

University Senate

Tuesday, March 2, 2021
3:30pm – 5:00pm, Zoom

Approval of Order

- A. Approval of minutes from February 2, 2021 meeting
- B. Approval of current agenda items and order

Reports and Announcements

- A. President Driscoll
- B. Provost Moerland
- C. Chairperson Piper
- D. Vice Chairperson Poley

Appendix Page(s)

Standing Committee Reports

- A. Rules Committee
- B. University-Wide Undergraduate Curriculum Committee
- C. University-Wide Graduate Committee
- D. Noncredit Committee
- E. Library and Education Services Committee
- F. Research Committee
- G. Student Affairs Committee
- H. University Development and Finance Committee
- I. Academic Affairs Committee
- J. Awards Committee

Chairperson

- Smith-Sherwood
- Sechrist/Fair
- Moore/Gossett
- O'Neil
- Chadwick
- Marin
- Erwin
- Drye
- Dugan/Wachter
- Paul

A 2
B 3-4

Senate Representative Reports

- A. University Planning Council
- B. Presidential Athletic Advisory Council
- C. Academic Computing Policy Advisory Committee
- D. University Budget Advisory Committee

Representative

- Moore
- Castle
- Ford
- Soni

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New Business

Adjournment



APPENDIX A
University Development and Finance Committee
Chair Drye

FOR ACTION:

Proposed Five-Year Priority Spending Plan
Indiana University of Pennsylvania

The following is the proposed five-year project funding priority order of commonwealth capital projects for IUP:

Proposed 2021-22

Demolition of Vacant Buildings (Punxsutawney)

Proposed 2022-23

Deferred Maintenance Repairs (Heating, Ventilation, and Air Conditioning Upgrade for Various Buildings)

Proposed 2023-24

Academic Building Replacement

Proposed 2024-25

Deferred Maintenance Repairs (Heating, Ventilation, and Air Conditioning Upgrade for Various Buildings, Phase 2)

Proposed 2025-26

Culinary Building Replacement

Proposal Accepted and Voted on by the Development and Finance Committee



**APPENDIX B
Academic Affairs Committee
Chair Dugan**

FOR ACTION:

PROPOSED CHANGE TO EXISTING POLICY

Spring Term 2021 Deadline Amendment to Pass-Fail Policy

To allow more time for students to assess their progress in courses, the Pass-Fail Option decision date is being moved for this term only from Monday March 1, 2021 to Friday May 7, 2021, the last day of finals.

RATIONALE: Cognizant that, related to the COVID-19 pandemic and its effects, the Academic Committee has twice recommended enactment of Pass-Fail policy changes late in the term, including the date by which an intent to use a P grade must be declared. The committee is taking the proactive step of recommending such a change earlier in the semester. This change for Spring 2021 reflects the committee's recognition that, effectively, nothing has changed since fall. We are still in a pandemic, students are still predominantly taking classes from a computer (in some form), mental health concerns are on the rise, and the stressors that led to the last emergency change abound.

While the committee continues to review other components of the policy this term (both 2017 and the recent emergency changes), the committee hopes that by early notice of a proposed later date for students to declare a Pass-Fail option, students may decide to remain in courses from which they might have withdrawn and can work with instructors to fully understand their progress and work towards bettering progress and/or best representing their efforts. Similarly, it is hoped that awareness of the date change will allow faculty to work with students to clarify grades and course progress well before the end of the semester.

Pass-Fail Policy (Approved by Senate, 5.2.2017)

A student may take courses on a pass-fail basis to a total of 15 credits throughout his/her university career. The student is limited to one pass-fail course in any given semester during the sophomore, junior, and senior years. All courses in the student's Liberal Studies program and courses that meet major and minor requirements are excluded from this prerogative. When scheduled, such a course shall be included in the student's normal course load for the semester.

The student must declare his/her intent to choose pass-fail in a specific course no later than six weeks after the beginning of the semester or the equivalent time span in a summer session. Once declared, this pass-fail option may not be revoked. Instructors will not be notified of the identity of pass-fail students in their courses. A passing grade given by the instructor will be translated to a "P" during grade processing.



A student shall be given academic credit without quality points for a course taken pass-fail upon receiving a passing mark in the course. The credits successfully completed under pass-fail (“passed”), within the overall 15-credit limitation, shall be recorded as counting toward the total credits earned for graduation but not toward the credit-attempted data used in the calculation of the cumulative grade point average. However, if a student fails a pass-fail course, he/she will receive an “F” or “N” (non-participation failure) grade and the corresponding grade point average. An “F” or “N” earned under the pass/fail option may be repeated only under the graded option. (Currently, one course is an exception to the Pass-Fail Course Policy. NMDT 434 is offered only on a pass-fail basis.)

The summer sessions, collectively or in any combination, shall be considered a unit similar to a spring or fall semester for pass-fail purposes. Hence, a student is permitted to take only one course during the summer on a pass-fail basis.



APPENDIX C
Presidential Athletic Advisory Council
Chair Castle

Monday, February 15, 2021

Welcome and Remarks – Dr. Joshua Castle, Chair

- Updated the committee on the Intercollegiate Athletic Compliance Committee’s work on reviewing the Federal and NCAA Equity in Athletics Disclosure Act Data. The reports were submitted in January by the deadline.

Remarks from Dr. Michael Driscoll

- Discussed how the two consolidations of California, Clarion, and Edinboro, and Bloomsburg, Lock Haven, and Mansfield, would impact Athletics of PSAC moving forward. The current plan being presented to the conference and the NCAA is that the institutions would maintain their own independent Athletic Departments.

Report from University Advancement – Khatmeh Osseiran-Hanna

- Provided the committee with an overview of the Imagine Unlimited Comprehensive Campaign. The overall campaign went over goal as did Athletics. Work is continuing, with advancement and athletics reviewing new priorities. One of Advancement’s goals for the entire university is to increase giving to scholarships.

Remarks from Dr. Tom Segar

- -Complimented the Athletic Department on their hard work and efforts.

Report from Athletic Administration – Todd Garzarelli

- Updated the committee on Winter and Spring Competition-Swimming, Track, Cross Country, Golf, Tennis, Softball and Baseball are all in Championship Seasons. All other sports are practicing.
- Rob Baron, Head Athletic Trainer, gave a detailed report on COVID Testing Protocols and what was being done to ensure the safety of student-athletes.

Compliance Questions-Samantha Traver

- Updated the committee on what NCAA Legislation passed from Convention. It was noted that the Name, Image, and Likeness legislation was pulled from the docket for all three divisions.

Report from University Admissions – Patti McCarthy

- Provided the Committee with an overview of Fall 21 application, acceptance, and deposit data.

Report from Faculty Athletics’ Representative – Jim Racchini

- Provided the committee with a grade report for student athletes from the fall semester. 56.41% of male student-athletes and 79.15% of female student athletes made the Dean’s list in the fall. Both of these numbers were an increase from fall 2019.

Report from Student Athletic Advisory Committee – Rachel Johnson

- Rachel Johnson is the new SAAC President. She is a junior swimming student athlete majoring in Hospitality Management. SAAC has been developing a new mission statement and has been working on rebuilding the group to get more involvement. They have formed three new committees: community service and promotion, networking and social committees

