

Minutes of the University Senate, November 8, 1965

The Chairman reported that the proposed academic program had not been sent to the faculty in sufficient time to allow a full discussion of its merit. Therefore, action upon the recommendations of the Senate Council to the Senate was deferred until a special meeting of the Senate. The special meeting is to be held at 4:00 p.m., Monday, November 22, in the Student Center Theatre. In response to comments and questions of a procedural and mechanical nature from the Senators, members of the Senate Council elaborated upon the rationale and development of the proposed academic plan.

The Senate adjourned at 5:20 p.m.

Charles F. Elton
Secretary

MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY SENATE, NOVEMBER 22, 1965

The University Senate met in special session at 4:00 p.m., Monday, November 22, 1965, in Room 108, Commerce Building, to act on the recommendations proposed by the University Senate Council. Chairman Pellegrino presided.

The Chairman reported that the Senate Council had followed Rules of Order in granting the requests of Professors William A. Withington and Thomas P. Field, University Senate members, who are unable to be present at this meeting, to permit faculty members George Faust and Leon Zolondek to act as their proxies at this meeting.

The Senate approved the request of Mr. Browning of the KERNEL to be permitted to report the happenings of the meeting.

The Senate approved the suggested time schedule of the meeting as circulated under date of November 16, 1965.

Dr. Pellegrino presented a brief resume of the historical development of the academic program and then called upon Dr. Ward, Secretary, University Senate Council, to present the recommendations for vote.

The Secretary read item 1 of the Recommendations to the University Senate and recommended its approval. Amendment was offered to add Geography 152, Regional Geography of the World, and Geography 155, Economic Geography of the World, to item VII, Social Studies Area, p.22, Beginning a Second Century. This amendment was defeated by the Senate. Amendment was presented to classify item 1, (c) (8), p.167, "Psychological Sciences". The Senate defeated this amendment. Amendment was presented to classify item 1, (c) (7), p.167, "Social Sciences". This motion was approved by the Senate. The Senate then approved item 1 as presented with amendment of (c) (7), p.167, to read "Social Sciences".

Dr. Ward read item 2, p.167, of the Recommendations to the University Senate and recommended its approval. President Oswald reported on actions

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taken by the Board of Trustees which would alter sections (b) and (c) of item 2. These were the transfer of the College of Pharmacy to the Medical Center and the establishment of the School of Allied Health Personnel within the Medical Center. Following this report the Senate approved item 2, p.167, as presented, with alterations.

The Senate approved a motion to dispense with the reading of each of the recommendations.

Dr. Ward recommended approval of item 3, p.168, with the following amendment to sub-paragraph (b):

Because the baccalaureate programs in the health professions have curricula in which there are elements of both undergraduate and professional education, the Council recommends that further study be undertaken to determine the most appropriate means for review of curricular matters relating to these colleges.

The Senate approved the amendment as presented by Dr. Ward.

At 5:30 p.m., the Senate approved a motion to recess for dinner.

The Senate reconvened at 7:00 p.m. to continue action on the recommendations proposed by the Senate Council.

Dean Matthews presented an amendment of sub-paragraph (b), item 3, p.168, to change the word "Undergraduate" to "Provost" so that the sentence would read "The Provost Council....". The Senate defeated this motion.

The College of Nursing presented a motion to amend sentence 3, of sub-paragraph (b), Item 3, p.168, to read:

"This Council will consider all new programs and changes in programs, all courses numbered through 599, and all courses numbered 800-999 in all undergraduate colleges...."

Motion was made to table item 3, p.168, for further study and bring it to the December meeting of the Senate. The Senate defeated this motion. Dr. Ward withdrew the original motion so that the Senate could vote on whether it wished to vote on item 3, p.168, section by section. The College of Nursing then withdrew its motion to amend sentence 3 sub-paragraph (b), subject to the provision that voting take place section by section. The Senate defeated a motion to vote on item 3, p. 168, section by section.

Dr. Martin then presented the following amendment to sentence 1, sub-paragraph (b), item 3, p.168:

"The Undergraduate Council, a new body to be established, to consist of one representative elected from each of the colleges offering baccalaureate degrees:"

The Senate defeated this motion.

The Secretary of the Council presented a recommendation to amend sub-paragraph (b) item 3, p.168, to read "The Undergraduate Council, a new body to be established, to consist of two representatives elected from and

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by each of the four major areas of interest:" and to add this additional sentence at the end of sentence 1: "These representatives shall be elected from those staff members of the rank of assistant professor and above." This recommendation was approved by the Senate.

Dean Ginger made a motion that the word "two" in the second line of sentence 1, sub-paragraph (b), item 3, be changed to read "three". The Senate defeated this motion.

Item 3, p.168, with amendment as an addition to sub-paragraph (b), and further amendment, was then approved by the Senate. Item 3, with amendments as passed reads as follows:

3. That the Curriculum Committee of the University Senate be discontinued and that its responsibilities be assumed by four Councils (listed below) chaired by the four academic officers: the Dean of the Graduate School, the Provost, the Vice President of the Medical Center, and the Dean of the Community College System.

(a) The Graduate Council to remain as now constituted, with authority to consider all courses numbered 400-799, reporting its recommendations to the Senate Council. It will also consider graduate programs, making recommendations to the Graduate Faculty, which in turn will report to the Senate Council.

(b) The Undergraduate Council, a new body to be established, to consist of two representatives elected from and by each of the four major areas of interest: Biological and Medical Sciences, Humanities and the Arts, Physical and Engineering Sciences, and Social Sciences. Council members will serve 3-year staggered terms, with lots being drawn after the first election to determine the one, two or three year members. These representatives shall be elected from those staff members of the rank of assistant professor and above. This Council will consider all new programs and changes in programs, all courses numbered through 599, and all courses numbered 800-999 in the colleges responsible to the Provost. It will review the recommended four-year baccalaureate program from the College of Nursing and such other complete baccalaureate programs as might be developed in the School of Allied Health Personnel. It will have no responsibilities for professional courses in the Colleges of the Medical Center or for courses unique to the associate degree programs in the Community Colleges. It will be under the chairmanship of the Provost and report its action to the Senate Council. Because the baccalaureate programs in the health professions have curricula in which there are elements of both undergraduate and professional education, the Council recommends that further study be undertaken to determine the most appropriate means for review of curricular matters relating to these colleges.

(c) The Academic Council for the Medical Center, a new body to be established under the chairmanship of the Vice President of the Medical Center, with members representing the Colleges of the Medical Center, to consider all courses and programs in

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the Colleges of the Medical Center. It will report its recommendations on courses carrying graduate credit to the Graduate Council; on courses numbered 800-999 and on non-baccalaureate programs to the Senate Council; and on courses numbered through 599 and on baccalaureate programs to the Undergraduate Council.

- (d) The Council of the Community College Systems as presently organized under the chairmanship of the Dean of the Community College System.

Dr. Ward recommended approval of item 4, p.169. Motion was made by Dr. Musselman and approved by the Senate to amend the first sentence of item 4 to read as follows:

"That the Senate Council will continue to have the composition, purpose, and functions stated in the minutes of the University Senate (Faculty) of May 14, 1962 except that no college may have more than one-third of the members on the Council...."

The Senate approved item 4 as recommended by the Council and amended by the Senate.

The Senate approved item 5, pp. 169 and 170, as presented.

The Senate approved item 6, p.170, as presented.

Dr. Ward recommended approval of item 7, p.170. Motion was made and disapproved to have sub-paragraph (a), item 7, struck from the recommendation. Motion was then made to have item 7, p.170 deleted from the recommendations. The Senate defeated this motion. The original recommendation for approval of item, 7, p.170, was then approved by the Senate.

Dr. Ward recommended approval of item 8, p.170, with the understanding that MA 110, as well as 111 and 112, be included. Motion was then made to amend the year to 1970 in line two. This motion was defeated by the Senate. Motion was made to amend the year in line two to 1967 in order that the high schools may be notified. The Senate approved this motion. The original recommendation as amended by the Senate was approved.

Dr. Ward recommended approval of item 9, p.171. Motion was made and approved to amend item 9, p.171, to add the following sentence:

And further, that a student who has credit for two units of a foreign language in high school may not receive degree credit for the first semester of that language in the University.

The original motion, as amended, was approved by the Senate.

The Secretary of the Council recommended approval of item 10, p.171. The following motion was approved to amend the phrase following the final comma in paragraph one, item 10, to read:

..., and be open only to students registered in those professional schools except by permission of the dean of the college.

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The Senate then approved item 10, p.171, as amended.

Recommendation was made to approve item 11, p.171. Amendment was presented to add the following statement to item 11, p.171:

Further, that the aforementioned Committee carefully consider excluding from those eligible to serve in the Senate all faculty members which have any official administrative duties as reflected by their titles, and carefully consider granting voting privileges to elected members only.

The Senate defeated this motion. Item 11, p.171, was then approved as presented.

The Senate approved item 12, pp. 171 and 172.

Recommendation was presented for approval of item 13, p.172. Amendment to item 13 was offered and approved to add the following statement:

....and that such similar programs be considered also at the graduate level and in the development of any interdisciplinary programs.

Item 13, p.172, was approved by the Senate as amended.

Dr. Ward recommended approval of item 14, p.172. Motion was then made to substitute the following statement for item 14, p.172:

That the University Senate Advisory Committee on Extension be directed to:

Assume the responsibility for determining the feasibility, content, and quality of all credit correspondence courses, extension courses and the evening class program and report their findings to the University Senate by way of the Senate Council.

The Senate approved the motion to substitute the above statement. Motion was then made to amend the substitute motion to add sub-paragraph (c) contained in the original motion. The Senate approved this amendment to include sub-paragraph (c) in the substitute motion. The substitute motion, as amended, was then approved by the Senate.

Item 15, p.172, was approved as recommended.

Item 16, p.172, was approved as recommended.

Item 17, p.172, was recommended for approval. Motion was made to amend item 17 to read as follows:

That all students who apply for teacher certificates be required to enroll in the College of Education. Such students will be assigned an advisor from their subject matter major in addition to the one in their own college, and both advisors shall receive complete records of their advisees.

The Senate disapproved this motion to amend. The original motion as presented was then approved by the Senate.

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Item 18, p.173, was approved as recommended.

Item 19, p.173, was approved as recommended.

Item 20, p.173, was approved as recommended.

The Senate adjourned at 9:55 p.m.

Charles F. Elton
Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 13, 1965

The University Senate met in regular session at 4:00 p.m., Monday, December 13, 1965 in the Student Center Theatre. Dr. Pellegrino presided.

The minutes of November 8, 1965 were approved as circulated with a correction to add that the Senate approved the changes in the University Senate Rules relating to change in admission requirements and probation and drop rule for the College of Law.

Dr. Pellegrino reported that Doctors Aubrey J. Brown, John Kuiper, and Paul G. Sears had won election to the University Senate Council for three year terms effective January 1, 1966. He welcomed them and extended an invitation to join the first meeting after January 1.

Dean Matthews presented recommendation from the College of Law for change in the professional degree in Law from the Bachelor of Laws (LL.B.) to the Juris Doctor (J.D.), to become effective for all law students who complete graduation requirements in the 1965-66 academic year and thereafter. The Chairman of the Senate Council reported that the Council had thoroughly considered this recommendation which met with its approval. The Senate approved the recommendation as presented.

The Senate adjourned at 4:10 p.m.

Kathryne W. Shelburne
Recording Secretary