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University Council Meeting, June 04, 1969

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1-2-2-15

KELLY ELLEN DAVIS

HPE WOMEN DEPT

UNIVERSITY COUNCIL MINU

#5

DATE: June 4, 1969

MEMBERS PRESENT

- | | | | |
|--------------------|--------------------|-----------------------|--------------------|
| 1. Richard Bond | 6. Frederick Fuess | 11. Walter Kohn | 16. Joseph Wilson |
| 2. Samuel Braden | 7. Charles Gray | 12. Thomas Martin | 17. William Zeller |
| 3. Scott Eatherly | 8. Dean Hage | 13. Charles Morris | |
| 4. Elwood Egelston | 9. Charles Hicklin | 14. Warren Perry | |
| 5. John Ferrell | 10. Frederick Kagy | 15. Milton Weisbecker | |

CALL TO ORDER

Mr. John Ferrell, Vice Chairman of the University Council, called the meeting to order at 3:35 p.m. in the absence of Chairman Hicklin.

APPROVAL OF THE MINUTES

Mr. Egelston moved that the minutes of May 21, 1969 be approved as distributed. Mr. Drew seconded the motion.

Mr. Kohn noted that a word had been omitted from his motion at the bottom of page 2. The motion should read ". . . moved to request that the Dean of Faculties . . .".

The motion carried unanimously.

DISCUSSION OF CAMPUS MASTER PLAN

Mr. Ferrell asked President Braden to introduce the presentation. The President stated that the University had retained the Leo A. Daly Company to study the land and building needs for a projected enrollment of 28,000 students. He explained that this is the second phase of a study by the Daly Company.

President Braden turned the discussion over to Mr. Preston Ensign who introduced Mr. Donald Barringer of the Central Staff of the Board of Regents. Mr. Ensign, then, introduced Mr. John Enegren, Associate for Planning with Leo A. Daly Company.

Mr. Enegren stated that his company had analyzed the space needs for a projected enrollment of 28,000. He said that a preliminary written report would soon be available. This report would describe the methods used to arrive at the decisions and designs presented.

Mr. Enegren presented a drawing of proposed campus plan. Academic space, residential space, parking structures and pedestrian ramps were shown. The Council asked several questions with regard to the parking facilities. It was pointed out that parking structures were necessary to utilize the space.

It was explained that the plan provided for University owned student housing for approximately the same percent of the total student body as is now provided. This would mean that off-campus housing would be required for a larger number of students in the future. Mr. Enegren indicated that the proposed housing would probably be more of an apartment system than the conventional dormitories.

ADOPTION OF UNIVERSITY CALENDAR FOR 1970-71

Mr. Hicklin assumed the chair and distributed copies of the 1970-71 calendar. There was some discussion that the calendar was very similar to the present calendar. It was pointed out that a Committee had been appointed over one year ago and charged with the responsibility of suggesting modifications in the present calendar. Some members of the Council felt that the 1970-71 calendar should reflect some of the changes proposed by the Calendar Committee.

Mr. Eatherly moved to accept the calendar as presented. Mr. Kagy seconded the motion.

There was considerable discussion about "Reading Day". Some members felt that the need for a Reading Day was lessened with the de-emphasis of final exams. Dean Bond indicated that he had asked the College Deans to supply information as to the number of finals given on Reading Day and during the final examination period. He stated that this information would be available in the near future.

Mr. Ferrell moved to postpone action on the calendar until the June 18, 1969, meeting. Mr. Zeller seconded the motion.

The motion carried unanimously.

FURTHER CONSIDERATION OF PASS/FAIL OPTION

Mr. Hage moved the adoption of the amendment to the Pass/Fail Policies approved by the University Council August 7, 1968, as presented by Mr. Bond. Mr. Zeller seconded the motion.

The amendment read as follows: In the section headed "Recommendations for Pass/Fail Program" under the heading "Undergraduate", strike subsection (4) which reads "Students registered in courses on the Pass/Fail basis should be so identified in the regular class enrollment lists".

Miss Kelly, Chairman of the Academic Standards Committee reported that a survey had indicated that students electing the pass/fail option did not want to be identified on the class enrollment lists. Faculty members were divided on the issue.

The discussion turned to the intent of the Pass/Fail Proposal and how it was being used by students. Miss Kelly stated that a study of the students taking a course for Pass/Fail during the fall semester is underway.

Some members of the Council felt that we need a "real pass/fail" system rather than the present credit-no credit option.

The vote on Mr. Hage's motion was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Samuel Braden	Charles Hicklin	Walter Kohn
Richard Bond	Frederick Kagy	
Scott Eatherly	Thomas Martin	
Elwood Egleston	Charles Morris	
John Ferrell	Warren Perry	
Frederick Fuess	Milton Weisbecker	
Charles Gray	Joseph Wilson	
Dean Hage	William Zeller	

Mr. Eatherly raised the question of whether Professional Education courses should be included in the Credit/No Credit option. He stated that when the original proposal was approved only courses in the major or minor could not be taken on a Credit/No Credit option. Item number 5 of the "Explanatory Notes" (which were not approved by the Council) eliminates the Professional Education courses from the option. Mr. Bond stated that he would relay the concerns of the Council to the Council of Deans. The Council of Deans may then wish to reconsider their position with regard to the Professional Education courses.

In the discussion, it was pointed out that academic advisors do not have any control of the courses a student takes on Pass/Fail. It was suggested that permission to take the courses on Pass/Fail be signed by the academic advisor.

COMMUNICATIONS

Mr. Hicklin announced the agenda for the June 18, 1969, meeting at 7:15 p.m. The items on the agenda are:

1. Procedures for Campus Deliberative Bodies
2. Approval of By-laws of the College of Fine Arts
3. Adoption of University Calendar 1970-71

Executive Session

ADJOURNMENT

Mr. Ferrell moved that the meeting be adjourned. Mr. Kagy seconded the motion.

The motion carried unanimously.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary

FF/lh