

University Senate Meeting - Minutes  
March 5, 1974

The University Senate meeting of March 5, 1974, was called to order at 3:25 P.M. in Pratt Auditorium by Chairman Thomas Goodrich.

Absentees included Senators Gillis, Wiley, Hadley, Jones, Murdoch, Carone, Eddy, Goff, McGuire, Podbielski, Ruffulo, Seelhorst, Johnson, W. Davis, Fornear, Godlasky, McNamara, Smith, Stapleton, Strawcutter, Waechter, Solley, Mihalcik, Armstrong, Barnes, Corso, Cutitta, Einsporn, Erb, Fails, Givler, Hart, Kennedy, Quigley, Rehner, Strunk, Van Horn, Walker, Zug, and Price. Absent but accounted for were Senators Hassler, Nold, McCracken, and Gibson.

On a motion by Senator Chamberlin and a second by Senator Warren, the minutes of the February 12, 1974, meeting were approved as published.

Chairman Goodrich reported that at the Board of Trustees meeting on February 15, 1974, action was deferred on the Judicial Structure (see "Minutes" - December 11, 1973) pending approval by legal counsel and further consideration by Committee F<sub>1</sub>, the University Senate, and the Board of Trustees. The Board of Trustees did accept the resolution of Committee H regarding the Parking Committee.

The chairman reported the resignation of Senator William Grayburn who is replaced by Gary Buterbaugh.

Committee A announced a meeting for Tuesday, March 12, at 3:00 P.M. in the English Lounge of Leonard Hall.

To bring existing committees to quota, elections were held with Senators Buterbaugh, Dietrich, Phelps, and Simmons elected to Committee B<sub>1</sub>. (Motion to close nomination was made by Senator Lucker, seconded<sup>1</sup> by Senator Brule.) Senator Joy Mallison was elected to Committee E. (Motion to close nominations was made by Senator Brule, seconded by Senator Dehoh.)

Committee B<sub>2</sub> Chairman Eisen moved for the adoption of the four courses:

1. Py 151 -- Medical Physics -- 3 s.h.  
The development of the concepts of physics with a strong emphasis as to their use and application in medical and other biophysical areas.
2. Py 161 -- Medical Physics Lab -- 1 s.h.  
Experimental work dealing with applications of physical principles to the field of medicine. Practical experience with the use of electronic equipment, chart recorders, etc. of the type found in modern medicine.
3. Ge 494 -- Internship in Regional Planning -- 12 s.h.  
A full-time work experience for one semester in a public or private planning agency under professional

guidance of university professor and on-the-job supervisor. Requires full-time work, three on-campus seminars and an academic evaluative paper. Departmental permission required to enroll.

4. HP 434 -- Advanced Soccer Workshop -- 1 s.h.  
The course will be related to the principles of attack and defense and their application in group and team play. The study of team play will be carried out, in the main, using small-sided games. The participating will be able to observe, teach, evaluate and be evaluated.

The motion, seconded by Senator Bright, was passed.

Senator Eisen announced that, if ready, a series of recommendations dealing with General Education requirements will be presented at the March 26 Senate meeting. These proposals will indicate both short range and long range changes.

Senator Gallanar, Chairman of Committee D, moved for the acceptance of the following:

1. New Program -- M.S. program in Speech Pathology.  
No new courses are to be added.

The motion was seconded by Senator Seagren and was accepted by the senators.

On a motion by Senator Gallanar, seconded by Senator Chamberlin, the following changes were accepted by the Senate:

2. New Program -- M.A. in Geoscience. This program "replaces" the present M.Ed. in Science with a Geoscience concentration.  
New courses:  
GS 502 Principles of Geology -- 3 s.h.  
GS 572 Meteorology II -- 2 s.h.

Senator Gallanar presented his committee's recommendation for the adoption of the policy statement for membership on the graduate faculty. The motion was seconded by Senator Landon.

3. The following policy statment governing membership on the Graduate faculty has been approved by the Graduate Committee.
  - a. Graduate faculty members must have been recognized by their departments or in the absence of a departmental affiliation, the Graduate Council, as having the special competencies necessary for the assigned area of graduate teaching, research or advisement.

- b. Graduate faculty members must have attained the rank of associate professor or professor and must be recommended by their departments to the graduate dean for approval.
- c. Faculty members below the rank of associate professor may be appointed to the graduate faculty to perform duties only in those areas where they hold special expertise, and only with the recommendation of their departments and the approval of the graduate dean.
- d. To remain a recognized member of the graduate faculty, faculty members must have performed graduate teaching, research or advisement within the past five years.

Senator Gallanar noted that evaluation teams from 1966 - present have indicated the need for such a policy. Senator Tompkins, while favoring the idea of such a policy, objected to the fact that the written statement does not coincide with the verbal explanation previously given by Senator Gallanar. After considerable discussion and four amendments, accepted by the mover and seconder, the motion was withdrawn for further consideration.

Senator Bright acting as Chairman of Committee F for Senator Hadley moved for the adoption of the following:

1. Recognition of New Student Organizations
  - a. Volunteer Referral Agency
  - b. The Computer Science Club of Indiana University of Pa.
  - c. The Marketing Club at IUP
  - d. Student Accounting Association of Indiana University of Pa.
  - e. Campus Council on Consumer Affairs
  - f. Art Club, Indiana University of Pennsylvania
2. Formal approval of the following organizations already in existence (for clarification of records):
  - a. Rugby Club
  - b. Miss IUP Scholarship Pageant Committee
  - c. Collegiate Rainbow for Girls (Alpha Chapter)
  - d. Students International Meditation Society of IUP
  - e. IUP Bowling Club
  - f. IUP Water Polo Club
3. Approved release of Mr. Paul Hicks as advisor to the Student Religious Liberals.
4. Approved Interfraternity Council's action concerning Sigma Phi Epsilon as no longer being recognized by the IFC as an active Greek organization on campus.

The motion was seconded by Senator Eisen and was passed.

Chairman of Committee H Chamberlin moved for the acceptance of the report on Pennsylvania Commonwealth University Act of 1974. The motion was seconded by Senator Beck. Motion was carried as

amended. It was pointed out that the bill is being rewritten and that the Committee will have the opportunity to examine the bill for any changes that were made.

Senator Bright deferred any action on the first of the two proposals listed in the agenda until he has presented a proposal to the Senate. He said this was an attempt to perhaps get something begun about organizing some formula or proposal for evaluating the administration in the same sense that students and faculty are evaluated.

On the second proposal to analyze the administrative structure of the University, Senator Bright reported that he has been informed both by Chairman Goodrich and Dr. Hassler that such a study has already been done and that the administration is awaiting the arrival of such a report.

Senator Bright as representative to the Admissions Committee reported that everything seems to be acceptable for the number of students on campus but that the centers are down 25%.

Meeting was adjourned at 5:00 P.M.



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Alice Louise Davis  
Secretary