

MINUTES OF THE UNIVERSITY SENATE

December 10, 1974

The December 10, 1974 meeting of the University Senate was called to order by Chairman Goodrich at 3:30 p.m. in Pratt Auditorium. On a motion by Senator Chamberlin, seconded by Senator Shirey, the partial minutes of the meetings of November 12 and 19, 1974 were approved as published.

Chairman Goodrich relayed to the Senate two thoughts which possibly the Senate could pursue. First, the problem of the institution in the United States and other societies as related to the function of the institution must be considered. In the past an institution of higher learning has been for training an elite group, sometimes restricted to the elite but very often to permit some mobility in society so that others may achieve that status. This has been a tradition of western society, up through World War II, and as a result of World War II and other factors, higher education has become much more of a mass education, leading to all sorts of problems, though still accepted as something to be achieved. However, in the last decade, it has not been viewed in the same way. There appears to be a significant change in the attitude of society toward education. The problem is what can be done about it. Students and faculty still come to the institution. If they do not come here with the attitude that there is something worthwhile here besides the possibility of a better job, then the function of the University changes considerably. Personally, I am not willing to accept that as the function of the institution, but feel that there is something valuable in learning for its own sake,--something that will last throughout your own life, the using of your own mind. How do we persuade people who are here on campus already to accept this viewpoint? This appears to be as valid a problem as any which the Senate takes up and possibly could be undertaken.

The second thought which Chairman Goodrich dealt with is vital only to the organization itself and deals with the functions of the committees. The Senate itself is a committee, and is divided into more committees and sub-committees. These committees function well only if its members "function". Chairman Goodrich suggested that committee chairpersons keep their members informed, keep reports succinct and precise, use the Faculty News and PENN to keep people aware of its activities, promote discussions, include the Chairman and Vice Chairman of the Senate on the mailing lists, as they are non-voting members of all committees, and to tabulate attendance rolls.

The following Senators were absent but accounted for: A. Davis, Gillis, Kolaczowski, Leary, McNamara, Murdoch, Seagren and Woodard. Also absent were Senators Bilicic, Nold, Gault, McGuire, op de Beeck, Sommer, Ferguson, Gibson, Sahli, Schneider, Kunkle, Richey, Wilson, Bobich, Busovsky, Cook, Einsporn, Gardner, Glessner, Hart, Kravitz, Ross, Truxell, Turner, Zug, Ferrell and Phenicie.

Senator Chamberlin, Chairman of Committee H (Faculty Affairs) presented a report on the Pennsylvania Commonwealth University Bill, as follows, and recommended its acceptance:

"We neither recommend nor not recommend support of the Commonwealth University Bill in its present form. We do suggest the following changes for consideration by the Senate, with the view that such changes would benefit the separate administrations, faculty and students of the Commonwealth University:

- (a) There should be a Faculty Council in an advisory capacity at the state level.
- (b) Referring to page 5, lines 18-21 (In regard to the composition of the Board of Regents), change to read "seven members shall be selected from Boards of Trustees of constituent institutions", rather than from "Board of State College and University Directors". And that thereafter, selection of these seven come from local councils to serve on a rotational basis. Such rotational procedure should also be used in the appointment of alumni (see page 5, lines 24 and 25).
- (c) Referring to page 6, line 6 of the proposed bill, change line 6 to read "not to vote". This refers to the Governor, or his designee, and to the secretary or his designee.
- (d) Referring to page 10, lines 11 and 12 of the proposed bill, regarding Councils of Trustees, two of the members of each Council shall be full-time faculty of the separate institutions.
- (e) Referring to page 12, line 23, the words "Consultation with" should be followed by "and recommendation of" the Council, etc. . . .
- (f) Committee H1 suggests the name, e.g., State University at Indiana, rather than the use of the word "Commonwealth".

The motion to accept the committee's report was seconded by Senator Richard.

Senator Shirey moved, Senator Tompkins seconded, and the Senate passed the deletion of item (f) in the committee's report.

Senator Dietrich moved, and Senator Tobin seconded, that the following recommendation be added to the Committee's report:

"That the name Commonwealth University should replace Pennsylvania Commonwealth University and the individual campuses should be identified, as Commonwealth University at Indiana, etc."

The motion was defeated by the Senate.

Following further discussion on the method of approach to the bill, whether it is rightfully a matter for Committee H study, etc., Senator Shirey moved to close debate. The motion was seconded by Senator Lanham and passed by the Senate.

The report of the committee, as amended by the deletion of item (f), was then accepted by the Senate by a vote of 50 Yes, 30 No.

Senator Chamberlin then read portions of a letter from the Chairman of the Senate of Clarion State College, dealing with the Pennsylvania Commonwealth University Bill, suggesting a meeting of all the Senates of the state colleges throughout the state in order to discuss the possibility of establishing a University Senate to represent the faculty interests on a system-wide basis, a proposal for faculty representation in the process of selecting a Chancellor of the PCU, and to develop a united front on the future role of faculty senates. The Clarion representative requested views and proposals on these matters, and Senator Chamberlin indicated that he had talked with him, pointing out the matters with which we were concerned. The Clarion representative will contact the other state institutions and determine whether or not it would be advisable for the Senate to attempt to reach a united front on this matter.

Senator Tompkins then moved that the report of Committee H, suitably amended to address the wider audience, be transmitted to our state legislators and to our collateral institutions, as an expression of the present view of the Senate. Senator Dietrich seconded the motion.

Following further discussion on several aspects of the bill, the PCU concept, the possible effect of a united front by all state institutions, Senator Shildt moved to table the motion by Senator Tompkins to disseminate our position. This motion was seconded by Senator Phelps and passed by a vote of 51 Yes, 31 No.

Chairman Tompkins, Committee B₂ (Curricula) moved approval of the following new course in the Home Economics Education Department:

HO 426, Techniques of Parent Education, 3 cr.

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

Chairman Tompkins moved approval of the following new courses in the Learning Resources Department:

LR 443 Slide and Filmstrip Production, 3 cr.

LR 447 Animation, 3 cr.

LR 482 Independent Study, 1-3 cr.

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

Senator Tompkins moved, Senator Doerr seconded, and the Senate approved the following course changes in the Business and Distributive Education Department:

Change BE 111 Foundations of Mathematics (Bus), 3 cr.

to BE 111 Foundations of Business Mathematics, 3 cr.

Drop BE 212 Business Mathematics II, 3 cr.

Change BU 335 Office Machines, 2 cr.

to BU 335 Machine Mathematics, 3 cr.

Change BU 364 Secretarial Office Practice, 3 cr.

to BU 364 Office Practice, 3 cr.

NOTE: Content, description, and prerequisite changes are prescribed in each of the above actions.

Committee B₂ reported its adoption of the following resolution responsive to Recommendation 19 of the University Committee on Economy and Productivity:

"Committee B₂ will, in any future consideration of curricular policy, consider the implications of each such policy for Associate Degree programs as well as for Baccalaureate Degree programs. Further, Committee B₂ will expect to consider any proposals for specific Associate Degree curricula on their merits, within such policy guidelines as are established by the Senate."

Chairman Goodrich informed the Senate that the matter concerning the last two sentences of the I.U.P. Judicial Structure, which were not accepted by the Board of Trustees, had been taken care of.

Senator Phelps moved, and Senator Pacella seconded, that the University Senate, as a representative body of three segments of this University, establish a committee and charge it as follows:

- 1) to investigate the Pennsylvania Commonwealth University Bill
- 2) to come up with a recommendation for acceptance of the PCU Bill or to formulate a substitute bill
- 3) to meet with the other 13 state institutions to voice I.U.P.'s stand on the Bill.

The Committee shall report to the University Senate at each regular meeting.

Furthermore, the Committee shall consist of four faculty, three students and three administrators, and all meetings of the committee shall be publicized and open to the public.

Senator Stein moved to add the following charge to the motion presented by Senator Phelps:

- 4) to determine whether the Senate approves or rejects the concept of a Commonwealth University.

Senator Hisiro seconded the addition to the motion, and it was approved.

The Senate then passed the motion, including the addition, to establish a committee to deal with the Pennsylvania Commonwealth University Bill and includes four charges.

Senator McCracken, Chairperson of Committee A, presented the following items for information only:

- a. The question of whether Committees C and I should be considered for reactivation was referred to sub-committee A₃.
- b. Committee A suggests to Committee H that they develop a resolution urging the establishment of a State-wide Senate.
- c. Committee A requests that Committee F₁ review the reorganization of the Student Affairs Division to determine if University policy is affected. If policy is not affected, F₁ is instructed to return the reorganization report to President Hassler. If policy is affected, F₁ should make a determination and report to the Senate.

- d. Committee A requests the Senate initiate the formation of a committee of University-wide representation from the recognized University constituency to replace the present APSCUF liaison committee.
- e. Committee B₁ requested that Committee A₃ determine who has jurisdiction over determination on faculty allotment, sabbatical leaves, replacements, etc. A₃ recommends no action now. In regard to the question of concrete criteria for summer teaching assignments, as Committee H is working on this, A₃ does not wish to recommend action now. (Senator Chamberlin added that the APSCUF Representative Council is working on this and so Committee H will not take up the matter.)

Senator Lehman, Chairman of Committee A₁, then conducted the following elections:

Committee F₁ - Student Affairs - At-Large Position (one to be elected)

<u>Dennis Hulings</u>	35
John Nold	13
Maher Shower	27

Committee H - Faculty Affairs - Faculty Position (one to be elected)

<u>Ruth Browning</u>	34
Richard Kolaczowski	18
Frederick Park	20

Senator Tompkins, Chairman of Committee B₂ (Curricula), moved approval of the following new course in the School of Continuing Education:

CN 302, Career Planning and Development, 1 cr., on its academic merits, provisionally for one semester, pending the resolution of the policies of the School of Continuing Education with respect to this type of course.

This motion was seconded by Senator Chamberlin and passed.

Senator Tompkins moved approval of the following new course and the deletion of four courses in the Speech and Hearing series of the Special Education Department, as follows:

Add: SH 302, Language Development, 3 cr.
 Drop: SH 321, Psychology of Speech and Language, 3 cr.
 SH 404, Diagnostic Methods, 3 cr.
 SH 440, Advanced Audiology, 3 cr.
 SH 450, Speech Science, 3 cr.

The motion was seconded by Senator Rawleigh and passed.

Senator Tompkins moved that the Joint Resolution on Interdisciplinary Studies (attached) be accepted and implemented. The motion was seconded by Senator Dietrich and passed.

Senator Hadley, Chairman of Committee F₁ (Student Affairs) moved to accept Committee F₁'s recommendation to remove the regulation that requires Freshman students to live on campus. (The motion was to delete Item #2 under Section 8315, Housing Policy, in the Administrative Manual, which in effect removes the requirement that freshman students live in University residence halls, therefore making residence hall living optional rather than mandatory.) The motion was seconded by Senator Lehman and passed.

Upon a motion by Senator Hadley, seconded by Senator Bright, and passed by the Senate, the following new advisors and new student organizations were approved:

New Advisors:

- a. I.U.P. Outing Club:
David Breyer - General Advisor
Terry Lee - Camping and Backpacking Advisor
William Dietrich - Rafting and Canoeing Advisor
Frederick Park - Caving and Rock Climbing Advisor
- b. Miss Indiana Pageant - Mr. Salvadore Ruffalo, Advisor.

New Student Organizations:

- a. I.U.P. Geologic Society - Dr. Walter Granata, Advisor.
- b. Committee for the Publication of University Works -
Dr. S. Trevor Hadley, Advisor.
- c. SIMS - Student International Meditation Society -
Mr. Frank Ross, Advisor.
- d. Alpha Kappa Delta, Theta Chapter (National Sociology
Honor Society) - Dr. Chancy Rawleigh, Advisor.
- e. The Sociology Club of I.U.P. - Dr. Chancy Rawleigh, Advisor.
- f. Politics Club (of I.U.P.) - Mr. Gerald Thorpe, Advisor.

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

- a. Committee G reviewed the preliminary recommendation on improvement of Faculty Dining Room and modernization of Coffee Shop in Foster Hall.
- b. Committee G created a sub-committee to participate with the Finance Division to investigate and report on formula funding for operating budget.
- c. Committee G reviewed the 1974-75 operating budget.
- d. Committee G reviewed the projects to provide additional parking for University use.

Senator Gray, Chairman of Committee B₁ (Academic Procedures) presented the following for Senate information:

- a. Senator James Reber is requesting information and opinions about the next two matters which his committee will consider:
 - 1) Pass-Fail Policy
 - 2) D-F reportsYou may contact him at Walsh 102, extension 2602.
- b. Senator Wayne Davis is preparing a questionnaire prior to the beginning of a review of the Class Attendance Policy. You may contact him at Keith 145, extension 2641.
- c. The Committee voted to endorse the stated intent of the Proposed Joint Resolution on Interdisciplinary Studies submitted by the Coordinating Committee for Interdisciplinary Study, but requested clarification of paragraphs 6 and 7 and rewording of paragraph 11 to read "Chairman" of the University Senate.

Senator Gray moved approval of the Committee B₁ recommendation that I.U.P. not reinstitute Commencement ceremonies in December and August. The motion was seconded by Senator Tobin and passed. It was noted, however, that this does not prevent Schools and Departments from holding their own ceremonies for graduating students in December and August, if desired.

Upon completion of the Agenda, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Alice Louise Davis
Secretary

adf

Joint Resolution on Interdisciplinary Studies

1. Whereas every major segment of the University is either developing or seeking the development of interdisciplinary programs, and
2. Whereas the I.U.P. Planning Document states that one of the objectives of the University is "to develop interdisciplinary approaches, problem oriented at both the undergraduate and graduate levels, that are not single-discipline oriented", and
3. Whereas the timely and further development of the interdisciplinary concept is necessary to insure the flexibility and responsiveness to needs, both within and outside the University community, demanded by the Department of Education and all groups represented by the University Senate, and
4. Whereas the School of Arts and Sciences has already established a faculty committee to encourage and facilitate interdisciplinary activity, which committee is now functioning under the title "The Coordinating Committee for Interdisciplinary Study", and
5. Whereas there is still no University-wide representative group constituted or enabled for such purposes,
6. Be it hereby resolved that the University Senate sanctions the creation of a broad committee representing all segments of the University, for the purpose of stimulating and facilitating interdisciplinary academic activity at the University. This committee shall be called the University Interdisciplinary Studies Committee.
7. This Committee shall consist of: one member chosen by Committee B₁ of the University Senate, one member chosen by Committee B₂ of the University Senate, one member chosen from the teaching faculty of each School of the University by the Dean of that School, one member chosen from the Council of Deans, three members chosen by the Student Government Association; and up to eight members-at-large subsequently chosen by the existing membership of this Committee from self-nominated members of the faculty, student body, and administration, to include initially at least three members of the existing Coordinating Committee for Interdisciplinary Study of the School of Arts and Sciences.
8. This Committee shall be free to create task forces, which may include non-members of this Committee.
9. This Committee shall operate autonomously of any University body, including the University Senate; shall make recommendations to appropriate institutions in and out of the University, including the University Senate, and shall have no authority to assume University Senate powers or functions.

10. This Committee shall adopt and may amend its own internal rules or procedures, consistent with University regulations and this resolution, provided that it first considers the charge to the existing Coordinating Committee for Interdisciplinary Study of the School of Arts and Sciences.
11. The Chairman of the University Senate shall request the appointment of representatives from each participating body, including Committee B₁, Committee B₂, the Deans of each School, the Council of Deans, and the Student Government Association, then he shall name a Chairperson pro tem for the purpose of calling the first meeting, then he shall report these actions to the Senate.