Minutes
Faculty Educational Policies Committee

April 30, 1975

A meeting of the Faculty Educational Policies Committee was held at 2:10 p.m.
Wednesday, April 30, 1975 in Dickinson 117.

Present: Brown, Calabro, Cohen, Ford, Fredericks, Glick, Guy, Nowak, Parker,
Rogers, Smallman, van der Linde, Welter. Drama Division: Abady,
Carruthers, Logan, O'Dwyer, Longert, Schwolow, E. Swindlehurst,
Metcalf, Contreras, Peterson.

Absent: Glick, Smallman

The minutes of the April 16, 1975 meeting were approved with the suggestion that the
post-meeting memorandum from Josephine Abady to the Committee be appended to
those minutes. This will be taken care of.

Graduate Programs

After discussion the Committee asked the Chair to talk with the secretaries of Dance,
Drama, Music and Visual Arts, asking their opinions about the relevance of graduate
students to their divisions and spelling out the particular requirements FEPC has
agreed should be applied in accepting graduate students, particularly as follows: there
should be no unqualified tuition coverage; the total amount available would be proportion-
ate to the amount available in financial aid for undergraduates, with the usual scrutiny
of the applicant by the Financial Aid Committee; and that a stipend would be allowable
should teaching be compatible with the program and useful to the division. It was
emphasized that decisions will be made for next year on the current basis, and current
graduate students will be taken care of as usual; and that the budget we are looking
toward is for 1976-77.

Interdivisional

There is nothing to be done until we hear from that Committee.

Curriculum

The subcommittee reported that it will discuss the reading and writing divisions today:
Dance, Drama, Music and Black Music will be discussed next week, possibly with certain
divisional representatives present.

Science Curriculum

Ronald Cohen was asked to speak to the instructors involved in the two particular
problems the subcommittee raised about the Science curriculum; the consensus of FEPC
was that only one-quarter credit should be allowed for the intermediate organic chemistry course as described, and that there should be adequate coverage in intermediate biology next spring. The subcommittee wanted also to be assured that there will be a replacement for Dennis Aebersold since he will be on leave in the spring.

Social Science Curriculum

The subcommittee noted that a lot of courses at the intermediate level are scheduled for two hours once a week, and that there is a limited number of courses in politics, economics and psychology. FEPC members agreed the subcommittee should ask for justification in the first instance, and explanation in the second.

Literature and Languages Curriculum

Concern was expressed about the unusual number (4) of sabbaticals and/or leaves in this division next year; at the same time, it was noted that, with replacements, there would be a sufficient number of introductory courses.

Visual Arts Curriculum

The subcommittee’s one concern, the specific content of the advanced photography course, was resolved quickly.

Taking into consideration the criticisms and suggestions expressed above, the Social Science, Literature and Languages, and Visual Arts curriculums were approved for 1975-76; Science awaits next week’s report.

Sabbatical Replacement, Music Division

After discussion of the division’s needs the following was proposed and seconded:

MOTION: that there be a half-time replacement, at his level, for Maurice Pachman when he is on sabbatical next fall.

VOTE: Yes 4; No 4.

The Committee felt that, since sabbatical replacement is a budgetary item, it would be more comfortable to discuss all replacement requests for a given academic year at one sitting. For next year, the Dance Division is expected to request replacement of both Martha and Josef Wittman in the spring, and there is a possibility the Social Science Division Division will be heard if it is received.
Other Business

The Committee talked about the significance of the recent faculty meeting and a memorandum from David Smallman was read. There were several procedural suggestions offered: that FEPC appoint a spokesman for each recommendation it brings to faculty meeting; that the Dean chair faculty meetings, with the President and Vice President as backup; that FEPC have a faculty rather than an administrative chairman, elected by faculty ballot (it was pointed out that this had been attempted in the past but was set aside because the effect was to create a second dean); that, in representing its plan for restructuring FEPC, an outline of the possible shapes of the Committee be distributed in advance, naming the extremes and all the reasonable shapes which were considered by FEPC and explaining the principles which lead to recommending the 3-3-2 proposal. A draft outline will be prepared for consideration by the Committee.

The next faculty meeting was set for May 28.

The meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Florence I. Burggraf
Secretary

P.S. The Secretary recommends the following change in the FEPC minutes for the meeting of March 26, 1975:

Under "Changed Format of FEPC":

change: "MOTION: That the FEPC adopt the 3-3-2 plan..."

to read: "MOTION: That the FEPC recommend to the faculty the adoption of the 3-3-2 plan..."