

MINUTES OF THE UNIVERSITY SENATE

The October 17, 1978 meeting of the University Senate was called to order by Chairman Dale Landon at 3:30 p.m. in Pratt Auditorium.

Senators Dakak, Ford, Lafranchi, Lenglet, Murdoch, Stanley, Warren, Wilburn, Brown and Perovich were excused from the meeting. Also absent were Senators Buriok, Chellman, Dyal, Eddy, Ferguson, Forbes, Gaylor, Gillis, Hulse, Klein, Marchand, Marquette, Mastro, McBride, McClelland, McClure, McGovern, Nold, Park, Potthast, Receski, Rizzo, Schaub, Seacrist, Tobin, Carney, Goshorn, Kaiser, Lambert, Law, Lesneskie, McTighe, Mills, Potter, Sands and Sherman.

Senator Chamberlin moved approval of the September meeting as published, with the exception that Senators Hegeman and Mills should not have been listed as absent; the motion was seconded by Senator Simkins. Senator Goodrich moved that the following statement be added to the approval of the five new courses in the School of Business: "acceptable for credit only in the Associate Arts Degree and not for credit in any other degree program, and to be so indicated in the listing of these courses". The motion was seconded by Senator Carter, but was withdrawn following some explanation of the intent of the School of Business and the transfer policy as it relates to such courses and to courses taken at junior colleges and other institutions. The minutes were then approved as published, with the two student senators removed from the absent list.

Chairman Landon made the following announcements:

1. The Board of Trustees approved the actions taken by the University Senate at its September meeting.
2. Rosters of student senators are now available and can be picked up following the meeting.
3. A new student senator has been added -- Paul Carney, who is the President of the Student Government Association.
4. Reminded faculty members that as Chairman of the Senate, he also serves as a representative of the faculty on the President's Cabinet and is willing to act as a spokesman on matters to be brought before the Cabinet. The President's Cabinet will hold an open meeting on the subject of the 1980-81 calendar.
5. Restated the rule under which the Senate has been operating; that is, that committee reports will be accepted as motions, thus not requiring seconds.

Committee A, Rules, announced the following dates for future Senate meetings:

November 14, 1978	March 6, 1979
December 12, 1978	April 3, 1979
February 6, 1979	May 8, 1979

Subcommittee assignments were announced as follows:

Committee A1 - Ruth Anderson, Margaret Bellak
Committee A2 - Elizabeth Troxell, Charles Kofoid
Committee A3 - Chris Benz, Thomas Goodrich, Joseph Rizzo,
Richard Chamberlin

Senator Kofoed, speaking for Committee A, moved to bring the Constitution and By-laws of the Senate off the table and return it to the committee for further action. The motion was approved by the Senate and Senator Benz announced that an open meeting of the Senate Constitution and By-laws will be held on Thursday, October 26 from 2 to 4 p.m. in Room 118B, Sprowls Hall.

Committee B2, Curriculum, with Senator Gray acting as Chairman in Senator Chellman's absence, moved approval of a Bachelor of Science Degree in Communications Media, as listed:

General Education	52 cr.
Required, out of department	3 cr.
Electives from interdisciplinary list	9 cr.
School of Education courses	6 cr.
Free electives	18 cr.
Major courses, including 3-12 Internship	<u>36 cr.</u>
	124 cr.

Following some discussion of the details of the proposal, Senator Gray moved and Senator Buterbaugh seconded that the approval of the program should also include the approval of the following nine new courses:

CM 303	Design and Writing for Media Production	3 cr.	
CM 448	Writing for Radio and Television	3 cr.	
CM 452	Advanced TV Production	3 cr.	
CM 101	Survey of Communications Media	3 cr.--)	
CM 240	Basic Drawing & Design for Media Production	3 cr.--)	Not
CM 390	Field Experience	1-3 cr.--)	dual level.
CM 490	Internship	3-12 cr.--)	

2 new courses needed as electives in Media Technology:

CM 449	Basic Audio Recording Techniques	3 cr.
CM 470	Lighting Techniques for the Visual Media	3 cr.

The Bachelor of Science Degree in Communications Media, with the nine new courses, was then approved by the Senate.

On the recommendation of Committee B2, the Senate approved the following new courses:

EC 360	- The Economics of Health Services	3 cr.
FN 482	- Independent Study	1-6 cr.

Committee E, Faculty Research, Library and Educational Services, announced the following subcommittee chairpersons for 1978-79:

Library - William Rettig
Research - Edward Stanley
Computer Center - Arlo Davis

Committee E also announced that 55 research proposals were received by the Research Subcommittee. This figure is up 61% from the Spring of 1978 and up 83% from the Fall of 1977. This indicates a marked increase in research interest at IUP.

Committee F1, Student Affairs, announced that Constitutions have been approved for the following organizations:

Stardusters A.C. - Advisor, John W. Anspach, Psychology Department
Indiana Boxing Club - Advisor, Lawrence R. Tucker, Health and
Physical Education Department
Women's Cross Country Club - Advisor, Edwin Fry, Music Department
IUP Racquetball Club - Advisor, Robert Stonebraker, Economics Dept.
IUP Orienteering Club - Advisor, Cpt. David L. Reimold,
Military Science Department
Sigma Tau Delta - Advisor, Anthony Nania, English Department

Committee F1 moved approval of the "Policy for the Use of IUP Athletic Facilities" as attached. Senator Sledzik strongly urged defeat of the policy because of the probable effect it would have on community-university relations, as well as the fact that the university is a state-owned institution and thus supported and funded by the taxpayers. Pros and cons were voiced on various aspects of the proposal and the problems with which it deals. A motion to close debate was passed by the Senate, and Chairman Landon called for a vote on the motion to approve the policy as attached. Senator Carter requested a roll call vote, which was taken, with the policy being defeated by a vote of 54 against, 27 for and 6 abstentions. Defeat of the policy automatically returns it to Committee F1 for further action.

Committee F2 (Athletics) announced the following officers and meeting dates for the first semester:

Tom Brown, Chairman
Dr. Andrew Browe, Vice Chairman
Beth Perovich, Secretary

Meeting dates: October 18, November 15 and December 13, 1978.

Committee G announced that it held an organizational meeting, with Senator Mark Williams being elected Chairman. Senator Robbins is Secretary.

Committee I has been reactivated, with Senator Jerry Ice serving as Chairman. Senator Ice requested clarification of whether or not the Directors of the Centers are members of Committee I by virtue of their position, and Senator Landon informed him that this was true. Senator Ice indicated that Senators Doerr and Storm will be included in the next committee meeting.

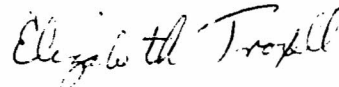
Committee B1 (Academic Procedures) submitted the following report of its organization:

1. Officers: James Reber, Chairman
Mark Holman, Vice Chairman
Robert Warren, Secretary
2. Admissions Committee Representative - Wayne Smith
3. Academic Discipline Subcommittee (elected)
Responsible for publicizing and administering Academic Disciplinary procedure; consideration of final grade grievances.
Chairperson - Blaine Corle; Ron Trombetta, Robert Lauda,
James Reber, George Seacrist

4. Subcommittee 1 -- mid-term D & F reports; pass/fail; withdrawal from half semester courses; +1- in QPA; standardization of evening hours; procedures to encourage prescheduling.
Chairperson - Mark Holman; Lorrie Bright, Kris Horoho, Fred Wegener, Diane Duntley, Charles Foust
5. Subcommittee 2 -- honorary degrees, Emeritus Status, rewrite criteria for Emeritus Status.
Chairperson - Lois Rupert; Robert Warren, Fred Park, George F. Potter, III, Steve Klein, Wayne Smith

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Elizabeth Troxell
Secretary

adf

POLICY FOR THE USE OF IUP ATHLETIC FACILITIES

1. All indoor IUP athletic facilities are exclusively reserved for the use of IUP students, faculty, staff, I-Card holders and their invited, accompanied guests. Other people may use the outdoor facilities if no University individuals are waiting to use them.

(Note: Although some indoor facilities (locker room/showers) have excess capacity, non-University people would be excluded for two basic reasons: (1) it is easier to keep non-authorized individuals out of the building than it is to police each specific area (e.g. basketball court, handball courts, wrestling room, etc.) (2) it may alleviate the theft problem in the locker room.)

2. All individuals using IUP facilities should carry I-Cards or University Identification Cards and be prepared to present them on request.
3. Any IUP student, faculty or staff member may request identification from facility users. Campus Security may be called to evict people that are unable to produce proper identification.
4. Enforcement:
 - a. The Director of Athletics is responsible for posting and maintaining signs at the entrances of all athletic facilities that describe the above policy and indicate that persons unable to produce proper identification will be asked to leave.
 - b. We recommend that the University allocate sufficient work-study funds to the Director of Athletics to hire students to check I-cards of facility users during the initial months of implementation.

(This policy was rejected by the University Senate at its October 17, 1978 meeting and is automatically returned to Committee F1 (Student Affairs).