

MINUTES OF THE SENATE

April 11, 1984

Members Present: Burch, Cable, Carton, Cook, Cullingford, Farrell, Friedman, Gaines, Gordon, Gribben, Jolliffe, King, Kruppa, Lesser, Megaw, Reed, Ruszkiewicz, Westbrook.

Absent: Faigley, Jarratt, Lidoff, Rossman, Scheick, Wevill.

Professor Sutherland opened the meeting and appointed King secretary.

Megaw wanted to make a procedural motion and obtained an opinion from Gribben that nothing takes precedence over the minutes of the last meeting. The minutes of April 6, 1984 stand approved. Sutherland reconvened the Senate, rather than call a plenary session, because of the large attendance of department members at earlier meetings and to avoid repetition; however, a plenary session is still possible.

Kruppa moved (and Gribben seconded) that the Lecturer document go to the department by mail ballot.

Megaw moved procedurally, seconded by King: "I move that this meeting be postponed, since notice was not provided to the entire department or provided five working days in advance, and since 21 department members have requested that the first agenda item--on Lecturers--be taken to a plenary meeting of the department rather than back to the Senate."

Debate ensued on the question of full departmental discussion. Twombly asked the result of a negative department vote on the Lecturer proposal and Sutherland replied that the situation would go to the status quo ante. Heinzelman questioned whether the petition would automatically call for a department meeting and Sutherland responded that the choice is the chairman's. Friedman made a friendly amendment to Megaw's motion: "that the Senate endorse the call for a full department meeting on the Lecturer issue."

The motion carried 14-1.

Kruppa moved, seconded by Gribben, that the original Lecturer proposal be sent out for mail ballot immediately. Discussion ensued on the validity of sending a mail ballot before the plenary session. Carton called the question on the mail ballot. The motion failed 2-14.

Lesser moved that Friedman be designated Senate spokesman; Kruppa seconded. The motion was withdrawn after Friedman declined.

Discussion turned to item two on the agenda - the establishment of a Business variant of E346K. Kruppa reported the E346K Committee's unanimous proposal to establish a business variant of 346 K. Discussion centered around the status of "business" as a university discipline. The humanistic and intellectually substantive elements of the course were brought up and Gribben described the exemplary syllabus as substantive. Kruppa moved, seconded by King, that a business variant of E346K be established. The motion passed, 12-5.

Sutherland interjected a note of thanks to the Governance Committee; and to Joe Malof, for fortitude, knowledge, and patience above and beyond the call of duty.

Jolliffe and Westbrook then moved that the proposal for evaluation of TA's and AI's be accepted. Jolliffe summarized the proposal. Burch offered a friendly amendment that the supervising professor have taught, during the previous four long sessions, the same course as the AI is teaching. Debate ensued on the workability of the proposal.

The motion failed 4-11-2.

All business having ended, the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Michael King