CONVENEDE: 4:05 PM.

ANNOUNCEMENTS: Mr. Dilley, Associate Provost, spoke on matter of State Senate Bill 477, emphasizing bill affects no one at the University.

BILL PASSED: S.B. 56 - Committee on Undergraduate Studies - Recommendations regarding changes in the Bachelor of Arts in the College of Arts and Science and the establishment of Bachelor of Arts in Liberal Studies.

MEETING ADJOURNED: 5:00 PM.
MEMORANDUM

TO: ALL FACULTY MEMBERS

FROM: David E. Ingersoll
Vice President, University Faculty Senate

SUBJECT: Special Senate Meeting, November 8, 1971

October 29, 1971

There will be a special meeting of the University Faculty Senate on Monday, November 8 at 4 PM in Room 110, Memorial Hall.

AGENDA

In accordance with the action taken at the special Senate meeting on October 25, there will be a special Senate meeting on November 8 to continue discussing recommendations concerning revisions in the B.A. requirements in the College of Arts and Science.

The provision of the Constitution of the Faculty dealing with special meetings states: "The call of a special meeting shall state the purpose or purposes of the special meeting and no business shall be transacted other than that specified in the notice of the meeting."

DEI/dpe
MINUTES

A special meeting of the University Faculty Senate was called to order at 4:05 PM. Senators not in attendance were:

Irma Ayers  Francis J. Merceret  John W. Shirley
Michael Barney  Thomas F. Merrill  Robert W. Stegner
William J. Benton  Dorothy H. Moser  Edward A. Trabant
William S. Gaither  Thomas D. Myers  Peter M. Weil
Wayland M. Hubbart  William Pulliam  Ferd E. Williams
Barbara J. Kelly  Peter W. Rees
William E. McDaniel  Robert E. Sheridan

ANNOUNCEMENTS

At Mr. Bonner's request, Mr. Dilley spoke on the matter of State Senate Bill 477. After distributing copies of the relevant page of the bill, he pointed out that the bill says nothing about tenure and that it does not affect the University since we do not issue contracts until after State funds have been appropriated.

OLD BUSINESS

S. #56 - Continuation of Report from Committee on Undergraduate Studies

Mr. Salsbury reported that his committee met last Thursday to consider resolutions referred to them by the Senate. His committee made the following changes and are incorporating the changes in their report:

1. Group I should now read:

"Humanities and Arts (15 credits with at least 6 credits from one department and at least 3 from each of two others): Art, Art History, Dramatic Arts, English, Languages and Literature, Music, Philosophy (except Logic)."

2. The following statement will be deleted from Group I:

"No more than 6 credits of the foreign language proficiency requirement may be used to fulfill Group I requirements."

3. The following statement under heading of Bachelor of Arts in Liberal Studies will be deleted:

"Proficiency in a foreign language is recommended but not required."
4. The statement on the Interdepartmental Major shall read:

"An interdepartmental major may be elected upon approval of the department chairmen concerned, and consultation with the Dean of the College."

The Committee on Undergraduate Studies did not adopt the following suggestions for amendment: (a) that a student seeking a degree in liberal studies could not take an unlimited number of courses outside his own college; (b) that "Bachelor of Arts in Liberal Studies" be changed in name to "Bachelor of General Studies".

Mr. Salsbury felt the Senate would be well advised to approve this degree requirement in that it was a substantial improvement over present degree requirements, and requested Senate's speedy endorsement.

Discussion was opened on the entire Committee report as moved and seconded for adoption. Mr. Harlan proposed an amendment changing the title "Bachelor of Arts in Liberal Studies" to "Bachelor of University Studies." He urged that the name of the program be changed to distinguish it from other Bachelor of Arts degree. Motion was defeated 10-31.

Mr. Rosenberry proposed an amendment to change the title "Bachelor of Arts in Liberal Studies" to "Bachelor of Arts in General Studies." Motion was defeated by voice vote.

Mr. Haio proposed the following amendment to the Bachelor of Arts degree to be added after Group III: "A limit of 45 units (credit hours) in one department can be taken." Amendment was defeated by voice vote.

With no further discussion, it was moved and seconded to close debate, 32-9. A roll call vote was taken for adopting the full committee document (S. #56). S. #56 was approved 38-6-2 by roll call tally.

The special meeting adjourned at 5 PM.

Respectfully submitted,

[Signature]
Donald W. Harward
Secretary

Attachments:
- Full statement of S. #56
- Roll call vote on S. #56
THE BACHELOR OF ARTS DEGREE

The degree of Bachelor of Arts is awarded to those students who follow a broad course of study designed to provide a liberal education. For this degree a student must complete a minimum of 124 credits including general university requirements, group requirements, and concentration requirements.

Students must meet the general University requirements given under Academic Regulations in the undergraduate catalog.

Students must also complete the indicated number of credits in each of the following groups. These group requirements may be satisfied with courses offered by the departments listed below and with approved courses offered by the Colleges of Agricultural Science, Business and Economics, Education, Engineering, Home Economics, Marine Studies and Nursing and the Divisions of Health Sciences and Physical Education. The College of Arts and Science shall approve and determine the courses which satisfy group requirements.

GROUP I. Humanities and Arts (15 credits with at least 6 credits from one department and at least 3 from each of two others): Art, Art History, Dramatic Arts, English, Languages and Literature, Music, Philosophy (except Logic).

GROUP II. History and Social Science (15 credits with at least 6 credits from one department and at least 3 from each of two others): Anthropology (social and cultural), Black Studies, Economics, Geography (social), History, Political Science, Psychology (social), Sociology, Speech-Communication.

GROUP III. Natural Science and Mathematics (14 or 15 credits in at least two departments): Astronomy, Anthropology (Physical), Biological Sciences, Chemistry, Geography (Physical and meteorology), Geology, Mathematics, Philosophy (Logic), Physics, Physical Science, Psychology (physiological), Statistics and Computer Science.

To meet the concentration requirements, students may elect a departmental major, a double major, an interdepartmental major, or an area study.

Departmental Major: Requirements for the departmental major are set by the department. A minimum of 30 credit hours is required in courses counted toward the major. All courses counted toward the major must be of "C" grade or better.

Double Major: Students who complete all requirements for two departmental majors are graduated with a double major.
Interdepartmental Major: An interdepartmental major may be elected upon approval of the department chairmen concerned, and consultation with the Dean of the College.

Area Study: Opportunity is provided for students interested in pursuing a broader field of study such as American Studies and International Relations.

Proficiency in a foreign language (ancient or modern) is required. This proficiency may be demonstrated by one of the following:

(a) Completing four years of high school study of one language or two years of study of each of two languages with an average grade of "C" or better.

(b) Achieving scores on the language placement tests which indicate intermediate level proficiency.

(c) Passing the appropriate intermediate language course.

Students may meet any requirement by demonstrating proficiency following the accepted practice of Credit Without Formal Course Registration.

... ... ...

Students may be awarded the Bachelor of Arts degree as described above at the first graduation following the adoption of these requirements by the University Faculty Senate.

THE BACHELOR OF ARTS IN LIBERAL STUDIES DEGREE

The Bachelor of Arts in Liberal Studies degree is awarded to students who complete an approved independently structured program of studies. A student must satisfy the general University requirements and meet the group requirements for the Bachelor of Arts degree except that a student may omit up to nine credits from the group requirements.

A minimum of 124 credits is required, and at least 60 credits must be earned at or above the 300 course level.

... ... ...

Students may be awarded the Bachelor of Arts in Liberal Studies degree at the first graduation following the adoption of these requirements by the University Faculty Senate.

11/8/71
ROLL CALL VOTE ON S. #56

AYES

Malthon M. Anapol
Elizabeth E. Bohning
Gordon R. Bonner
Mary K. Carl
Edward W. Comings
John S. Crawford
William G. DeColigny
Lynn M. Doherty
Alice P. Eyman
Reed Geiger
Alan C. Gore
John W. Gould
Kathryn R. Hallman
Donald W. Harward
Joseph W. Hunt, Jr.
David Ingersoll
Ray E. Keesey
Dorothy A. Kennedy
Robert J. King
John J. Kramer
Arnold L. Lippert
Richard B. Murray
Daniel C. Neale
Robert M. Nielsen
John H. Olson
Arlette I. Rasmussen
Edward H. Rosenberry
Charles A. Rowe
Stanley I. Sandler
Myron Sasser
Ernest N. Scarborough
Edward E. Schweizer
F. Loren Smith
Grant S. Snyder
Marenes R. Tripp
John E. Worthen
John C. Wriston, Jr.
Laszlo Zsoldsos

NAYS

Raymond N. Carr
A. J. DeArmond
Jay L. Halio
Howard Harlan
John A. Munroe
Harry L. Rinker

ABSTENTIONS

James R. Krum
Jerzy R. Moszynski

University Faculty Senate
11/8/71