

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, February 17, 1976, at 2:00 p.m. in Room 101, Nursing Building.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
  - A. Announcements
  - B. Chancellor's Memo Regarding Publication of Criteria for Faculty Evaluation (see attachment)
4. Unfinished Business
5. Report of Committees
  - A. Ad Hoc Screening Committee (see attachment)

Codes submitted to the Senate for approval will be forwarded to the unit's senator(s). Faculty of those units who desire to see the code should see their senator(s).
  - B. University Curriculum Committee--General Education Requirements for all Baccalaureate Degree Programs (see University Curriculum Committee Minutes for January 29, 1976) (see attachment)
6. New Business
  - A. Eugene Ryan Resolution (see attachment)
  - B. Recommendation to Calendar Committee (see attachment)

CHANCELLOR'S MEMO REGARDING PUBLICATION OF CRITERIA FOR FACULTY EVALUATION

The Faculty Manual for 73-75 deals with criteria for evaluation of faculty on page 133. In a hortatory tone it provides that "objective criteria upon which evaluations are undertaken will be publicized." If the faculty committee which drafted this language, the Faculty Senate and the Board of Trustees had intended to make this an obligatory requirement, the following sentence should have been written and adopted: "Objective criteria upon which evaluations are undertaken shall be publicized."

Inasmuch as the Faculty Senate resolution passed on December 16, 1975, provides that "each unit must make public to the unit its criteria for promotion, merit raises, and the granting of permanent tenure" it in effect seeks to amend a portion of the Faculty Manual that cannot be changed by the Faculty Senate alone. Consequently, the unit heads are not required to respond to this resolution in its present form.

When the proposed tenure revisions and unit codes are finally approved, this portion of the Faculty Manual may be revised, following established procedures, if the faculty so desire it.

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EUGENE RYAN RESOLUTION

Resolution:

In view of the following paragraph from the Constitution of the Faculty Senate (IX):

The Faculty Senate shall be free to establish its own agenda, provided that all matters of academic policy brought before the Agenda Committee by the General Faculty, any Senator, any standing or special Committee shall be placed on the agenda not later than the time of the second regular meeting of the Faculty Senate after receipt of the recommendation;

it is the sense of the Senate that the placing on the agenda of a resolution or motion from a source not identified on the agenda is not allowable.

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RECOMMENDATION TO THE CALENDAR COMMITTEE

It is highly desirable in the laboratory sciences to keep lab section assignments together during a given week.

Unusual differences in the number of Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays, scheduled during a semester make a difficult job even more difficult.

The various science departments would like to recommend strongly that the Calendar Committee in planning semester schedules in the future plan to have the number of Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays, scheduled, respectively, during a semester differ by not more than one.

AD HOC SCREENING COMMITTEE PROGRESS REPORT ON CODES  
January 22, 1976

AEROSPACE

12-16-74 reviewed  
2-3-75 approved, sent to Senate  
4-22-75 approved by Senate

ALLIED HEALTH

1-15-75 reviewed, returned for changes  
4-10-75 revised code approved, for Senate, pending changes (changes were made)  
4-22-75 approved by Senate

ART

1-29-75 reviewed, sent to unit for revision  
5-5-75 revised code approved, sent to Senate  
5-13-75 approved by Senate  
1-16-76 review of revision in response to Chancellor's recommendations postponed  
1-22-76 revised code approved, sent to Senate

BIOLOGY

4-23-75 reviewed, returned for revision  
10-7-75 revision returned for additional changes

BUSINESS

10-14-75 reviewed, returned for revision

CHEMISTRY

12-16-74 reviewed, returned for revision  
11-13-75 ask for ruling on who can participate in discussions when code revised

CONTINUING EDUCATION

1-22-75 reviewed, returned for revision  
5-15-75 revised code approved, sent to Senate  
1-20-76 approved by Senate

COUNSELING CENTER

12-12-75 reviewed, returned for changes  
1-13-75 revised code sent to Senate  
1-21-75 approved by Senate  
10-28-75 revised after Chancellor's recommendation; committee reviewed, returned for revision (Apparently Center has made changes not requested by Chancellor; code does not meet Senate guidelines)  
1-16-76 Center reports it is operating under code; chairman will report to Senate  
1-20-76 From report of Counseling Center's representative at Senate, it appears they have a different code from one sent to S. Committee.

DRAMA

12-18-74 code returned because code committee not democratically elected  
4-17-75 reviewed, returned for revision  
5-15-75 revised code considered, not completed

EDUCATION

4

12-18-74 reviewed, returned for revision  
4-1-75 revised code considered, final consideration postponed  
4-7-75 revised code considered, final consideration delayed until a point  
could be cleared up  
4-10-75 revised code approved for Senate pending changes (changes were made)  
4-22-75 approved by Senate  
1-20-76 approved by Senate second time

ENGLISH

2-12-75 reviewed, returned for revision  
10-14-75 revised code reviewed, returned for more changes

FOREIGN LANGUAGES

2-3-75 reviewed, returned for revision  
11-4-75 returned again for changes

GEOGRAPHY

11-5-74 reviewed, returned for revision  
12-12-74 revised code approved, sent to Senate  
12-17-74 approved by Senate

GEOLOGY

12-16-75 reviewed, returned for revision  
4-14-75 revised code approved, sent to Senate  
4-22-75 approved by Senate  
11-13-75 report to S.C. that they (Geology Dept.) have written to Chancellor  
about rotation chairmanship

HEALTH AND P.E.

4-30-75 reviewed, returned for revision

HEALTH AFFAIRS LIBRARY

1-29-75 reviewed, returned to unit for revisions  
4-1-75 revised code approved, sent to Senate  
4-22-75 approved by Senate  
11-13-75 code revised following Chancellor's recommendations; tabled until  
procedures for personnel recommendations resolved with Chancellor

HISTORY

10-30-74 reviewed, returned for revision  
5-5-75 revised code approved, sent to Senate. Cover letter with changes to go  
to Senate.  
5-13-75 approved by Senate  
10-14-75 Chairman to review code revised after recommendations of Chancellor,  
since changes are minor  
11-11-75 approved for second time by Senate; Chancellor considers in effect.  
(Senate Minutes)

HOME ECONOMICS

4-23-75 reviewed, returned for revision

LIBRARY SCIENCE

11-18-74 reviewed, returned for revision  
1-13-75 revised code approved, sent to Senate  
3-24-75 changes made by Chancellor discussed  
9-24-75 revised after Chancellor's recommendations; committee approved, sent  
to Senate  
9-23-75 approved by Senate second time  
1-20-76 approved by Senate again (enabling clause incorrect, editorial change)

LIBRARY SERVICES

11-5-74 reviewed, returned for changes  
 1-8-75 revised code approved, sent to Senate  
 1-21-75 approved by Senate

MATH

9-30-75 reviewed, returned for revision

MEDICINE

11-11-75 Senate voted unit should write interim code  
 11-13-75 Chairman reported letter from code chairman

MUSIC

4-30-75 review begun, to be continued (selection of code committee to be explained to Senate when presented)  
 5-5-75 revised code approved, sent to Senate

NURSING

4-17-75 code reviewed, returned for revision

PHILOSOPHY

5-8-75 reviewed, discussion to continue (When sent to Senate, student participation in writing code to be presented)  
 5-12-75 discussion of first draft continued, returned for changes

PHYSICS

12-12-74 reviewed, returned for changes  
 2-3-75 revised code approved; sent to Senate  
 4-22-75 approved by Senate  
 12-16-75 approved by Senate second time

POLITICAL SCIENCE

10-17-74 reviewed by Screening Committee  
 4-14-75 sub-committee appointed  
 10-28-75 report of sub-committee: statement to be sent to unit explaining why S. C. cannot recommend to Senate  
 11-4-75 statement to be sent approved

PSYCHOLOGY

5-8-75 consideration begun  
 5-15-75 review of first draft completed, returned to unit for extensive revision

SCIENCE EDUCATION

1-8-75 reviewed, returned for revision  
 4-10-75 revised code approved, sent to Senate  
 4-22-75 approved by Senate  
 11-4-75 code revised after Chancellor's recommendations; tabled until procedures for personnel recommendations cleared up

SOCIOLOGY AND ANTHROPOLOGY

1-15-75 reviewed, returned for revision  
 4-1-75 revised code considered  
 4-7-75 revised code approved, sent to Senate  
 4-22-75 approved by Senate  
 11-4-75 revision after Chancellor's recommendations approved, sent to Senate  
 1-20-76 approved by Senate second time

TECHNOLOGY

1-8-75 reviewed, returned for revision  
 4-14-75 revised code approved, sent to Senate  
 5-13-75 approved by Senate

UNIVERSITY CURRICULUM COMMITTEE

(SEMESTER)

GENERAL EDUCATION REQUIREMENTS FOR  
ALL BACCALAUREATE DEGREE PROGRAMS

English \_\_\_\_\_, \_\_\_\_\_  
Library Science \_\_\_\_\_ . . . . . 7 s.h.

Science (At least one course must require laboratory work). Select  
courses from the following departments: \* . . . . . 8 s.h.

- Biology
- Chemistry
- Geology
- Physics

Social Sciences (Social Science majors must meet their requirements  
outside their major fields). Select courses from at least three  
of the following areas: . . . . . 13 s.h.

- Anthropology
- Economics
- Geography
- History
- Political Science
- Psychology
- Sociology

Mathematics  
3 hours of mathematics at least equivalent to Mathematics \_\_\_\_\_ or  
3 hours of logic \*\* . . . . . 3 s.h.

Humanities and Fine Arts (Humanities and Fine Arts majors must  
meet their requirements outside their major fields). Select  
at least one course in Humanities and one course in Fine Arts  
from the following areas: . . . . . 10 s.h.

Humanities:

- Literature (English or American)
- Literature in a foreign language or in translation (see  
Depts. of Foreign Languages, English for courses in  
translation).

Philosophy

Fine Arts:

- Art
- Drama or Speech
- Music

Health and Physical Education . . . . . 3 s.h.

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\* Majors in Elementary Education and Majors in Special Education will complete  
the Science Education sequence, Science \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and the Mathematics  
sequence, Mathematics \_\_\_\_\_, \_\_\_\_\_.

\*\* If logic is used to satisfy this requirement, it may not be used to satisfy  
the humanities requirement for the baccalaureate degree.