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Minutes of the Faculty Senate Meeting
November 5, 1970

The Faculty Senate met in regular session Thursday, November 5, 1970 in Room 3 of the Pohrbach Library at 4:05 p.m.

Present were: Dr. William Collier, Dr. Dodson Dreisbach, Dr. Paul Drumm, Prof. Henriette Engelson, Dr. Raymond Ford, Dr. William Green, Dr. Bennett Harris, Dr. Lorraine Harvilla, Prof. James Kelly, Prof. Sara Mack, Dr. Robert Jacks, Prof. Edith Mellner, Prof. Joseph S. Patton (for Prof. Gino Calcagni), Dr. Henry Ryan, Prof. Lynn Sprankle, Dr. Walter Warzeski, Prof. Jason White, Dr. Thomas Sexton absent but accounted for, and representing S. G. B. Robin Anlian.

Dr. Collier called the meeting to order and asked for approval of the minutes of October 1, 1970.

A. Old Business

Dr. Warzeski moved to add to the minutes that the Faculty Senate thank Mrs. Marie Moyer for her services as professional secretary to the Senate and to the administration for arranging for her services. Dr. Harvilla seconded the motion. It was carried. Dr. Harvilla then made a motion that the minutes be approved as corrected. Prof. Engelson seconded the motion and it was carried.

The results of the Senate election for faculty representatives to the Student Faculty Judiciary were announced by the secretary. Prof. James Collier was elected to serve the full three year term. Dr. Alfred Thomas was elected to replace Dr. Skeath for one semester.

Dr. Warzeski gave an interim report on the Senate ad hoc committee on Constitution Revision and Committee Policy. He stated that the committee has met twice and is studying several proposals.

B. New Business

A proposal presented by Stephen N. Turczyn of the Student Government Board concerning faculty passes for student activities was discussed. Speaking for the students was Miss Robin Anlian, the SGB representative to the Faculty Senate. She expressed not only her views but those of the 14 students who also attended the Senate Meeting. After much discussion between senators and Miss Anlian, Dr. Raymond Ford moved that the Faculty go on record as endorsing the following SGB proposal for faculty passes to student sponsored activities.

The faculty member has the option of purchasing a faculty pass for a nominal fee (\$10.00 per semester). This pass would give the faculty member entrance to any event that an I.D. card holder is entitled to. This naturally includes the faculty member's spouse. If the faculty member is not sure if he or she would benefit by a faculty pass, he or she may option to defer from buying such a pass. But, individual tickets would then have to be purchased for the different events.

The motion was seconded by Dr. Harris and passed by the Senate. No further action can be taken on this decision until it has been approved by the Board of Trustees.

The next item of business was the election of a senator to the Double Increment Committee. Dr. Warzeski nominated Dr. Lorraine Harvilla. Prof. Mellner moved that the nomination be closed. It was seconded by Prof. Engelson. Dr. Lorraine Harvilla being the only nominee was therefore declared elected.

The college calendar for 1971-72 was presented for approval. President Stratton who attended the Senate Meeting for only a brief period of time explained how it was possible that the calendar could be drawn up so that the first semester could be completed before Christmas. In the discussion that followed it was recommended that the date when mid-semester grades are due should be included. Upon motion of Dr. Green and seconded by Dr. Harvilla the calendar was adopted as printed. Motion carried.

A resolution from Mr. William A. Thomson and Mr. Ernest Knoche concerning the illegal parking of automobiles on the campus was presented:

"Resolved: That automotive vehicles parked in areas designated by the sign "No Parking---Tow Away Zone" be removed by a commercial tow truck at the owners expense.

Areas to be so posted shall include but not be limited to loading zones at all buildings and the arcade area under the Blue Room."

Dr. Green moved and Dr. Jacks seconded that the tow-away policy be approved. It was passed. Upon motion of Dr. Harris and second of Prof. Mellner it was recommended that the towing company be requested to charge a flat fee not an hourly rate. Motion carried.

The Parking Committee of the Student Government Board requested that the senate appoint two persons to represent the faculty on their committee. Dr. Ford moved and Dr. Dreisbach seconded that the Senate adopt a policy of having faculty members serve on the SGB Parking Committee. The motion was carried. Dr. Collier then asked for volunteers whereupon Prof. Lynn Sprankle and Prof. Edith Mellner volunteered and were appointed to serve.

The chairman of the Senate announced the reactivation of the committee responsible for revising and updating the Faculty Handbook.

Dr. Jacks moved and Prof. White seconded the motion that the report of the Curriculum Committee be added to the Agenda. It was passed by a 2/3 vote. Dr. Harris than presented the proposals from the Committee on Curriculum and Research. Prof. Mellner moved that the Faculty Senate approve the proposals of the Math Department. Dr. Drumm seconded the motion. Motion carried.

Mathematics Department: (a) Addition of course entitled Precalculus Mathematics, 3 s.h., 3 c.h.; (b) revision of the analysis sequence; and (c) changes of course titles as follows (App. A):

Math. 101---College Algebra to Elementary Functions I

Math. 110---Trigonometry to Elementary Functions II

Math. 120---Analytical Geometry to Analytical Geometry
and Calculus I

Math. 130---Calculus I to Analytical Geometry and Calculus II

Math. 131---Calculus II to Calculus III

Math. 210---Calculus III to Calculus IV

(See Exhibit A).

Dr. Jacks moved that the new courses presented by the Foreign Languages Department for addition to their curriculum be approved.

Foreign Languages Department: Addition of the following courses in the four language areas with 3 c.h., 3 s.h. each (App. B):

French: Advanced Syntax and Stylistics
German: Advanced Syntax and Stylistics
Russian: Advanced Syntax and Stylistics
Spanish: Advanced Syntax and Stylistics

French: Lyric Poetry
German: Lyric Poetry
Russian: Lyric Poetry
Spanish: Lyric Poetry

French: Modern Drama and Theater
Russian: Modern Drama and Theater

French: French Literature in the Age of Enlightenment

German: The German Short Story

Spanish: Origin and Development of the Spanish Novel
Spanish: Spanish Drama of the Golden Age
Spanish: Literature of the Golden Age
Spanish: Latin American Culture and Civilization
Spanish: Commercial Spanish

(See Exhibit B)

It was seconded by Prof. Engelson. Motion carried.

A new course entitled Theatre & Television Lighting to be added to the Speech & Theatre Department was approved. Upon motion of Dr. Ryan and second by Prof. Mack. (See Exhibit C). In addition of a course entitled Philosophy of Art was approved upon motion of Prof. White and second by Dr. Drumm. (See Exhibit D). Prof. Sprankle moved that the revision of the Earth/Space Science Program of the secondary education curriculum be approved. (See Exhibit F). It was seconded by Prof. Mack and carried. Dr. Ryan moved the acceptance of the changes in requirements of the program in Geography in Secondary Education (See Exhibit G).

The course entitled Chronic & Infectious Diseases proposed by the Health and Physical Education Department was not approved at this time. Dr. Dreisbach made a motion that the proposal be tabled until the Biology Department and the Health and Physical Education Department could restudy the proposed course. It was seconded by Dr. Ford and carried. Dr. Harris moved and Prof. Sprankle seconded that the approved courses be included in the college curriculum effective 1 January 1971. Motion carried.

Dean Dreisbach announced that the Committee on Academic Affairs is restudying the academic regulations as set forth in the college catalog.

Dr. Drumm announced that the Graduate Council is currently studying the auditing of graduate courses.

There being no further business Prof. Kelly moved and Prof. Mack seconded a motion for adjournment.

The Senate was adjourned at 5:45 p.m.

William Collier

Dr. William Collier, Chairman

Sara R. Mack

Prof. Sara R. Mack, Secretary