

MINUTES
ACADEMIC SENATE
April 2, 1980

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ATTENDANCE (See attached roster)

CALL TO ORDER

After establishing that there was a quorum present, Dr. Jean Kelty, chairperson of the Senate, called the meeting to order at 4:10.

APPROVAL OF MINUTES

The minutes of the March 5, 1980 meeting were approved as circulated.

REPORT FROM CHARTER AND BYLAWS: none

REPORT FROM THE EXECUTIVE COMMITTEE

Dr. Feitler reported. The SEC has been deeply involved with consideration of a resolution that would increase the amount of faculty and Senate involvement in the development of a long range Academic Master Plan. Recently members of the Senate Executive Committee met with President Coffelt and with Acting Vice President Rand to discuss the resolution that appears on page three of the agenda for this meeting. The administration has been gracious in considering the intent and the potential benefits of the resolution. The Senate Executive Committee voted (April 2, 1980) to postpone bringing this resolution to the floor, to encourage this discussion to continue, and to work toward a clearer sense of consensus on this matter. The Executive Committee expects to have a more complete report on this matter at our next meeting.

REPORT FROM ELECTIONS AND BALLOTING

Dr. Kohn reported. In the School of Fine and Performing Arts there have been two replacements: Alfred Owens has replaced Virginia Shale, who is on sick leave, and Michael Moseley has replaced Michael Walusis, who is on sabbatical. The Elections and Balloting Committee has met to set up the ground rules for conducting elections. The election for senators at large is in process and will be completed by April 15, 1980. The election for members of the Elections and Balloting Committee itself is also in process and will be completed by the same date. Immediately upon certification of the senators at large, the election for departmental senators will take place and nineteen will be elected officially by May 15, 1980. The complete report will be issued when these procedures are completed.

REPORTS OF OTHER SENATE COMMITTEES

Senate Computer Committee: Dr. Kelty drew the attention of the Senate to the complete report of the Senate Computer Committee, attached to the agenda. She asked whether there were questions that senators wished to address to Dr. Largent. Dr. Yozwiak commented that it would have been helpful if, prior to

circulating this report the CAC had informed the university community about what it had accomplished and intended to recommend. Dr. Largent observed that one of the things the committee had wished to measure was the communication system. There was much discussion in the committee, prior to drafting the cover letter that accompanied the report, about the communication problem. As chairman of the CAC, Dr. DelBene had sent a letter concerning the work of that committee to all people involved in evaluation and to the Computer Committee; some of the questions that appeared in the survey were a direct result of that. Dr. Largent pointed out that the report of the Senate Computer Committee contains the cover letter and the report. The cover letter contains the recommendations from the Senate Computer Committee to the review committee. It is hoped that the Senate Computer Committee will be able to bring to the Senate some additional recommendations regarding the charge and responsibilities of the Senate Computer Committee.

Dr. Kelty reviewed the history of the report. The motion of May 26, 1978 was the motion which set up an evaluation procedure of the joint computer committee. The motion read as follows: "One year from the date of appointment of the joint computer committee a review will be conducted by the president of the Senate, the president of the University, the vice-president for academic affairs, the director of the computer center, and a faculty person designated by the faculty members serving on the joint committee. From this review, a report will be made to the Senate recommending that the Senate Computer Committee be reactivated or dropped from the Charter." That review committee has met once and expects to meet very soon. Now that we have this report from the Computer Committee, the recommendations of the Review Committee will be brought back to the Senate for action, according to the May 26, 1978 motion.

University Curriculum Committee: Course proposals, no motion.

Senate Research Committee: No comments, questions, or motion.

Individualized Curriculum Program: No comments, questions, or motion.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

ADJOURNMENT

It was moved and seconded that the meeting be adjourned. Adjourned at 4:20.

April 2, 1980

ATTENDANCE
UNIVERSITY SENATE

ARTS AND SCIENCES

Everette Abram E. Abram
 Christopher Bache C. Bache
~~Christopher Bache~~ Yaghi Kermani
 George Beelen G. Beelen
 Barbara Brothers B. Brothers
 Dean Brown
 Irwin Cohen
 Janet DelBene Janet DelBene
 Thomas Dobbelstein T. Dobbelstein
 Leslie Domonkos
 Larry Esterly Larry Esterly
 Sally Hotchkiss Sally D. Hotchkiss
 Jean Kelty J. Kelty
 Ikram Khawaja
 Freidrich Koknat F. Koknat
 Leon Laitman
 Margaret Moore Margaret Moore
 Gratia Murphy Gratia Murphy
 Joan Phillip J. Phillip
 Sidney Roberts S. Roberts
 Lowell Satre L. Satre
 Larry Salvner L. Salvner
 Agnes Smith Agnes M. Smith
 Elizabeth Staudt
 Christopher Sweeney C. Sweeney
 Ronald Tabak R. Tabak
 Allan Viehmeyer A. Viehmeyer

BUSINESS ADMINISTRATION

Howard Cox H. Cox
 James Daley
 Larry Davis
 Terry Deiderick
 Inez Gross Inez Gross
 Donald Hovey
 Merwin Kohn
 R.J. Shuster
 Jane Simmons J. Simmons

SCHOOL OF EDUCATION

Robert Ameduri R. Ameduri
 Peter Baldino P. Baldino
 Edgar Cobett
 Jack Dunsing
 Fred Feitler F. Feitler
 Louis Hill L. Hill
 Glorianne Leck G. Leck
 George Levitsky G. Levitsky
 Dean of S.B.A.

SCHOOL OF ENGINEERING

Jack Bakos J. Bakos
 Prakash Damshala
 Wade Driscoll Wade Driscoll
 Richard Mirth R. Mirth
 Floyd Morris
 Philip Munro P. Munro
 Samuel Skarote
 Tedeusz Slawecki

FINE AND PERFORMING ARTS

Donald Byo D. Byo
 Darla Funk Darla Funk
 Elaine Juhasz
 Joseph Lapinski J. Lapinski
 Daniel O'Neill D. O'Neill
 David Robinson
 Virginia Shale V. Shale
 Michael Walusis

APPLIED SCIENCE AND TECHNOLOGY

William Barsch
 Mary Beaubien
 Ronald Ciminero R. Ciminero
 Alfreda Harris
 Gail Hedrick
 Bari Lateef B. Lateef
 Victor Richley
 Mary Sebestyen M. Sebestyen
 Hilary Soller H. Soller
 James Zupanic J. Zupanic

ADMINISTRATIVE

Taylor Alderman T. Alderman
 William Binning W. Binning
 David Cliness D. Cliness
 Lawrence Cummings L. Cummings
 Earl Edgar
 Charles McBriarty C. McBriarty
 William McGraw
 Arnold Moore A. Moore
 Nicholas Paraska N. Paraska
 Leon Rand
 Edmund Salata E. Salata
 James Scriven J. Scriven
 George Sutton
 Bernard Yozwiak B. Yozwiak
 Dean of S.B.A.

STUDENT MEMBERS

Michael Anderson
 Diane Bogan
 Joe Castrodale
J. Castrodale
W. Perry Cooper
 Tony Koury T. Koury
 Lori Kovach L. Kovach
 James Melfi
 Ed Menaldi E. Menaldi
 Ralph Minto R. Minto
 Kerry Paulin K. Paulin
 Steven Shelton
 Karen Snyder
 George Stokes
 Robert Wade
 Bob Wasko

RECORD OF
ATTENDANCE AT

TOTAL: 5 meetings

UNIVERSITY SENATE : 1979-80

As recorded on attendance sheets
for Nov. 7, 1979 through April 2, 1980

ARTS AND SCIENCES

Everette Abram 4
Christopher Bache 4
Richard Bee 2 : T. Kermani 2
George Beelen 5
Barbara Brothers 5
Dean Brown 3
Irwin Cohen 3
Janet DelBene 4
Thomas Dobbelstein 5
Leslie Domonkos
Larry Esterly 5
Sally Hotchkiss 4
Jean Kelty 5
Ikram Khawaja 4
Freidrich Koknat 5
Leon Laitman
Margaret Moore 3
Gratia Murphy 5
Joan Phillip 5
Sidney Roberts 3
Lowell Satre 4
Gary Salvner 5
Agnes Smith 3
Elizabeth Staudt 3
Christopher Sweeney 2
Ronald Tabak 5
Allen Viehmeyer 5

BUSINESS ADMINISTRATION

Howard Cox 5
James Daley 4
Larry Davis 1
Terry Deiderick 2
Inez Gross 4
Donald Hovey 2
Mervin Kohn 2
R.J. Shuster 4
Jane Simmons 5

SCHOOL OF EDUCATION

Robert Ameduri 2
Peter Baldino 4
Edgar Cobett 3
Jack Dunsing 3
Ed Feitler 5
Louis Hill 5
Glorianne Leck 5
George Levitsky 4

Jack Bakos 5
Prakash Damshala
Wade Driscoll 4
Richard Mirth 5
Floyd Morris
Philip Munro 5
Samuel Skarote 3
Tedeusz Slawecki 4

FINE AND PERFORMING ARTS

Donald Byo 2
Darla Funk 4
Elaine Juhasz 3
Joseph Lapinski 4
Daniel O'Neill 3
David Robinson 4
Virginia Shale 3
Michael Walusis on sabbatical
also signing: F. Owens--1
J. Naberezny--1

APPLIED SCIENCE AND TECHNOLOGY

William Barsch 4
Mary Beaubien 2
Ronald Ciminero 3
Alfreda Harris 4
Gail Hedrick 2
Bari Lateef 5
Victor Richley 4
Mary Sebestyen 3
Hilary Soller 3
James Zupanic 4

ADMINISTRATIVE

Taylor Alderman 5
William Binning 4
David Cliness 1
Lawrence Cummings 5
Earl Edgar 2
Charles McBriarty 3
William McGraw 3
Arnold Moore 4
Nicholas Paraska 5
Leon Rand 3
Edmund Salata 3
James Scriven 3
George Sutton 5
Bernard Yozwiak 3
Dean of S.B.A.

STUDENT MEMBERS

Michael Anderson
2
Diane Bogan 1
Joe Castrodale
5
W. Perry Cooper
5
Tony Koury 4
Lori Kovach 3
James Melfi
Ed Menaldi 5
Ralph Minto 3
Kerry Paulin 2
Steven Shelton
Karen Snyder
George Stokes 1
Robert Wade 1
Bob Wasko 3

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