

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 1, 1972

MINUTES

The regular meeting of the University Faculty Senate was called to order at 4:10 PM. Senators not in attendance were:

Irma Ayers  
A. Leroy Bennett  
John L. Burmeister  
Mary K. Carl  
Ralph V. Exline  
William S. Gaither

John W. Gould  
Robert Hogenson  
Ray E. Keesey  
William E. McDaniel  
Robert M. Nielsen  
James O'Mara

Robert E. Sheridan  
John W. Shirley  
Jonathan E. Taylor  
Ann S. Thompson  
Edward A. Trabant  
Laszlo Zsoldos

I. ANNOUNCEMENTS

The chair announced the Committee on Undergraduate Studies had withdrawn Item 6 from the agenda. The agenda was then approved and seconded.

II. NEW BUSINESS

(1) Election of Officers and Committee Appointments -

The Ad Hoc Nominating Committee provided one name for each office, with the consent of the nominees.

For President: The Nominating Committee submitted the name of F. Loren Smith. There being no nominations from the floor, nominations were closed. Mr. Smith was elected by unanimous ballot.

For Vice President: The Nominating Committee submitted the name of Robert N. McDonough. There being no nominations from the floor, nominations were closed. Mr. McDonough was elected by unanimous ballot.

For Secretary: The Nominating Committee submitted the name of John S. Crawford. There being no nominations from the floor, nominations were closed. Mr. Crawford was elected by unanimous ballot.

Mr. Baxter presented the list of committee appointments. The appointees of the President of the University and of the Senate were not available at this time. All open items will be presented at the first meeting in the fall. It was moved to vote on the entire slate of nominees as a single item. The Senate approved the committee appointments by unanimous ballot.

(2) Report from the Committee on Undergraduate Studies

(a) Recommendation concerning the Establishment of a B.S. Degree Program in Physical Therapy - S.B. 82

Mr. Salsbury, Chairman, Committee on Undergraduate Studies, stated the program was approved by the Committee from the standpoint of credibility and suitability. Since the Committee was unable to make a valid judgment on additional cost relative to other programs, it recommended that the Faculty Senate, with the help of the Provost's Office, weigh comparative cost of a program in physical therapy with other new and existing baccalaureate degree programs.

Dr. Bailey, Division of Health Sciences, answered many questions presented to him and stated two additional faculty members would have to be hired: A Clinical Director the first year; and an assistant to the Clinical Director the second year.

Mr. Schweizer asked what Faculty Senate committee is charged to weigh the costs of such a program. Mr. Baxter, Chairman, Committee on Committees, replied that the Coordinating Committee on Education would be the appropriate committee in question.

Mr. Schweizer made a motion to refer this report to the Coordinating Committee on Education to clear up financial aspects that concern the Senate.

(b) Recommendation concerning the resolution submitted by Prof. DeArmond concerning a student's right to drop a course without penalty - S.B. 72

The Committee on Undergraduate Studies recommended to the Senate that the proposal be tabled. Miss DeArmond summarized the history of her resolution and cited several case examples.

After a lengthy debate, Mr. Murray called the question to table and the motion was seconded. The Senate voted to close debate 30-6, and voted for motion to table 25-20.

(3) Recommendation from the Committee on Committees for confirmation of nominees to Judicial Policy Board -

Mr. Olson moved that the Senate adopt the nominations to the Judicial Policy Board, and the motion carried by voice vote.

(4) Proposal from the Committee on Faculty Welfare and Privileges for a Revised Sabbatical Leave Policy - S.B. 83

Several senators were concerned that the report did not consider the members of the faculty who are on a 12-month contract.

Mr. Crawford moved to return the report to the Committee, and motion was seconded. A call for question was made and seconded, closing debate. The motion to return report on proposal for revision of Sabbatical Leave Policy back to Committee was rejected.

Mr. Catts made a motion to amend page 2, item 2, Qualifications for Sabbatical Leave, first paragraph:

"...or for three years, in the application for a semester or a half-year sabbatical, depending upon the term of contract involved. He shall hold the rank...."

and to amend on page 4, item 4, Compensation, paragraph (b):

"For half-year sabbatical leaves, awards carry compensation equal to one-half the faculty's salary for the period on leave. Alternatively, by...."

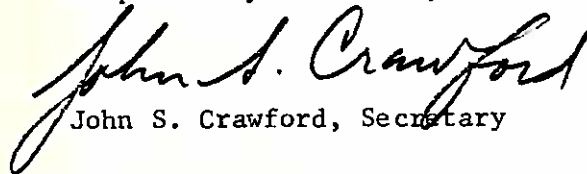
The motion was seconded.

It was moved and seconded to adjourn until a special meeting in May, allowing the Committee time to go over report.

The Senate gave the outgoing officers, Messrs. Bonner, Ingersoll, and Harward, a hearty round of applause for their appreciation of a job very well done.

The meeting adjourned at 5:40 PM.

Respectfully submitted,

  
John S. Crawford, Secretary