

UNIVERSITY FACULTY SENATE

DIGEST OF RECESSED MEETING
(Of February 7, 1972)

FEBRUARY 14, 1972

CONVENED: 4:10 PM.

ANNOUNCEMENTS: Committee on Physical Planning and Utilization asked for suggestion for improvement of Bookstore operation.

A special meeting was called for February 28 to hear report from Committee on Faculty Welfare and Privileges concerning evaluation of non-teaching activities.

BILLS PASSED: S.B. 74 - Committee on Graduate Studies - Proposed Ph.D. Program in Division of Urban Affairs.

S.B. 76 - Coordinating Committee on Academic Services - concerning branch libraries.

BILL REPORTED: S.B. 77 - Coordinating Committee on Education - Credit by Examination in Introductory Courses.

ADJOURNED: 5:25 PM.

RECESSED MEETING OF THE UNIVERSITY FACULTY SENATE
(Of February 7, 1972)

February 14, 1972

MINUTES

The recessed regular meeting of the University Faculty Senate reconvened at 4:10 PM. Senators not in attendance were:

Michael Barney	John W. Gould	Myron Sasser
Mary K. Carl	James R. Krum	John W. Shirley
Raymond N. Carr	William E. McDaniel	Robert W. Stegner
Edward W. Comings	Dorothy H. Moser	Edward A. Trabant
William S. Gaither	Robert M. Nielsen	Laszlo Zsoldos
Alan C. Goren	Harry L. Rinker	

ANNOUNCEMENTS

Mr. Smith has requested for individuals and for departments to submit to his Committee on Physical Planning and Utilization any suggestions for improvement of the Bookstore operation.

There will be a special meeting of the Senate on February 28 to hear the Report from the Committee on Faculty Welfare and Privileges concerning evaluation of non-teaching activities.

III. NEW BUSINESS

(2) Report from the Committee on Graduate Studies concerning:

S.B. 74 (a) A proposed Ph.D. Program in the Division of Urban Affairs and related recommendations - (Continued)

This being a recessed meeting, a motion was made and seconded to have the Secretary read last week's Senate minutes.

Mr. DeColigny stated that adequate notice had not been given for the hearing on February 4. Moreover, the faculty members in the College of Education have questions regarding the proposal which are best discussed in an open hearing. He moved to postpone consideration of the report until one week following an open hearing, with at least one week's advance notice being mailed to faculty. The motion was seconded. The motion to hold an additional open hearing failed. The motion to close debate carried 27-12. The recommendations from the Committee on Graduate Studies concerning a Ph.D. Program in the Division of Urban Affairs were accepted by voice vote. (Attached)

Mr. Williams moved that the comments (on the report from the Committee on Faculty Welfare and Privileges) from the two committees (Committee on Promotion and Tenure, and the Coordinating Committee on Education) be distributed to Senators. Motion passed.

III. NEW BUSINESS (Continued)

- (3) Report from the Coordinating Committee on Academic Services concerning branch libraries -

S.B. 76

Mr. Murray, spokesman for the Committee, explained why the Committee is recommending that the several branch libraries not be consolidated. Even though occasionally inconvenient, the disadvantages of consolidation far outweigh the inconvenience. (The full report is available from the Senate Office on request.) The motion to approve the report carried by voice vote.

The propriety of the President requesting committee reports from Senate committees was questioned. Mr. Bonner replied that requests were made in cooperation with members of the Senate and with its committees and that it was made clear that all reports come from committees to the Senate and then forwarded to the President.

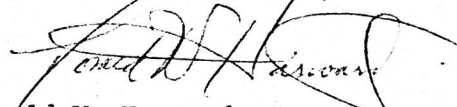
- (4) Preliminary discussion on a report from the Coordinating Committee on Education - Credit by Examination in Introductory Courses - on the agenda for the March meeting -

S.B. 77

It was requested from President Trabant that a joint subcommittee consider the problem of credit by examination in introductory courses making it possible for a student to meet graduation requirements in three years. The recommendations of the committee were presented to the Senators so they could become familiar with them before the next regular meeting of the Senate.

The meeting adjourned at 5:25 PM.

Respectfully submitted,



Donald W. Harward, Secretary