

## MINUTES OF THE UNIVERSITY SENATE

The April 19, 1977 meeting of the University Senate was called to order by Chairman James Gray at 3:20 p.m. in Pratt Lounge.

The minutes of the March 15, 1977 meeting were approved as published, following a motion by Senator Knowlton, seconded by Senator Meadowcroft.

The following Senators were excused from the meeting: Costa, A. L. Davis, Dakak, DeGeorge, Dock, Glott, Kistner, Penta, Seagren, and Woodard.

In addition, the following Senators were absent from the meeting: Baker, Ballas, Borst, Broughton, Buriok, Carone, Charnego, Chaszar, W.J. Davis, Fry, Hadley, McBride, McNamara, Mueller, Pesci, Podbielski, Rizzo, Roffman, Russell, Swauger, Tucker, Walz, Wilson, Bowden, Caldwell, Como, Eckenrode, Fidei, Hebdon, Heine, Hoza, Kaminski, Kennedy, Kubrick, Lamm, Laurora, Law, Nye, Surra, Wilkinson, Wolfe, Zuber, Shoff, Springer and Peterson.

Chairman Gray announced that since the March 15, 1977 agenda had not been completed, those matters on that agenda would be disposed of before moving on to the agenda for today's meeting.

Senator Goodrich, Chairman of Committee E (Faculty Research, Library and Educational Services) announced that due to the lack of consensus in the Senate with regard to the amendments, as listed, which had been proposed to the General Library Policy at the March 15, 1977, meeting, these amendments were being withdrawn from the floor:

- 1) materials may circulate from the departmental or school libraries through the main library;
- 2) exceptions to the above may be made by the Director of the Libraries.

Senator Goodrich moved approval of the following Computer Center Policy:

- 1) The Computer Center will determine the hours that it, its equipment, and its personnel will be available, with the advice and consent of the Computer Center Advisory Council.
- 2) The priorities for the use of the facilities of the Computer Center are:
  - a) instruction
  - b) research: both sponsored and unsponsored
  - c) administration
  - d) from outside Indiana University of Pennsylvania
- 3) The terminals and keypunches in the Computer Center can be reserved by any member of the faculty for class instruction through procedures approved by the Advisory Council of the Computer Center.
- 4) The "dial-up" terminals in the terminal room of the Computer Center can be reserved by any user within the restrictions of time established by the Computer Center.
- 5) The minimum amount of notice to be given for reserving the use of the facilities in the Computer Center will be determined by the Computer Center with the advice and the consent of the Computer Center Advisory Council.

- 6) The Computer Center shall maintain and post at each terminal station a list of the locations of the manuals, a list of the locations of terminals outside of the Computer Center, and a list of the hours such terminals are available.
- 7) There shall be no use of the Computer Center and its facilities for personal financial gain.
- 8) Legitimate users of the Computer Center include and are limited to:
  - a) state-owned institutions
  - b) state-related institutions
  - c) non-profit institutions
  - d) state and local governments
  - e) projects that are Federally funded

The motion for approval of this policy was seconded by Senator Tepper and passed by the Senate.

Senator Goodrich moved approval of the policy statement on "Faculty and University Rights in University-Sponsored Instructional Materials", as attached to these minutes. The motion was seconded by Senator Shirey and passed by the Senate.

In the absence of Senator Eckenrode, Chairman of Committee F1 (Student Affairs), Senator McPherson announced that Dr. Charles Bertness of the Mathematics Department is the new Advisor of the I.U.P. Handball Club.

Senator McPherson moved, Senator Woomer seconded, and the Senate approved the following new student organizations:

- 1) The Indiana Press Club - Advisor, J. David Truby, English Department
- 2) I Remember Jeep A.C. - Advisor, Merle E. Stilwell, Mathematics Department
- 3) The I.U.P. Baseball Athletics Club - Advisor, John H. Scroxton, Chemistry Department

Beginning with the agenda for the April 19 meeting, Committee A (Rules) announced that the Safety Sciences Department has been notified of eligibility for sending a representative to the University Senate.

Committee A also announced that the Chairpersons of the Senate and of Committee A shall discuss with President Wilburn the future of Committee I and its functions in the Senate. Chairman Gray then indicated that in view of current efforts to reorganize this committee, he will wait longer to see what happens before discussing this matter with President Wilburn.

Senator Lehman, Chairman of the Committee A Subcommittee on Elections, announced to the Senate that elections will be conducted by mail this year, in an effort to prevent the chaos which usually results during the last two Senate meetings each year, when business is being conducted and elections are being conducted simultaneously. Senator Lehman urged the Senators to please return the materials sent by the Elections Committee by the deadline date.

Senator Wiley, Chairman of Committee G (Development and Finance) announced that extensive shifting of space involving new buildings and renovated areas will be submitted to the Senate for approval at the May, 1977 meeting.

Senator Wiley moved approval of the temporary assignment, until May 10, 1977, of Uhler 1A and 1C to the School of Continuing Education for its Life Experience Center program. The motion was seconded by Senator Lenglet and passed by the Senate.

Senator Reber, Chairman of Committee B1 (Academic Procedures) moved approval of the following audit policy:

To audit an undergraduate course, a person must be admitted to the University, and have met course prerequisites. During the drop-add period, students wishing to audit a course should obtain an add slip for that course from the Department Chairperson for the course. On the Scheduling Center's add slip, the Department Chairperson should indicate the course is being audited. Audit students have the same privileges as other students in all course work.

All audited courses will be identified as such on the student's grade report and transcript. Course work taken on an audit basis need not be graded and will not count toward the fulfillment of requirements for a degree to be awarded by Indiana University of Pennsylvania. Since credit hours attempted and quality points will not be awarded for the audited courses, they will not affect the student's Quality Point Average in any way whatsoever.

Auditors will pay normal tuition and such other fees as may be required for the course.

The motion was seconded by Senator Woomer.

Senator Mease moved, and Senator Fisel seconded, that a statement be added which states that students not be permitted to audit a course which they are required to take in their major prior to enrolling in that course for credit. This amendment was defeated.

A motion by Senator Eddy, seconded by Senator Johnson, deleted the phrase "and have met course prerequisites" in the first sentence. This amendment was passed by the Senate.

Senator Gillis moved that the second sentence in paragraph two be changed to read: Courses taken on an audit basis will not receive a final grade. This motion was seconded by Senator DeFurio and passed by the Senate.

At this point in the discussion, Senator Suhrie moved that this item be returned to the Committee on Academic Procedures. Her motion was seconded by Senator Smith but defeated by the Senate by a vote of 36 No, 28 Yes.

Senator Miller moved that the following statement should be added at the end of the first paragraph: "A student incurs no academic obligation on registering to audit a course." This motion was seconded by Senator McClure and passed by the Senate.

Senator Lehman moved that the requirement that a person who wishes to audit a course must be admitted to the University be removed. This motion was seconded by Senator Yiengst but defeated by the Senate.

The policy, as amended, was then approved by the Senate and is listed below for clarification:

Undergraduate Audit Policy

To audit an undergraduate course, a person must be admitted to the University. During the drop-add period, students wishing to audit a course should obtain an add slip for that course from the Department Chairperson for that course. On the Scheduling Center's add slip, the Department Chairperson should indicate the course is being audited. Audit students have the same privileges as other students in all course work. A student incurs no academic obligation upon registering to audit a course.

All audited courses will be identified as such on the student's grade report and transcript. Courses taken on an audit basis will not receive a final grade and will not count toward the fulfillment of requirements for a degree to be awarded by Indiana University of Pennsylvania. Since credit hours attempted and quality points will not be awarded for the audited courses, they will not affect the student's Quality Point Average in any way whatsoever.

Auditors will pay normal tuition and such other fees as may be required for the course.

As recommended by Committee B1, Senator Reber moved that the following persons be granted emeritus status:

- 1) George A. W. Stouffer - Dean, School of Education
- 2) Robert Cronauer - Department of Art and Art Education
- 3) Cecil M. Johnson - History Department
- 4) Arthur Kannwisher - Philosophy Department
- 5) Marian Kipp - Mathematics Department
- 6) Dorothy Lucker - English Department
- 7) Opal T. Rhodes - Home Economics Education Department

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

Senator Gibson, Chairman of Committee B2 (Curriculum) moved approval of Psychology 150 - Computer Applications to Physics Laboratories - 3 credits; the motion was seconded by Senator Woomer and passed by the Senate.

Senator Gibson moved approved of English 343 - History of American Journalism - 3 credits; the motion was seconded by Senator Buterbaugh and passed by the Senate.

Senator Gibson moved approval of CR 497 - Criminology Internship - to be offered three times a year - 12 credits; it was seconded by Senator Jones; but following discussion of the faculty resources required and as moved by Senator Buterbaugh and seconded by Senator Smith, this matter was returned to the committee for further investigation.

Senator Gibson moved, Senator Shirey seconded, and the Senate approved Geography 413 - Population Geography - 3 credits.

Senator Gibson moved that approval be given to placing Geography 251 - Geography of United States and Canada - 3 credits, in the Social Science list of General Education offerings. The motion was seconded by Senator Jones and passed.

Senator Gibson moved approval of the "Proposal for Curricular Policy for the Individual Non-Resident Study Program"; the motion was seconded by Senator Buterbaugh and passed by the Senate. This proposal is attached to these minutes.

On a motion by Senator Gibson, seconded by Senator Miller, the "Proposal for More Student Choice within the Framework of the Existing General Education Program" was approved. This proposal is attached to these minutes.

Senator Mott, Chairman of Committee D (Graduate) moved approval of AC 523, Organization and Administration in Adult/Community Education - 3 cr.; the motion was seconded by Senator Goodrich and approved by the Senate.

Senator Mott moved, Senator Mease seconded, and the Senate approved EP 511 - Introduction to School Psychology - 3 credits.

On a motion by Senator Mott, seconded by Senator Woomer, the following Educational Psychology courses were approved for dual listing:

- EP 484-584 Education of the Disadvantaged Student - 3 cr.
- EP 485-585 Humanizing the Classroom - 3 cr.
- EP 488-588 Interpersonal Effectiveness and Communication Skills - 3 cr.

As moved by Senator Mott, and seconded by Senator Eddy, the Master of Arts Program in Physics was approved.

As moved by Senator Mott, and seconded by Senator Woomer, the following Political Science courses were approved for dual listing:

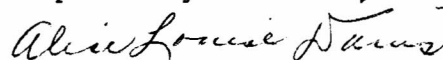
- PS 420-520 International Law - 3 cr.
- PS 421-521 International Organization - 3 cr.

On a motion by Senator Mott, seconded by Senator Mease, EX 564 - Curriculum Planning for the Gifted/Talented - 3 cr. was approved as a new course for this program.

As an item of New Business, Senator Gibson, Chairman of Committee B2 (Curriculum) moved approval of an Associate of Arts Degree in Business, which is offered at the centers and is basically the same as the diploma program already in existence. The motion for approval was seconded by Senator Woomer and passed by the Senate by a vote of 19 Yes, 11 No. The curriculum details of this degree are outlined as an attachment to these minutes.

The meeting was adjourned at 5:25 p.m., as all business had been conducted.

Respectfully submitted,



Alice Louise Davis  
Secretary