

MINUTES OF THE UNIVERSITY SENATE

The November 15, 1976 meeting of the University Senate was called to order by Chairman James Gray at 3:25 p.m. in Pratt Auditorium.

The minutes of the October 19, 1976 meeting were approved as published, with the exception that Senator Schneider was moved from the absentee list to the excused list. The motion for approval was made by Senator Woomer and seconded by Senator Goodrich.

Chairman Gray made the following announcements:

- 1) Reminded Committee Chairpersons that the Senate agenda cannot be published on time if the material is not submitted according to schedule.
- 2) Announced that Senator Goodrich will serve as the representative of Committee E on the Advisory Board of the Center for Community Affairs until such time as Committee E conducts an election for this representative.

The following Senators were excused from the meeting: Bellak, Borst, Dakak, A. L. Davis, Doerr, Fry, Hudson, Lafranchi, Mueller, Park, Schneider, Sledzik, Storm, M. Woodard, Humphrey, Surra, Whited, Wolfe, Zuber and Shoff.

In addition, the following Senators were absent from the meeting: Berthy, Buriok, Carone, DeGeorge, Ferguson, Gillis, Glott, Grover, McPherson, Moore, Murray, Nold, Robbins, Roffman, Russell, Sheeder, Tepper, Weber, Wiley, Bowden, Bowers, Caldwell, Eckenrode, Ferma, Filus, Griffie, Kaminski, Kennedy, Laurora, Lentz, Nyhan and Peterson.

Chairman Gray ruled that the item listed under "New Business" on the agenda, "Discussion of the Reorganization Plan", should more properly be considered under "Old Business".

Chairman Gray indicated that, since the Senate had requested President Wilburn not to submit certain items of the reorganization plan to the Board of Trustees in October, the Senate should probably make specific recommendations on these items.

Subsequently, Senator Goodrich moved and Senator Shirey seconded that Chairman Gray appoint an ad hoc committee of five senators to investigate the President's proposals further, as well as other proposals on these items, and report back to the Senate at its December 14, 1976 meeting. The motion was approved by a vote of 43 yes, 10 no. Chairman Gray indicated that persons wishing to volunteer to serve on this ad hoc committee should contact him.

Committee A (Rules), chaired by Senator Kofoid, announced that Steve Wilkinson, who was screened into the Senate by S.G.A., has been assigned to Committee G, since there was a vacancy on that committee and all other Senators are serving on committees.

On a motion by Senator Kofoid, seconded by Senator Meadowcroft, and as recommended by Committee A, Committee H (Faculty Affairs) was deactivated and the members will be reallocated to other committees.

On a motion by Senator Kofoid, seconded by Senator Dock, and as recommended by Committee A, Senate Chairman Gray was empowered to appoint members of the Senate to serve on a Senate-APSCUF Liaison Committee.

As recommended by Committee F1 (Student Affairs), moved by Senator Hadley and seconded by Senator Knowlton, the following item was added as Item 8 of the Sales and Solicitation Policy:

"No individual or organization not a part of the University community, whether engaged in charitable activities or seeking private profit, may solicit business or donations on campus unless approved by the Vice President for Student Affairs. If approval is granted to such an organization for sales or solicitation, such activities can be conducted on the campus only and not inside any University buildings, unless previously approved by the building supervisor."

Senator Hadley moved and Senator Yiengst seconded a motion that the following new student organizations be approved, with advisors as indicated:

1. Coalition Christian Fellowship - Advisor, Robert Lloyd, Music Department
2. Turtle Athletic Club - Advisor, Robert Russell, English Department
3. Equestrian Team - Advisor, Robert Hermann, Philosophy Department
4. Corkscrew Athletic Club - Advisor, John Fritz and Tim Morgan, both of the Health and Physical Education Department
5. Stable - Advisor, Ronald Marks, Chemistry Department
6. Organization for the Publication of a Student Literary Magazine - Advisor, S. Trevor Hadley, Vice President for Student Affairs
7. Thumbs Up Athletic Club - Advisor, Lois Nesbitt, Health and Physical Education Department

A motion by Senator Lehman, seconded by Senator Smith, to delete the Stable as an approved organization, since it appeared that its only reason for existence was to participate in intramural sports, was defeated. The motion for approval of all seven new organizations was then passed.

Committee F1 also announced that Dr. Mohamed Ghobasky of the Business Management Department is serving as new advisor to the Rugby Club.

Committee F2 (Athletics) announced that Everett Pesci has been elected Chairman of the committee and Chris Knowlton as Secretary for the 1976-77 year.

The request for action on the granting of professor emeritus status for Samuel G. Smith was withdrawn, as one channel of approval was omitted.

Senator Gibson, Chairman of Committee B2 (Curriculum) submitted the Proposal for More Student Choice Within the Framework of the Existing General Education Program (as attached) and requested input on this item so that the Committee may work further on it.

Committee B2 also announced that it reaffirms the position that all curriculum changes must be acted upon by Committee B2.

On the recommendation of Committee B2, moved by Senator Gibson and seconded by Senator Jones, the following new courses were approved:

- CØ 320 - Software Engineering - 3 cr.
- CØ 370 - Computer Resource Managment - 3 cr.
- CØ 420 - Modern Computer Language - 3 cr.
- CØ 435 - Data Communications - 3 cr.
- CØ 441 - Data Base Management - 3 cr.

On the recommendation of Committee B2, moved by Senator Gibson and seconded by Senator Tobin, CØ 399, Internship in Computer Science, 4-12 credit hours, was approved.

The meeting was adjourned at 4:15 p.m. as all business had been conducted.

Respectfully submitted,



Alice Louise Davis
Secretary

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A Proposal for More Student Choice
Within the Framework of the Existing General Education Program

To provide more student choice within the framework of the existing General Education program, be it enacted that:

- A) The University encourages each department which offers General Education courses to establish "regular substitutes" for each of its courses in the General Education program according to the following guidelines:
- 1) To establish such "regular substitutes", the Department should communicate to the Curriculum Committee a roster of the courses which may regularly substitute for each of its General Education courses. Such "regular substitutes" must be approved by the Department, the Curriculum Committee, and the Senate. When so approved, the "regular substitutes list" shall be publicized by the Curriculum Committee. This procedure should also apply to the addition of courses to the list.
 - 2) To delete one of its course(s) from the "regular substitutes list", the Department should inform the Curriculum Committee of its decision to do so. The Curriculum Committee shall then delete the course(s).
 - 3) All additions and deletions shall become operational in the semester after they are properly instituted.
 - 4) Nothing in the above applies to English I and English II.
 - 5) Under no circumstances may an Arts and Sciences course numbered 480-489 substitute for a General Education course.
 - 6) Courses specified as regular substitutes should be selected in light of the spirit of General Education requirements.

NOTE: A student need not obtain special permission from the Department offering a "regular substitute" to include that course in his General Education program; however, an advisor's written permission must be obtained and placed in the student's folder.

- B) A student may substitute a course not on the list of "regular substitutes" for a specific General Education course if it is in the same department as the specific General Education course and only if the substitution is approved in writing by the student's advisor and the Chairman of the Department offering the General Education course.

NOTE: A student must obtain special written permission from the Department if he wishes to substitute a course not on the regular substitute list. This permission, along with the written permission of his advisor and his school dean, should be placed in the student's folder.

- C) The following policy statement shall be inserted in the University Catalogue under the heading "Substitution for General Education Courses." This policy becomes effective as of Fall Semester, 1977.

Substitution for a General Education course is possible only when the substitute is in the same Department as the original course.

The "regular substitutes list" is a roster of courses which may substitute for specific General Education courses. Any student may make substitutions from this list, provided that he has first obtained the written consent of his advisor.

All other substitutions for General Education courses require the written consent of 1) the chairperson of the Department offering that General Education course, 2) the student's advisor, and 3) the student's Dean.

Advisors shall keep all consent statements in the student's folder.

The "regular substitutes list" shall be publicized during pre-registration period each semester.