

D. W. Landon
OCT 21 1977

MINUTES OF THE UNIVERSITY SENATE

The October 18, 1977 meeting of the University Senate was called to order by Chairman Dale Landon at 3:20 p.m. in Pratt Auditorium.

The following Senators were absent from the meeting: Senators Baker, Bilicic, Cunningham, Ferguson, Fry, Glott, Hudson, Lafranchi, Lauda, Lenglet, Magee, Penta, Russell, Stanley, Swauger, Thomas, Oparah, Zinn, Bowers, Fidei, Griffie, Hoza, Lamm, McGinty, Smith, Surra and Whited.

The following Senators were excused from the meeting: Senators Dakak, Dock, McNamara, Seacrist, Tiger and Wilburn.

On a motion by Senator Gray, seconded by Senator Shirey, the minutes of the September 20, 1977 meeting were approved as published, with the following exceptions:

1. Senators Gaylor and Costa should be moved to the list of excused Senators.
2. The statement in Item #3 of the Committee A report which states that Senator Goodrich will be working on the revision of the Constitution should have the following phrase deleted: "and worked on the original Constitution".
3. The date of the November meeting was listed as being on the 14th; the correct date is November 15.

Senator Landon made the following announcements:

1. The Senate now has an office in Room 304 of John Sutton Hall and it is large enough to seat 13 persons. Small committees or subcommittees which may desire to schedule this office for meeting may do so by contacting Senator Dale Landon, History Department. Senator Landon expressed thanks to Committee G for its assistance in securing this office space and to Vice President Ganley for his assistance in procuring furniture for it.
2. The Board of Trustees has requested that Senate Committee B1 review the policy on recommending Emeritus Status.
3. The Board of Trustees has requested a speed-up in the process as far as honorary degrees are concerned, and Committee B1 would be glad to receive any suggestions, either through Senator Gillis or Committee B1.
4. Copies of the Senate Constitution have been secured for the student senators, and can be obtained from the Vice Chairman of the Senate following the meeting.
5. The following rules will be followed during Senate meetings:
 - a. Any ruling made by the Chair may be appealed to the Parliamentarian, and any ruling made by the Parliamentarian may be appealed to the whole Senate. A ruling of the chair is not necessarily final.
 - b. Beginning with this meeting, the Chair will disregard past practices with regard to Committee reports. The reports of standing committees will be considered as motions and will not require a second.
 - c. Any call for the question will be ignored, as these are not recognized in Roberts' Rules of Order. A move for the previous question does require a second and needs two-thirds approval.
6. The next meeting of the Senate will be November 15; the deadline for items for the agenda is November 1, 1977.

7. Senator Landon announced that the Board of Trustees approved the actions of the University Senate taken at its September 20, 1977 meeting.

Committee A (Rules), chaired by Senator Kofoid, submitted the following for information:

1. Committee A approved the ruling that all items of New Business to be conducted at any given meeting should be in the hands of the Senate Chairman at least fifteen (15) minutes prior to the start of that particular meeting.
2. Committee A sent the information on administrative internship to Committee B1 for consideration.

Senator John A. Davis, Chairman of Subcommittee A1, announced that Willa Ruth Cramer has replaced Frank Viggiano as the departmental representative of the Consumer Services Department; Steve Klein will replace him on Committee B1.

Committee A1 conducted an election to elect a graduate student senator to Committee E. Following are the election results:

Greg Buckley	31
Bernard Oparah	30
Bob Zinn	26

Committee A1 asked for a confirmation vote of the following unopposed nominations of student senators to committees, as listed, and approval was given:

Committee A	Ellen Mandell
Committee B1	Mark Holman, replacing Jerry Nelson who has resigned
Committee F2	Mike Sands, Tom Brown, Stuart Law
Committee I	George Krawczyk, Susan Schmidt

Committee A3, chaired by Senator Benz, will be concentrating its efforts on a revision of the Senate Constitution and asks that Senators and Committees review the Constitution and submit suggestions, in writing to Senator Benz in Room 110, Sprowls Hall.

Approval was given for a new Safety Science course, SA 380, Institutional Safety Management, 3 credits, as recommended by Committee B1.

Committee D (Graduate), chaired by Senator McGovern, submitted the following for Senate information:

1. Committee D officers: F. G. McGovern, Chairman
Richard Magee, Vice Chairman
Bernard Oparah, Secretary
2. EN 588, Workshop and Play Production, has been changed to TH 588, Workshop and Play Production

As moved by Committee D, Graduate, CO 501, Fundamentals of Computer Programming, and CO 502, Computers in Education, were changed from 2 credits to 3 credits each; and EP 587, Children and the Law, for 3 credits, was approved as a new course.

Committee E (Faculty Research, Library and Educational Services), chaired by Senator Goodrich, announced that research grants will be available for this fiscal

year. The deadline for applications is noon on November 10, 1977 and applications may be secured from the following Senators: DeGeorge, Garvin, Stanley, Tackett, Woodard and Arlo Davis.

Committee F1 (Student Affairs), chaired by Senator Murdoch, listed the following new advisors to student organizations:

Criminology Club - W. Fred Wegener, Associate Professor, Criminology Dept.
Home Economics Association - Lois B. Rupert (Home Economics), Margaret Handrahan (Consumer Services) and Margaret Minnick (Food & Nutrition)
I.U.P. Outing Club - W. E. Dietrich, Jr., Biology Department (replacing David Breyer) and David Tosh, Business Education Department (replacing Terry Lee)

As recommended by Committee F1, the following new student organizations were approved, and advisors listed as follows:

Alpha Society, Crawford W. Johnson, E.O.P. Office, Advisor
42nd Street Hustlers' Sports Club, Thomas L. Beck, Health and Physical Education Department, Advisor
I.U.P. Environmental Action, Donald McClure, English Department, Advisor
I.U.P. Ski Club, John E. Merryman, Foundations of Education Department, Advisor
I.U.P. Volleyball Club, Andrew Browe, Biology Department, Advisor
I.U.P. Ultimate Frisbee Club, C. H. Mawhinney, Business Management Department, Advisor
The Oakland Athletic Club, Ted Lindh, Business Management Department, Advisor
Women's Softball Club, Lois N. Clark, Health and Physical Education Department, Advisor

The Senate approved the revised Film Policy for Student Organizations, as recommended by Senate Committee F1, as attached to these minutes. On a motion by Senator Brown, seconded by Senator Shirey, the word "week" in line one of item 2 was changed to "work". On a motion by Senator Goodrich, seconded by Senator Bright, the phrase "the Director of Student Activities will notify" was amended to read "the Director of Student Activities will determine and notify" in the second sentence of item 5.

Committee F2, Athletics, announced the following committee officers:

Everett Pesci, Chairman
Beth Perovich, Vice Chairman
Herman Sledzik, Secretary.

Committee G presented the following for Senate information:

1. Committee officers: Mike Cegelis, Chairman
Charles Fuget, CoChairman (Finance Committee representative)
Donald Robbins, Secretary
2. A subcommittee has been formed to investigate the implications to the Theatre Department of the continued use of Waller Pool for the handicapped swimming program. Committee members include Warner Tobin, Chairman; Stan Kaminski, George Wiley, and Helen Cunningham. Committee G intends to make a recommendation to the Senate at the November meeting regarding the future plans for Waller Pool.

3. The Committee G is developing a policy for office and all other space requests from University-endorsed groups.

Committee B1, Academic Procedures, reported the following organizational information:

Chairman: James Reber

Vice Chairman: Brad Griffie

Secretary: Ralph Glott

Chairman, Academic Discipline Subcommittee: Sue Richmond

Chairman of Subcommittee 1: Brad Griffie (This subcommittee will deal with class size and quality in English Department, administrative internships, plus and minus in Q.P.A., and auditing by persons not admitted to the University.

Chairman of Subcommittee 2: Lois Rupert (This subcommittee will deal with honorary degrees, emeritus status, criteria for emeritus status and courses outside the major)

On a motion by Senator Landon, seconded by Senator Gray, approval was given for an item of new business, namely the timing of departmental diagnostic testing, to be brought to the floor for discussion.

Senator Lorrie Bright moved that Senate Committee B1, Academic Procedures, be asked to look into the possibility of extending the period of freshman orientation so that a portion of this time could be used for departmental diagnostic testing of freshmen. The motion was seconded by Senator Shirey. Following some discussion, this motion was then amended, as moved by Senator Walz and seconded by Senator Shirey, to include an examination of the orientation day to determine if time could be set aside for such testing. This motion was subsequently approved by the Senate.

On a motion by Senator DeFurio, seconded by Senator Goodrich, the meeting was adjourned.

Respectfully submitted,

Elizabeth Troxell
Secretary
University Senate

INDIANA UNIVERSITY OF PENNSYLVANIA
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 shall, at least 15 work 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 log the film title with the Office of the Director of Student Activities shall have priority in scheduling that film.
3. A confirmation from the film distributor shall be given to the Office of the Director of Student Activities upon request.
4. All campus organizations having a film rated "X" by the Motion Picture Code and Rating Administration shall advertise that no individual under 17 years of age will be admitted. Notification of this fact shall be posted at the entrance at the time of showing. An organization may request that proper identification be shown at the door. The organization has the responsibility to enforce this admission policy.
5. Failure to follow this policy may result in forfeiture of the use of University facilities. The Office of the Director of Student Activities will determine and notify the proper scheduling office and the organization of such forfeiture.

Revised, October 1977

Approved by the University Senate, October 18, 1977