

MINUTES
UNIVERSITY SENATE COUNCIL
July 2, 1969

PRESENT: Drs. Garrigus, Cone, Ogletree, Sears, Ford, Schwert, Pisacano
ABSENT: Drs. Diachun, Rudd, Plucknett

The following actions were taken:

Mr. Keller Dunn, Associate Dean of Admissions, on behalf of the Rules Committee, visited with the Council to discuss proposed Rules changes which had been submitted by the Rules Committee, Council members and other interested persons.

The motion was made, seconded, and carried after discussion of individual items to have the Chairman write a letter to the Rules Committee stating in detail each proposed change for the Rules Committee's consideration and action on. These are as follows:

1. Deletion from the official course files of courses not given within a period of four years.

2. Provision for students in the Honors Program to take additional elective courses on a pass-fail basis.

3. Page 20-21 (Standing Committees of the Senate), add the following new paragraph:

10. The Committee on Appointment, Promotion, and Tenure shall make recommendations to the Senate regarding academic policies on appointment, promotion and tenure. The committee shall consist of the Chairmen of the Advisory Area Committees on Appointment, Promotion and Tenure. The committee shall report to the Senate at least annually.

(Item #3 was the Senate Council's proposal in lieu of the one from the Rules Committee in memorandum dated May 2, 1969 -- circulation #240).

4. Definition of a Program

5. Update and spell out the role of the Senate Council and the other Councils to the Senate.

6. ROTC credit.

7. Conditions under which a program may be dropped and when a course may not be offered.

8. Rules change re problem on time for circulation of new courses and programs and course changes -- a cut-off date.