

## MINUTES OF THE UNIVERSITY SENATE

The October 19, 1976 meeting of the University Senate was called to order at 3:25 p.m. in Pratt Auditorium by Chairman James Gray.

The following Senators were excused from the meeting: Senator Dakak, Hadley, Miller, Borst, and Swauger.

The following Senators were absent from the meeting: Senators Baker, Bilicic, Buriok, Carone, Cashdollar, Chaszar, DeGeorge, Eddy, Ferguson, Gillis, Grover, McBride, McPherson, Nold, Park, Penta, Podbielski, Roffman, Russell, Schneider, Tackett, Thomas, Filus, Heine, Kubrick, Laurora, Law, Wolfe, Nyhan and Peterson.

As moved by Senator Kolaczowski and seconded by Senator Johnson, the minutes of the September 28, 1976 meeting were approved as published.

Chairman Gray announced that the Board of Trustees, at its October meeting, approved the actions taken at the September meeting of the University Senate.

Chairman Gray also announced that the Senate is setting up an office on the fourth floor of John Sutton Hall.

Under Old Business, Senator Wayne Smith informed the Senate that he had received a communication from Mr. Dale Marchand seeking input on the present summer school pattern. Senator Smith expressed his feeling that since the Senate, at its September meeting, had voted to continue the present summer school pattern, 3-6-3, Mr. Marchand should be so notified, as well as the various groups concerned with this item, including the meet-and-discuss group and the faculty segment of the President's Cabinet.

Senator Gibson, Chairman of Committee B2, Curriculum, moved that BM 498 - Industrial and Governmental Accounting, Internship Program - 3-6 credits, be approved. The motion was seconded by Senator Sheeder and passed by the Senate.

Senator Gibson moved, and Senator Shirey seconded, that HI 395 - Film and History - 3 credits, be approved as a new course; the Senate passed this motion.

On a motion by Senator Gibson, seconded by Senator Lentz, the Senate voted to drop HI 345, Colonial America, and to add HI 350 - Colonial America and HI 351 - Revolutionary America, as new courses.

On a motion by Senator Gibson, seconded by Senator Wilson, the Senate voted to approve the Interdisciplinary Linguistics Minor Proposal, which establishes an Interdisciplinary Linguistics Board, composed of representatives of eight departments and one division from two schools of the University, and authorizes that Board to offer and maintain the minor program, consisting of the following courses: CO 220, CO 340, CO 460, EN 230, EN 330, EN 331, EN 332, EN 333, FL 551-552, FL 421, FR 461, PH 221, PH 300, PH 321, PC 333, SH 302 and SH 430.

The following curriculum organization for the Nursing major was approved, as moved by Senator Gibson and seconded by Senator Jones:

### Freshman Year

CH 101	Chemistry I	4 s.h.	CH 102	Chemistry II	4 s.h.
EN 101	English I	4 s.h.	EN 102	English II	3 s.h.
BI 105	Cell Biology	4 s.h.	PY 151	Medical Physics	4 s.h.
PC 101	General Psychology	3 s.h.	MA 362	Probability & Stat.	3 s.h.
HP 101	Personal & Community Health	2 s.h.	SO 151	Principles of Sociology	3 s.h.
		<u>17 s.h.</u>			<u>17 s.h.</u>

(Military Science 101 and 102 may be substituted for HP 110-172.)

### Sophomore Year

BI 150	Vertebrate Anatomy	3 s.h.	BI 151	Human Physiology	3 s.h.
BI 241	Microbiology	3 s.h.	EN 201	English III	3 s.h.
PC 354	Developmental Psychology	3 s.h.	PC 357	Abnormal Psychology	3 s.h.
FN 212	Nutrition	3 s.h.	NU 280	Nursing Core I	3 s.h.
Elective--Humanities or Introduction to Art, Music or Theater		3 s.h.	NU 285	Nursing I (Lab)	3 s.h.
HP	Physical Education	1 s.h.	HP	Physical Education	1 s.h.
		<u>16 s.h.</u>			<u>16 s.h.</u>

### Junior Year

NU 322	Nursing Core II	3 s.h.	NU 323	Nursing Core III	3 s.h.
NU 302	Nursing II	3 s.h.	NU 304	Nursing III	3 s.h.
NU 303	Nursing IIA (Lab)	5 s.h.	NU 305	Nursing IIIA (Lab)	5 s.h.
Elective - Social Science		3 s.h.	Elective - Humanities		3 s.h.
		<u>14 s.h.</u>			<u>14 s.h.</u>

### Senior Year

NU 422	Nursing Core IV	3 s.h.	NU 423	Nursing Core V	3 s.h.
NU 402	Nursing IV	3 s.h.	NU 404	Nursing V	3 s.h.
NU 403	Nursing IVA (Lab)	5 s.h.	NU 405	Nursing VA (Lab)	5 s.h.
NU 430	Nursing Research	3 s.h.	Elective - Humanities		3 s.h.
Elective - Social Science		3 s.h.	Elective - Social Science		3 s.h.
		<u>17 s.h.</u>			<u>17 s.h.</u>

Committee D (Graduate) announced that an integrated B.A./M.A. in History and B.S./M.S. in Mathematics have been reviewed and approved by the Graduate Council. These are programs which will allow exceptional students to complete both degrees within four years using Advanced Placement and CLEP Examinations at the undergraduate level and early admission at the graduate level. No program changes are required at the undergraduate or the graduate level.

On a motion by Senator Gallanar, seconded by Senator Kofoid, the following Art courses were approved for dual listing:

AH 505	Modern Art	3 s.h.
AH 506	Ancient Migratory Art	3 s.h.
AH 507	Ancient Medieval Art	3 s.h.
AH 508	Italian Renaissance Art	3 s.h.
AH 509	Baroque and Rocco Art	3 s.h.
AH 504	Art Seminar	3 s.h.

As recommended by Committee D (Graduate), moved by Senator Gallanar, and seconded by Senator Pesci, CnEd 530, Professional, Ethical and Legal Considerations of Guidance, 3 s.h., was approved as a new course.

On a motion by Senator Gallanar, seconded by Senator Robbins, the following Business courses were approved for dual listing:

BU 506	Auditing	3 s.h.
BU 523	Marketing Research	3 s.h.
BU 524	International Marketing	3 s.h.
BU 527	Industrial Marketing	3 s.h.
BU 544	Business Problem Programming	3 s.h.
BU 538	Business Systems Analysis I	3 s.h.
BU 539	Business Systems Analysis II	3 s.h.
BU 580	Financial Institutions and Markets	3 s.h.
BU 581	Investment Analysis	3 s.h.
BU 582	Seminar in Finance	3 s.h.

As moved by Senator Gallanar and seconded by Senator Buterbaugh, MA 600, Methods of Research in Mathematics, was changed from 2 s.h. to 3 s.h.

On a motion by Senator Gallanar, seconded by Senator Mease, the following new program and new courses for the program were approved:

M.A. in Art Therapy - The design and philosophy of this program is to provide the theoretical and social interaction for art therapy skills which may be practical in a clinical, educational or rehabilitative setting on a practicum basis.

New courses: AR 554 Introduction to Art Therapy - 3 s.h.  
AR 555 Art Therapy Seminar - 3 s.h.  
AR 556 Art Therapy Practicum - 6 s.h.

As recommended by Committee E (Faculty Research, Library and Educational Services), moved by Senator Goodrich and seconded by Senator Shirey, the following policy was approved:

#### GUIDELINES FOR FUNDING RESEARCH AND SCHOLARLY ACTIVITY

1. All members of the University community are eligible for grants.
2. The Research Subcommittee of Committee E of the University Senate, hereafter called "the committee", has the authority to award grants for research and scholarly activity to applicants where such awards do not exceed \$500.00. Larger amounts require Senate confirmation.
3. The name of the grantee, the title of the project, a one- or two-paragraph synopsis, and the amount of the grant, will be submitted to the University Senate accompanying requests for confirmation of grants in excess of \$500.00 and in announcing grants not in excess of \$500.00.

4. The committee may support expenses to attend research and scholarly meetings when they exceed what is normally approved by the University for in-state and out-of-state travel or when it is not available from other sources. Preference will be given to applicants who present papers, or show equivalent involvement, and whose participation is judged as being beneficial to the University as well as to the participant.
5. The committee may provide support for the preparation of manuscripts for publication and associated costs. It will not provide support for the preparation of a dissertation for submission to a graduate school.
6. Two major goals govern decisions of the committee in determining grants: the encouragement of (1) quality and (2) the initiation of as many and as varied projects as possible.
7. Grant monies can be spent or encumbered only in the specified fiscal year.
8. The grantee shall submit a report of progress and expenditures to the committee and to the University President by the end of the specified fiscal year, and a final report at the conclusion of the project.
9. All applicants shall use the appropriate form for submitting grant requests, which is available from the Chairman of the committee.

A motion by Senator Walz, seconded by Senator Ballas, to deny the funding of faculty salaries from grant monies was defeated.

As recommended by Committee F1 (Student Affairs), moved by Senator Eckenrode and seconded by Senator Shoff, the official name of the Graduate Student Council was changed to the Graduate Student Assembly.

On a motion by Senator Eckenrode, seconded by Senator Johnson, membership on the University Judicial Board was changed from one semester to one academic year.

As moved by Senator Eckenrode and seconded by Senator Lentz, the following new student organizations were approved:

1. Student Tenants Organization
2. German Club
3. Black Students of the Creative Arts
4. Rogues

As recommended by Committee F1, moved by Senator Eckenrode and seconded by Senator Kennedy, the Solicitation Policy, as attached to these minutes, was approved by the Senate. A motion to delete Item 7 was made by Senator Buterbaugh and seconded by Senator Mease, but defeated by the Senate by a vote of 33 Yes, 36 No.

Senator Eckenrode moved and Senator Knowlton seconded to add the following paragraph as Item 8 of the Solicitation Policy:

"No individual or organization not a part of the University community, whether engaged in charitable activities or seeking private profit, may solicit business or donations on campus unless approved by the Vice President for Student Affairs. If approval is granted to such an organization for sales or solicitation, such activities may be conducted on the campus only and not inside any University buildings."

An amendment, moved by Senator Shirey and seconded by Senator Mease, to have the last sentence read: "may be conducted only in designated areas on the campus" was proposed. Following some discussion of this matter, Senator Goodrich moved and Senator DeFurio seconded, that this Item be recommitted to Committee F1 for further study and clarification.

Committee F1 (Student Affairs) announced the following as new advisors to student organizations:

Dr. Emily DeCicco and Dr. Robert Millward - Elementary Education Club  
Mr. Frank A. Viggiano - Student Tenants Organization  
Ms. Karen E. Ready - German Club  
Ms. Patricia E. Jones - Black Students of the Creative Arts  
Mr. Richard J. Hornfeck - Rogues  
Mr. Walter Lewis - the OAK, University Yearbook  
Mrs. Judith Arrow - Alpha Sigma Tau Sorority  
Dr. Edward Platt - International Relations Club

As proposed by Committee F2, Athletics, moved by Senator Sledzik and seconded by Senator Knowlton, the following policy was accepted:

"All athletic contests are to be scheduled in Pennsylvania or with border schools in the states of Ohio, West Virginia, Maryland and New York. When it is not possible to schedule within this area, the contest must be approved by the Athletic Policy Committee (F2) before any contracts are signed."

Committee B1, Academic Procedures, chaired by Senator Reber, announced the make-up and topics of its subcommittees, as follows:

Subcommittee I: Members: Gerry Buriok, Chairman  
John Filus, Ralph Glott and Suzanne Hudson  
Topics: Calculation of honors, D transfers, advanced standing, pass/fail courses, changes in normal semester load

Subcommittee II: Members: Brad Griffie, Chairman  
Wayne Smith, Ruth Browning, Christopher Benz  
Topics: 2nd Baccalaureate degree, night and optional exams, audit policy, admissions

Subcommittee III: Members: Wayne Davis, Chairman  
Harold Dock, Francis Ballas, Lee Bowers  
Topics: Honorary degrees, emeritus standing, calendar, summer school calendar (A member of the Board of Trustees is consultant on matters pertaining to honorary degrees.)

Subcommittee IV: Members: Diane Dengler, Chairman  
(elected) Pat McNamara, Ken Wilson, Sue Richmond  
Jim Reber

Senator Reber moved and Senator DeFurio seconded that Emeritus Status be granted to the following:

Edward N. Brown, Chemistry Department  
Lois Anderson, Elementary Education Department  
May Kohlhepp, Elementary Education Department  
Anna O'Toole, Elementary Education Department

Under New Business, Chairman Reber of Committee B1 (Academic Procedures) asked for the direction of the Senate relative to the assignment of registration times for part-time students. Subsequently, Senator Seagren moved that Committee B1 should be instructed to investigate registration priorities as they presently exist. The motion was seconded by Senator Eckenrode. Senator Wayne Davis moved to amend the motion to include the investigation of the procedures as well. This amendment was seconded by Senator Shirey, and approved by the Senate by a vote of 35 Yes, 17 No.

The following elections were conducted by Committee A:

<u>E.O.P. Council</u>	Richard Mease
<u>Committee A (student)</u>	Paula Kennedy
<u>Committee B2 (student)</u>	Robert Humphrey (48) Mike Cegelis (25)
<u>Committee F1 (student)</u>	Pam Ferma
<u>Committee F2 (3 students)</u>	Stewart Law Kathy Hoza Stan Kaminski
<u>Committee E (3 under-graduate students)</u>	Sue Schmidt (1 graduate student) George Krawczyk <u>Harry Shoff</u> Mike Hebdon Becky Peterson Chris Nyhan

The meeting was adjourned at 5:00 p.m. after completion of all business brought before it.

Respectfully submitted,

*Alice Louise Davis*

Alice Louise Davis  
Secretary



### SOLICITATION POLICY

1. Recognized campus organizations must seek written permission from the Vice President for Student Affairs in order to sponsor sales by an outside business on campus. Permission will be granted if, and only if, the business is a legitimate one and the campus organization derives a percentage of the business's sales.
2. Once a recognized campus organization has received permission from the Vice President for Student Affairs to sponsor a sale by an outside business on campus, the organization should choose a location for the proposed sale and must then seek permission for that location from the person in charge of the building or facility.
3. If an individual sponsors an outside business within the residence halls, it must be approved by the Vice President for Student Affairs a minimum of three days in advance. Upon receipt of permission from the Vice President for Student Affairs, the individual should reserve a lounge by contacting the Residence Coordinator who is in charge of the desired area. Once the lounge has been reserved the individual should then notify the Residence Manager for the building. Individuals are not prohibited from conducting their own private business unless they become a public nuisance in the course of such activities.
4. Organizations that have been granted permission to sponsor a sale by an outside business on campus must be able to file, upon request with Student Government Association, Committee F1 (Student Affairs) of the University Senate and, where appropriate, the Residence Hall Association, accurate and specific financial statements detailing income and expenditures related to said sale. Where such sales are more or less continuous, such reports may be requested more than once per year.
5. No door to door sales or solicitation is permitted by any individual or group in the living area of the residence halls. Such sales or solicitation must be conducted in the main lounges or the residence halls and with prior permission of Residence Coordinator and prior notification of the Residence Manager.
6. No campus organization or individual may solicit signatures in the living area of the residence halls. Such signatures may be obtained in the main lounges of the residence halls.
7. Unknown persons who wish to visit an individual's room in a residence hall must contact the occupant in advance either by telephone or in writing.

(as approved by the University Senate on October 19, 1976)

