

MINUTES OF THE UNIVERSITY SENATE

The December 14, 1976 meeting of the University Senate was called to order by Chairman James Gray at 3:25 p.m. in Pratt Auditorium.

On a motion by Senator Glott, seconded by Senator Knowlton, the minutes of the November 16, 1976 meeting were approved as published, except that Senators Gillis, Mueller and McPherson were moved to the excused absence list.

Chairman Gray made the following announcements:

1. Up to the present time, no business has been conducted by Committee I (Continuing and Nonresident Education); Chairman Gray has instructed Committee A (Rules) to take steps to make that committee operational.
2. Urged the individual committees to adopt their own attendance policies so as to spur attendance at committee meetings.
3. Merry Christmas and Happy New Year to everyone!!
4. Announced the appointment of the following Senators to the APSCUF-Senate Liaison Committee:
Alice Louise Davis
Rege Fidei
Kathleen Jones
Denny Kubrick
Bruce Meadowcroft
5. Announced that Mr. Fernand Fisel is the new Senator from the Romance-Classical Language Department, replacing Joseph Spieker.

The following Senators were excused from the meeting: Senators Ballas, Berthy, Borst, Dakak, Dock, Kofoed, Miller, Moore, Nania, Seagren, Streifthau, Tobin, Hoza, Nelson, and McPherson.

In addition, the following Senators were absent from the meeting: Senators Broughton, Carone, DeFurio, Gillis, Grover, Kistner, Lin, Mattox, McBride, McNamara, Mease, Murray, Nold, Pesci, Rawleigh, Roffman, Russell, Schneider, Sheefer, Storm, Swauger, Bowden, Bowers, Cegelis, Como, Dengler, Eckenrode, Ferma, Filus, Griffie, Kennedy, Kubrick, Lamm, Laurora, Lentz, Lockwood, Surra, Whited, Wilkinson, Wolfe, Zuber, Shoff, Nyhan and Peterson.

The report of the Ad Hoc Committee on the President's Proposed Reorganization Plan was presented by Senator Gary Buterbaugh, Chairman of the Ad Hoc Committee appointed by Chairman Gray.

On a motion by Senator Buterbaugh, seconded by Senator Goodrich, the Senate recommended that the Board of Trustees approve President Wilburn's proposal to create a Theater Department in the School of Fine Arts provided that the Board of Trustees can make provision for the physical and staff resources needed for such a program.

Senator Buterbaugh moved and Senator Lenglet seconded that the Senate recommend to the Board of Trustees that they approve President Wilburn's proposal to combine the present two foreign language departments into a single Foreign Language Department, only after the Board of Trustees has appointed a representative to meet with the departments and has heard the report of this representative. A motion by Senator Shirey, seconded by Senator Fisel, and passed by the Senate, recommended that the Board of Trustees consider, rather than approve, President Wilburn's proposal to combine the present two foreign language departments. The recommendation, as amended, was then passed by the Senate.

Senator Buterbaugh moved, and Senator Kolaczowski seconded, that the Senate encourage the Board of Trustees to carefully consider the following with respect to the division of the School of Arts and Sciences into two schools:

- A. The following 4 alternatives have been suggested by individuals or groups within the University:
 - 1. Keep the present structure of the School of Arts & Sciences.
 - 2. Divide the present School of Arts and Sciences into two Schools: a School of Social Sciences and a School of Humanities, Natural Sciences and Mathematics.
 - 3. Divide the present School of Arts and Sciences into two Divisions with the division being made by lot.
 - 4. Keep the present School of Arts and Sciences but divide the administrative duties of its Dean by assigning them to two or more Assistant Deans.
- B. The following academic considerations have been offered:
 - 1. The concept of "Liberal Arts" may be eroded by any division.
 - 2. The meaning of diplomas offered by any new Schools is not well defined.
 - 3. A division may cause problems for a student taking courses outside of his/her school.
 - 4. A division may tend to emphasize the vocational aspects of certain disciplines.
 - 5. A division may increase the difficulty of interdisciplinary activities.
- C. The following administrative considerations have been offered:
 - 1. A division removes an administrative layer.
 - 2. A division decreases the number of units and students in a School.
 - 3. A division perhaps eliminates the clout of the School of Arts and Sciences that may be present in the present structure.

Senator Walz moved to delete "A" from the above report, but the motion lacked a second.

A motion by Senator Cashdollar, seconded by Senator Nania, to remove "A. 3." was passed by the Senate.

A motion by Senator Walz, seconded by Senator McClure, to add the following statement at the end of the sentence in "A" was approved:

"These alternatives have been examined by the committee and are regarded as having merit; details will be presented to the Board of Trustees upon request."

The statement concerning the division of the School of Arts and Sciences, as prepared by the Ad Hoc Committee and amended by the Senate, was then approved by the Senate.

Senator Goodrich, Chairman of Committee E (Faculty Research, Library and Educational Services) announced that eight grants not in excess of \$500.00 have been made. The amounts of these grants and a synopsis of each is attached to these minutes.

On a motion by Senator Goodrich, seconded by Senator Garvin, the nine grant requests in excess of \$500.00 were approved by the Senate, as recommended by Committee E. The synopsis and amount of each grant is attached to these minutes.

As recommended by Committee G (Development and Finance), moved by Senator Wiley, and seconded by Senator Ferguson, the following space assignments were approved:

1. Art Department to have use of the Stanley House through the Spring Semester 1977. Early in 1977 that space will be opened for rebidding.
2. School of Health Services to be assigned the field space south of Zink Hall for use as an outdoor instructional area.
3. President's Office be assigned space formerly occupied in Foster Hall by the Alumni Office. The President's Office would vacate space now called the President's Dining Room. This space would be assigned to A.R.A. Slater Corporation.

As recommended by Committee G, Senator Wiley moved and Senator Woodard seconded that the use of the first three floors of Sutton Hall primarily be assigned to the library and administration. This motion was amended to read "library, administration, and university museum", as moved by Senator Goodrich and seconded by Senator Penta.

As recommended by Committee B1 (Academic Procedures), moved by Senator Reber and seconded by Senator Smith, the following rewritten version of the policy on second baccalaureate degrees was accepted;

In order to apply for a second baccalaureate degree, a student must provide official evidence of a first baccalaureate degree from an accredited institution of higher education. Thereafter, at least 30 additional credits must be earned at Indiana University of Pennsylvania and these credits must be approved by the Department and the School recommending the second degree. The student must meet all department and school requirements for the degree being sought.

As recommended by Committee B2, Curricula, moved by Senator Gibson and seconded by Senator Jones, the following course changes were approved:

- 1) Changed BE 311, Methods of Teaching Business Courses (3 cr.)
to BE 311, Methods and Evaluation in Business Education I (3 cr.)
- 2) Changed BE 312, Evaluation Techniques in Business Courses (3 cr.)
to BE 312, Methods and Evaluation in Business Education II (1-3 cr.)

As moved by Senator Gibson, seconded by Senator Yiengst, approval was granted to change DE 313, Methods of Teaching Distributive Education (3 cr.) to DE 313, Methods of Teaching and Evaluation in Marketing and Distributive Education (1-3 cr.).

As moved by Senator Gibson, seconded by Senator Jones, and passed by the Senate, FR 499, Internship in French (3-12 cr.) and SP 499, Internship in Spanish (3-12 cr.) were added to the curriculum. These are supervised field experiences with approved public agencies or institutions or private firms in French or Spanish speaking areas.

As all business on the printed agenda was acted upon and no new business was introduced, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Alice Louise Davis
Secretary

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