

Sen Sept '77

MINUTES
of the
COLLEGE SENATE
9/29/77- Schwendler Auditorium

The meeting convened at 4:15 p.m.

Professor Miranda, in behalf of the Committee on Nominations and Elections, prepared a ballot containing the names of Professor Carl Polowczyk and Ms. Peggy O'Garro as nominees for the chairperson of the Senate. The ballot was held and Dr. Polowczyk was elected. The committee had also prepared a ballot containing the names of Marylynn Bailey, Janet Brand and Walter Thorne for the position of secretary to the Senate. Professor Brand was elected.

A regular session of the Senate then began and Professor Lowenthal introduced a motion to change the agenda so that the June 3, 1977 report on the Committee on Governance Structure and Functions would become the first agenda item. The agenda modification was approved by the body.

The committee reports were called for. The chairman indicated that the election for chairperson of the Curriculum Committee was invalid. The vote represented 12-11-2, does not correspond to a majority of those present, casting an affirmative vote for the chairperson. Thirteen votes under these circumstances would have been required and only 12 were obtained. The mutual agreement that Professor Riley would reconvene the committee for the purpose of an election was not objected to by anyone in the Senate.

Professor Ehrenpreis reported on the parking fee. Professor Ehrenpreis referred to his memorandum concerning the lack of consolidation with the appropriate Senate committee with respect to the parking fee. He expressed some reservation with respect to the assignment of costs to the parking program. He assured the body that the Space and Facilities Committee would look into the matter. He asked that information concerning the cleanliness of various rooms and buildings on campus be forwarded to Dean Richman so that corrections of conditions could be made.

Professor H. Stein voiced dismay at the treatment of individuals on September 23rd who did not have a parking sticker on their cars. The Committee on Space and Facilities will also consider that matter.

Professor Gorman made an inquiry with respect to notification of the presence on campus of stray dogs. He was informed by Professor Ehrenpreis that the Safety and Security division, headed by Mr. Soto, would be the appropriate reference.

Action Item:

The June 3, 1977 Committee on Governance Structure and Functions' report was presented and explained. The body did not seek to debate the issue. The

report was presented for approval and the report was adopted by the Senate. The report delineates the responsibility of the Curriculum Committee with respect to prerequisites and procedures.

Action Item:

The Curriculum Committee proposals concerning remediation in the English department was the next Action Item. The report was explained and the body was made aware of the fact that there was a minority report from the English Department. The body did not seek to debate the proposal at this time. A motion to table was introduced and was successful.

Action Item:

The report from the Curriculum Committee with respect to the department of Special Educational Services concerning revisions of RDL 01 and 02 and the creation of a course RDL 11. The body did not seek to debate this issue and approved the Curriculum Committee actions with respect to the Department of Special Educational Services.

Action Item:

Proposals concerning remediation in the Mathematics department. The committee report was explained, a motion to debate was successful and the debate on the issue took place. After the debate was concluded the body voted not to approve the action of the Curriculum Committee.

The meeting was adjourned at 6:05 p. m.

Respectfully,

Carl J. Polowczyk, Chairman
College Senate

Recommendation No. 10 - Action postponed until later time.

Approval of Course and Curriculum Proposals by the Curriculum Committee.

1. revision of PHY 61 - to meet transfer requirements to upper division.
2. Nursing institution of new curriculum following successful three year trial period.
3. Modern Languages - prerequisites changes.
4. revision of IND 11 and INT 11 catalogue descriptions.
5. MLT curriculum revision to conform to BHE requirements.

Motion to debate approval of the above as a package: Defeated

To approve the above package: Approved 32-0-10

Student Senators requested and received a 5 minute recess.

Proposal concerning the remediation proposal of the Curriculum Committee as it related to the English Department, ie altering the structure of English 01 and deleting English 02 was now on the floor.

Motion to debate carried by greater than 1/3 vote. (28 in favor)

Debate was limited to three speakers on each side of the question for three minutes each.

Motion - to table this item for future discussion: 13-26-1

Motion to call the question - Vote: 23-11-8 in support of the chairs position.

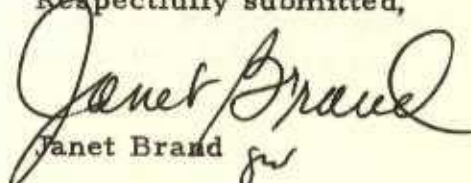
Motion to call the question (requires 2/3 majority) - Defeated: 26-12-7
Debate extended.

Motion - to postpone action on Curriculum Committee report until September. Discussion followed - Prof. Ryan strongly urged that the body complete actions on this report.

Postponement Approved: 30-18-1

Several student Senators questioned the propriety of adjournment prior to completion of the agenda. Explanations were offered and the chair adjourned the meeting at 6:00 p. m.

Respectfully submitted,


Janet Brand gw