

REGULAR ADJOURNED MEETING OF THE  
UNIVERSITY FACULTY SENATE

November 12, 1973  
(Adjourned Meeting of November 5, 1973)

MINUTES

The regular adjourned meeting of November 5, 1973, of the University Faculty Senate was called to order at 4:05 PM. Senators not in attendance were:

Julio Acunha  
Michael Barney  
A. Leroy Bennett  
Gordon R. Bonner  
P. Timothy Brown  
Edmunds Bunkse  
L. Leon Campbell  
Mary K. Carl  
William S. Gaither  
Billy P. Glass

Andrew Hepburn  
Robert C. Hodson  
Robert Hogenson  
Svend E. Holsoe  
Ray E. Keesey  
Barbara J. Kelly  
Gerard J. Mangone  
William E. McDaniel  
Ernest Moyne  
Daniel C. Neale

Richard Norman  
John Pikulski  
Russell Remage  
Edward H. Rosenberry  
Edward E. Schweizer  
Jonathan E. Taylor  
Thomas M. Taylor  
Karen Toht  
Edward A. Trabant

Prof. D. E. Ingersoll, Chairman, Committee on Committees, reported on the proposal to expand the membership of the Committee on Graduate Studies by four faculty members. The Committee would be composed of eleven members of the graduate faculty, one to be chairman; Dean, College of Graduate Studies; Director of Libraries; and three graduate students. After discussing several different ways of ensuring all graduate units representation on the Committee, a call for question was made and the proposal failed 11 to 13. Prof. A. Rasmussen, Senator from Home Economics, requested that all agendas and minutes of the Committee on Graduate Studies be sent to the College of Home Economics.

The Committee on Educational Innovation and Planning submitted the following resolution:

Resolved: That the Faculty Senate opposes a change in the present calendar pending information on departmental views; and urges the Committee on Educational Innovation and Planning to solicit from each department information as to the expected impact of academic calendar changes on its program.

At the September meeting of the General Council, Dr. Mayer presented, at President Trabant's request, a set of five possible calendars to be considered. President Trabant consented that the Committee on Educational Innovation and Planning should have the opportunity to study the proposals. The Committee responded to the President that the calendar be left alone for the next couple years.

Dr. Wriston made a motion to add to the resolution the following:

...and to make the information available in the form of a report both to the Senate and the President of the University at the earliest opportunity.

The amended resolution passed unanimously and reads in its entirety as follows:

Resolved: That the Faculty Senate opposes a change in the present calendar pending information on departmental views; and urges the Committee on Educational Innovation and Planning to solicit from each department information as to the expected impact of academic calendar changes on its program; and to make the information available in the form of a report both to the Senate and the President of the University at the earliest opportunity.

Provost Campbell submitted appointees to COPE in accordance with Recommendation 14 of Senate Bill 105 [ "(14) With the concurrence of the Senate, the Vice President for Academic Affairs shall appoint a Council on Program Evaluation (COPE) to..." ] The Senate concurred unanimously with the Provost's appointments. They are:

Dr. LeRoy Allen, Professor, Department of Educational Foundations  
Dr. Dale F. Bray, Professor and Chairman, Department of Entomology and Applied Ecology  
Dr. Eugene Chesson, Professor and Chairman, Department of Civil Engineering  
Dr. Anna L. DeHaven, Professor, College of Nursing  
Dr. Helen F. Gouldner, Professor and Chairman, Department of Sociology  
Dr. Jay L. Halio, Professor, Department of English  
Dr. David E. Ingersoll, Associate Professor, Department of Political Science  
Dr. Edward E. Schweizer, Professor, Department of Chemistry  
Dr. Edward L. Trembley, Associate Professor, Department of Professional Services; Director, Center for Counseling and Student Development

The meeting adjourned at 4:50 PM.



Charles D. Marler, Secretary  
University Faculty Senate