

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

March 19, 1970

MINUTES

The meeting was called to order at 4:10 p.m., President Olson presiding.
Senators not in attendance were:

Ruben V. Austin	Jay L. Halio	John P. McLaughlin
Elizabeth E. Bohning	Donald W. Harward	William Pulliam
Dale F. Bray	James B. Heck	John W. Shirley
Mary K. Carl	David E. Ingersoll	Edward A. Trabant
Lynn M. Doherty	James R. Krum	Peter M. Weil
Alan M. Granda	W. E. McDaniel	

I. ANNOUNCEMENTS

The President announced that the next two regular meetings of the Senate would be held on April 6 and May 4 at 4:10 p.m., Room 108 Memorial Hall.

Results of elections held in the meeting of March 16, 1970:

Elected to the Judicial Policy Board (listed in order of preference):

Martha Trofimenko, Jack Eliassen, Paul Burbutis.

Elected to the Faculty-Student Appellate Court (listed in order of preference): William Boyer, Joseph Hunt, F. Loren Smith, Barbara Settles.

II. ADOPTION OF THE AGENDA

Item I on the agenda was considered. Mr. Williams rose to a point of information to ask if the first item on the agenda should be the consideration of the motion proposed at the last meeting of the faculty concerning the Honors degree program. The parliamentarian ruled that the Honors program was unfinished business at the last General Faculty meeting and therefore a matter of old business. The chair indicated that it had tried to contact Dr. Krum on this matter but was unable to do so, thus was unable to resolve the status of the issue. It was indicated that since the Honors Committee should continue to function, the matter might be more properly debated at a later meeting of the Senate.

The agenda was adopted as proposed on motion of Mr. Wriston seconded by Mr. Williams.

III. UNFINISHED BUSINESS

A. Report of the Committee on Graduate Studies

The meeting proceeded to consider Item II A of the agenda. Dean Kilpatrick was recognized. The Dean pointed out the desire of many departments to take a

two-pronged path in the masters degree program, that is, thesis and non-thesis masters degrees. He reviewed the past procedure for the establishment of a degree program and pointed out that no program had ever received a negative vote after passing the Graduate Committee.

Motion by Arnold Lippert, second Irma Ayres, to approve the proposal for general non-thesis options for masters degrees. Amendment proposed by Mr. Kramer, second Mr. Williams, that minimum standards must be established for the non-thesis masters degree programs as guidelines to the departments. These should include additional course work at the appropriate level be substituted for the thesis credit hours required to be at least as many as are required for the thesis. A comprehensive examination will be required of every non-thesis masters candidate. The amendment passed. The main motion passed as amended.

Motion by Mr. Lippert, second unknown, that the previous motion includes the six non-thesis option proposals attached, assuming they meet the criteria proposed in that motion. Motion passed.

Dean Kilpatrick indicated that the Graduate Committee would re-review the six proposals to ensure they met the specified minimum standards.

B.1. Organization

The next agenda item, II B 1 was brought to consideration. Motion by Mr. Moszynski, second Mr. Glenn: RESOLVED, That the existing committees of the faculty continue to function with their present membership until replaced by new committees or dissolved by a vote of the Senate. Passed.

2. Election of Members to the Committee on Committees

(a) Nominations for Chairman. The name of Edward Kerner was placed in nomination. Motion by Harold Brown, second Ferd Williams, to elect Edward Kerner by acclamation. Passed unanimously.

(b) Nominations for committee members. Four to be elected. Nominations were: Jay L. Halio, Edmund Glenn, Dorothy Kennedy, Morton Denn, Myron Sasser, Val Arnsdorf, Peggy Bedingfield. Ballots were passed to the senators.

3. Mr. Baxter recommended that Fred Canfield replace Dave Robinson on the Publications Committee. This recommendation was accepted on motion by Harold Brown, seconded by Arnold Lippert, and passed.

IV. NEW BUSINESS

A. Motion by Edward Kerner, second by Robert Nielsen: RESOLVED, That the University Faculty Senate exercise the privilege of the faculty, under Trustee

Bylaw, to formulate a recommendation to the Trustees regarding the proposed College of Marine Studies.

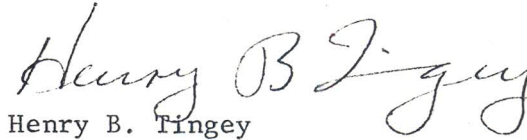
Mr. Kerner commented on the comparative size of the proposed College and the impact on the University. Debate followed which discussed the impact of the Kerner motion. The chair ruled the motion was one of procedure in considering a new college and the right to debate that consideration by the faculty. Several senators felt that such action (the motion) would imply a negative attitude toward the proposed college. The chair's ruling was challenged by Dean Lippert. A vote was taken and the challenge failed. Motion by Edmund Glenn, second Edward Schweizer to close debate. Passed. The Kerner motion was passed.

B. Mr. Osborne indicated that he would introduce an amendment to Section IV paragraph 11 of the constitution.

Mr. Rees introduced a motion to provide for a roll call vote where requested.

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,


Henry B. Tingey

Elected members to the Committee on Committees (in order of preference):

Jay Halio
Dorothy Kennedy
Edmund Glenn
Morton Denn

Appointed members:

Mary K. Carl
Franklin Kilpatrick