UNIVERSITY FACULTY SENATE
DIGEST OF REGULAR MEETING
MAY 1, 1972

CONVENE:
4:10 PM.

ANNOUNCEMENTS:
Committee on Undergraduate Studies withdrew item six from agenda. Agenda was approved.

ELECTION OF OFFICERS:
F. Loren Smith, President
Robert N. McDonough, Vice President
John S. Crawford, Secretary

COMMITTEE APPOINTMENTS:
Senate approved.

BILLS REPORTED:
S.B. 82 - Committee on Undergraduate Studies - The Establishment of a B.S. Degree Program in Physical Therapy - Report was referred to the Coordinating Committee on Education to clear up financial aspects that concern the Senate.

S.B. 83 - Committee on Faculty Welfare and Privileges for a Revised Sabbatical Leave Policy - Will be further considered at a special meeting in May.

BILLS TABLED:
S.B. 72 - Committee on Undergraduate Studies - A. J. DeArmond - Student's right to drop a course without penalty. 25-20.

ADJOURNED:
5:40 PM.
MEMORANDUM

THIS IS THE FIRST MEETING OF THE NEW SENATE.
ALL NEWLY ELECTED SENATORS ARE EXPECTED TO ATTEND!

TO:       ALL FACULTY MEMBERS
FROM:     David E. Ingersoll
            Vice President, University Faculty Senate
SUBJECT:  Regular Senate Meeting, May 1, 1972

The regular meeting of the University Faculty Senate will be held on Monday, May 1, at 4 PM in Room 110, Memorial Hall.

AGENDA

I. ANNOUNCEMENTS

II. NEW BUSINESS

(1) Election of Officers and committee appointments. (Attachment to follow.)

(2) Report from the Committee on Undergraduate Studies

   (a) Recommendation concerning the establishment of a B.S. Degree Program in Physical Therapy (Attachment)

   (b) Recommendation concerning the resolution submitted by Prof. DeArmond concerning a student's right to drop a course without penalty. (Attachment)

(3) Recommendation from the Committee on Committees for confirmation of nominees to Judicial Policy Board, Faculty-Student Appellate Court, and Student Court. (Attachment)

(4) Proposal from the Committee on Faculty Welfare and Privileges for a Revised Sabbatical Leave Policy. (Attachment)

(5) Report from Computer Committee concerning savings in computer use. (Attachment)

(6) Proposal from the Committee on Undergraduate Studies concerning a B.S. in Secondary Education. (Attachment to follow)

(7) Report from the Committee on Research. (Attachment)

Attachments are in the hands of your senators, and in accordance with the proposal adopted by the Senate on March 6, 1972, distribution of proposals shall also include one copy per each ten faculty members of each department.

DEI/dpe
Attachments
COMMITTEE ON UNDERGRADUATE STUDIES

The Committee on Undergraduate Studies recommends that the Senate approve the proposed Bachelor of Science Degree program in Physical Therapy from the standpoint of credibility and suitability of the curriculum as presented; however, this committee feels unable to make a valid judgment on the additional cost of this program to the total University Community, and further recommends that the Faculty Senate, with the help of the Provost's Office, weigh the comparative cost of this program in physical therapy with other new and existing baccalaureate degree programs.

Committee on Undergraduate Studies:
E. Paul Catts
Kathleen Clendening
Elizabeth D. Cloud
Dianne Del Giorno
Lawrence P. Donnelley
Alice P. Eyman
George H. Gibson
Robert W. Mayer
William L. Mead
T. Merrill
J. Pikulski
T. W. F. Russell
Stephen Salsbury, Chairman
E. Trembley

3/24/72
COMMITTEE ON UNDERGRADUATE STUDIES

The Committee on Undergraduate Studies has been able to find no merit in the following proposal presented by Dr. DeArmond, and, therefore, it recommends to the Faculty Senate that this proposal be tabled by the Senate. The motion passed with ten votes for, one abstention, and no votes against.

Resolution from A. J. DeArmond concerning a student's right to drop a course without penalty:

"1. That a student may drop a course without penalty until the end of the sixth week of classes in any full-length semester.

"2. That the instructor shall indicate on the appropriate form the exact standing of the student at the time of his dropping the course--i.e., he shall write WA, WB, WC, WD, WF, or--if the student has completed no significant part of the course--W, and that this grade shall stand on the student's record.

"3. That under special circumstances the dean of the appropriate college, with the consent of the instructor concerned, may permit a student to drop a course without penalty after the sixth week of classes.

"4. That the above provisions shall go into effect beginning with the second semester of 1971-1972."

Committee on Undergraduate Studies:

E. Paul Catts
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3/24/72
MEMORANDUM

TO: Dr. David Ingersoll
    Vice-President, Faculty Senate

FROM: Willard E. Baxter, Chairman
       Committee on Committees

The Committee on Committees recommends confirmation of the following nominees:

Judicial Policy Board

Faculty: Robert A. Rothman (1975)

Students: Greg DeCowsky
          Bill Ewing
          Steve Lewis

Faculty-Student Appellate Court

Students: Art Achilles
          Blair Antonacci
          Steve Ervin
          Chris McKenney

Faculty: Donald Butcofsky (1975)

Student Court

Students: Mike Boyer
          John Flaherty
          Joel Glazier
          Kyle Mohan
          Ronald Nimmo
          Valerie Petty
          John Thompson

WEB:ai

Committee on Committees: W. E. Baxter, Chairman
                         C. E. Birchenall
                         B. J. Kelly
                         E. H. Kerner
                         W. C. Krauss
                         A. J. Magoon
                         T. D. Myers
                         N. Sasser
                         J. S. Shellenberger
                         C. F. Somers
                         J. W. Weaver
                         B. Wilcox