

## MINUTES OF THE UNIVERSITY SENATE

The February 15, 1977 meeting of the University Senate was called to order at 3:25 p.m. by Chairman James Gray in Pratt Auditorium.

The following Senators were absent from the meeting: Senators Ballas, Berthy, Borst, Broughton, Carone, W. Davis, Fisel, Garvin, Gillis, Kistner, McPherson, Mease, Murray, Rawleigh, Roffman, Russell, Streifthau, Swauger, Thomas, Tobin, Walz, Wilson, R. Woodard, Bowden, Bowers, Caldwell, Cegelis, Coma, Eckenrode, Lamm, Zuber and Peterson.

In addition, the following Senators were absent but excused: Senators Bilicic, Buriok, Costa, Dakak, DeGeorge, Eddy, Hadley, Podbielski, Seagren, Hoza and Laurora.

On a motion by Senator Glott, seconded by Senator Knowlton, the minutes of the December 15, 1976 meeting were approved as published.

Chairman Gray made the following announcements:

- 1) The Board of Trustees, at its meeting on December 17, 1976, approved the actions of the University Senate taken at its meetings on October 19 and November 15, 1976.
- 2) The Secretary of the University Senate, Dr. Alice Louise Davis, requests that all items for the Senate agenda be submitted to her in writing to Room 313 Davis Hall.
- 3) The Senate-APSCUF Liaison Committee met last evening; Dr. Bruce Meadowcroft is acting as chairman of the Senate part. The Committee will be asking Senate Committee Chairpersons to write a statement of their committee's responsibilities in an effort to determine if they are in conflict with APSCUF.
- 4) Cindy Yiengst, Vice Chairperson of the Senate, will be acting as parliamentarian today in the absence of Jerry Eddy.
- 5) In December, 1974, the University Senate established an Interdisciplinary Studies Committee, consisting in part of Senate members but operating autonomously of any university body, including the University Senate. The Senate Chairman has been informed that the Interdisciplinary Studies Committee is having difficulty in getting attendance of its members at meetings so that it can function effectively. The Senate Chairman has requested Committee A (Rules) to see what can be done about this matter, including the possible revision of the Senate Constitution to include committees which might report to the Senate, but would not necessarily be composed of only Senate members.

Senator Kofoid, Chairman of Committee A (Rules) reported the following items for Senate information:

1. After some discussion dealing with the administrative reorganization which will take place beginning with the second semester, Committee A passed unanimously a motion by Kofoid, seconded by Eddy, that any changes in the composition of the Senate due to presidential reorganization be postponed until September 1977.

2. On a motion by Seagren, seconded by Eddy, Committee A ruled that Committee B1 be informed that in the matter of the timing change of graduation honors calculation, such a contemplated change is a procedural matter rather than a policy matter, and therefore is solely within the province of the Council of Deans to act upon. Such an item of procedural change should however, be reported to Senate Committee B1 for informational purposes. Passed by Committee A with no dissenting votes heard.

Senator Lehman, Chairman of the Committee A Subcommittee on Elections, conducted the following elections, with one to be elected to each committee:

Committee D - Graduate:

<u>Michael Charnego</u>	41
Joseph Rizzo	39

Committee G - Development and Finance:

<u>Helen Cunningham</u>	44
Donald Robbins	35

The following four students have indicated their willingness to serve in vacancies on Committee B2; therefore, no election is required:

Dave Wolfe  
Gerald Nelson  
Claudia Whited  
Gary Heine

On a motion by Senator Pesci, upon the recommendation of Committee F2 (Athletics), seconded by Senator Woomer, the Senate approved that the maximum number of contests permitted in basketball be increased to 27 (to include scrimmages) but to exclude post season games. (This would conform to legislation passed at the N.C.A. Convention in January, 1976.)

As moved by Senator Wiley, Chairman of Committee G (Development and Finance), seconded by Senator Glott, the Senate approved the relocation of the Printing Center from Sutton Hall to the basement of Folger Dining Hall.

A request from Committee G to permit Mr. Robert Marx, of the Campus Planning Office, to report on building projects to the Senate, was granted. Mr. Marx discussed the following capital projects:

1. Zink Hall - to be completed and ready for use this summer
2. Stouffer Hall - will be completed ahead of schedule, probably by late April
3. Utility Expansion - installation of fourth boiler, will be finished this spring
4. Stapleton Library - sketch drawings were approved; has not received approved from the Department of Labor and Industry; awaiting resolution of this so that preliminary plans can be submitted in April, as scheduled. Bids for Phase I should be let in January or February of 1978, with a completion date of February, 1980. Phase II is included in the University's capital budget. The demolition of the wings of Sutton Hall and Thomas Sutton Hall should take place this summer.
5. The University Maintenance Department will be handling all major repairs and local contracts.

Senator Wiley, Chairman of the Committee on Development and Finance, urged persons with foreseeable space needs to please submit them to the Office of Campus Planning as soon as possible.

On the recommendation of Committee B1 (Academic Procedures), Senator Reber, Chairman, moved that graduation honors for diploma and permanent records be based on the students' full college career, and the annual commencement program shall include graduation honors for January graduates and denote those May graduates who, on the basis of next to last (usually seventh) semester cumulative grade point averages, have achieved C.Q.P.A.'s of 3.75-4.; 3.5-3.74; 3.25-3.49. The motion was seconded by Senator Wayne Smith. In reference to the report of Committee A in regard to this matter (page 2 of these minutes), Chairman Reber stated that Committee B1's position in this matter is that only the Senate as a whole can instruct Committee B1 to drop a matter under active consideration. Subsequently, Senator Nania moved and Senator Smith seconded that the recommendation from Committee B1 override the report from Committee A. Following discussion of this matter, the motion to override was approved by a vote of 45 Yes, 22 No. The original motion was then amended, as moved by Senator Goodrich and seconded by Senator Johnson, to include August graduates as well as January graduates. The motion, as amended, was then passed by the Senate.

Senator Reber moved and Senator Dock seconded that the I.U.P. Senate voice its opposition to the acceptance of D grades in transfer since it feels that the SCUD policy stating D grades must be accepted from graduates of state-owned community colleges is unwise and unfair. The Committee on Academic Procedures feels that this policy should be reconsidered and that it should not be extended at I.U.P. to include any other students. This motion failed to pass by a vote of 32 Yes, 37 No.

Senator Reber moved, on the recommendation of Committee B1, that Sam Smith formerly of the Health and Physical Education Department, and Raymond Lee, formerly Associate Dean of Social Sciences, be granted emeritus status. The motion was seconded by Senator Pesci and approved by the Senate.

As recommended by Committee B1, moved by Senator Reber and seconded by Senator Shirey, the Senate approved the abolishment of mid-term D and F reports. However, faculty are still responsible for fulfilling the requirement under the discrete course withdrawal policy--8217.1: Faculty are required to inform students of their standing in class prior to the termination of this six-week period.

Senator Goodrich moved that the University Senate, representing a broad spectrum of the University community, commend all members of the Maintenance Staff and express its gratitude for the extra efforts they have made to minimize the inconveniences of this rigorous winter. The motion was seconded by Senator DeFurio and passed by the Senate.

Senator Yiengst moved that the University Senate suggest to the President of the University that the spring break be extended by one day, allowing classes to resume on Tuesday, April 12 rather than April 11, the day after Easter, and if necessary to add a day where he may deem necessary. The motion was seconded by Senator Rizzo and passed by the Senate.

The following motion was presented by Senator Whited and seconded by Senator Yiengst, but failed to receive the two-thirds vote of the Senate to permit discussion:

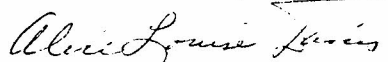
WHEREAS, the process of a campus organization to be approved by the Student Government Association and the University Senate takes a great deal of time; and  
WHEREAS, the Senate meets only once a month and the organization to be passed has to wait a considerable amount of time to be approved; and  
WHEREAS, the organizations have many student members and/or are funded by student monies,  
BE IT RESOLVED, that the University Senate abolish its power of approving campus organizations.

Since no discussion of this matter ensued, Chairman Gray orally requested Committee F1 (Student Affairs) to consider this matter and report to the Senate.

Senator Yiengst moved to permit Miss Valerie Schwaed, a representative of the Commonwealth Association of Students, to speak to the Senate. The motion was seconded by Senator Hebdon and passed by the Senate. Miss Schwaed announced that the possibility of a tuition increase is quite real for the fall semester, and asked that everyone, faculty and students alike, join to fight against this increase.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Alice Louise Davis  
Secretary

adf