

Bernard Gillis
Provost

ACADEMIC SENATE MINUTES

May 7, 1986

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OFFICE OF THE PROVOST

CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES OF APRIL 2, 1986

The minutes were approved as distributed.

REPORT OF CHARTER AND BYLAWS COMMITTEE

W. Jenkins reported.

At the next Senate meeting, there will be a ByLaw change proposed relative to the responsibilities of the Academic Standards and Events Committee.

A request to develop a recall procedure for Senators who do not fulfill their responsibilities has been referred back to the Senate Executive Committee. Dr. Rost will comment in the Senate Executive Committee report.

REPORT OF SENATE EXECUTIVE COMMITTEE

Michael Crist, Music, has been designated as the faculty representative to the University's Student Housing Task Force.

There has been excellent response to the Senate Executive Committee's request for Faculty preferences on Senate and Administrative Committees/Subcommittees/Boards. If anyone did not receive a scan sheet and description of the committee charges, please let me know. I have additional copies here today and will get any out to anyone who was accidentally missed. I would like to particularly encourage our newer faculty to participate in this most important part of the University operations.

The Senate Executive Committee will strive to arrive at the appointments that will best serve the Academic goals of the University.

The Senate Executive Committee has been grappling with the difficult questions the Ad Hoc Committee on Undetermined Majors addressed and we have no report on these matters at this time.

The June Senate meeting will be June 4, 1986, at 4:00 p.m. in DeBartolo Hall. Items for the June Senate meeting are due Wednesday, May 21, 1986, 12:00 noon, to Dr. Duane Rost, Chairman of the Senate, or to the Electrical Engineering Secretary.

Relative to the request forwarded to the Charter and ByLaws Committee to develop a recall procedure for Senators who do not appear to want to participate, there will be an announcement early next year on procedures that will be implemented in the 1986-87 Academic year.

Dr. Ikram Khawaja, Vice-Chairman of the Senate and the University representative to the Faculty Advisory Committee for the Chancellor, will report on the activities of their last meeting.

Dr. Khawaja's Report

This report summarizes the proceedings of the FAC's meeting on April 3, 1986.

Morning Session

Certain members felt that the selection process for the 'outside' consultants for the Program Excellence competition was not satisfactory. Considerable time was spent on the results of "first-cut" made by these consultants. It was noted that several programs are noticeable by their absence in the "first-cut." These missing programs were mainly from the liberal arts area. Several members felt that the background of the consultants may have influenced the selection of the proposals.

Afternoon Session

Chancellor Coulter attended the afternoon session and discussed the following subjects:

(a) Capital Appropriations Bill:

Chancellor indicated that BOR is generally pleased with the final Bill.

(b) Federal Tax Reform:

The concern caused by the restrictions on tax-free bonds for educational purposes has been largely removed by the changes in the original Bill. No restrictions will be effective before September, 1986, so such current underwriting can proceed.

(c) Budget Process:

The Task Force is restudying the formula for the next budget. The fixed-cost component is being examined as a result of a legislative mandate. The question being asked is: For how long are the fixed costs fixed? It is generally felt that at some point in an enrollment decline there should also be some reduction in fixed costs. A 15% decline over the 1980 enrollment base might be a reasonable level to establish for the beginning of some fractional reduction in the fixed cost.

(d) Excellence Programs:

Chancellor Coulter explained in great detail the selection process for the consultants and the procedure the consultants used to screen the proposals. It was very clear that many of the concerns expressed by the FAC members during the morning session were already taken into consideration by the procedure outlined by the Chancellor.

F. Barger--In looking at the list of consultants, there appears to be an excessive number of non-acamedicians.

I. Khawaja--Two members were acamedicians, a retired ex-provost and someone from a technical university. Questions were raised as to whether there were enough practicing acamedicians on the committee.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No Report.

REPORT OF CURRICULUM DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

L. Hugenberg reported.

A correction should be made for UCC Course No. 86-100. The prerequisite for Mathematical and Computer Sciences 785 should be Mathematics 670 and ET 505.

The courses have been circulated according to standard procedures and are appended to the Agenda for informational purposes.

REPORT OF PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

Chairman Rost noted that the number of pages of supporting documentation for several of the program changes reviewed by the Programs Division was reduced by the Chair. This was not an action to encourage secrecy, but I felt it was necessary to constrain the costs of this agenda. I attempted to include a sufficient summary to allow the Senators to know what was approved by the Programs Division. I have available here the additional documentation that was cut from the Programs Division reports. The material is open to anyone needing or wishing to review it, either at this time or later. The Agenda was reduced by 54 pages.

M. DeLost reported.

856-19 reflects minor changes in the Medical Assisting Technology program.

856-20 phases out the ADN program. The last class will be admitted Fall, 1987, and will graduate Spring, 1989.

856-21 is a new program proposal for Shopping Center Management.

856-22 reflects minor changes in the Home Economics Services program.

856-23 through 26 are changes in Engineering Technology programs. Separate sheets were attached for each program--Civil Engineering Technology, Electrical Engineering Technology, Drafting and Design Technology, and Mechanical Engineering Technology.

There were no questions or comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

None.

ADJOURNMENT

B. Vaughan moved the meeting be adjourned. Several Senators seconded the motion. Meeting adjourned at 4:27 p.m.

ATTENDANCE SHEET+

Academic Senate, 1985-86

Date: 5/7/86

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Violet Boggess

VB

Steve Gardner

SRG

Nancy Mosca

NM

Sharon Shipton

William Vendemia

WS

Departmental

**Louis Harris, Allied Health

*Cynthia Peterson, Business Ed.

*James Conser, Criminal Justice

**Ajit Kumar, Engineering Tech.

**Mary Beaubien, Home Economics

*Barbara Engelhardt Nursing

Maureen Mitchell Nursing

YLR
CC
JK
AK
MB
BE
MM

ARTS AND SCIENCES

At-Large

Frederick Blue

Barbara Brothers

Paul Dalbec

Leslie Domonkos

Hugh Earnhart

Everette Abram

William Jenkins

Gratia Murphy

Sidney Roberts

Lowell Satre

Thomas Shipka

FB
BB

LD

WA
WJ

SR

Departmental

**Paul Van Zandt, Biology

*Howard Mettee, Chemistry

**John Smythe, Economics

*Thomas Gay, English

**Renee Linkhorn, Foreign Languages

**Patricia Humbertson, Geography

*Ikram Khawaja, Geology

**Barbara Wright, Health/Phys. Ed.

*Martin Berger, History

**S. Floyd Barger, Mathematics

*Brendan Minague, Philosophy

**Edwin Bishop, Physics/Astronomy

*William Eichenberger, Polit. Sci.

**William Fry, Psychology

*Beverly Gartland, Sociology

PVM
RL
PK
IK
MB
SB
WB
MB
EF
WE
WF
BG

BUSINESS ADMINISTRATION

At-Large

E. Terry Deiderick

James Granito

Clement Psenicka

Dennis Bensinger

Thomas Rakestraw

Mervin Kohn

ED

JG

Departmental

**Gerald Smolen, Accounting

**Anne McMahon, Management

*Jane Simmons, Marketing

GS
AM
JS

EDUCATION

At-Large

Peter Baldino

Randy Hoover

PB
RH

Departmental

**Dorothy Scott, Elementary Ed.

*Lawrence Haims, Foundations of Ed.

*Janet Gill-Wigal, Guidance/Couns.

**Louis Hill, Secondary Education

*M. Dean Hoops, Special Education

D.S.
LH
JG
LH
MD

+Effective: March 12, 1986

ENGINEERING

At-Large
Frank A. D'Isa
Duane Rost

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Departmental
*Dilip Singh, Chemical Engineering
*Scott Martin, Civil Engineering
**Philip Munro, Electrical Engin.
**Hojjat Mehri, Industrial Engin.
**Thomas Elias, Mechanical Engin.

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FINE AND PERFORMING ARTS

At-Large
Frank Castronovo
Darla Funk
Joseph Edwards
Walter Mayhall
Jon Naberezny
David Robinson
Louis Zona

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Departmental
**Richard Mitchell, Art
**Donald W. Byo, Music
*James LaLumia, Speech/Theatre

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STUDENT

At-Large
Marvin Robinson
Donald Bryant
Michelle Demetra
Nick Dubos
Ben Vaughan
Gerald Wolfe

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School/College
CAST, Katherine Kish
Arts/Sciences, David Curry
Business, William McRoberts
Education, Lisa Gardner
Engineering, David Nuss
F/P Arts, Elsa Higby
Graduate, Rob Ingersoll

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Ex-Officio
John Fetch, Student Government President
Bill Grafton, Student Council Chairman

ADMINISTRATION

H. Robert Dodge
Bernard T. Gillis
Timothy J. Lyons
David Ruggles
Victor A. Richley
George E. Sutton
Bernard J. Yozwiak

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Taylor Alderman
William Barsch
David Genaway
Sally Hotchkiss
Charles McBriarty
David McBride
Alfred W. Owens, III
James A. Scriven

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Key: *Departmental Senator in first year of two-year term
**Departmental Senator in second year of two-year term