

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

December 7, 1987

MINUTES

The regular meeting of the University Faculty Senate was called to order on Monday, December 7, 1987, at 4:00 p.m. with President Toensmeyer presiding.

Senators not in attendance were: David Ames, Jackson Gillespie, Joseph Glutting, Jean Stokes, Carolyn Thoroughgood, Stephen Wolff

Senators excused were: Virginia Ahrens, Mark Amsler, Edith Anderson, Marvin Brams, Joan Brown, Raymond Callahan, Donald Crossan, Alexander Doberenz, John Dohms, Michael Keefe, Tai Liu, Ronald Martin, David Nelson, R. Byron Pipes, Nancy Targett, Irene Vogel, John Weiss

I. ADOPTION OF THE AGENDA

Hearing no comments or objections, the agenda was adopted as distributed.

II. APPROVAL OF THE MINUTES

Dean Frank Murray reiterated his objection to references made to the summation of GRE scores and to the 50th percentile on page 4 of the attachment to the minutes related to the College of Marine Studies' graduate admissions policy statement for the Ph.D. program in Oceanography. President Toensmeyer noted the problem and indicated action would be taken on Dean Murray's request to correct the intent of these references. Hearing no further comments, the minutes were accepted as distributed.

III. REMARKS BY PRESIDENT JONES

1. Alternatives are currently being studied for using video-based instruction and other educational technology for both "time shifting" and "distance shifting" University-based instruction to individuals off campus. Target audiences include individuals participating in general lifelong learning activities, chemists and other individuals in business and industry, and perhaps members of the Academy of Lifelong Learning. In addition, "one of the primary hopes ... for using this kind of technology is that we will be able to deliver to our southern two counties the kinds of education that we'll never be able to provide to them with a live exposure."
2. Other benefits to utilizing video-based instruction and other education technology include: (1) having course work better organized; (2) conducting simulated experiments that otherwise could not be performed; and (3) enabling students to review material presented at a previous time by a faculty member.

3. The methodology for accomplishing the "outreach objective" is now in place. Successful networking experiences at Brown University, Massachusetts Institute of Technology, Carnegie-Mellon, and the University of Delaware have provided a good foundation for advancement in this direction.
4. Another example of the potential of today's technology is the DELCAT system "in which for a very modest cost (\$250,000)," the advantages of "library automation may be made available statewide. We have proposed that the State fund this extension in next year's budget."
5. The use of video-delivery techniques may also result in not only improving the quality of and access to University-based courses by audiences off campus, but also at the same time have a positive effect upon the "quality of education on campus."

IV. ANNOUNCEMENTS

President Toensmeyer indicated no announcements were forthcoming.

V. NEW BUSINESS

Item A was a request from the Committee on Committees (F. Dilley, Chairperson) for the approval of faculty appointments to the Film Subcommittee and the Committee on Adjunct Academic Affairs.

The following resolution was unanimously approved:

RESOLVED, that the following appointments to Senate committees are hereby approved:

FILM SUBCOMMITTEE

<i>Chairperson (one year) and member (two years):</i>	<i>Kevin Kerrane</i>
<i>Member (one year):</i>	<i>Larry Peterson</i>
<i>Member (two years)</i>	<i>Julio DaCunha</i>

ADJUNCT ACADEMIC AFFAIRS

<i>Chairperson (one year):</i>	<i>Dewey Caron</i>
<i>Member (two years):</i>	<i>John Anderson</i>

Item B was a recommendation from the Committee on Committees (F. Dilley, Chairperson) to alter the charges of the Committee on Educational Innovation and Planning, the Library Committee, and the Committee on Physical Planning and Utilization.

The following resolution was unanimously approved:

1. *RESOLVED, that the charge to the Committee on Educational Innovation and Planning as it appears in Section III, page I-18, paragraph 2, of the Faculty Handbook be changed to read:*

This committee shall consist of an appointee of the Vice President for Academic Affairs; four faculty members one of whom shall be chairperson; two undergraduate students; and one graduate student.

2. *RESOLVED, that the charge to the Library Committee as it appears in Section III, page I-22, of the Faculty Handbook be changed to read:*

This shall consist of the Director of Libraries; one faculty from each of the several colleges, of whom one shall be chairperson; one undergraduate student; and one graduate student. It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University libraries.

3. *RESOLVED, that the charge to the Committee on Physical Planning and Utilization as it appears in Section III, pages I-22 and I-23, paragraph 3, of the Faculty Handbook be changed to read:*

It shall consist of two members appointed by the President; four faculty members of whom one shall be chairperson and one undergraduate and one graduate student.

Item C was a recommendation from the Committee on Graduate Studies (L. Lemay, Chairperson), with the concurrence of the Coordinating Committee on Education (H. Hall, Chairperson), for the provisional approval of a graduate major of Physical Therapy leading to the Master of Physical Therapy Degree. (Attachment 1)

President Toensmeyer noted a recommendation for modifying information relating to Entrance Requirements into the program in Physical Therapy on page 10 of Attachment 1 to the agenda. In the required courses segment of the admissions criteria, "1 year inorganic" was changed to "1 year General Chemistry," and the term, "Organic," directly below the above item was changed to "Organic Chemistry."

With the above changes incorporated into the supporting documents, the following resolution was unanimously approved:

RESOLVED, that the Faculty Senate recommends approval of the graduate major of Physical Therapy leading to the Master of Physical Therapy Degree, on a provisional basis for four years commencing September 1989, with review for permanent status to occur in academic year 1992-1993.

VI. INTRODUCTION OF NEW BUSINESS

1. As Chairperson of the Committee on Committees, Senator Frank Dilley stated that the Committee intends to introduce at the next Senate meeting a resolution, the substance of which is as follows:

Because the Ad Hoc Committee on Senate Reorganization intends to make its report to the Senate this spring, and because restocking the membership of committees which may soon be eliminated or drastically restructured, and/or then replacing some or all of those members soon after because of reorganization seems unnecessarily chaotic, the Committee on Committees will recommend that membership and status of existing committees be continued beyond their normal termination date until such time as is ordered to the contrary by action of this Senate, except as may otherwise be required by its Constitution.

2. Senator David Bellamy introduced the following resolution:

WHEREAS: The faculty population is likely to remain fairly stable for the next several years, and

WHEREAS: The continued intellectual development of the faculty to prevent stagnation and to further intellectual growth and curiosity is tremendously important, and

WHEREAS: This need is unlikely to be addressed adequately through suggested retraining and skill-updating courses, since these are likely to be avoided and resisted by those faculty members who need them most, and

WHEREAS: Many, if not most, faculty members find that the one sure way to learn a subject is to teach a course in it, be it therefore

RESOLVED: That the University find appropriate and effective means of encouraging and rewarding tenured faculty members for the teaching of courses outside their primary discipline. These should include both monetary and nonmonetary forms of recognition.

President Toensmeyer accepted the resolution as read by Senator Bellamy and seconded, and indicated that procedures would be initiated for its processing.

Hearing no additional comments or suggestions, President Toensmeyer entertained a motion to adjourn at 4:31 p.m.

Dutifully submitted,

James L. Morrison

James L. Morrison
Secretary
University Faculty Senate

JLM:rg

Attachment:

1. Proposal for Master of Physical Therapy

