

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, November 10, 1970, at 4:00 P. M. in Room 103 (BIOLOGY AUDITORIUM), Biology Building.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
4. Unfinished Business
- \*5. Report of Committees
  - A. Committee on Committees (See the Agenda of the proposed October 13th meeting of the Faculty Senate)
  - B. Admissions Committee (See attached)
  - C. Calendar Committee (See attached)
  - D. Credits Committees (See attached)
  - E. Faculty Welfare Committee (See attached)
  - F. Student Guidance Committee (See attached)
  - G. Student Recruitment Committee (See attached)
6. New Business
  - A. Appointment to Traffic Appeals Board (See the Agenda of the proposed October 13th meeting of the Faculty Senate)
  - B. Consideration of the "75% Rule" (See the Agenda of the proposed October 13th meeting of the Faculty Senate)
  - C. Proposed appointment of a committee to study guidelines for Departmental Committee organizations.

\*Committee Chairman or a representative of all named committees should be present to give reports and/or answer questions.

## COMMITTEE REPORTS

The following committees indicated that they had no written report to submit to the Senate at this time.

1. Admissions Committee
2. Calendar Committee
3. Student Guidance Committee
4. Student Recruitment Committee

## REPORT OF CREDITS COMMITTEE

The Credits Committee recommends that the student "Revised Pass-Fail Proposal" not be accepted.

### REVISED PASS-FAIL PROPOSAL

1. A maximum of 25 quarter hours may be taken by pass-fail and applied toward graduation.
2. A maximum of 5 quarter hours of pass-fail may be taken each quarter provided that at least 10 hours of letter-grade courses are taken the same time.
3. Any course may be taken for pass-fail credit except:
  - A. Introductory English 1, 2, and 3  
Introductory Math 65  
Introductory History Sequence, 50-51 or 140-141\*  
Introductory Science Sequence
  - B. Courses in major department, minor department or related courses (by decision of students major department head)
4. A student must have passed 30 quarter hours before taking pass-fail.
5. To qualify for honor role or dean's list, a student must take at least 10 hours of letter-grade courses meeting the requirements for dean's list or honor role, plus receive a passing grade on any pass-fail course taken.
6. Students must declare whether they are taking a course for pass-fail or letter-grade at the time of pre-registration and cannot change after the end of the drop-add period.

Only the administration will know the names of those students taking pass-fail courses. Instructors will turn in grades of A, B, C, D, and F. The transcript office will make note on the student's record of courses taken under pass-fail. (An asterick will be placed beside all courses taken under pass-fail to show that these grades will not be computed in the grade-point average).

7. Pass-fail grades will not be used in the computation of the student's grade-point average.
  8. If a student changes his major to a department in which he has taken courses for pass-fail, the department chairman will obtain original grades from transcript office. (Asterick will be removed and grades will be computed).
- \* Whichever sequence is used to fulfill general college requirements in history.

Respectfully submitted,

Kenneth J. Davis, Chairman  
Marshall Colcord  
John East  
Patricia Hurley  
Thomas Sayetta

## REPORT OF FACULTY WELFARE COMMITTEE

### Proposed Amendment to Enrollment in Group Insurance

The Faculty Welfare Committee recommends that the Faculty Senate approve an amendment to the present plan for enrollment of new faculty members in the group life insurance program (with Home Security Life) as follows:

All new faculty members who sign a contract after January 1, 1971 will be automatically enrolled in the plan, unless they state in writing to the University Personnel Office not later than the first of the month following the date they report for work that they do not wish to be enrolled. Once they have been thus enrolled such faculty members will be required to remain in the plan for 90 days, after which time they may withdraw if they so desire. A request to withdraw must also be in writing and received by the Personnel Office not later than the first of the month the insurance is to be cancelled.

### Reasons for Amending Present Plan of Enrollment of New Faculty in Group Insurance

The amendment suggested by the Faculty Welfare Committee contains only one change from the present policy of automatic enrollment of new faculty; that is, they would be required to remain in, after enrolled, for at least 90 days. This would involve two premium payments before the individual could request to withdraw from the group plan.

Such action was deemed necessary by the committee in light of the following facts:

1. There is a danger that within a foreseeable future a trend would develop where a majority of those enrolled in the group plan would be in the upper age bracket, therefore creating a situation where the group plan would be assuming a larger risk.
2. At present only about 55% of those eligible are enrolled. A higher percentage of enrollment is very desirable.
3. During the last 15 months premiums collected amounted to \$37,000 to \$38,000, while payments have amounted to about \$52,000.
4. While reserves are sufficient at present to take care of the situation, it is feared that future trends would jeopardize the group.
5. A larger percentage of faculty enrolled in the program now would help place the policy on firmer ground.

Submitted by:

Robert Hause, Chairman  
Faculty Welfare Committee