

## MINUTES OF THE UNIVERSITY SENATE

November 12, 1974

The University Senate meeting of November 12, 1974 was called to order at 3:25 p.m. by Chairperson Thomas Goodrich in Pratt Auditorium. Upon a motion by Senator Chamberlin, seconded by Senator McCracken, the minutes of the October, 1974 meeting were approved as published.

The following were absent but accounted for: McFeely, Nold, Gault, Gibson, Glott, Davis, McGovern, Bilicic, Berthy, Hassler and Busovsky. Also absent were Senators Dukak, Sledzik, Battaglini, Hazley, Cord, Sahli, Woods, Kunkle, Bobich, Cook and Rehner.

Chairperson Goodrich relayed to the Senate members some of his ideas on the function and purpose of the University. He indicated that though the work of the Senate involves decision making, sometimes very limited and very specific, he feels that it should also deal with the much broader problems such as the policies and attitudes of the University. Chairperson Goodrich indicated that he felt it would be useful for the Senate to deliberate on some of the aspects upon which the decisions of the University are based. He indicated that he views the University as a societal institution, which has functions within that group, including improving the knowledge of the citizens of the society. As such, it has no real product, as it is part of a process of learning and therefore makes judging its success difficult. However, society can determine its usefulness in the pursuit of knowledge. The institution is not a teaching institution, but a learning institution; and some of the emphasis of this institution should adjust to this view, if this view is correct. In addition, the Senate views should also reflect this view on a fundamental basis so that it can be determined to what extent the learning process is being altered and whether its effects are valuable or detrimental. Chairperson Goodrich indicated that he hopes some time the Senate could deliberate on this matter so that the actions of the Senate could reflect the total view.

Chairperson Goodrich introduced the three new student members: Senators Don Faulconbridge, John Lentz, and Jim Shields. He also announced that minutes of the committee meetings are to be sent to Senator Chamberlin in duplicate for the university archives.

In circulating the attendance sheet, Chairperson Goodrich asked that if anyone did not receive the roster and the attendance regulations mailed recently, to please indicate so on the sheet. He also requested that if there are changes to be made on the roster to please contact either himself, Senator Lehman, or Senator Alice Louise Davis, so that an errata sheet can be made up.

Senator McCracken, Chairperson of Committee A (Rules) presented the following report for information only:

Since committee reports are presented on a rotating basis, rather than alphabetically (except for Committee A, which precedes all others by virtue of its functions), it is presumed that any past inequities are eliminated. If, however, the chairperson of a given committee is of the

opinion that his (her) report is so unusually urgent that it must be accorded priority, he (she) should convey his (her) request to the Senate Chairperson, preferably before the Senate is called to order, but also during a meeting, if unavoidable. The request is to be considered and the problem resolved by a vote of the Chairperson of the University Senate, the Chairperson of Committee A, and the Parliamentarian.

Criteria: "unusual urgency" applies whenever the educational process and/or the welfare of the University would suffer if immediate Senate action and/or remedy were delayed or postponed. The privilege of invoking "unusual urgency" beyond these criteria is denied in the interest of fairness to all Senate committees.

Senator Lehman, Chairperson of Committee A<sub>1</sub> (Elections) conducted the following elections to Senate Committees:

Committee B1: Faculty Position

<u>Patrick McNamara</u>	68
Eleanor Suhrie	38

Committee B1: Student Position

<u>Mark Ferrell</u>	49
Paul Kravitz	46

Committee B2: Faculty Position

<u>Ken Brode</u>	54
Marie Bahn	37
Don McFeely	15

Committee B2: Student Position

<u>Mark Phenicie</u>	92
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Committee A: Student Position

<u>Don Faulconbridge</u>	35
John Lentz	29
Jim Shields	22

Chairperson James Gray, Committee B<sub>1</sub> (Academic Procedures) announced that Gary Buterbaugh was elected to serve on the University Admissions Committee as requested by Committee A.

Chairperson Gray moved adoption of the following policy on the awarding of honors for a second baccalaureate degree:

Honors will be awarded for a second baccalaureate degree, whether the first degree is earned at Indiana or elsewhere, as a function of the consideration of the student's general education work, earlier elective hours, and the totality of his second degree major, but not including the course work in his first major. For example, a student who had earned his first degree in biology would not be able to account the 36 hours in biology toward honors for a second degree. The foregoing presumes that the

student has met University, School and Departmental requirements in the course of taking that minimum 30 semester hours required by University regulations beyond the first degree. The foregoing also presumes that the second degree honors will be recognized in accordance with the standard cumulative point average requirement established for the honors award.

Senator Seagren seconded the motion for adoption of this policy. Discussion followed on the merits of such a policy with reference being made to a survey conducted by Dean Chellman and the Council of Deans, which is against adopting such a policy. Upon a motion by Senator Phelps, seconded by Senator Stein, and approved by a majority vote, the word "whether" was replaced by the word "if" and the words "or elsewhere" were removed from line 2.

Following further discussion on the implications of this policy, Senator Dietrich moved and Senator Tompkins seconded the motion to recommit this item to Committee B<sub>1</sub> for further study. The motion was passed by a majority vote.

Senator Gray, Chairperson of Committee B<sub>1</sub>, moved for the adoption of a 15-week calendar with the first semester ending before Christmas, as approved by a majority of Committee B<sub>1</sub>. The motion was seconded by Senator Lucker.

Senator Dietrich, a member of Committee B<sub>1</sub>, presented a 14-week calendar (also with the first semester ending before Christmas). Senator Tobin seconded his motion for adoption of the 14-week calendar.

Senator Gates presented a 13-week semester calendar, with the first semester ending before Christmas (which had been endorsed by the Student Government Association), and moved that the present motion before the Senate be substituted with the following motion:

Whereas the student body of Indiana University of Pennsylvania voted their support for a thirteen week semester academic calendar in a campus-wide referendum on October 24, 1974,

and whereas the University Joint Committee on Calendar Review at its October 25, 1974 meeting **voted in favor** of a thirteen week semester academic calendar,

and whereas the Student Government Association of Indiana University of Pennsylvania, at its October 29, 1974 meeting, voted its support of the same thirteen week semester academic calendar,

and whereas a recent survey of faculty opinion showed that a plurality of 43% of the faculty members responding favored the same thirteen week semester academic calendar,

Be it hereby resolved that the University Senate of Indiana University of Pennsylvania endorse the **thirteen week** semester academic calendar for the academic year 1975-76.

Extended discussion followed with the following points of interest being made:

- 1) State Code: "at least 30 full weeks or the equivalent, exclusive of holidays, registration, etc."
- 2) This is the second year we have operated on a 13-week semester calendar and have received no adverse reaction from the Attorney General.

- 3) The 15-week semester schedule could be instituted with no changes in the summer school schedule.
- 4) A student attends class during a regular semester of 13 weeks and receives 17 or 18 credits, and attends summer school for 12 weeks for 12 credits,--adding only one week to the regular semester but 5 or 6 additional credits.
- 5) The Senate has no legal authority over the calendar. It recommends a calendar to the Board of Trustees but there is no guarantee that its recommendation will be accepted.

At this point, Senator McCracken moved that at 5:30 p.m., or any time that a quorum is lost, the meeting recess until 3:15 p.m. on Tuesday, November 19, 1974. The motion was seconded by Senator Bright and passed by a majority vote.

Upon a motion by Senator Leary, seconded by Senator Brown, the debate was closed by a vote of 86 Yes, 5 No, and 3 abstentions.

Senator Landon moved that the rules be suspended in order to have the vote on all 3 calendars simultaneously, rather than taking them in the reverse order in which they were presented. The motion was seconded by Senator Wayne Davis. The motion was defeated by a vote of 23 Yes and 69 No.

Senator Lehman moved that voting be conducted by secret ballot on the 13-week calendar. The motion was seconded by Senator Pacella but defeated by a majority vote.

The previous motion for adoption of a 13-week semester calendar was defeated by a vote of 22 Yes, 72 No.

The previous motion for adoption of a 14-week semester calendar was defeated by a vote of 47 Yes, 49 No on a show of hands; and by a vote of 48 Yes and 49 No on rising.

The previous motion for adoption of a 15-week semester calendar was approved by a vote of 52 Yes, 36 No. (A copy of this calendar is attached to these minutes.)

The meeting was recessed at 5:30 p.m. and will reconvene on Tuesday, November 19, 1974 at 3:15 p.m. in Pratt Auditorium.

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The University Senate meeting of November 12, 1974 was reconvened on November 19, 1974 at 3:20 p.m. in Pratt Auditorium by Chairperson Goodrich. He commented that there appears to be a lack of understanding on the part of the students and the University community about the duties of the Senate, and suggested that perhaps Committee A could be charged with this problem and ideas on how to ease it. He suggested perhaps that such information could be distributed to all segments of the University, including students, faculty and administration.

Absent but accounted for were Senators Varner, op de Beeck, A. L. Davis, Suhrie, Klingensmith, Lafranchi, Warren and Kravitz. Also absent were Senators Bilicic, Gillis, Murray, Nold, Chellman, McGovern, Murdoch, Berthy, Carone, Curey, Hazley, McGuire, Shildt, Walz, Knab, Mueller, Newhill, Sahli, Schneider, Woods, Kunkle, Richey, Cook, Glessner, Murray, Roblin, Ross, Seehausen, Turner, Zug and Phenicie.

Senator Stein moved to override the Chair's ruling that the motion to close debate on the calendar proposals encompassed all three calendar proposals whereas it should have closed debate only on the 13-week proposal. The motion was seconded by Senator Brown but defeated by a vote of 39 Yes and 42 No.

Chairperson Gray of Committee B<sub>1</sub> moved for the adoption of the following Canceled Semester Policy:

This policy shall apply only to students who have attended Indiana University of Pennsylvania and have not been enrolled for at least two consecutive calendar years. Upon application for readmission (or within one year after readmission) the student may request that one particular semester completed before readmission be canceled from his Cumulative Quality Point Average (C.Q.P.A.). Any semester (full or part-time; with the summer sessions together counting as one semester) may be canceled from the C.Q.P.A.; however, all grades received in that semester (good or bad) must be canceled from the C.Q.P.A. All grades remain on the record and credit toward graduation for courses passed remains on the record. A student may never cancel more than one semester from his C.Q.P.A. under this policy. The above policy shall be applicable to students applying for readmission after the policy takes effect.

The motion was seconded by Senator Seagren. Senator Montgomery then moved that the policy be amended to permit all students the opportunity to cancel one semester, as the policy so stated appeared to be discriminatory. The motion to amend was seconded by Senator McCracken. Senator Phelps moved that this recommendation be recommitted to the committee. Senator Brown seconded the motion, which subsequently was withdrawn by Senator Phelps. Discussion on the proposed amendment ensued; debate on the amendment was then closed on a move by Senator Shirey, a second by Senator Lehman, and passed by a majority vote. The amendment to the policy was rejected by the Senate. Senator Gault then moved to close debate on the original motion of Chairperson Gray. His motion was seconded by Senator Chamberlin and passed by a majority vote. Chairperson Gray's motion to adopt the Canceled Semester Policy was then approved by a vote of 51 Yes, 41 No.

Chairperson Gallanar, Committee D (Graduate), moved for approval of the M.A. Program in Sociology, as follows, and the new courses associated with this program, as listed:

- a. M.A. Program in Sociology
  - (1) Emphasis will be on training students for community service professions and doctoral programs and research positions.
  - (2) The proposed masters program is primarily a summer only program. Sociology will continue to offer each academic semester a number of graduate credits (6 graduate credits not including Anthropology) equal to what it has offered in the past. Its fall-spring offering will not exceed this credit total.

b. The following new courses:

551 Symposium of Sociological Principles	3 s.h.
557 Social Processes of Aging	3 s.h.
559 Social Services	3 s.h.
560 Sociology of Power	3 s.h.
566 Sociology of Small Groups	3 s.h.
567 Recent Social Theories	3 s.h.
572 Sociology of Law	3 s.h.
590 Readings in Sociology	3 s.h.
591 Special Topics Seminar in Sociology	3-6 s.h.
592 Methods and Fieldwork Practices	3 s.h.

Senator Glott seconded the motion. Discussion centered on the acquiring of library resources needed for these courses and what effect the M.A. program may have on the undergraduate program. Senator Seagren moved, Senator DeFurio seconded, and the Senate passed a motion to close debate. The motion for approval of this new M.A. program and the new courses was then passed by the Senate.

Chairperson Hadley, Committee F<sub>1</sub> (Student Affairs) moved the deletion of Item 4-3 on Page 5 of the Judicial Code and the addition of the following statement at the end of the document:

"All of the above powers and actions described in this judicial code are subject to review and approval or disapproval action by the President of the University and/or its Board of Trustees."

The motion was seconded by Senator Lehman and passed by a majority vote.

Chairperson Hadley moved for approval of the following new advisors to student organizations and the approval of four new student organizations and their advisors:

New Advisors:

Dr. Gary Buckwalter as advisor to the Young Republican Club  
Ms. Sandra Burwell and Mr. Salvatore Ruffalo as advisors to  
Beta Psi Chapter of Gamma Sigma Sigma National Service  
Sorority.

New Student Organizations and Their Advisors:

The Anthropology Club - Mr. Downey Raibourn, Ms. Virginia  
Gerald and Ms. Anja Olin-Fahle as advisors.  
The IUP Sailing Club - Dr. Eugene Lepley as advisor.  
The IUP Black Gospel Choir - Ms. Jeanette Allen as advisor.  
The Student Music Organization - Mr. Richard Knab as advisor.

The motion for approval of these organizations and advisors was seconded by Senator Aierstock and passed by the Senate.

Chairperson Hadley moved approval of the Proposed Guidelines for Student Record Keeping under the Right-to-Know Law. His motion was seconded by Senator Rawleigh. Senator Ferraro called attention to the fact that there was a need for rewording of the second sentence in Item 9. Subsequently, Senator Bright moved and Senator Chamberlin seconded a motion that the sentence "The University official is legally liable for the release of a student's confidential records, either intentionally or negligently, only to an authorized person" be changed to read:



"The University official is legally liable for the release, either intentionally or negligently, of a student's confidential records. He may release these records only to authorized persons." This amendment passed by a majority vote. Upon a motion by Senator Tompkins, seconded by Senator Gray, the rules were suspended in order to permit Dr. Ronald Thomas and Mr. Roy Moss to speak to the clarification of the third sentence of Item #9. Senator Dietrich then moved that the third sentence be amended to read: "Authorized persons are determined by the University official in charge of the records. The criteria for such determination include that the authorized person must present a specific request within the realm of the authorized person's official capacity." This motion was seconded by Senator Pacella. Senator Buterbaugh then moved to recommit this set of guidelines to Committee F<sub>1</sub> for rewording of the entire document. His motion was seconded by Senator Chamberlin and passed.

Chairperson Lenglet, Committee G (Development and Finance) reported that Committee G will recommend to the University President that the Vice President of Financial Affairs be a full voting member of Committee G.

Senator Lenglet moved removal of the parking island from the lower area of Memorial Field House parking lot to provide large surface area for band practice and other activities requiring hard surface area. His motion was seconded by Senator Gardner. Discussion ensued as to whether this might set a precedent on moving things out, the aesthetic effect this might have on the area, and the various flexible uses for which this area might be used. On a motion by Senator Glott, seconded by Senator Gault, debate on this motion was ended. The motion of Senator Lenglet was then approved by a vote of 46 Yes, 23 No.

Senator Lenglet moved, Senator Hisiro seconded, and the Senate passed a motion that the right-of-way for 12th Street between Grant and Maple Streets be abandoned by Indiana Borough Council and a University drive be opened and approximately 49 parking spaces be provided for University use.

Senator Lenglet informed the Senate that Committee G has recommended to the President of the University that the member of Committee G who is not an observer on the University Budget Committee be given voting membership.

Senator Chamberlin, Chairperson of Committee H (Faculty Affairs) moved acceptance of official recognition of the Faculty Women's Council with its statement of purposes, as follows:

To create awareness of opening and changing sex roles in contemporary society:

- 1) by establishing a coordinated program of Women's Studies,
- 2) by establishing a Women's Center which will provide a reservoir of information upon which the entire community will be able to draw for academic, professional and personal growth,
- 3) by making the university and the community cognizant of the potential and the performance of women, partly by assembling a file of vitae of competent women,
- 4) by encouraging qualified women to apply for positions of leadership in the university and the community, and to encourage both the university and the community to give equal consideration to their applications,
- 5) by facilitating the breakdown of sex role stereotypes.

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

A motion was made by Chairperson Chamberlin, seconded by Senator Lehman and passed by the Senate to place the discussion of the Commonwealth University Bill on the agenda for the December 10, 1974 meeting of the Senate.

Chairperson Streifthau, Committee J (Consultative), outlined for the Senate the charge of the committee and listed its members, as follows:

- a. Members: R. Einsporn, W. Gallati, W. Glessner, E. Jones, R. Kunkle, R. Shirey, E. Sheeder, D. Streifthau, Chairperson, and R. Warren, Secretary
- b. Charge: 1) define responsibilities and procedures for the evaluation of administrators  
2) define procedures by which the University community shall select administrative personnel

In defining what positions are to be included in the term "ADMINISTRATORS" as stated in the charge, Senator Streifthau moved that those positions listed under MANAGEMENT be included in the charge. The motion was seconded by Senator Shirey and passed.

**MANAGEMENT:**

- President
- Vice Presidents (Academic Affairs, Administration, Development, Finance, Student Affairs, University Services)
- School Deans (Arts and Sciences, Business, Continuing Education, Education, Fine Arts, Graduate School, Health Services, Home Economics)
- Associate School Deans (Education, Graduate School-2, Humanities, Natural Sciences & Mathematics, Social Sciences)
- Dean of Admissions
- Director, Computer Center
- Director of Libraries
- Director of Professional Laboratory Experiences
- Director of Armstrong County Campus
- Director of Punxsutawney Campus
- Director of Institutional Research
- Director of Employee Relations
- Director of Sponsored Research, Grants and Fund Raising
- Assistant to the Academic Vice President
- Dean of Student Services

Senator Streifthau moved, Senator Pacella seconded, and the Senate passed the recommendation that those positions listed under ADMINISTRATION be included in the charge.

**ADMINISTRATION:**

Student Affairs

- Dean of Student Life
- Dean of Student Development
- Director of Counseling Services
- Director of Resident Programming and Orientation
- Director of Resident Life
- Director of Special Programs and Organizations



Director of Student Activities  
Director of Career Services  
Associate Director of Career Services  
Director of Housing  
Director of Financial Aid  
Associate Director of Financial Aid  
Residence Coordinators (4)

Academic Affairs

Director, E.O.P.  
Academic Coordinator, E.O.P.  
Counselor, E.O.P.  
Assistant Director, Armstrong County Campus  
Assistant Director, Punxsutawney Campus  
Director of Community-University Studies  
Director of Adult Education  
Director of Special Services Program  
Associate Dean of Admissions  
Assistant Dean of Admissions (2)  
Director of University School  
Director of Athletics

Development

Director of Public Information  
Director of University Relations and Publications  
Publication/Information Specialist  
Director of Campus Physical Planning  
Director of Alumni Affairs

University Services

Registrar  
Assistant Registrar (Scheduling)  
Assistant Director of Computer Center (3)  
Director of Instructional Resources  
Associate Director of Instructional Resources  
Coordinator of Radio and TV

Administration

Assistant to Administrative Vice President and  
Administrative Accountant

Senator Streifthau moved, and Senator Einsporn seconded, that Departmental Chairpersons be included in the charge. Senator Lehman moved to amend the motion to include Departmental Chairpersons only in regard to the charge listed in b. 1). His motion was seconded by Senator Buterbaugh and passed by the Senate. The motion to include Departmental Chairpersons in the charge was then defeated by the Senate.

The meeting was adjourned at 5:25 p.m. and will be reconvened at 3:15 p.m. on Tuesday, December 10, 1974 in Pratt Auditorium.

Respectfully submitted,

  
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Alice Louise Davis  
Secretary

A 15 WEEK SEMESTER ENDING BEFORE CHRISTMAS

APPROVED BY THE MAJORITY OF COMMITTEE BI

Academic Year - 1975-76 \*

<u>FIRST SEMESTER</u>	<u>1975</u>
Registration. . . . . Tuesday through Thursday	Aug. 26-28
Undergraduate Classes Bégin . . . Friday	Aug. 29
Graduate Classes Bégin. . . . . Saturday	Aug. 30
Labor Day (Holiday) . . . . . Monday	Sept. 1
Thanksgiving Recess Bégin at . . Wednesday the Close of Classes (Thanks- giving- Nov. 27)	Nov. 26
Classes Resume at 8:00 a.m. . . . Monday	Dec. 1
Final Examinations. . . . . Wednesday-Tuesday	Dec. 17-23

<u>SECOND SEMESTER</u>	<u>1976</u>
Registration . . . . . Wednesday through Saturday	Jan. 14-17
Graduate Classes Bégin. . . . . Saturday	Jan. 17
Undergraduate Classes Bégin . . . Monday	Jan. 19
Spring-Easter Vacation Bégin at Close of Classes (Easter- April 18) . . . . . Friday	April 9
Classes Resume at 8:00 a.m. . . . Monday	April 19
Final Examinations. . . . . Saturday to Friday	May 8-14
Commencement . . . . . Sunday	May 16

\*approved by a majority of the University Senate on November 12, 1974