

MINUTES OF THE UNIVERSITY SENATE

The April 29, 1976 meeting of the University Senate was called to order by Chairman John Filus, acting as Chairperson in the absence of Senator James Gray, at 3:30 p.m. in McVitty Auditorium, Sprowls Hall.

The following Senators were absent but excused from the meeting: Senators Lafranchi, Bilicic, Dock, Dakak, McGovern, Berthy, Calderwood, Carone, Grover, Shildt, Worzbyt, Broughton, Gray and Schneider.

In addition, the following Senators were absent: Senators Nold, Knowlton, Woods, Seagren, Roffman, Hulings, Johnson, Buterbaugh, Buriok, Cord, Ferguson, Knab, Walz, Stobie, Shoff, Barnicle, Arbogast, Butz, Caldwell, Conglose, D'Andrea, Eckenrode, Ferrell, Feese, Giardina, Hagerty, Hoover, Johnson, Lentz, Mielecki, Phenicie, Thomas, Tobin, Whyte, Linner, Borst, Kotulka, Laurora, Nehrebecki, Wolfe, Wilkinson, and L. Lentz.

On a motion by Senator Goodrich, seconded by Senator Chamberlin, the minutes of the April 6, 1976 meeting were approved as published.

Chairman Filus made the following announcements:

- 1) Senate elections not conducted today will be completed on Tuesday, May 4, 1976.
- 2) Committee Chairpersons are reminded that items of completed business are to be submitted to the Senate by the end of the semester so that these items are placed on the September, 1976 agenda of the Senate.
- 3) Committee Chairpersons are also reminded that they are required to hold an organizational meeting of their committee before the end of the current semester.

As recommended by Committee B1 (Academic Procedures Committee), moved by Committee Chairman James Reber, and seconded by Senator Wayne Smith, the Senate voted not to revise the present Pass/Fail Policy at this time. The Committee had been requested by the Senate at its March 16, 1976 meeting to review this policy in view of a request to allow foreign languages to be taken pass/fail.

On the recommendation of Committee B1, as moved by Senator Reber and seconded by Senator Wayne Smith, the following modification was made to the new policy on night exams, as recently passed by the Senate:

In paragraph two, sub-paragraph six, ("One class period should be cancelled for each night exam"): insert: "Such cancellations are prohibited during any period of two class days immediately preceding and any period of two class days immediately following holiday and/or vacation (recess) periods, including single holiday periods and semester terminations, appearing in the published academic calendar."

Committee D (Graduate) chaired by Senator Gallanar, recommended approval of the following program structure for M.Ed. degree programs:

The Master of Education Degree should have the following organizational structure. Such a structure would assure studies in the humanistic and behavioral areas and also provide studies in professional education and subject areas.

I. Professional Development Area (9 s.h.)

A. Humanistic Studies (3 s.h.)

FE 511 Historical Foundations of Education
FE 512 Philosophical Foundations of Education
FE 513 Social Foundations of Education
FE 514 Comparative Foundations of Education

B. Behavioral Studies (3 s.h.)

EP 504 Advanced Educational Psychology
EP 573 Psychology of Adolescent Education
EP 576 Behavioral Problems
EP 578 Learning
EP 580 Pupil Adjustment
CE 529 Group Procedures (Elem.)
CE 539 Group Procedures
SE 531 Psychology of the Exceptional Child

C. Research (3 s.h.)

GD 515 Elements of Research

II. Specialization Core (6 s.h.)

FE 515 Decision-Making Curriculum Development
LR 500 Seminar in Learning Resources
Departmental Methods Course(s)
Departmental Curriculum Course(s)

III. Subject Area and/or Electives (15-21 s.h. minimum)

Further, it is recommended that this structure be implemented for all new students beginning Fall Semester, 1976. Students presently in program will be permitted to continue present program outlines or to change to the newly adopted outlines.

All M.Ed. programs should conform to the above described structure no later than September 15, 1976.

The above program structure was passed by the Senate, as moved by Senator Gallanar and seconded by Senator Cashdollar.

The following Optional Thesis Policy and related regulations were approved by the Senate, as recommended by Committee D and as moved by Senator Gallanar, and seconded by Senator Gallati.

1. The thesis will be optional for all masters programs. Departments choose one of the following options:
 - a. Thesis required
 - b. No thesis required
 - c. Thesis is optional

If a department chooses "c. Thesis is optional.", the decision as to whether a student will or will not write a thesis will be determined by the student in consultation with his/her department. This decision must be made **at** the time the student is admitted to candidacy for the degree. A department may require a no-credit activity such as a comprehensive examination, etc.

2. The minimum course credit requirements for all masters degrees will be 24 credits.

3. The minimum degree credit requirement for all masters degrees will be 30 credits.

4. The six credits above the course credit requirement may be completed through thesis, recital, art exhibit, seminars, courses, etc. A department must have Graduate Council approval for the option selected under this item.

5. Thesis credit (this includes recitals and art exhibits) may range from 1 to 6 credits. No more than 3 credits may be received for a no-committee thesis. Thesis credits will be determined by the department in consultation with the student.

6. These regulations will go into effect beginning with the Fall Semester, 1976.

- a. All students admitted to the Graduate School and beginning their graduate study from Fall 1976 and thereafter will come under the new regulations.
- b. All students admitted to the Graduate School and working towards a graduate degree before Fall 1976 will have the option of completing their degree requirements under the catalogue in effect when they were admitted or the new regulations.
- c. All students admitted prior to Fall 1971 will come under the following rules for credits completed prior to Fall 1971:
 - (1) An extension of time must be approved for each student.
 - (2) No more than 18 credits completed prior to Fall 1971 will be accepted with the proviso that the department approves each course for a degree program and for each approved course completed a grade of A or B has been received.

7. An Elements of Research course will be required of all students completing the M.Ed. degree. All programs leading to other masters degrees which may require an introduction to research must have this course approved by the Graduate Council.

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

1. It is the policy of the Serials Department of the University Library to consider the needs of all academic programs during times of serial budget adjustment.
2. The basic consideration for all additions and deletions to the serials list is the development of a balanced, quality collection. First priority will be given to acquisition of serials to support existing programs. Second priority will be given to preparing for predictable demands. Finally, the Library will provide general periodicals for the enjoyment of users.
3. In the allocation of the Serials budget the following variables will be considered:
 - a. Number of serials published per academic area
 - b. Number of serials published that are of use to more than one academic area
 - c. Average cost of serials per academic area
 - d. Variance in relative importance of serials among all library materials from one academic area to another
 - e. Stage of development of a collection
 - f. Size of undergraduate and graduate programs.
4. The development of the serial collection is the joint responsibility of the faculty and the Serials Department.
5. Procedure:
 - a. Requests for new serials subscriptions may be sent by departmental library representatives to the Serials Librarian throughout the year. Such requests should be keyed: Priority A--Essential; Priority B--Important; Priority C--Supportive. Budget permitting, new titles will be ordered according to priority ranking.
 - b. Academic departments will review their list of serials in the University Library in September each year. Departments may suggest deletions, substitutions, or additional titles at that time. Substituted titles must be of equal value to those deleted.
 - c. The Serials Department will make a complete review of department lists, including requested changes in October each year. New subscriptions will begin in the following calendar year.

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

On a motion by Senator Goodrich, seconded by Senator Spieker, the Senate voted to present an annual award to a member of the faculty for demonstrated excellence in the Creative Arts. The award will be called the Distinguished Faculty Award in the Creative Arts. The procedure in selecting and presenting the award will be that used for the Distinguished Faculty Award for Research.

The Senate rejected a motion by Senator Goodrich, seconded by Senator Shirey, to support the continued efforts of each of the recipients of the Distinguished Faculty Award for Research and the Distinguished Faculty Award in the Creative Arts from research monies allocated for the following fiscal year, up to \$1000. These funds were to be used under current restrictions and were to be available upon submission of a proposal. However, the Senate rejected the motion by a vote of 20 Yes, 22 No.

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