

*Psych*  
*10/4/71*

MINUTES OF THE STAFF MEETING  
Psychology Department  
October 4, 1971

The Psychology Department held its October meeting in EP 104 at 4 o'clock, October 4, 1971.

PRESENT: Prewett, Lao, Daugherty, Higgins, Martoccia, Roberts, Castellow, Tacker, Moore, Mitchell, Williams, Harris, Long, Grossnickle, Stapleton, Means.

The minutes of the last meeting were approved.

Dr. Martoccia, reporting for the Library Committee, announced that the Department had an emergency allotment of \$300 for the remainder of the year. There is a balance of a little over \$200 in this fund at this time. Anyone desiring to have a book ordered may put the order in and it will be processed as soon as funds become available. The Library will continue to pay for continuing journals without charging the Department for these. Any new journals ordered this year will have to be paid for out of the Departmental funds this year and next year also. Continuation of old serials are not charged to the Department.

Dr. Mitchell reported for the Curriculum Committee and stated that the Committee is working on some changes that have been suggested and also some new course proposals. The recommendations will be presented at the next staff meeting.

Dr. Tacker stated that he had no report for the Arts and Sciences Curriculum Committee.

Listed below are the University committees and the names of the Psychology faculty and their committee assignments:

Dr. Long--Admissions Committee  
Mrs. Harris--General College  
Dr. Tacker--Scholarship Week End and Review Board  
Dr. Mitchell--University Evaluation  
Dr. Prewett--Athletic  
Dr. Roberts--Teacher Effectiveness

Dr. Prewett presented a copy of a staff evaluation that Dr. Susan McDaniel of the Teacher Effectiveness Committee had brought in and asked that it be brought before the staff for acceptance. He further stated that she said if the staff did not want to accept this report that one should be developed within the Department that would be acceptable. Dr. Roberts moved that the form be accepted. Dr. Mitchell seconded the motion. After a lengthy discussion the motion did not pass. Dr. Higgins was asked to chair a committee to develop a form for the Psychology Department. He is to ask other staff members to serve with him.

Dr. Long reported that the Schedule Committee had put together the winter schedule.

Dr. Moore reported for the Comprehensives Committee and stated that the next examination would be given on October 26 and would consist of the same multiple choice items used before and the staff wishing to submit questions in the specialty areas should get them in to him within the next few days.

Dr. Roberts asked if there was any official word yet on released time for the winter quarter as the memo from Dean Capwell referred to the fall quarter. Dr. Prewett stated that as yet no official word had come through for the winter quarter.

Date: \_\_\_\_\_ 19 \_\_\_\_\_

To Dr. Williams

FROM — Robert L. Holt, Vice President and Dean

- Please note and (1) File  
(2) Return to me
- Please note and see me about this
- Prepare reply for my signature
- Please answer, with copy to me
- Prepare information for responding
- Please handle this, acknowledge direct
- For your information
- Your comments, please
- Please follow up
- .....

*All Dr. Holt  
blacked out  
[initials]*

REMARKS: .....

*This was  
blacked out  
[initials]*



Mrs. Stapleton as Chairman of the News Committee thanked everyone for being so cooperative in getting the forms in to her promptly. She urged everyone having anything newsworthy to please see her for a form for reporting the item.

Dr. Tacker urged the staff to return the questionnaire distributed this summer for information Sigma Xi is seeking about the staff of the Department.

Dr. Mitchell reminded the faculty that this was time for the United Fund drive and asked that they return the cards to his box as soon as possible, whether they were contributing or not, as he had a report to make later on during the week.

Dr. Prewett commended Dr. Harry Williams on his talk on the radio at 7:30 p.m. October 3.

Mrs. Harris announced that a new procedure was now in effect whereby a student no longer had to go through drop/add in order to change from one section of a course to another if both professors involved approved the switch and also the Departmental Chairman.

Dr. Tacker presented the following resolution:

BE IT RESOLVED that the Faculty Senate representatives duly elected by the Department of Psychology represent that constituency by voting the wishes of a majority of the Psychology Department faculty. If a significant minority of the Department (1/3) or more votes against the majority opinion, one senator will vote for, the other against, on issues where the wishes of the Department are known. Any three faculty may request a polling of the Department by Senate representatives on any issue listed for discussion on the Senate Agenda. Otherwise, the Senate representatives will represent the Department to the best of their knowledge.

Dr. Tacker moved the adoption of this resolution; Mrs. Stapleton seconded. After a lengthy discussion the motion passed with ten voting for and three against the motion.

Dr. Grossnickle stated that the Department could not bind a representative to the Senate and, although the majority of the Department favored the semester system, he was voting against it in the Senate. He would resign from the Senate if the Department wished.

Dr. Daugherty moved that the Department accept Dr. Grossnickle's resignation and proceed to elect a new senator. Motion died for want of a second.

Dr. Higgins moved that the meeting be adjourned. Due to the fact that there were several items that needed to be considered Dr. Higgins withdrew his motion in order that the Department might consider new items of business.


Dr. Daugherty moved that the Department restrict anyone from taking Psychology 315-18: Readings in Psychology to students having a 2.00 average and for Psychology 395G: Directed Readings in Psychology and Psychology 396a,b: Psychological Research to a student having a 2.5 average. Any exceptions to this ruling would have to have the Departmental Chairman's approval in writing. Motion passed unanimously.

Dr. Roberts stated he would like to have the Department have an option to the foreign language requirement. Dr. Long was appointed the chairman of a committee to develop a plan for an option; he is to select his committee to work with him.

*As Registration  
Notified so  
As to correct his  
records for  
grades sheets, etc?*

Dr. Roberts asked the group to consider a team teaching approach to Psychology 50 and 51 in order that the topics to be studied could be taught by professors in that particular area of specialization. He further stated that this would be an excellent way to get more staff members involved in the teaching of these courses. He made a motion that the 50/51 Committee be asked to consider this plan and to present it at the next staff meeting. Dr. Higgins seconded the motion and it passed unanimously.

Dr. Higgins moved that the meeting be adjourned. Motion second and passed unanimously. Meeting adjourned at 5:30 p.m.

  
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Clinton R. Prewett, Chairman