

UNIVERSITY FACULTY SENATE

February 3, 1975

MINUTES

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

Denise Barbieri	Raymond F. Goodrich	Judith A. Runkle
Joseph T. Bockrath	Andrew Hepburn	Edward E. Schweizer
Philip M. Burton	Svend E. Holsoe	F. Loren Smith
Mary K. Carl	Arlette I. Rasmussen	Robert M. Stark
Billy P. Glass	Rowland Richards	Raymond Wolters

The agenda was approved as distributed, as were the minutes of the regular meeting of January 6, and the recessed meeting of January 13, 1975.

Provost L. Leon Campbell reported on the appointments for the Council on Program Evaluation (COPE). Some members of COPE had resigned for other duties or assignments. The following nominations were approved and bring COPE to its full membership:

Edward H. Kerner, Professor, Department of Physics
Lucia M. Palmer, Associate Professor, Department of Philosophy
Francis X. Tannian, Professor, Division of Urban Affairs
Deborah Lasher, Graduate Student, Department of Political Science
Victor N. Kasun, Undergraduate Student, Department of History

Those members continuing to serve are:

Dale F. Bray, Professor and Chairperson, Entomology and Applied Ecology
Eugene Chesson, Professor and Chairperson, Department of Civil Engineering
Anna L. DeHaven, Professor, College of Nursing
David E. Ingersoll, Associate Professor and Chairperson, Department of Political Science
Edward E. Schweizer, Professor, Chemistry
Edward L. Trembley, Associate Professor, Department of Professional Services; Director, Center for Counseling and Student Development

The Council is presently evaluating three academic units, and two administrative units will be recommended for evaluation this year.

Professor John Pikulski, Chairperson, Coordinating Committee on Education, reported on the Early Admissions Honors Program. The Program was reviewed and approved on its academic soundness by the Committees on Undergraduate Studies, Graduate Studies, and Undergraduate Admissions and Standing, while the Coordinating Committee on Education approved it on the financial soundness.

Professor E. Paul Catts made a motion to add the statement under "Staffing:" "Participation by these faculty will be voluntary." Professor S. Finner seconded the motion. Following a discussion, Professor Catts' motion failed when put to a vote.

In view of President Trabant's memorandum to the University community the previous week concerning the University's economic situation and steps being taken by the University, President Trabant was requested to direct some remarks to financing this particular program. He emphasized that any new program would be highly unreasonable unless the present budget could handle it.

Provost Campbell stated that the program was set up to operate on its own. There should be no competition with needs of existing departments as the students would fully support the program.

Following further discussion, the Early Admissions Honors Program was approved unanimously as distributed with the agenda for meeting of February 3, 1975, and is available in the Senate Office (303 Hullihen) for perusal.

Professor Pikulski reported on the Proposed B.S. Degree Program in Nuclear Medicine Technology. The proposal was submitted to an open hearing and was subsequently reviewed by the Committee on Undergraduate Studies. The Coordinating Committee on Education approved the program for financial implications.

Professor S. Sandler moved "that the proposed program be referred back to the Committee to consider the changes in Math, Physics, and Chemistry requirements." The motion was seconded by Professor Hill. Following discussion, the motion was defeated when put to a vote.

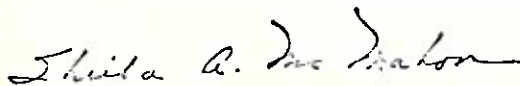
Upon returning to the proposal, it was approved unanimously as distributed with the agenda for meeting of February 3, 1975, and is available in the Senate Office (303 Hullihen) for perusal.

Professor John Mather, Chairperson, Committee on Graduate Studies, reported on the revised policy on 600-numbered courses for undergraduates, as recommended by Professor Catts and supported by the Senate at its last meeting. Following a brief discussion, the revised policy passed unanimously, and reads as follows:

600-numbered courses are graduate level courses open to advanced undergraduates with the consent of the instructor. There should be a single standard of expectation and grading. In those few cases where the number of either undergraduate students or graduate students does not permit adequate offerings, a graduate 600-numbered course may be combined with a separately numbered undergraduate course in the same section. The graduate component must then be offered with a graduate standard of expectation and grading.

The appropriateness of 600-numbered courses for undergraduate credit is subject to review by the Committee on Undergraduate Studies.

The meeting adjourned at 4:40 PM.



Sheila A. McMahon, Secretary
University Faculty Senate