

MINUTES OF THE UNIVERSITY SENATE

The April 3, 1979 meeting of the University Senate was called by order by Chairman Dale Landon at 3:30 p.m. in Beard Auditorium, Stouffer Hall.

Senators Hennemann, Palmer, and Storm were excused from the meeting. The following Senators were also absent from the meeting: Senators Browe; Bright, Buriok, Costa, Dakak, DeFurio, Ferguson, Forbes, Gillis, Graham, Hulse, Klein, Lauda, Lenglet, Lesneskie, Marchand, Mattox, McBride, McPherson, Receski, Rowell, H. Smith, Sternglass, Tackett, Walz, Warren, Wegener, Bisignani, Carter, Doersch, Goshorn, Hegeman, Kaiser, Law, Lesnick, McTighe, Mills, Murray, Nardone, Potter, Sands, Schwaed, Sherman, Trombetta, Dressman and Carroll.

On a motion by Senator Kofoid, seconded by Senator Williams, the minutes of the March 6, 1979 meeting were approved as published.

The recommendation of Committee B1 that the following statement on Pass-Fail Policy replace the first three paragraphs of the Pass-Fail Policy as stated in Section 8211 of the Administrative Manual was defeated by the Senate:

"University regulations permit a student to take courses on a pass-fail basis to a total of 15 semester hours during his University career. The student is limited to one pass-fail course in any given semester during his sophomore, junior and senior years. All courses in the student's General Education program are excluded from this prerogative. After a student has completed the requirements in his/her major or minor fields of study, he/she may take courses in those respective fields on a pass-fail basis.

The student must declare his/her intent to choose pass-fail in a specific course no later than the mid-point of the course. When scheduled, such a course shall be included in the student's normal course load for the semester."

The following recommendations of Committee B2, Curriculum, were approved by the Senate:

- a. Change in Computer Science Department Curriculum - 30 credits in major instead of 27 credits
- b. New courses:
 - MA 455 - Programming Models in Operations Research - 3 cr.
 - HP 133 - Folk and Square Dance II - 1 cr.
 - FN 483 - Internship, 2-12 cr.
 - GS 441 - Carbonate Geology - Florida - 3 cr. (summer only)

The following recommendations of Committee D, Graduate, were approved by the Senate:

- a. Dual-listing of MU 535, Music for the Exceptional Study, 3 cr.
This is an existing course; qualitatively different requirements have been specified for graduate students.
- b. Prefix changes (no changes in titles or hours) in Food and Nutrition Department, endorsed by the Home Economics Education Department, of the following courses:

from HE to FN 540, Advanced Human Nutrition, 3 s.h.
from HE 541 to FN 641, Cultural Aspects of Gourmet Foods, 3 s.h.
from HE 542 to FN 642, Contemporary Issues in Food and Nutrition, 3 s.h.
- c. New elective course, HE 652, Internship in Home Economics, 1-6 credits, in the Home Economics Education degree program; the offering of the course by the Home Economics Department also under the prefix FN 652 for students with a Food and Nutrition undergraduate background, and appropriate catalogue cross-listing.
- d. Increase in credits from 2 to 3 for the course GE 624, Cultural Geography
- e. Change in credits for Geography's GE 696, Internship, from 0-2 credits to 3-6 credits.
- f. Increase from 6 to 12 hours for Counselor Education's doctoral internship, to bring the latter into compliance with the revised standards of the Association for Counselor Education and Supervision.

Committee F1, Student Affairs) announced final approval of the following organizations:

- 1) Commonwealth Association of Students
- 2) Computer Science Club of IUP
- 3) Elementary Education Club
- 4) Gamma Sigma Sigma
- 5) The Toesucker Athletic & Social Club
- 6) French Club

Committee A (Rules) submitted the following items for informational purposes:

- a. Ruling for purposes of amending the By-laws: Majority vote means a simple majority of the votes cast at a regularly constituted meeting.
- b. Ruling for approval of proposed Constitution: A two-thirds vote means at least two-thirds of the votes cast by persons legally entitled to vote, excluding blanks and abstentions.
- c. Proposed dates for 1979-80 Senate meetings:

September 18, 1979
October 16, 1979
November 13, 1979
December 11, 1979

February 12, 1980
March 11, 1980
April 15, 1980
May 6, 1980

- d. The next regularly scheduled meeting of the Senate will be on May 8, 1979 in Pratt Auditorium. (Agenda items are due by April 24, 1979)
- e. If a special meeting of the Senate is deemed necessary, it will be held on Thursday, April 26 at 3:15 p.m. in Beard Auditorium, Stouffer Hall.
- f. The revised Constitution will be distributed by mail the week of April 9 and should be mailed back no later than April 27, 1979.
- g. There will be a meeting of Committee A (Rules) on April 24 in Stouffer 109.

On the recommendation of Committee G (Development and Finance), the listing of Capital Budget Item Rankings was approved by the Senate for submission to Acting President Ganley (see Attachment 1).

Committee B2, Curriculum, recommended approval of a Bachelor of Arts Degree in Music, Jazz Studies Major, with the following new courses:

MU 103	Perspectives in Jazz	3 cr.
MU 201	Jazz History I	3 cr.
MU 202	Jazz History II	3 cr.
MU 222	Jazz Theory I	3 cr.
MU 213	Jazz Theory Skills I	2 cr.
MU 223	Jazz Theory II	3 cr.
MU 214	Jazz Theory Skills II	2 cr.
MU 224	Jazz Improvisation I	3 cr.
MU 225	Jazz Improvisation II	3 cr.
MU 318	Jazz Orchestration I	3 cr.
MU 319	Jazz Orchestration II	3 cr.
MU 135	Jazz Ensemble	1 cr.

A motion by Senator Goodrich, seconded by Senator McClure, to divide the question and vote separately on the new major itself and then on the new courses required for it was defeated by the Senate. The Senate then approved the new Bachelor of Arts Degree in Music, Jazz Studies Major.

The recommendation of Committee B2 for a Bachelor of Science Degree in Business Administration, Insurance Claims Management Major, with the following new courses, was approved:

BA 321	Property Insurance	3 cr.
BA 322	Property Insurance Loss Adjusting	3 cr.
BA 421	Liability Claim Adjusting	3 cr.
BA 422	Seminar in Claims Management	3 cr.
BA 494	Internship in Claims Management	2-12 cr.

The following four new courses in Geography were approved by the Senate, upon the recommendation of Committee B2:

GE 312	Research in Geography & Planning	3 cr.
GE 335	Geography of Energy	3 cr.
GE 415/515	Remote Sensing	3 cr.
GE 464/564	Land Use Policy	3 cr.

Two new rehabilitation courses were also approved by the Senate:

RH 360	Rehabilitation Counseling: Strategies	3 cr.
RH 484	Directed Rehabilitation Activities	1 cr.

(At this point, the meeting was recessed until 3:15 p.m. on April 26, 1979.)

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The following Senators were present at the April 26, 1979 meeting: Senators Bellak, Benz, Chamberlin, Chellman, Chu, A. Davis, Doerr, Duntley, Eddy, Ford, Ganley, Goodrich, Graham, Helmrich, Hennemann, Knowlton, Kofoid, Magee, Mastro, Matolyak, McClure, McGovern, Olin-fahle, Perlongo, Podbielski, Potthast, Reber, Reigh, Rettig, Rizzo, Simkins, Smith, Spieker, Stanley, Sternglass, Stonebreaker, Troxell, Landon, Woodard, Brightwell, Rohaly, Cobaugh, Carter, Contess, Corle, Lambert, Williams, Keller, Dressman and Carroll. Senator Lafranchi was excused from the meeting.

Due to the fact that those present did not constitute a quorum of the Senate, it was suggested that those present declare themselves as a committee of the whole and work through the agenda items and then recommend at the next meeting of the Senate that the decisions made at this meeting be accepted by the full Senate.

Committee D (Graduate) announced that Dr. Barbara Aierstock, Mr. Joseph Bogan, and Drs. Walter Gallati and Michael Kesner jointly, have been approved by the Graduate Council as Graduate Studies Coordinators for the Health and Physical Education, Criminology and Biology Departments, respectively.

On the recommendation of the Graduate Committee, the following items were approved:

1. Addition of two dual-level Mathematics courses: MA 545, Probabilistic Models in Operations Research, 3 cr., and MA 546, Programming Models in Operations Research, 3 cr., to the Mathematics graduate program as requested by the department. Neither Business nor Computer Science objects. Graduate-undergraduate credit differentiation has been established.
2. Approved the dropping of CO 501, Fundamentals of Computer Programming, from the Counselor Education doctoral program as requested by the department. CO 501 is not a prerequisite for CO 502; CO 502 plus 12 other credits are to be retained in the program's research requirements.
3. Addition to the core curricula for the Supervision of Guidance Services program and the doctoral program in Counselor Education of FE 515, Curriculum Development, 3 cr. This is an existing course; it will replace CO 501 in both programs.

4. Offering for Summer 1979 of MD 580, Energy Workshop for Secondary Educators, 4 cr., as proposed by the Geography Department. This will be a repetition of last summer's highly successful multi-disciplinary workshop funded by the U.S. Department of Energy; credits are accepted in the M.Ed. in Chemistry; the M.Ed. in Physics; the M.A., M.S., M.Ed. in Geography; and the M.A. in Political Science.
5. Addition of three new courses in Elementary Education to meet state certification requirements for the master's in Early Childhood Education, faculty now being available to staff them: EE 664, Early Childhood: Curriculum in the Primary Grades, 3 cr., EE 665, Issues in Early Childhood Education, 3 cr.; and EE 666, Evaluation of Programs for Young Children, 3 cr.
6. Lifting of the "primarily a summer only" restriction placed on the M.A. in Sociology in 1974. Changed departmental enrollment patterns now make it possible to offer an academic-year program (3/4 600-level courses per semester) without jeopardizing undergraduate commitments, and the 1974 restriction is disadvantageous in the recruitment and servicing of students.
7. EC 699, Independent Study, 3 cr., as requested by the Economics Department. The listing carries the standard description.

Senator McGovern, as Chairman of Committee D (Graduate) asked the indulgence of the Senators in considering a resolution which was passed by Committee D in March which deals with the relationship of the graduate students and the University. However, he was ruled out of order by Chairman Landon. A motion was made by Senator Brightwell and seconded by Senator Eddy to overrule the chairman's decision. This motion was defeated by those present.

Committee E (Faculty Research, Library and Educational Services), chaired by Senator Goodrich, made the following announcements:

1. Subcommittee on Library Affairs: The Library is severely short of storage space. Anyone knowing of space that could be used for storage until the completion of the new library, please, call, write, visit, use secret codes or effective telepathy to Mr. Lafranchi, Director of the Libraries.
2. Access to the Periodicals Stacks in Sutton continues to be available for faculty and graduate students, according to Stack Regulations. Personal tours and special passes are available.
3. A statistical record is being kept on the use of each journal in the Periodical Room. Among other uses, the information will help determine what periodicals not to renew. Changing curricula and increasing costs require constant reviews and pruning of titles.
4. Some library services will function less well as a result of the loss of students working under State Work Study Funds. Thirty-four students had to be let go, starting March 1, many of whom were highly trained.

5. Subcommittee on Research: Funds will be allocated for scholarly and research activities for the fiscal year 1979-80. Applications for awards must be submitted by noon, April 4, 1979 to Dr. Stanley Graduate School, Stright Hall. Application forms are available from members of the Research Subcommittee.
6. Monday, April 30 is the deadline for recommendations for the honorary awards for faculty research and creative arts. These are to be submitted to Senator Stanley, Graduate School.

As recommended by Committee E, the policy for the reservation of facilities at the IUP Computer Center was approved, as shown in Attachment 2.

Committee F1 (Student Affairs), chaired by Senator Bruce Contess, announced that the following organization constitutions have been approved:


Activities Board
American Chemical Society
Art Club
Black Student League
Campus Christian Fellowship
Campus Council on Consumer Affairs
Chi Alpha
Counselor Education Graduate Assn.
El Circulo Español
English Club
Gamma Rho Tau
German Club
Indiana University Collegiate Chapter
of the Pa. Assn. of DECA
IUP Environmental Action
IUP Gospel Choir
Indiana Press Club

Alpha Society
Anthropology Club of IUP
Students of the Creative Arts
(formerly Black Students of
the Creative Arts)
Campus 4-H Club
Concert Dance Group
Criminology Club
Economics Club
Foreign Student Club
Gamma Theta Upsilon
Indiana Girls Soccer Team
Indiana Color Slide Society
IUP Bowling Club
IUP American Society of Safety
Engineers
Circle K Club

Committee F1 recommended revision of Section I. G. of the IUP Student Handbook, 1978-79, UNIVERSITY RULES AND REGULATIONS, as shown in Attachment 3. A motion to change the last sentence of #2 to read: "Only proper and stated due processes can be used for removal from office" was defeated. A motion by Senators Chamberlin and Duntley to return this item to the Committee for further clarification was defeated. Following further discussion of this matter, Senator Landon indicated that because the discussion had pointed up some additional problems, the chair would entertain a motion to postpone action on this matter until the next full meeting of the Senate. Such a motion was made by Senators Chamberlin and Smith and passed by those present at the meeting. (See Attachment 3)

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,


Elizabeth M. Troxell
Secretary

UNIVERSITY SENATE

Committee G

Proposed Capital Budget Priority List 1979-80

- A. *Boiler Plant Improvement - Phase 2
 - B. *Rehabilitate Steam Distribution
 - C. *Improvements to Electrical Distribution System
 - D. *Rehabilitate Campus Fire Protection System
 - E. *Handicapped Standards Improvements
 - F. *Fire & Safety Improvements in Classroom Buildings
 - G. *Renovation of Weyandt Hall (listed in Department of Education
Capital Budget - priority 70 of 86)
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- 1. Library - Phase 2
 - 2. Original Equipment - Library Phase I
 - 3. Renovation of McElhaney Hall
 - 4. Energy Conservation Package
 - 5. Renovation & Addition to Ackerman Hall
 - 6. Waller Hall Renovation
 - 7. Maintenance Shop Expansion
 - 8. Memorial Hall Renovation and Addition
 - 9. Cogswell Hall Expansion and Renovation
 - 10. Uhler Hall Renovation
 - 11. Redesign and Renovate Stabley Library (Interior)
 - 12. Original Equipment - Library Phase II
 - 13. Renovation of Keith Hall
 - 14. Land Acquisition and Renovation of University Warehouse
 - 15. Parking Lot Development
 - 16. Physical Education Fields and Courts
 - 17. Behavioral Science Classroom Building

*Project listed in Governor's 1978-79 Capital Budget request for Educational Institutions and are still needed by the University.

Committee F1 (Student Affairs) is recommending revision of the following policy as stated on Page 122 of the EYE, the IUP Student Handbook, 1978-79, UNIVERSITY RULES AND REGULATIONS, Section I., Student Rights, Freedoms and Responsibilities:

SECTION I. G. FREEDOM OF STUDENT PUBLICATIONS

1. The student press should be free of censorship and advance approval of copy and its editors and staff members should be free to develop their own editorial policies and news coverage.
2. Editors and managers of student publications should be protected from arbitrary suspension and removal because of student, faculty, administrative or public disapproval of editorial policy or content. Only for proper and stated causes should editors and managers be subject to removal by orderly and prescribed procedures as specified in their respective constitutions.

(This is to be brought up at the May 8, 1979 meeting of the Senate.)