

NONE

MINUTES OF THE UNIVERSITY SENATE

The March 14, 1978 meeting of the University Senate was called to order by Chairman Dale Landon at 3:25 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Anderson, Chellman, Cunningham, DeGeorge, Kofoid, Lauda, Murray, Podbielski, Wilburn, M. Woodard, Bisignani, Cegelis and McTighe.

In addition, the following Senators were absent from the meeting: Bilicic, Dock, Ferguson, Fry, Gaylor, Gillis, Glott, Hudson, Jones, Klein, Lafranchi, Lin, McClelland, Millward, Moore, Murdoch, J. Murray, Nold, Pesci, Robbins, Sledzik, Swauger, Tiger, Wiley, Wilson, Buckley, Oparah, Bowers, Contess, Ferguson, Fine, Goshorn, Griffie, Kaminski, McGinty, Mandell, Power, Sabol, and Taylor.

On a motion by Senator Davis, seconded by Senator Bock, the minutes of the February 21, 1978 meeting of the Senate were approved, as published, with the following corrections:

- 1) Senators Wilburn and Kofoid to be listed as excused rather than absent
- 2) In the report of Committee A, it should read "Allied Health Professions Department" rather than "Allied Health Services"
- 3) In the report of Committee D (Graduate), approval of BA 608, Seminar in Accounting Issues, 3 credits, was omitted.

In reference to an item of Old Business, Senator Landon announced that an APSCUF Committee is developing a system for the posting of final grades. If and when that system is worked out, it may be possible to use the same system for the inclusion of D & F Reports. The finalization of this procedure has not yet been reached, and the Senate will be kept informed of this possibility.

Committee A announced the dates of the last two Senate meetings for this academic year: April 18 and May 9, 1978. Chairman Landon reminded Committee Chairpersons that items which need to be approved by the Board of Trustees before the end of this semester must come before the Senate at its April 18, meeting. Otherwise, items acted upon at the Senate's May 9 meeting will not come before the Board of Trustees until its summer meeting. The deadline for submission of agenda items for the April 18 meeting is April 4, but items will be accepted until April 7 in an effort to accommodate committee's with many items or late meetings.

Committee A requested approval of the following statement of procedure for undergraduate curriculum proposals:

Undergraduate program proposals which affect the academic program of a particular department must receive approval of that department and its School before submission to the Undergraduate Curriculum Committee. Undergraduate program proposals which affect a particular

School must receive approval of that School before submission to the Undergraduate Curriculum Committee.

Undergraduate program proposals which relate to general education or interdisciplinary programs should be sent to all departments and schools that are in any way affected at least 20 days before submission to the Undergraduate Curriculum Committee. Those departments and/or schools so affected are then strongly urged to submit any reactions or any type of approval or disapproval to the Undergraduate Curriculum Committee within this 20 day period.

All undergraduate course proposals must receive approval of the Department and the School in which they are taught before submission to the Undergraduate Curriculum Committee.

During the course of the discussion on this procedure, the following changes were recommended:

- 1) in 1st paragraph, line 4, change to read: which affect a particular School's requirements for graduation must receive
- 2) in 2nd paragraph, line 2, change programs to major
- 3) in 3rd paragraph, line 1, change "receive approval of" to "provide an opportunity for review by"
- 4) in 2nd paragraph, lines 3 and 7, change "20 day period" to "20 college calendar days"

This procedural statement was originally requested by the Curriculum Committee, but was channeled through Committee A because of its nature. Because of various objections to the wording and phrasing and the original intent of Committee B2 in this regard, it was moved by Senator Gray and seconded by Senator Rizzo that this matter be recommitted to Committee A, with instructions to hold a joint meeting with Committee B2 to resolve this matter. The motion was passed by the Senate.

Committee G (Development and Finance) submitted the following for Senate information:

- 1) No requests from student groups for office space will be honored due to the lack of adequate space for administrative, student affairs, and academic programs.
- 2) The Governor's proposed capital budget for I.U.P. is as follows:
 - a) Boiler plant improvements, Phase II: total cost, \$885,000
 - b) Rehabilitate steam distribution system: total cost, \$725,000
 - c) Improvements to electrical distribution system: total cost, \$702,000
 - d) Rehabilitate campus fire protection system: total cost, \$559,000
 - e) Handicapped standards improvements: total cost, \$819,000
 - f) Fire and safety improvements in classroom buildings: Uhler, Wilson and McElhaney Halls (sprinkler and emergency lighting systems): total cost, \$282,000

Committee B1 (Academic Procedures), chaired by Senator Reber, submitted the following items for Senate information:

- 1) A proposal to change the present class attendance policy to allow individual instructors to set their own class attendance policy with the restriction that no student would be denied a minimum of three unexcused absences, was defeated 1-10. The committee will separately consider in the near future a proposal to allow required attendance in remedial courses like Basic English.
- 2) The B1 Senate representative to the admissions committee (Wayne Smith) has been appointed to a subcommittee of the admissions committee to consider some recurring problems and questions. Written comments on following questions should be addressed to Wayne Smith in the History Department:

Should special requirements for some programs, e.g. auditions for music majors, be allowed? required?
Should we continue to admit students along the guidelines of best qualified by school? Should it be by department? Should new guidelines be written?

- 3) B1 has approved and sent to President Wilburn an ordered list of recommendations for honorary degrees.

On the recommendation of the Academic Procedures Committee, Dr. E. Samuel Hoenstine (former Director of Career Services) and Beatrice F. Thomas (formerly of the Business and Distributive Education Department) were granted Emeritus Status.

On the recommendation of Committee B2, Curriculum, the following courses were approved:

- 1) EC 374, The Economics of Education - 3 cr.
- 2) EX 300, Education of Exceptional Children in Regular Classes - 3 cr.
- 3) BI 151, Human Physiology - 3 cr.
- 4) GM 254, Business German - 3 cr.
- 5) HO 427-527, Administration of Child Development Centers - 3 cr.
- 6) EN 100, Basic English - 3 cr.
- 7) Educational Psychology Minor - Reviewed
- 8) 480-489, Special Topic Series (Originally, in 1973, approval was granted only to the School of Arts and Sciences to offer courses under this series. At this time, the privilege of offering such courses will be extended to all the schools of the University.)

The following Political Science Program, as recommended by Committee D (Graduate) was approved by the Senate, although the motion for approval was amended to include "accepted with hostility towards the Department of Education", on a motion by Senator Goodrich, seconded by Senator Holman:

POLITICAL SCIENCE PROGRAM

- 1) Title change of Political Science's graduate program as requested by the Department, from M.A. in Public Affairs (approved when program itself was approved in 1975) to M.A. in Political Science, with majors available to students in Political Studies, International Studies and Public Affairs.
- 2) The following program changes were made, in connection with the program's re-titling:
 - a) increase from 30 to 39 in the minimum total credits required for a Public Affairs major (no change in minimum total hours required for other majors mentioned)
 - b) elimination of authorization for the granting of up to 6 credits for public administration experience
 - c) increase to 24 of the minimum Political Science course hours in Political Science major with adviser approval (from 21, including "up to 6 from related fields")
 - d) Same, International Studies major, with stipulation that at least 12 must be in international and comparative area courses (from 21, including "6-9 from related fields")
 - e) increase to 30 of the minimum Political Science course hours in Public Affairs major (from 21, including 6-9 from related fields)
 - f) Updating of the 18 hours within the minimum 30 required in Public Affairs major, with the 18 to be chosen with adviser approval from specified courses generating 24 hours
 - g) increase to 9 hours in the research requirement pertaining to the Public Affairs major
- 3) New course: PS 566, Public Policy Analysis, 3 cr.
- 4) Dual-listing of the following courses:

PS 355/555	Federalism
PS 362/562	American Political Thought
PS 370/569	Public Administration
PS 380/580	Soviet Politics
PS 389/589	Developing Nations

As recommended by the Graduate Committee, dual-listing of the following two theater courses were approved:

TH 360/560 - Advanced Production Workshop, 3-9 credits
 TH 486/586 - Practicum in Production, 1-9 credits

The Research Subcommittee of Committee E (Faculty Research, Library and Educational Services) submitted the following for information:

- 1) Noon on March 15, 1978 is the deadline for research applications.
- 2) Two awards are given at commencement: one for research and the other for creative excellence. Please start thinking of nominations for these awards.

Committee F1 (Student Affairs), with Senator Bock substituting for Senator Bisignani, thanked Public Relations, the PENN, and all departments and others who are posting the Daily Bulletin for easy accessibility of the students.

On the recommendation of Committee F1, the following new student organizations were approved, with advisors as listed:

- 1) IUP LaCrosse Club - Kofie Montgomery, Advisor
- 2) Pre-Medical Club - Dr. Steven Gray, Advisor
- 3) Phi Epsilon Kappa Fraternity - Mary Louise Eltz, Advisor
- 4) The Stable - Edward Melodini, Advisor
- 5) KOINONIAS - James Gray, Advisor
- 6) IUP Outing Club - William E. Dietrich, Jr., Advisor

As an item of New Business, Chairman Landon read the following letter from Senator Robert Bisignani, Chairman of Committee F1 (Student Affairs):

"TO: Dr. Dale Landon, Chairman, University Senate

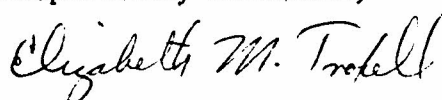
SUBJECT: Committee F-1 Chairmanship

In the last few months it has been my pleasure to serve as Committee F-1 Chairman. I feel that I have benefited greatly by the experience, but circumstances have arisen that compel me to resign my position as Chairman of F-1. It has come to my attention that the committee members and I have fundamental differences regarding the direction that the committee should take. I firmly believe that I cannot effectively chair F-1 due to these differences. I also feel that it would be in the best interest of Committee F-1 and the University Senate if I resigned as chairman. It is my wish and intent to stay actively involved in the Senate but in a different capacity. I am sure that my position can be more than adequately filled. Thank you for your past and future support."

Committee F-1 must now elect a new chairperson.

The meeting was adjourned at 4:40.

Respectfully submitted,



Elizabeth M. Troxell
Secretary