MINUTES OF THE UNIVERSITY SENATE

November 11, 1975

The meeting was called to order by Chairman James Gray at 3:27 p.m. in Pratt Auditorium.

Upon a motion by Senator Chamberlin, seconded by Senator Ballas, the minutes of the October 14 meeting were approved, as published, with the following correction: Senator Streifthau to be listed under excused absences.

The following Senators were absent but accounted for: Senators Chu, A. L. Davis, Glott, Knowlton, Lafranchi, Lenglet, Livorio, Seagren, Sledzik, Weber and Woods.

In addition, the following Senators were absent from the meeting: Senators Gillis, Chellman, Hadley, Benz, Dock, Berthy, Carone, Grover, Hulings, Shildt, Bellak, DeFurio, Ferguson, Hennemann, Penta, Sargent, Brown, Betz, Ferrell, Feese, Giardina, Griffie, Hagerty, Johnson, Kachonik, Kirchner, Lentz, Mielecki, Shields, Stein, Whyte, Stobie and Shoff.

Senator Gray announced that he has met twice with President Wilburn and once with William R. Smith, APSCUF President, on the relationship of the administration and APSCUF to the Senate, but had nothing specific to report.

Senator Gray urged Senators to attend the Senate meetings and to arrive on time.

Due to action of Committee G in assisting with the plight of the Library, Senator Goodrich withdrew his motion, as presented at the October meeting, requesting that one percent of the annual total budget of the University be allocated for purchases of the library.

Senator Gallanar, Chairman of Committee D (Graduate) presented the follow-ing list of Spanish course number and title changes for Senate information:

- SP 510 Hist. Sp. Lang. to SP 500 Same title
- SP 512 Adv. Comp. & Convers. to SP 501 Adv. Gram, Comp. & Convers.
- SP 520 Med. Span. Lit. to SP 510 Same title
- SP 524 Sem. Gen. of 1898 to SP 540 Gen. of 1898
- SP 540 Spec. Hisp. Studies to SP 598 Sem. Sp. Topics

Upon a motion by Senator Gallanar, seconded by Senator Chamberlin, the Senate approved the following actions dealing with Spanish courses:

- 1. Change of number, title and content (all 3 s.h.)
 - SP 511 Stylistic Studies to SP 506 Methods of Res., Crit., Stylistics
 - SP 521 16th C. Sp. Prose to SP 520 Ren. and Hum.
 - SP 522 Sem. Cervantes to SP 525 The Span. Baroque
 - SP 523 Sem. Perez Galdos to SP 535 Costumbrism, Real, Natural
 - SP 526 Span. Novel Since C.W. to SP 550 Span. Lit. of the 20th C.
- 2. Drop courses
 - SP 525 Hisp. Poetry Since 1888, 3 s.h.
 - SP 530 Hisp. Am. Auth., 3 s.h.

- 3. Add courses spinoffs from the courses dropped (3 s.h.)
 - SP 545 Mod., Cont. & Post Cont. Poetry
 - SP 570 Modernism
 - SP 580 Regional Novel
 - SP 585 Sp. Am. Lit. of the 20th C.
 - SP 590 Cont. Novel and Short Story
- 4. Add new courses (all 3 s.h.)
 - SP 505 Meth. of Foreign Lang. Teaching
 - SP 515 Proto-Ren. Letters and Masterpieces
 - SP 526 Golden Age Drama
 - SP 530 Neo-Classicism and Romanticism
 - SP 555 Pre-Columbian Lit. and Sp. Am. Civ.
 - SP 560 Colonial Period
 - SP 565 Romant. and Gauchesque Lit.
 - SP 575 Post Modern & Avant-Garde Poetry
 - SP 595 The Span. Am. Essay

NOTE: The Spanish Department will be limited to offering no more courses than the number presently offered by that Department at the Graduate Level.

Upon a motion by Senator Gallanar, seconded by Senator Eddy, the Senate approved the following action dealing with Physics courses:

- 1. Approval of new courses (all 3 s.h.)
 - PY 507 Intro to Mathematical Physics I
 - PY 508 Intro to Mathematical Physics II
 - PY 510 Intro to Theoretical Physics (replaces PY 502)
 - PY 520 Adv. Lab. Practice (replaces PY 521, 522)
 - PY 601 Theoretical Physics (replaces PY 503, 504)
 - PY 602 Theoretical Physics II (replaces PY 503, 504, 505)
- 2. Drop courses
 - PY 502, 503, 504, 505, 521 and 522
- 3. Change courses from 2 s.h. to 3 s.h.
 PY 512, 531, 533, 561, 565, 634, 641, 642, 651, 652, 657, 661, 662
- 4. Change PY 511 from 2 s.h. to 3 s.h.
- 5. Change titles of courses
 - PY 531 Atomic Structure TO PY 531 Modern Physics
 - PY 533 Heat and Thermodynamics TO PY 533 Thermal and Statistical Physics

Upon a motion by Senator Gallanar, seconded by Senator Woomer, the following changes were approved with respect to Business/Business Education courses:

- 1. Approval of new courses (These are to be dual listed with present undergraduate courses)
 - BU 555 Principles of Distributive Education 3 s.h.
 - BU 556 Methods of Teaching Courses in Distributive Education 3 s.h.
- 2. Title Change and Credit Change
 - BU 554 Coop Vocational Office and Distrib. Educ. 2 s.h. TO
 - BU 554 Cooperative Vocational Education 3 s.h.

Upon a motion by Senator Gallanar, seconded by Senator McCracken, the Senate approved MA 525, Mathematical Statistics II, 3 s.h. as a new course, to be dual listed with a present undergraduate course.

Upon a motion by Senator Gallanar, seconded by Senator Goodrich, the Senate approved the following actions dealing with English courses:

- 1. Drop EN 589 and EN 590
- 2. Add EN 589 Orientation and Field Experience in the Community College = 3 s.h.

Upon a motion by Senator Gallanar, seconded by Senator Spieker, the following new courses were approved:

Departmental Designation 597 - Workshop 1-6 s.h.
Departmental Designation 599 - Independent Study, 1-6 s.h.

597 Workshop will start summer session 1976.

599 Independent Study will start fall session 1976.

The purpose is to provide a common number with the appropriate departmental designation for all independent study and workshop courses. Existing independent study numbers for departments which have such will be dropped beginning fall semester 1976.

Upon a motion by Senator Gallanar, seconded by Senator Ballas, the Senate approved an M.A. degree in Industrial Chemistry (no new courses to be added).

Senator Goodrich, Chairman of Committee E (Faculty Research, Library and Educational Services) presented the following for Senate information:

- 1. No library periodicals will be cancelled this academic year because of lack of funds.
- 2. The library subcommittee is soliciting ideas concerning the new library. Send them to Ruth Shirey, Geography Department, Leonard Hall.

Senator Mark Thomas, Chairman of Committee F_1 (Student Affairs) presented the following for Senate information:

Senator Thomas then moved adoption of the Film Policy for Student Organizations on Campus, as approved by Committee F_1 and as attached to the agenda. The motion was seconded by Senator Hisiro.

A motion to amend item 2 of the Film Policy to read "at least 15 days" instead of "at least 30 days" was made by Senator Windstein and seconded by Senator Linner. This amendment was defeated.

The following amendment, moved by Senator Miller and seconded by Senator Stein, was passed by the Senate:

(to be added at end of item 2 in Film Policy)

"The first organization to lodge the film title with the Office of the Director of Student Activities shall have priority in scheduling that film."

The motion for adoption of the "IUP FILM POLICY FOR STUDENT ORGANIZATIONS" was approved as amended (attached).

Upon a motion by Senator Arlo Davis, Chairman of Committee F_2 (Athletics) seconded by Senator Calderwood, the following minimum qualifying standards for the cross country team to be able to compete in a National NCAA Championship were approved:

- 1. Finish a dual-meet season with no more than one loss against Division II or III teams listed on our schedule.
- 2. Place first in one of the invitational tournaments on our schedule.
- Place in the upper third in other championship meets against Division II and III schools.

Senator Reber, Chairman of Committee B₁ (Academic Procedures) reported that Committee B₁ has reviewed the present optional attendance policy and does not recommend any changes in that policy. On this subject, Senator Bright moved and Senator McNamara seconded a motion that the attendance policy be placed on the agenda for the next meeting as "New Business" for discussion by the Senate as a whole. However, the motion was defeated by a two-thirds majority.

At this time, Chairman Gray suspended the rules of the Senate to permit I.U.P. President Wilburn to speak.

President Wilburn expressed his comments on the academic calendar for the coming year, indicating that he felt there was too much emphasis on the 13/14 week aspect. He was sympathetic to the matter of lapsed time and the matter of beginning the semester after Labor Day. President Wilburn indicated that he has decided to curtail the first semester of the 1976-77 academic year by three days, thereby permitting us to begin after Labor Day and end before Christmas, but basically supporting the principle of the fourteen week calendar.

President Wilburn indicated that consideration is being given to the revision of the 3/6/3 summer session; and that he would appreciate input from the Senate on such proposals as the 5/5 sessions, etc.

Senator Tompkins, Committee B_2 (Curricula) Chairman, presented the following for Senate information:

- 1. Three sub-committees have been formed:
 - a. B2A Course and Program Approval, John Chellman, Chairman
 - b. B2B Curricular Policy, Lorrie Bright, Chairman
 - c. B2C Ad Hoc General Education, Howard Tompkins, Chairman

Actions by any of the sub-committees are reported to the entire membership of B2. If any member questions the action, and the question cannot be resolved to his satisfaction, the full committee meets to confirm or amend the action. Otherwise, if no member of the full committee questions the action, the action of the sub-committee stands as the recommendation of Committee B2 to the Senate.

- 2. Subcommittee B2C Ad Hoc General Education has distributed a questionnaire on possible General Education revisions to all Senators, Chairpeople, etc. If any are still outstanding, please get them in. They are being considered seriously.
- 3. Subcommittee B2B Curricular Policy wishes to re-emphasize that all curricular changes involving undergraduate course content or credit hours, or the requiring of courses in programs, must be brought before the Senate Curriculum Committee for its approval and Senate approval before they are instituted. University schools and departments cannot be permitted to effect unilateral changes in courses which will affect the University at large.

Senator Tompkins moved approval of the Mine Safety Management option of the B.S. in Safety Management Program, subject to implementation only if funded through H.E.W. (NIOSH), with the following new courses to be introduced as needed for the option:

- SA 102 Introduction to Mine Safety Management (3 cr)
- SA 231 Mine Safety Engineering I (3 cr)
- SA 232 Mine Safety Engineering II (3 cr)
- SA 401 Mine Ventilation (3 cr)

(Attention is called to the responsibility of the University to absorb the two (2) staff members requested in the federal proposal after such federal funds expire. The proposal covers a five (5) year period — July 1, 1976 through June 30, 1981.)

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

Upon a motion by Senator Tompkins, seconded by Senator Lucker, the Senate approved the use of the acronym "AS" for Arts and Sciences as a heading for individual course offerings (Note: the proposed usage of the acronym in the spring semester of 1975-76 is for AS 481, Special Topics: Captstone Course — The Growth of the Modern Western World View, 3 cr).

As there was no new business on the agenda, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Alice Louise Davis

Secretary

I.U.P. FILM POLICY FOR STUDENT ORGANIZATIONS

- 1. An organization desiring to show a film must first schedule a university facility for that purpose through the proper scheduling office.
- 2. The organization must, at least 30 days before using the scheduled facility, record the date and the proposed film title on the Master Calendar in the Office of the Director of Student Activities, Pratt Hall 109. The first organization to lodge the film title with the Office of the Director of Student Activities shall have priority in scheduling that film.
- 3. A written confirmation from the film distributor must be presented to the Office of the Director of Student Activities. This confirmation is to be filed with the Office of the Director of Student Activities no later than ten (10) school days after procedure stated in step 2 above.
- 4. Failure to follow this policy will result in forfeiture of the use of the university facility for that date. The office of the Director of Student Activities will notify the proper scheduling office of such forfeiture.

(Approved by the University Senate, November 11, 1975)