
to SR 220 Neurological Basis of Disability
- SR 222 Psychological Basis of Disability  
to SR 312 Psychological Basis of Disability
- SR 313 Principles and Methods of Rehabilitation  
to SR 321 Principles and Methods of Rehabilitation
- SR 324 Occupational Information  
to SR 412 Occupational Aspects of Rehabilitation
- SR 405 Field Training  
to SR 421 Field Training
- SR 406 Rehabilitation Practicum  
to SR 422 Rehabilitation Practicum

 Senator Gallanar, Chairman of Committee D (Graduate) moved approval from 2 s.h. to 3 s. h. for the following Business courses:

BU 500, 502, 503, 510, 512, 514, 520, 521, 522, 523, 531,  
532, 533, 534, 541, 542, 545, 550 and 570

and from 4 s.h. to 3 s. h. for BU 536 and 537. The motion was seconded by Senator Chamberlin and passed by the Senate.

(NOTE: These semester hour changes were approved by the committee with the stipulation that the Business Department be permitted to continue to offer five graduate courses per semester as long as it does not put any faculty into overload or require new faculty.)

Senator Gallanar moved that the following new courses, presently offered at the undergraduate level, be dual-listed:

AR 508 Italian Renaissance Art - 3 s.h.  
AR 509 Baroque and Rococo Art - 3 s.h.

The motion was seconded by Senator Phenicie and passed.

On a motion by Senator Gallanar, seconded by Senator Lucker, CE 552, The Skills Approach to Decision Making - 3 s.h. - was approved.

Senator Goodrich, Chairman of Committee E (Faculty Research, Library and Educational Services) moved approval of the following Library Access Policy:

- A. All collections of books, periodicals, multi-media, etc., owned by the University or any part of the University are to be available to all members of the academic community on an equal basis and are to be entered into the central catalogue, presently in Stabley Library. The librarians will determine the extent of the cataloguing.
- B. The University Library will establish and maintain a file indicating the location and the hours of libraries and reading rooms in the University.
- C. This policy is not intended in any way to affect the established general objectives of having as much of the University collection as possible under one roof.

The motion for approval of this policy was seconded by Senator Shirey.

Senator Mueller moved and Senator Eddy seconded that the following phrase be inserted in Part A. of the Library Access Policy, following "etc.": "excluding materials collected and/or purchased by a department (with or without Federal grants) primarily for classroom use in that department". This amendment to the policy was passed by the Senate.

Senator Chamberlin then moved that the entire policy be returned to the committee and reviewed and revised in conjunction with the policy established in 1968. The motion was seconded by Senator Buterbaugh and passed by the Senate.