

## MINUTES OF THE UNIVERSITY SENATE

April 15, 1975

The meeting was called to order by Chairman Thomas Goodrich at 3:25 p.m. in Pratt Auditorium.

The following Senators were absent but accounted for: Battaglini, Carone, Gault, Hassler, Jones, Kirchner, McGovern, Seagren, Schneider, Sledzik and M. Woodard.

Also absent from the meeting were Senators Dain, Dakak, Hadley, R. Woodard, Chellman, Burke, McGuire, op de Beeck, Rawleigh, Yanuzzi, Glott, Newhill, Suhrie, Kunkle, Bobich, Busovsky, Cook, Dietrich, Feese, Glessner, Hart, Kravitz, Murray, Rehner, Roblin, Ross, Seehausen, Turner and Zug.

The following newly-elected Senators for 1975-76 were also present at the meeting: Buriok, Tucker, Troxell, L. Miller, Hennemann, Cashdollar, Tepper, R. Anderson, Fries, J. Allen, Grover, Benz, Dock and F. Ballas.

Upon a motion by Senator Chamberlin, seconded by Senator Gray, the minutes of the March 4, 1975 meeting of the Senate were approved as published.

Chairman Goodrich distributed to the Senate members the "Procedure for the Selection of a President of a State College or State University" as established by the Board of State College and University Directors in October, 1972 and the policy for the selection of an acting president, as adopted by SCUD in July, 1973. He also reviewed his proposed letter to Arthur B. Sinkler, Chairman of SCUD, dealing with the regulations for the selection of an acting president and a president. Chairman Goodrich indicated that he had been in contact with Senator Patrick J. Stapleton, President of the I.U.P. Board of Trustees, concerning the membership, make-up and duties of the Presidential Search Committee.

In discussing the appointment of members of the Presidential Search Committee, Senator Bright indicated that the PENN Editor had received additional information from Harrisburg on the matter, but that he could not divulge such information. He urged the Senate Chairman to talk directly with the PENN Editor.

Senator Stein moved that the Senate act as the bureaucratic mechanism for the election of three faculty representatives, from the entire faculty (as defined in Unit I and Unit II of the Contract). The motion was seconded by Senator Gallati.

Senator Seelhorst spoke against the Stein/Gallati motion and suggested that it be substituted by a motion that each of the three units involved (faculty, administration, and students) conduct an election from its own membership.

Chairman Goodrich suggested that the Senate go on record that elections should take place by the constituent groups, but that the Senate not involve itself in the electoral process at all.

Senator Tompkins indicated his feeling that this is one issue on which the Senate and APSCUF should stand together against the other forces involved. He moved an amendment to the motion that the election be conducted by the Senate after suitable consultation with APSCUF, with the intent of having APSCUF participate, do it itself, do it with the Senate; simply that we go on record that there be an election, that it be supervised jointly by the Senate and APSCUF, that the important thing is that there be an election--promptly--by the entire faculty. This motion was seconded by Senator Gallati.

Chairman Goodrich suggested that maybe we should split the issue. First, that the Senate go on record supporting the idea of an election; and second, who should conduct the elections.

Senator Tompkins moved to amend his previous amendment to be that the election be conducted through the Senate or APSCUF, as determined by consultation between the Chairman of the Senate and the President of APSCUF. This amendment was accepted by Senator Gallati.

Senator Pacella moved to amend the amendment to the original motion to provide for an election by each of the three groups involved (students, instructional faculty, and administrative faculty). This amendment was also accepted by Senator Gallati, the seconder of the original motion.

At this point, the previous motions and subsequent amendments were all withdrawn.

Senator Tompkins then moved that the Chairman of the Senate consult with the President of APSCUF in order to arrange for the conduction of a faculty-wide election for a potential slate of candidates for this Presidential Selection Committee, and further that there be consultation with the SCUD Board to see that this is acceptable to them. This motion was seconded by Senator Ferguson and passed by the Senate.

Upon a motion by Senator Pacella, seconded by Senator Hisiro, the Senate supported the idea of an election by the Student Government Association for the election of student representative(s) to serve on the Presidential Selection Committee.

Senator Nold moved that the Chairman of the Senate, in consultation with Senator Patrick J. Stapleton, President of the I.U.P. Board of Trustees, try to insure that there be a member or members of the Selection Committee who is an administrator of the institution and that we then get in touch with President Hassler for an electoral process to determine that individual(s). The motion was seconded by Senator Fricke and passed by the Senate.

Senator Stoby moved that there be a joint committee of the Student Government Association and the Graduate Student Council to elect a member of the graduate student body to the Presidential Selection Committee. The motion was seconded by Senator Pacella and passed.

Senator Chu moved to have the Presidential Selection Committee membership increased from the present 9 members to 11 members and change the membership ratio so that a greater proportion of the membership is faculty, instead of having one-third of the committee made up of members of the I.U.P. Board of Trustees. The motion was seconded by Senator Gardner and passed by the Senate.

Due to the time pressures involved, Chairman Goodrich postponed Senate action on the New Business item on the March 4, 1975 agenda. The matter will be pursued at the special April 29, 1975 meeting of the Senate. This meeting will be held in McVitty Auditorium, Sprowls Hall, beginning at 3:15 p.m.

Senator Lehman, of Committee A (Rules) Elections sub-committee, announced that Jim Shields, a student Senator, had been nominated to fill a vacancy on Committee B<sub>1</sub>. Senator Shields was then elected unanimously to fill the vacancy.

Senator Lehman announced that unfortunately elections were being held without the student segment of the Senate being given its full voting strength, as the Student Government Association had not conducted its elections prior to this meeting. Subsequently, a motion made by Senator Wayne Davis, seconded by Senator Penta, postponed the Senate elections by a vote of 31 Yes, 21 No, until the April 29 meeting of the Senate so as to give the SGA an opportunity to conduct its elections.

Senator McCracken, Chairman of Committee A (Rules), moved approval of requests from Committee B<sub>1</sub> and Committee B<sub>2</sub> to enlarge the membership of these committees by four persons each. The motion was seconded by Senator DeFurio and passed by the Senate. The membership increases will be distributed as follows:

Committee B<sub>1</sub> - 1 administrator  
                   1 student  
                   2 faculty

Committee B<sub>2</sub> - 1 student  
                   2 faculty  
                   1 academic administrator (Deans and Associate Deans  
   of Schools and the Director of the Libraries)

Senator Tompkins, Chairman of Committee B<sub>2</sub> (Curricula) presented the following for Senate information:

- a. New Course Proposal Forms have been sent to each Dean and Department Chairman for use on an experimental basis.
- b. A computerized course file has been established by Committee B<sub>2</sub>, to keep accurate and timely records of all undergraduate courses and the changes in them authorized by the Senate and the Board of Trustees. Requests are currently out to all departments for the information needed to correct errors and inconsistencies in the file, as it now exists.
- c. Committee B<sub>2</sub> is actively working on about 25 proposals for course changes, and on one or two policy matters. Many of these items should be completed by Committee B<sub>2</sub> and be ready for Senate action at the May meeting, agenda permitting. All proposals not yet in hand will be acted on in the Fall.

Senator Tompkins moved approval of the following new course:

BM 496 Marketing Internship (3-12 credit hours)

The motion was seconded by Senator Ferrara and passed by the Senate.

Senator Tompkins then presented the Proposed Revision of the General Education Program dated March 17, 1975, as attached to the agenda, and highlighted some of the major points, while indicating that it is essentially the same in style and approach as the General Education Proposal submitted to the Senate last spring but never voted upon. The motion for adoption of this new General Education Program was seconded by Senator Price.

Senator Ferrara then reviewed his minority report on the General Education Program dealing specifically with General Rule #4. He moved that the following statement be deleted from General Rule #4: "General Education courses will normally be expected to come from the departments presently offering General Education courses, but exceptions may be made for courses from other departments that are sufficiently well documented and appropriate to the objectives of the program." The motion to amend the proposed revision by the deletion of this sentence was seconded by Senator Troxell and passed by the Senate.

Discussion on the Proposed Revision of the General Education Program, as amended by the deletion of the one sentence in General Rule #4, was in progress when Chairman Goodrich recessed the meeting at 5:15 p.m. due to the lack of a quorum. The meeting will reconvene on Tuesday, April 29, 1975 at 3:15 p.m. in McVitty Auditorium, Sprowls Hall.

Respectfully submitted,

Alice Louise Davis  
Secretary

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## MINUTES OF THE UNIVERSITY SENATE

The April 15, 1975 meeting of the University Senate was reconvened in McVitty Auditorium, Sprowls Hall, at 3:25 p.m. on April 29 by Chairman Thomas Goodrich.

The following Senators were absent but accounted for: Broughton, Doerr, Hassler, Lanham, Lentz, Varner and Woodard.

The following were also absent from the meeting: Senators Dakak, Hadley, Neld, Puget, Battaglini, McGuire, op de Beeck, Weber, Brode, Cord, Knab, Sommer, Newhill, Suhrie, Kunkle, Stobie, Bobich, Busovsky, Conglose, Cook, Dietrich, Feese, Glessner, Hart, Kravitz, Murray, Rehner, Ross, Truxell, Turner, Zug, Ferrell and Phenicie.

The following newly-elected Senators for 1975-76 were also present at the meeting: Mielecki, Thomas, Giardina, Kachonik, Caldwell, Filus, Grover, Meadowcroft, Hoover, Butz, Hagerty, Nehrebecki, Windstein, Whyte, Eckenrode, Spieker, Cunningham, Johnson, D'Andrea, Benz, Mattox, Anderson, Ballas, Miller, Cashdollar, Smith, Tucker, Tepper, Hennemann, and Troxell.

Chairman Goodrich distributed an article on "Purposes and Problems in Higher Education" to the Senators and read an excerpt from an alumni newsletter on what a college degree has meant to one graduate.

Senator Lehman of Committee A (Rules) announced that he had distributed to the Senators a listing of existing committee membership for 1975-76, a roster of the Senate for 1975-76 and a ballot for elections (Senate officers and committees).

Senator Lehman then moved to reduce the size of Committee A to three administrators, nine faculty, and 3 students; and the size of Committee F1 to the Vice President for Student Affairs, the Co-op Director, six students and three other members, who may be either faculty or administrators. The motion was seconded by Senator Chamberlin and passed by the Senate.

The following elections were then conducted by Senator Lehman:

A. Chairman of the University Senate (one elected)

54 James Gray  
32 Richard Chamberlin  
2 Cleo McCracken

B. Secretary of the University Senate

Alice Louise Davis

C. Vice Chairman of the University Senate

John Filus

D. Committee B2 (Curriculum)

At-Large Seat (one elected):

27 Raymond Gibson  
24 Larry Miller  
22 Rudy Tucker  
12 Jerry Eddy



Committee B<sub>2</sub>, continued:

Faculty Segment (six elected):      Student Segment (four elected):

59 <u>Howard Tompkins</u>	38 <u>Kris Caldwell</u>
45 <u>Larry Miller</u>	32 <u>Todd Hoover</u>
41 <u>Lorrie Bright</u>	28 <u>John Lentz</u>
36 <u>Daniel Mattox</u>	22 <u>Jim Butz</u>
34 <u>Ruth Anderson</u>	21 <u>Joseph Mielecki</u>
34 <u>Willard Hennemann</u>	18 <u>Dave Kachonik</u>
29 <u>Donald McFeely</u>	18 <u>Ken Windstein</u>
27 <u>Ruth Browning</u>	12 <u>John Whyte</u>
22 <u>David Grover</u>	
22 <u>Joseph Spieker</u>	
19 <u>Werner Fries</u>	
18 <u>Ken Shildt</u>	

Administrative Segment (one elected):

52 Kathleen Jones  
39 J. Christopher Benz

E. Committee B<sub>1</sub> (Academic Affairs)

Faculty Segment (nine elected):      Student Segment (three elected):

39 <u>W. Wayne Smith</u>	44 <u>Caren Cunningham</u>
38 <u>Wayne Davis</u>	37 <u>Carl Higiro</u>
36 <u>James Reber</u>	27 <u>Jim Shields</u>
31 <u>Pat McNamara</u>	23 <u>Bob Eckenrode</u>
29 <u>Gerald Burlok</u>	21 <u>Mark Ferrell</u>
26 <u>Ruth Browning</u>	18 <u>Dave Kachonik</u>
25 <u>Marie Bahn</u>	16 <u>Greg Giardina</u>
24 <u>John Worsby</u>	
23 <u>Frances Ballas</u>	
20 <u>David Grover</u>	
19 <u>Betty Berthy</u>	

F. Committee D (Graduate)

At-Large Seat (one elected):      Faculty Segment (two elected):

54 <u>Charles Cashdollar</u>	31 <u>Gerard Penta</u>
24 <u>Carl Schneider</u>	29 <u>Carl Schneider</u>
	25 <u>John Broughton</u>
	21 <u>Doyle McBride</u>
	21 <u>Donald McFeely</u>
	20 <u>Bruce Meadowcroft</u>
	17 <u>David Grover</u>
	17 <u>Leonard Tepper</u>
	16 <u>Werner Fries</u>

G. Committee F<sub>1</sub> (Student Affairs)

Student Segment (five elected):

30 <u>Nadine Nehrebecka</u>	
29 <u>Dave D'Andrea</u>	
29 <u>Bob Eckenrode</u>	
28 <u>Mark Thomas</u>	
22 <u>Joseph Mielecki</u>	20 <u>Greg Giardina</u>
21 <u>Rich Johnson</u>	20 <u>Dave Kachonik</u>
21 <u>Ken Windstein</u>	9 <u>John Whyte</u>

Chairman Goodrich then presented his proposal to establish a new University Senate Committee as detailed in the March 4, 1975 University Senate Agenda. He then moved that the Senate adopt the following motion:

"THAT a committee be established that is concerned with the policies, that is, procedures, criteria and guidelines, on the support of and allocation of resources for courses and programs approved by the Board of Trustees."

The motion was seconded by Senator Chamberlin and passed by the Senate.

Chairman Goodrich then recommended that the name, functions, membership, officers and meetings of such a newly-formed committee be delayed until the Senate begins work in the Fall.

Discussion resumed on the General Education Program as included in the April 15, 1975 agenda, as amended by the deletion of one sentence in General Rule #4 (Ferrara/Troxell motion on April 15, 1975).

A motion by Senator Gray, seconded by Senator Wayne Davis, to table action on the proposed General Education Program failed to pass by a vote of 49 No, 33 Yes.

Senator Landon then moved and Senator Fricke seconded that Item #9 of the General Rules be deleted, and no mention be made of the effective date of the new program, if approved. This motion was defeated by the Senate.

Senator Gallati moved that the following changes be made in Area #7, Natural Sciences, on page 5 of the proposal:

Minimum Credits: Increase from 4 to 7  
 Additional Elective Credits: Reduce from 6 to 3  
 Total Program: Increase minimum credits to 36 and change additional elective credits from 15 to 12 of the 42 possible.

This motion was seconded by Senator Park and defeated by a majority vote.

Subsequently, the proposed General Education Program, as presented by Senate Committee B2 and amended by the deletion of one sentence from General Rule #4, was rejected by a vote of 42 No, 38 Yes.

Senator Gallanar, Chairman of Committee D (Graduate) made the following announcement:

The Graduate Committee unanimously approved a D.Ed. and Ph.D. program in Counselor Education with the proviso that the Graduate Committee would determine the time for implementation and will review the program five years subsequent to the implementation. This proposed program will be presented at the May 6 meeting of the Senate. The proposal, consultants' reports, a review sheet and additional materials will be available for Senators to examine prior to that meeting. These will be available in the Graduate School Office.





Senator Lenglet, Chairman of Committee G (Development and Finance) presented the following for Senate information:

Committee G has recommended to the President that the terms of two deans on the Budget Committee be extended to July 1 to correspond with the fiscal year, and to have school deans replaced alphabetically.

Committee G has recommended to the President that a permanent Campus Beautification Committee be formed which would report to the President and Committee G on a semester basis.

Senator Gallanar, Chairman of the Ad Hoc Committee on the Pennsylvania Commonwealth University Bill, presented the Committee report. He moved the rejection of the concept of the Pennsylvania Commonwealth University Bill, and his motion was seconded by Senator Isar.

Senator Chamberlin then presented a substitute motion which would accept the concept of the Pennsylvania Commonwealth University Bill and then undertake a discussion of the methods of implementation as embodied in the bill itself. His motion was seconded by Senator Shirey.

Senator Gallanar announced that a Senate-House hearing on the Pennsylvania Commonwealth University Bill will be held here at I.U.P. on Thursday, May 1, and that they would like to have the decision of the Senate to report at that time.

However, after much discussion, the substitute motion, which endorses the concept of the Commonwealth University Bill, was defeated by a vote of 29 No, 20 Yes and 2 Abstentions.

The meeting was adjourned at 5:30 p.m. due to the lack of a quorum.

Respectfully submitted,

*Alice Louise Davis*

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Secretary, University Senate

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