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Special Faculty Senate Meeting Minutes
May 26, 1972

Present were: Mrs. Helen Berg, Dr. William Collier, Dr. Kenneth Cook, Vice President Dodson Dreisbach, Prof. Henriette Engelson, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Dr. Lorraine Harvilla, Prof. Daniel Hinkel, Prof. Paul Kendall, Prof. William Klucsarits, Dean Richard Law, Prof. Sara Mack, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Dennis Roth, Prof. Edwin Schatkowski, Dr. Thomas Sexton, Prof. Betty Snyder, Dr. Walter Warzeski, Dr. Glenn Webb, Prof. Esther Willits, and Raymond Ford as observer.

The meeting was called to order by the Chairman, Dr. Warzeski, who then distributed the final printed version of the Student Bill of Rights as approved by the Senate. Prof. Willits expressed her gratitude to the Sub-Committee on Student Affairs which she had chaired and which had spent much time working on the document throughout the extended period of time required for its approval.

Dr. Gutekunst moved the approval of the minutes for the meeting of January 27, 1972, and Dr. Sexton seconded the motion. PASSED.

Copies of the minutes for the meetings of March 16, May 4, and May 11 were distributed. Dr. Warzeski declared a ten minute recess so that senators could read through the minutes.

A correction was suggested for the minutes of March 16 under Old Business. The second sentence should read: "An amendment that 'the following' be inserted in line 2 was proposed by Dr. Schatkowski, seconded by Dr. Newman and the amendment carried." Dr. Schatkowski moved that the minutes of March 16 be approved as corrected. The motion was seconded by Prof. Engelson, and PASSED.

For the minutes of May 4, under Old Business, the sentence concerning discussion on the motion to revise the policy on mid-term grades was corrected to read: "In the discussion which followed, assurances were given that grades would be sent to students and advisors, as well as administrative personnel now receiving them." Prof. Klucsarits moved that the minutes of May 4 be approved as corrected. The motion was seconded by Dr. Reeves, and PASSED.

Prof. Willits moved the approval of the minutes of May 11. Prof. Mack seconded the motion, and it PASSED.

Old Business

Dr. Newman presented the report on the Campus Traffic Bureau as proposed by an Ad Hoc group consisting of members of the Senate, the administration, and the graduate and undergraduate student bodies, and reviewed by the Senate Sub-Committee on Curriculum Affairs. The report contains a document describing the purpose, composition and procedure of the Campus Traffic Bureau, and three recommendations for guidelines to be followed as the Bureau is first set up. Dr. Newman moved that the Senate approve the report and that it be recommended to the President. The motion was seconded by Dr. Schatkowski.

Prof. Klucsarits moved to table the motion, pointing to several problems which would require immediate resolution if the main motion were approved. The tabling motion failed for lack of a second. After further discussion and clarification, Prof. Klucsarits again moved that the motion be tabled, and the motion was seconded by Dr. Collier. The tabling motion was DEFEATED.

Amendment (1) Dr. Monroe, (2) Dean Roth, to add to the original first sentence of Article II, "The Campus Traffic Bureau will be composed of the following members appointed by the President by September of each year in the following manner.", the following sentence:

"No member of the Campus Traffic Bureau with the exception of the Director of Campus Security shall serve more than three consecutive terms." PASSED.

Amendment (1) Dr. Dreisbach, (2) Prof. Mack, to delete section III.D: "Any member may be recommended for removal by a 2/3 vote of the membership." PASSED.

Amendment (1) Prof. Klucsarits, (2) Prof. Engelson, to reword section III.K, originally, "Policies of the Campus Traffic Bureau become final when approved by the college President.", as follows: "Policies of the Campus Traffic Bureau become final when approved by the Faculty Senate and the college President." PASSED with six members dissenting.

Amendment (1) Prof. Kendall, (2) Dr. Monroe, to reword section III.J, which was originally presented as "Specific operating procedures for the collection of fines and the administration of the traffic and parking policy shall be found on an accompanying sheet of general regulations.", as follows: "Specific operating procedures for the collection of fines and the administration of the traffic and parking policy shall be initiated by the Campus Traffic Bureau." PASSED.

Amendment (1) Dr. Gutekunst, (2) Dean Law, to revise the second accompanying recommendation: "Members of next year's Bureau should be appointed before the end of the 1971-72 academic year;" as follows: "Members of the Traffic Bureau shall be appointed before the beginning of the 1972-73 academic year." PASSED, with Prof. Klucsarits and Dr. Newman dissenting.

Amendment (1) Dean Roth, (2) Dr. Schatkowski, to revise section III.K, cited above in its amended form, as follows: "Policies of the Campus Traffic Bureau become final when approved by the Faculty Senate, the Student Government Board, and the college President. DEFEATED.

The motion was PASSED as amended.

Dr. Gutekunst moved that the chairman of the Faculty Senate be empowered to recommend the names of four faculty members to the President in order that two might be selected to serve on the first Campus Traffic Bureau. The motion was seconded by Prof. Kendall. PASSED.

New Business

1. A revision of the Social Sciences Area Core, the second part of the B.A. program in Social Sciences, was presented. Approval effective June 1, 1972, was requested.

1. The 27 s.h. must be distributed across the Social Sciences; a minimum of 3 s.h. is required in at least five of these disciplines: Anthropology, Economics, Geography, History, Political Science, Psychology, Social Welfare, Sociology.
2. A maximum of 9 s.h. each is permitted in two of the disciplines.
3. No particular courses are prescribed in any of the disciplines (although election of certain courses is contingent on completing prerequisite courses).

(1) Dean Law, (2) Dr. Dreisbach. PASSED, with two members dissenting.

2. A proposal for a revised certification program in communications in secondary education was presented. The program would entail accumulation of 60 s.h. in English and Speech-Theatre courses as follows: 18 s.h. in Speech-Theatre, 18 s.h. in language-writing courses, 18 s.h. in literature, and at least six additional s.h. in any one of the three areas.

(1) Dr. Dreisbach, (2) Dr. Gutekunst. PASSED.

3. A proposal for a new course, Advanced Studies in American History, was presented.

(1) Dr. Dreisbach, (2) Prof. Willits. PASSED.

4. The recommendation of the Curriculum Committee to phase out the Bachelor of Arts in Geography was presented. (1) Dr. Dreisbach, (2) Dean Law.

Prof. Kendall presented the views of the Geography faculty members concerning the proposal, and expressed the hope that the Senate would reject the recommendation. After further discussion, the motion to phase out the Bachelor of Arts in Geography was PASSED. 18-8.

Dr. Warzeski thanked the members of the Senate for their work during the year, especially in light of the extra meetings and committee work. He also thanked the officers of the Senate for their help and Mr. Stevens for making the meeting room available.

Dr. Cook commented that the work of the year was made easier by the Chairman's humor on many occasions, and the comment was supported by applause.

Dr. Warzeski then declared the final meeting of 1971-72 adjourned.

Walter Warzeski
Walter Warzeski, Chairman

Glenn R. Webb
Glenn R. Webb, Secretary