MEMORANDUM

TO: All Faculty

FROM: Byron P. Shurtleff, Vice President
       University Faculty Senate

SUBJECT: Regular Senate Meeting, September 13, 1976

September 1, 1976

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 13, 1976 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

I. Adoption of the Agenda.

II. Approval of the Minutes of the special Senate meeting on April 26, 1976; the regular Senate meeting of May 3 and 10, 1976 and the special Senate meeting of May 24, 1976.

III. Remarks by President Trabant and/or Provost Campbell.

IV. Old Business

Report on the Student Judicial System - J. Worthen, Vice President for Student Affairs and Administration. (Item V-E, May 3-10 Agenda)

V. New Business

A. Report from the Committee on Graduate Studies (C. Haenlein, Chairperson) on administration plans for operating the Graduate College for the next two years.

B. Recommendation from the Committee on Committees (F. Scarpitti, Chairperson) to change the charge to the Committee on Student Life (Faculty Handbook I-22, lines 10-13). (Italics show new wording)

Present reading . . . The committee shall also specifically advise upon student financial aid; student residence halls; student counseling; student health; and student placement; and shall meet with the Directors of these services at least once annually.

Recommended . . . The Committee shall also specifically advise upon student financial aid; student residence halls; student counseling; student health; and student placement, and meet with the directors of these services at the request of the directors or at the discretion of the chairperson of the Committee.
C. Recommendation from the Committee on Committees (F. Scarpitti, Chairperson):

RESOLVED that the membership lists of the Committee on Undergraduate Admissions and Standing, Undergraduate Studies, and Undergraduate Records and Certification be changed so as to substitute "Designee, Assistant Vice President for Student Services" for the current designation "Director, Admissions and Records."

D. Request for confirmation of the following new members appointed to COPE (from Provost Campbell):

Ms. Jean Joyce, Graduate Student, Counseling and Testing
Ms. Darcy Pollock, Undergraduate Student, Accounting
Prof. James Archer Jr., Counseling Psychologist, Counseling and Student Development (to replace Dr. Trembley as an administrator).

E. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

Attachment: Committee Activities Summary
UNIVERSITY FACULTY SENATE
Committee Activities

This summary reflects items under consideration as reflected in the most recent minutes received from these committees.

**Committee on Committees**
- Revision of the charge to Committee on Faculty Welfare and Privileges
- Selections to fill remaining committee vacancies
- Review of composition and of the charge of the Winterim Committee

**Computer Committee**
- Preparation for Open Hearing on PLATO proposals (with the Coordinating Committee)

**Coordinating Committee on Education**
- Review of Freshman Honors Program

**Fine Arts and Exhibitions**
- Review of proposal from Art Department for an "Art House"
- Review of proposed exhibits for Spring 1977 semester
- Review of problems in funding "hosting" of visiting artists

**Graduate Studies**
- Review of proposed reorganization of the Graduate College
- Consideration of procedures for choosing graduate student senators
- Review of proposal for option in Business Education

**International Studies**
- Solicitation of outside funding of international studies programs

**Performing Arts**
- Scheduling of 1976-77 Performing Arts events

**Student and Faculty Honors**
- Review of proposal for reduction in course load requirements for College of Agriculture Panel of Distinguished Seniors

**Student Life**
- Revision of charge to include examination of Student Code of Conduct
- Development of a philosophy for the Student Judicial System

**Undergraduate Admissions and Standing**
- Ongoing establishment of criteria for transfer of credits

**Undergraduate Studies**
- Development of guidelines for catalog course descriptions
- Consideration of proposal for Bachelor of Science degree in Geophysics
- Development of guidelines for proposals for establishment of minors in College of Arts and Science and College of Business and Economics
- Numbering of "skills" courses (e.g. Speedreading)
- Review of course additions, changes and deletions

**Ad Hoc Committee on Faculty Workload and Productivity**
- Preparation of final report for presentation to the Senate
"Under the direction of the President, the Vice President for Student Affairs shall establish and administer the student judicial system consistent with the philosophy formulated by the faculty."
(Trustee By-laws, Chapter 2, III, E)