

SESSION 18  
MINUTES OF THE 1974-75  
FACULTY COUNCIL MEETINGS

Time: May 9, 1975, 2:15 p.m., Rare Books Room

Members Present: William Kirsch, Chairman; Professors Larry Arp, Charles Barber, John Barnes, Howard Dunn, William Sands, Janet Venatta.

Ex-officio Present: Vice President Robert L. Reid

Others Present: Professor Michael Pasko

The meeting was called to order at 2:25 p.m.

1. Minutes of the May 1, 1975, meeting.

The minutes of the May 1, 1975, meeting were approved as corrected.

1a. Election of Faculty Council at-large representative and alternate.

The results of the election for Faculty Council at-large representative and alternate were:

Sam Blankenship - elected as at-large representative to the Faculty Council for 1975-77.

Charles Barber - elected as alternate at-large representative to the Faculty Council for 1975-77.

2. Faculty Council Annual Report for 1974-75.

Professor Arp moved that the Faculty Council Annual Report for 1974-75 be approved.

Professor Sands seconded the motion.

Motion carried.

3. Course and program petitions for approval in Business, Humanities, Social Work, and Dental Hygiene.

A. The new program, Associate of Science in Business, was considered. Professor Arp moved approval of the petition.

Professor Sands seconded the motion.

The motion carried.

Approved 8/27/75

- B. H226 Introduction to Dental Chemico-Pathological Processes was considered.

Professor Venatta moved approval of the course.

Professor Sands seconded the motion.

A lengthy discussion ensued during which Professor Dunn expressed concern that students who had not had organic chemistry would find it extremely difficult to understand the biochemistry in this course. He also said that if this course was a course in biochemistry, it should be taught in the Division of Science and Math.

Professor Barnes moved that the course description be amended by changing the word "Biochemistry" in line one to read "Chemico-Pathological Processes" and in line two to read "Chemico-Pathological."

Professor Arp seconded the motion.

The motion carried.

- The petition as amended was approved by a vote of 4 - 3.

- C. Petitions for the following courses in Humanities were considered:

Humanities 302, Western Culture - Renaissance to Modern, 3 hrs.  
Communications 310 (A and B), Theatre Arts Activity - Crew,  
1 hr. per semester  
Communications 309 (A and B), Theatre Arts Activity - Cast,  
1 hr. per semester  
Humanities 490, Special Problems in Humanities, 3 hrs.  
Humanities 301, Western Culture - Egyptian to Medieval, 3 hrs.  
Humanities 202, Introduction to Music Appreciation, 3 hrs.  
Humanities 201, Introduction to Art Appreciation, 3 hrs.  
Art 455, Contemporary Art, 3 hrs.  
Art 490, Special Problems in Art History, 3 hrs.  
Communications 400, Independent Study in Communications, 1 - 6 hrs.

After lengthy discussion of the petition for Communications 400, Professor Barber moved that the petition be amended to read "Communications 400, Independent Study in Communications, 1 - 3 hrs."

Professor Dunn seconded the motion.

The motion carried.

Further discussion of this petition resulted in the decision of the Council to approve this petition with the understanding that a student could enroll for this course for a total of 6 hours during his college career.

With that understanding, Professor Dunn moved that the petition be approved.

Professor Barber seconded the motion.

The motion carried.

Professor Dunn moved that the remaining course petitions from the Division of Humanities be approved.

Professor Barnes seconded the motion.

The motion carried.

D. The following petitions from Social Work and Sociology were considered:

- Social Work 390, Public Welfare, 3 hrs.
- Social Work 391, Community Organization, 3 hrs.
- Social Work 392, Child Welfare, 3 hrs.
- Social Work 493, Group Work, 3 hrs.
- Sociology 400, Special Topics in Sociology, 3 hrs.

Professor Venatta moved approval of the petitions.

Professor Sands seconded the motion.

The motion carried.

4. Faculty Evaluation Committee: Report and Recommendation.

After discussion of the Faculty Evaluation Committee Report, Professor Barber moved that the Faculty Council accept the report and endorse the recommendations except that the functions assigned to the Student Evaluation Committee in item No. 8 be assigned to the Faculty and Academic Affairs Committee.

Professor Arp seconded the motion.

The motion carried. (See attached copy.)

5. Promotions Committee recommendations.

The document Minimal Criteria for Promotion, prepared by the Promotions Committee, was considered. It was the consensus of the Faculty Council that the following amendments be made:

For promotion from Instructor to Assistant Professor - Quantitative Criteria - Point 3 should be changed to read "Should have at least five years of teaching or equivalent professional experience."

For promotion from Assistant Professor to Associate Professor - Quantitative Criteria - Point 3 should be changed to read "Should have at least five years of teaching or equivalent professional experience."

For promotion from Associate Professor to Professor, Quantitative Data - Point 2 should be changed to read "Should have attained four years in rank." Point 3 should be changed to read "Should have at least ten years of teaching or equivalent professional experience." Point 5 should be changed to read "Should have held the doctorate or other terminal degree at least six years."

Professor Barber moved that the document be approved as amended.

Professor Arp seconded the motion.

The motion carried. (See attached.)

6. Recommendation of the Faculty Grievance Committee: Professor William Sands.

The Faculty Council met in Executive Session for consideration of the recommendation of the Faculty Grievance Committee regarding the grievance of Professor William Sands. The Council voted not to forward Professor Sands' grievance to the Faculty Hearing Committee.

7. Election of Faculty Council Chairman for 1975-76.

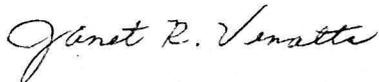
Professor Larry Arp was elected Faculty Council Chairman for 1975-76.

8. New Business.

- A. The Chairman stated that he had received a memo from Dr. Walter Hopkins, Chairman of the Faculty Hearing Committee, dated May 1, stating that the Committee found that Dr. Eichman did not establish a prima facie case that his academic freedom had been violated. Therefore, the Committee found against Dr. Eichman's complaint.
- B. Professor Barnes commended the Chairman for doing a find job this year.
- C. The Chairman indicated that it might be necessary for the Faculty Council to meet sometime during the first summer session.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,



Janet R. Venatta  
Secretary

Approved 8/27/75