

MINUTES OF THE UNIVERSITY SENATE

The special January 25, 1983 meeting of the University Senate was called to order by Chairman Stan Tackett at 3:25 p.m. in Stright's Mahachek Auditorium.

Senators Bartlebaugh, A. L. Davis, Bowker, Mlecko and Worzbyt were excused from the meeting and the following Senators were absent: Alexander, Asting, Bowes, Chekanski, Dakak, Doerr, Elliker, Faust, Forbes, Ford, Johnson, Jones, Lenglet, Liscinsky, Lynch, Marquette, Marx, McGavitt, McCue, McNabb, Merryman, Millward, Moreau, Mueller, J. R. Murray, Norberg, Park, Patterson, Robbins, Sehring, Solak, Staszkievicz, Storm, Taiani, Tobin, Vold, Walz, Whitmer, Wilkie, Wilson, Wolfe, Wood, Bloom, Rader, Andreassi, Collet, Dennehy, Domineck, Dorunda, King, Krause, Matthews, Popchak, Pulte, Smith, Tate, Tate, Taylor, Wagner, Williams, Kline and Miller.

The meeting was a continuation of the December 1983 meeting and dealt with the final report of the Ad Hoc Committee on University Policy; a copy of their report is attached.

There was some very minor discussion of Items 1-11 of the report. Item 12, dealing with Athletics, prompted response from President Worthen, who disagreed with some aspects of Item 12 and the implication that changes were made without advise from the Senate. President Worthen distributed the attached "Chronology--1981-83--Study of Athletics at IUP".

On a motion by Senator Duntley, seconded by Jeff Peterson, the Senate voted to receive Items 1-11 of the Ad Hoc Committee Report.

Another motion by Senator Duntley to receive Item 12 of the report was never voted upon, since it did not receive a second and since further discussion revealed that the "receive" motions were really out of order, since the Senate did receive the items simply by virtue of them being presented on the floor of the Senate.

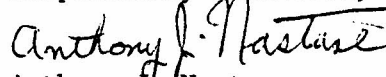
Therefore, Senator Helmrich, Chairman of the Ad Hoc Committee, moved acceptance of Resolution A; the motion was seconded by Senator Christodouleas. This resolution, which calls for the creation of an additional Standing Committee of the Senate, was then approved.

The Committee then moved adoption of Resolution B of the report and the second was made by Senator John Hess. This resolution was defeated.

Senator Radell moved to consider the last sentence of Resolution B for adoption; the motion was seconded by Senator Helmrich but failed by a vote of 43 No, 35 Yes.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Anthony J. Nastase
Secretary
University Senate