

THE FACULTY SENATE AGENDA COMMITTEE REQUESTS EACH UNIT TO DISCUSS AGENDA ITEM
IV. IN A UNIT MEETING.

The eighth regular meeting of the Faculty Senate for the academic year 1984/85 will be held on Tuesday, April 23, 1985, at 2:10 p.m. in Mendenhall Student Center, Room 244.

A G E N D A

- I. Call to Order
- II. Approval of the Minutes of March 26, 1985
- III. Special Order of the Day
 - A. Announcements
 - B. Faculty Assembly Report (Larry Hough)
 - C. Advisory Committee Report on Presidential Search (James LeRoy Smith)
- IV. Unfinished Business
Faculty Affairs Committee (Ione Ryan)
(Attached to March 26, 1985, Senate Agenda)
- V. Report of Committees
 - A. Curriculum Committee
From the Minutes of March 14, 1985:
 1. Revision of Finance Concentration of BSBA
 2. Revision of BA and Minor in Sociology; New BS in Applied Sociology
 3. Revision of BS in Social Work and BS in Correctional Services
 4. Revision of Communications Major: Broadcasting Concentration and Journalism and Mass Communication Concentration
From Minutes of March 28, 1985:
 1. Revision of BA, BS, and Minor in German; new B.S. Option in German Professions
From Minutes of April 11, 1985:
 1. Revision of BS and Minor in Geology
 2. Revision of BSBA with a concentration in Entrepreneurship and Small Business Management; division of Marketing into Marketing Mgt. Concentration and Retailing Mgt Concentration
 3. Revision of BS Physics, BS Applied Physics, BA Physics, minor.
 4. Revision of BS Professional (INDT)
 5. Revision of BS in Chemistry
 6. Revision of HOME EC in ED and BUS and Nutrition Minor
 7. Revision of BFA Art, BFA Art: Interior/Environmental Design, BFA Art Ed., BA Art.
 - B. Ad Hoc Unit Code Screening Committee (Loren Campion)
Unit Code of Department of Political Science (Mailed to Senators by issuing unit)
 - C. Faculty Governance Committee (Pat Daugherty)
 - A. Revision of Unit Code of Department of History*
 - B. Revision of Unit Code of Department of Mathematics*
 - C. Revision of Unit Code of Department of English*

(*Mailed to Senators by issuing units)

D. Research/Creative Activity Committee (Roger Eldridge)

List of grant recipients attached.

E. Teaching Grants Committee (Fred Broadhurst)

List of grant recipients attached.

F. Educational Policies and Planning Committee (Tom Johnson)

(See attached.)

G. Libraries Committee (J.O. Smith)

The Libraries Committee recommends that the University replace the present system of coin-operated photocopiers in Joyner Library by negotiating a short-term lease/contract for photocopying service in order to secure an efficient state-of-the-art system at a cost of no more than five cents per copy, as volume will allow.

VI. New Business

A. Henry Ferrell--Reimbursement procedures for faculty involved in research

B. Proposal from Department of Psychology

We request that the athletic department ban the cheerleaders' use of two (2) or more person pyramids due to the possible physical danger to the cheerleaders.

Attachment for Agenda Item V.D. Research/Creative Activity Committee Grants
for 1985-1986 Academic Year

Grants will be funded pending budget certification.

R.R. Christian, Biology	\$ 979
C.L. Jolls, Biology	1,840
K.E. Kennedy, Biology	893
J.C. Ollenburger, Sociology, Anthropology, Economics	587
D. Muller and R.G. Eldridge, Education	1,112
G.L. Jendrasiak, Physics	880
G.A. DeJesus, Sociology, Anthropology, Economics	904
D.H. Parkerson, History	1,251
L.J. Otte, Geology	1,419
M.L. Caspar, Chemistry	687
R.G. Israel, HPERS	1,638
W. Bloodworth, English	867
D.L. Porretta, HPERS	645
S.W. Johnson, Nursing	618
D.W. Neal, Geology	1,110
R.K. Spruill, Geology	1,902
J.M. Carter, History	1,177
D.P. Lawrence, Geology	1,291
R.L. Mauger, Geology	1,766
T.E. Yarbrough, Political Science	1,632
M. Ironsmith and M. Poteat, Psychology	400
F.M. Parham, Chemistry	708
C.A. Mellon, Library and Information Studies	1,804
B.N. Wardrep, Business	667
R.J. Gowen, History	783
H. Mathews and J. Mitchell, Sociology, Anth, Econ.	1,575
B. Nischan, History	835
R.E. Webster, Psychology	491
L.W. Means, Psychology	240
D.H. Clayton, Political Science	807
M. Machanic, Art	1,805
M.A. Ahad, Nursing	1,641
B.E. Kane, Jr., Allied Health and Social Work	1,534

Summer 1985 Stipends, each \$2,900

J. Kim, Math
B. Nischan, History
T. Yarbrough, Political Science
T. Eamon, Political Science

Attachment for Agenda Item V.E. Teaching Grants Committee Grant Recipients
for Academic Year 1985-86

Grants will be funded pending budget certification.

P. Bizzaro, English	\$ 950
R. Mauger, R. Spruill, D. Lawrence, Geology	1750
D. Porretta, HPERS	950
K. Wilburn, History	750
M. Simon, Political Science	1,000
S. Wurth-Hough, Political Science	428
T. Long and D. Chestnut, Psychology	990
V. Mikkelsen, Education	966
D. Spence and M. Calhoun, Education	995
J. Simon, Home Economics	587

Summer 1985 Stipends, Each for \$2,900
 C. Mellon, Library and Information Studies
 F. Broadhurst, Technology
 Marilyn Steele, Home Economics

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R.R. Christian, Biology
 C.J. Jolia, Biology
 K.E. Kennedy, Biology
 J.S. Oltmeyer, Sociology, Anthropology, Economics
 J. Miller and R.O. Elbridge, Education
 G.L. Jendrasak, Physics
 G.A. Deane, Sociology, Anthropology, Economics
 J.R. Farnsworth, History
 L.A. Gies, Geology
 M.L. Casper, Chemistry
 F.G. Lavelle, MERS
 W. Biddisworth, English
 D.L. Portetta, MERS
 S.W. Johnson, Nursing
 D.W. Neal, Geology
 R.K. Sprill, Geology
 J.M. Carter, History
 D.F. Lawrence, Geology
 R.L. Wagner, Geology
 T.E. Farnsworth, Political Science
 M. Irons and M. Foster, Psychology
 E.M. Farnsworth, Chemistry
 C.A. Mellon, Library and Information Studies
 B.W. Gardner, Business
 R.J. Gower, History
 H. Mathews and J. Mitchell, Sociology, Arch. Econ.
 B. Michan, History
 R.E. Webster, Psychology
 L.W. Means, Psychology
 D.H. Clayton, Political Science
 M. Schmitt, Art
 M.A. Anand, Nursing
 B.E. Kane, Jr., Allied Health and Social Work

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J. Kim, Arch.
 B. Michan, History
 T. Yarbrough, Political Science
 T. Ramon, Political Science
 P. Bizarro, English
 R. Sawyer, R. Sprill, D. Lawrence, Geology
 D. Portetta, MERS
 K. Wilbur, History
 M. Sison, Political Science
 S. Kurbatov, Political Science
 T. Long and D. Grestner, Psychology
 V. Mikkelson, Education
 D. Spence and M. Carlson, Education
 J. Stanton, Home Economics

Attachment for Grants Team V.E. Teaching Grants Committee Grants Recipients for Academic Year 1985-86

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 J. Stanton, Home Economics
 D. Spence and M. Carlson, Education
 V. Mikkelson, Education
 T. Long and D. Grestner, Psychology
 S. Kurbatov, Political Science
 M. Sison, Political Science
 K. Wilbur, History
 D. Portetta, MERS
 R. Sawyer, R. Sprill, D. Lawrence, Geology
 P. Bizarro, English

STATEMENT ON INTERCOLLEGIATE ATHLETICS

Made by University Chief Executive Officers
following meetings held in Miami, Florida, March 1-2, 1985

A group of university presidents, including members from all nine athletic conferences as well as independent institutions in Division I-A of the NCAA has met to consider the relationship between our academic and athletic program in the context of the NCAA's recent action granting a measure of autonomy to schools competing in Division I-A.

We emphasize our collective belief that the integrity of academic institutions rests fundamentally upon the missions of teaching and research, and that the presidents of our colleges and universities play a crucial role in protecting that integrity.

Although some progress toward reform within the NCAA has been made in recent years, much remains to be done. We believe that this work should be carried forward within the newly-modified structure of the NCAA. Essential to progress are further reforms that reflect the primacy of our academic priorities. We must improve rule making and enforcement, strengthen the system of governance as it affects universities with large programs of intercollegiate athletics, and eliminate practices that lead to the exploitation of student athletes or are otherwise detrimental to their education.

Having considered many options, we now respectfully request our colleagues in the NCAA, especially the President's Commission created last year, to consider for implementation the following specific recommendations:

DIVISION I-A CONVENTION

That a Convention of Division I-A institutions, the first with the new autonomy, be held as soon as possible, preferably in conjunction with the already scheduled special convention of the NCAA June 21-22, 1985, and that all presidents of Division I-A institutions be urged to attend.

GOVERNANCE OF DIVISION I-A

That the eleven Division I-A members of the NCAA Presidents' Commission be requested to develop recommendations, for consideration by the Division I-A Convention, to create a Board of Presidents of Division I-A member institutions which would exercise such power as may be delegated by the Convention for effective operation within the newly granted autonomy. We suggest that the following issues be among those to be considered by the Division I-A Convention and/or the Board of Presidents:

ACADEMIC CONCERNS

That freshmen be ineligible to participate in those varsity sports which create substantial threats to successful academic adjustment, such as football and basketball.

That there be no weakening of the requirements governing initial eligibility of student athletes in Division I-A. While we support the efforts of the NCAA working with other associations to recast the grade point average and test score requirements into a predictor of academic success, we believe minimum standards as to test scores and grade point average should be required.

That no playing seasons be lengthened further, and that consideration be given to shortening the length of playing seasons and reducing the number of contests to provide student athletes with a more appropriate balance between academic and athletic activities.

RECRUITMENT

That the recruiting practices permitted by the NCAA be revised with the purpose of relieving the pressure on prospective student athletes.

RULES AND ENFORCEMENT

That the Constitution, Bylaws and Rules of the NCAA be simplified to promote clarity and good sense and to provide for enforcement procedures consistent with the spirit of the rules.

That consideration be given to establishing some form of periodic audit by which athletic programs are reviewed to achieve greater compliance with the existing rules and to ensure that presidents, faculties and governing boards are better informed of the problems within their own athletic programs and aware of possibilities for improvement based on accepted principles of good practice.

(Note: The reader should note that although all of these recommendations have our overwhelming support and most our unanimous endorsement, a few of us could not attend the entire meeting. Attached is a list of those in attendance.)