

MINUTES OF THE UNIVERSITY SENATE

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

On a motion by Senator Davis, seconded by Senator Knowlton, the minutes of the February 15, 1977 meeting were amended by the addition of the following sentence to the paragraph regarding the SCUD policy on the acceptance of D grades for transfer: "The committee felt that this policy should be reconsidered and that it should not be extended at I.U.P. to include any other students." The minutes, as amended, were then approved by the Senate, as moved by Senator Knowlton and seconded by Senator Johnson.

The following Senators were excused from the meeting: Dakak, DeGeorge, Dock, Eddy, Hadley, Hudson, Kofoid, Podbielski, Reber, Storm, Suhrie, Tepper, Tobin, Wilson and Hoza.

In addition, the following Senators were absent from the meeting: Ballas, Berthy, Borst, Broughton, Charnego, Glott, Kistner, Kolaczowski, Lenglet, McBride, Meadowcroft, Nania, Nold, Roffman, Russell, Sledzik, Smith, Swauger, Thomas, Tucker, Woome, Bowden, Caldwell, Como, Fidei, Filus, Heine, Humphrey, Kaminski, Kennedy, Krawczyk, Kubrick, Lamm, Laurora, Law, Lockwood, Nelson, Schmidt, Surra, Wilkinson, Springer and Peterson.

Chairman Gray announced that Senate Vice Chairperson, Cindy Yiengst, would act as Parliamentarian today in the absence of Senator Eddy.

Chairman Gray also announced that the Board of Trustees, at its March 1, 1977 meeting, did not approve the action of the University Senate in abolishing the D & F reports. The Board instructed the administration to revise the procedures for collecting and disseminating D & F reports and discuss these with Committee B1. Chairman Gray indicated that items which are returned to the Senate by the Board of Trustees are to be treated as Old Business and are to be brought to the floor of the Senate at the next meeting. However, in view of the short period of time since the meeting of the Board of Trustees, it would not seem practical to pursue discussion at this point as there has not been sufficient time to receive ideas and suggestions on this matter. Committee B1 shall review the matter and report to the Senate. All other actions of the Senate, taken at its meetings on December 14, 1976 and February 15, 1977 were approved by the Board of Trustees.

On the recommendation of Committee B2 (Curriculum), Senator Gibson moved approval of EX 313, Teaching Mathematics in Special education, 3 cr., as a new course. The motion was seconded by Senator Jones and approved by the Senate.

On the recommendation of Committee B2, Senator Gibson moved, Senator Streifthau seconded, and the Senate approved the change in the major in Sociology-Anthropology (with a concentration in either) to a degree in Sociology or a degree in Anthropology, with required courses as listed:

<u>Bachelor of Arts in Sociology</u>	27 credits
Required courses:	
SO 151 Principles of Sociology	3 cr.
SO 343 Development of Sociological Theory	3 cr.
SO 344 Intro. to Social Research	3 cr.
Electives - Six additional Sociology Courses	18 cr.

<u>Bachelor of Arts in Anthropology</u>	27 credits
Required courses:	
AN 110 Introduction to Anthropology	3 cr.
AN 222 Intro. to Physical Anthropology	3 cr.
AN 233 Cultural Symbolism: Lang. in Culture	3 cr.
AN 244 Basic Archaeology	3 cr.
In addition to the above courses, a major in Anthropology must select one course from each of the areas:	
Archaeology, Areal Ethnography and Topical Anthropology of which there are four courses, seven courses and seven courses respectively.	- 9 cr.
Two other courses from any of the above three areas	- 6 cr.

As recommended by Committee B2, Senator Gibson moved approval of a new course, MA 461, Statistics with Applications, 3 cr.; the motion was seconded by Senator DeFurio and passed by the Senate.

On the recommendation of Committee B2, Senator Gibson moved and Senator Buterbaugh seconded that the following options of the B. S. in Natural Sciences be approved:

<u>MEDICAL RELATED OPTION</u>	38 credits
Natural Science	
Biology (14)	
Chemistry (16)	
Physics (8)	
Mathematics or Computer Science (7-8)	
<u>PRE ASTRONOMY OPTION</u>	45 credits
Natural Science	
Chemistry (8)	
Geoscience (14)	
Physics (23)	
Mathematics (11)	
Computer Science (6)	
<u>PRE METEROLOGY OR PRE OCEANOGRAPHY OPTION</u>	52-54 credits
Natural Science	
Biology (8-9)	
Chemistry (16)	
Physics (15)	
Geoscience (12-14)	
Mathematics (11)	
Computer Science (6)	

Following a discussion of the 36 credit hour limit on the degree requirement which Committee B of the Senate adopted in May, 1972, it was determined that in the case of these options, they are termed interdisciplinary and therefore would not fall under that ruling. The Senate approved these options as part of the B.S. in Natural Sciences.

On the recommendation of Committee D (Graduate), Senator Mott moved approval of dual listing of the following courses:

PS 456-556	Mass Media in American Politics	3 cr.
PS 487-587	Politico-Military Strategy	3 cr.
PS 444-544	Science/Technology and Politics	3 cr.
CO 420-520	Modern Computer Languages	3 cr.
CO 441-551	Data Base Management	3 cr.
LR 472-572	Advanced Photography I	3 cr.
LR 473-573	Advanced Photography II	3 cr.

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

Senator Mott informed the Senate that a concentration option for Teaching the Gifted/Talented under the present M.Ed. in Special Education has been incorporated in the program by a restructuring of the program.

Senator Goodrich, on the recommendation of Committee E and the Research Subcommittee, moved that the following Advisory Guidelines for Grant Applicants be approved:

1. The present policy includes: "Two major goals govern decisions of the committee in determining grants: a) the encouragement of quality, and b) the selection of as many and as varied projects as possible". The committee selects projects, first, on the basis of quality, before it pursues the second goal.
2. Proposals for an amount of money greater than 10% of the total funds available, if at all possible, should present a budget and project in separate, independent funding stages.
3. As a general rule of thumb, the committee has a limit of 10% of total funds available for any single category in a budget, such as salaries, travel, or equipment.

The motion for adoption of these guidelines was seconded by Senator Shirey and approved by the Senate.

Senator Goodrich moved that the following guideline for Funding Research and Scholarly Activity be approved:

"No one who is a member of the Research Subcommittee shall receive a grant."

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

Committee E and its Research Subcommittee informed the Senate that it is willing to assume the additional responsibility of providing a critique of any proposal submitted for a grant. Toward that end, one member of the committee will keep a set of the records pertaining to the evaluation of the proposals for six months or until the next set of records is collected.

Senator Goodrich also announced that the spring deadline for grant applications is April 20 and that new forms will be available next week. These will be attached to the next issue of the Faculty News. Of the \$50,000 expected to be available for grants for the next fiscal year, \$25,000 has already been awarded.

The Library Subcommittee of Committee E (Faculty Research, Library and Educational Services) submitted the following for information:

General Library Policy (with minor alterations)

- a. There shall be one main library.
- b. All library materials shall be acquired and catalogued through the main library.
- c. There may be limited school or departmental library facilities where adequate supervision is available, subject to the following guidelines:
 - 1) all first copies shall be housed in the main library;
 - 2) additional copies may be housed in school or departmental libraries;

Senator Goodrich then moved adoption of the following two aspects dealing with Item c. of the General Library Policy:

- 3) materials may circulate from the departmental or school libraries through the main library;
- 4) exceptions to the above may be made by the Director of the Libraries.

Senator Nye seconded the motion for adoption of these guidelines.

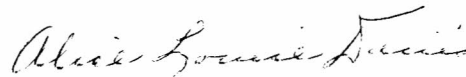
Discussion centered on who shall determine what material may circulate, what is curriculum material and what is library material, what will be the disposition of special collections in specific departments, who will control the circulation, etc.

A motion stated by Senator DeFurio, seconded by Senator Hennemann, amended Item 4) to read: "Exceptions to the above shall be made by departmental personnel in charge of these materials."

A substitute motion was moved by Senator Gillis, seconded by Senator Seagren, deleting Item 3) and replacing it with Item 4).

In the midst of the discussion of these two amendments, it was determined that a quorum was not present. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Alice Louise Davis
Secretary