

Minutes of the Regular Monthly Faculty Senate Meeting of December 6, 1976

President Vitz called the meeting to order at 3:30 p.m. in room A506

The Senate voted to accept the Curriculum Committee's proposal to approve HPE111, (Concepts of Physical Education).

The Senate voted to accept the proposal from the Curriculum Committee to establish a Philosophy major.

Senator Pinelo submitted and Senator Lindsey seconded the following motion regarding Curriculum Standards:

A Resolution on Curriculum Standards

WHEREAS, curriculum programs have been discussed in the absence of general policy.

IT IS RESOLVED that the Curriculum Committee of the Faculty Senate shall work out a proposal for a general statement on standards for curriculum programs as well as specific standards for programs in the liberal arts, the sciences, the professional programs and the two year programs, and to bring such a proposal before this Faculty Senate no later than March 1, 1977. It is further resolved that as soon as the new policy has been adopted, the Curriculum Committee or/a subcommittee thereof will undertake to review all existing curriculum programs to determine whether they conform to the adopted standards.

The motion passed.

President Albright appeared before the Senate to state his views on several matters and to receive the Senate's reactions to and attitudes toward them:

1. Department of Public Safety Committee's Report
Any comment on the Report he will reserve until he has had time to study it. He will then come to the Senate to discuss the matter.
2. Legal Council/University Attorney
The new procedures for requesting assistance from the University's Legal Council were made out of necessity.
3. Handbook for Department Chairpersons
An appropriate committee of the Senate should examine the proposal and submit reactions to and suggestions concerning it.
4. Professional Development
This must be a priority item in the immediate future. Faculty involvement is not only encouraged but expected.
5. Priorities of the Institution
As in item #4, the Faculty should involve itself in this most important task.

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President Vitz assigned the matter of studying the proposed Handbook for Department Chairpersons to the Professional Concerns Committee.

Senator Pinelo moved, Senator Ebersole seconded, that the Budget Committee compile a list of long term priorities of the Institution and submit them to the Senate for discussion. The motion passed.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Thad Lindsey
Thad Lindsey, Acting Secretary