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FALLS CHURCH OFFICE

MINUTES OF THE UNIVERSITY SENATE

The December 12, 1978 meeting of the University Senate was called to order by Chairman Dale Landon at 3:20 p.m. in Pratt Auditorium.

On a motion by Senator Bisignani, seconded by Senator Williams, the minutes of the November 14, 1978 meeting of the Senate were approved as published.

The following Senators were excused from the meeting: R. Anderson, Dakak, Magee, Sheeder, Sternglass, Wegener, Wilburn, Woodard; the following Senators were also absent from the meeting: Bright, Buriok, DeFurio, Dyal, Ferguson, Forbes, Gillis, Hulse, Lafranchi, Lesneskie, Marchand, Mattox, McPherson, Nold, Receski, Rizzo, Robbins, Schaub, Seacrist, Smith, Stanley, Storm, Walz, Brightwell, Dillon, Olson, Sayre, Brown, Carney, DeBone, Goshorn, Kaiser, Law, Nardone, Perovich, Potter, Power, Sands, Schwaed, Sherman and Trombetta.

At the November 14 meeting of the Senate, Chairman Landon was instructed to appoint an ad hoc committee to study the published "purpose" of the institution. The members of the ad hoc committee are Senators Carter, Brightwell, Speiker, Chamberlin, and Lesneskie; they will submit a report at the February 6, 1979 meeting.

Senator Landon announced that the Faculty News and Drum Sounds will be combined into a new publication, using a different format and being published every two weeks. He asked that the chairmen of the various committees consider how they might best report the actions of their committees, as well as the proposed agendas of their committees, so that the university community can be kept informed, possibly through the use of this new publication. Ideas and/or suggestions are to be submitted to Chairman Landon, who will be meeting with the Public Information personnel in an effort to assist in developing the format for this publication.

As an item of Old Business, the M.A. in Sociology, as a summer-only program, was the topic of consideration. The Senate, at its November meeting, had approved a revised M.A. in Sociology, adding four new graduate courses, adding four dual-level courses, adding three new Anthropology courses, and deleting five courses. Senator McGovern, Chairman of the Graduate Committee, read the following statement from the minutes of the November 12, 1974 minutes of the University Senate: "The proposed M.A. program in Sociology is primarily a summer-only program. Sociology will continue to offer each academic semester a number of graduate credits (6), exclusive of Anthropology, equal to what it has offered in the past. Its fall-spring offering will not exceed this credit total." This was approved by the Board of Trustees at its December 1974 meeting. Senator McGovern urged the Senate, after reviewing the offerings of the department over the past several years, summers included, to accept the present situation until more information is available from the Graduate Council, as to whether to continue the summer limitation or to remove it. Such a recommendation would be forthcoming at a spring meeting. He also noted that he hoped the Senate would not find objection to continuing the present listing of the Sociology courses in the spring schedule.

A motion by Senator Goodrich, seconded by Senator Benz, that the Senate not make any further decision on the M.A. program in Sociology until the Graduate Committee makes another report was ruled out of order, because the revised M.A. in Sociology was already approved by the Senate in November. Chairman Landon stated

that a motion which might be in order would be to withdraw approval of the revised M.A. program in Sociology, contingent upon action by the Graduate Council, since this revised program has not yet been acted upon by the Board of Trustees. Senator Goodrich then moved, seconded by Senator Eddy, that the Senate accept the report of the Chairman of Committee D (Graduate). An amendment by Senator Reber, seconded by Senator Chamberlin, to withdraw approval of the revision of the M.A. in Sociology, until the Graduate Committee looks into the matter more completely, was defeated by the Senate, and the Senate then accepted the report of the Graduate Committee.

Senator Kofoid, Chairman of Committee A (Rules) announced that the revised Constitution and By-laws of the Senate have been distributed for the information and study of the Senators. Action on these will be taken at the next meeting.

The dates of the Senate meetings are listed here for the second semester:

February 6, March 6, April 3 and May 8, 1979

Agenda items for the February 6 meeting will be due to the Senate Secretary by January 23, 1979.

Committee E (Faculty Research, Library and Educational Services) announced that groundbreaking for the new Stapleton Library will be held on Friday, December 15, 1978 at 2:30 p.m. at the southwest corner of the Oak Grove.

Committee F1 (Student Affairs) announced that the following organizational constitutions were given final approval:

1. Coalition of University Parents - Advisor, Dr. Gordon Thornton, Psychology Department
2. College Republican Club - Advisor, Dr. Gary Buckwalter, Physics Dept.
3. IUP Rugby Club - Advisor, Dr. Mohamed Ghobashy, Business Administration Department
4. Physics Club - Advisor, Mr. Norman Gaggini, Physics Department
5. Small Planet Food Co-op - Advisor, Mr. Mahlon Halleck, University Farm
6. Fellowship of Christian Athletes - Advisor, Dr. William Blacksmith, Health & Physical Education Department
7. IUP Students for Gay Rights - Advisor, Dr. Chancy Rawleigh, Sociology Department
8. IUP Student Dietetic Association - Advisor, Mrs. Susan Dahlheimer, Food & Nutrition Department
9. Sigma Gamma Epsilon - Advisor, Dr. Walter Granata, Geoscience Dept.
10. Semper Fi Club - Advisor, Mr. Richard Wolfe, Director of Grants, Awards and Conferences

A policy for the use of IUP athletic facilities was presented by Committee F1 for Senate approval. Following discussion on various aspects of the policy, including identification, enforcement, etc., the policy was approved by the Senate, as attached to these minutes.

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

1. The committee has processed and distributed a letter concerning the Input Cycle for the revision of the Capital Budget to all Chairpersons, Deans and Vice Presidents.
2. The committee has approved a trip to Harrisburg to consult with Representative Joe Rhodes to discuss Capital Budget matters.
3. Upcoming action in the committee will concern the Justification/Analysis Cycle of the Capital Budget and university space allocation.

Committee I (Continuing and Nonresident Education) announced that Willa Ruth Cramer, Consumer Services Department, has been elected Chairperson of Committee I. One of the items which this committee is presently considering is the topic of academic credit for life experience. It was questioned whether or not this was not a matter for B1 consideration, rather than Committee I, as Committee B1 deals with academic credit. Senator Ice indicated that the committee would be exploring the credit policy and procedures for awarding credit for previous learning, as it now exists at IUP.

Committee B1, Academic Procedures, submitted the following for Senate information:

1. Committee B1 is considering the following proposal: After a student has completed his requirements in his major or minor fields of study, he may take courses in those respective fields on a pass-fail basis. Comments should be addressed to Mark Holman, 563 Nixon Avenue, Apt. 2, Indiana, PA. 15701
2. Committee B1 has sent recommendations for honorary degrees to President Wilburn.

Committee B1, Academic Procedures, recommended the establishment of an "R" grade for undergraduate use as a deferred grade, at the option of the instructor, for independent study, internships, special topics, or research-oriented courses. (The "R" grade is not intended to replace the "I" grade.)

On a motion by Senator Kofoid, seconded by Senator Helmrich, "practicums and field experiences" were added, following "internships" in the above policy. A motion by Senator Tiger, seconded by Senator Spieker, to eliminate "research-oriented courses" was defeated.

Senator Chamberlin moved that the following statement be added to the policy: "The deferred grade should not exceed one year (with the implication that it will automatically become an "F" if the work is not completed)." Senator Lambert seconded this motion which was subsequently passed by the Senate.

The approved policy now reads as follows: "The "R" grade is established for undergraduate use as a deferred grade, at the option of the instructor, for independent study, internships, special topics, practicums and field experiences, or research-oriented courses. The deferred grade shall not exceed one year (with the implication that it will automatically become an "F" if the work is not completed). (The "R" grade is not intended to replace the "I" grade.)"

Committee B1 (Academic Procedures) moved adoption of the following policy on discrete course withdrawals:

"Withdrawals from a specific course may be completed without formal justification prior to the midpoint of a course with no evaluation recorded. This also includes summer sessions and variable length courses.

Between mid-semester and the end of the tenth week during the fall and spring semesters, a student may withdraw from semester-long courses as long as he/she maintains full-time status.

After the tenth week, withdrawal may be completed only with permission of the student's advisor, department chairperson, and school dean and only for documented reasons such as illness, accident, or extreme personal problems."

Senator Buterbaugh moved, and Senator Horoho seconded, the addition of the following sentence to the second paragraph: "Part-time students may withdraw from semester-long courses between mid-semester and the end of the tenth week of the fall and spring semesters." This motion was passed by the Senate.

A motion by Senator Gray, seconded by Senator McClure, to eliminate the second paragraph and begin the third paragraph with "After the mid-point of the semester, withdrawal may be completed only . . ." was not acted upon because a motion by Senator Tiger, seconded by Senator Eddy and passed by the Senate referred this policy back to the committee for further refinement.

On the recommendation of Committee B2 (Curriculum), the following new course was approved:

MA 446 - Probabilistic Models in Operations Research - 3 cr.

The meeting was adjourned at 5 p.m. due to the loss of a quorum.

Respectfully submitted,



Elizabeth M. Troxell  
Secretary  
University Senate

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## USE OF IUP ATHLETIC FACILITIES

1. The athletic facilities are intended for the use of IUP students, faculty, staff, I-card holders and their invited, accompanied guests. Such individuals have priority on all facilities when not being used for instructional purposes or University activities.
2. Non-University individuals may use the outdoor facilities ONLY IF the facilities are vacant and no University individuals are waiting to use them.
3. Non-University individuals may not use IUP swimming pools unless participating in a University-sponsored or recognized activity.
4. Because of heavy student usage, non-University individuals may not use the gymnasiums, the handball/racquetball courts and the weight room while school is in session during the regular Fall and Spring Semesters unless participating in a University-sponsored or recognized activity. Non-University individuals may use these facilities at other times ONLY IF there are no University individuals waiting.
5. Other indoor athletic facilities may be used by non-University individuals ONLY IF this does not interfere with the use of these facilities by University individuals.
6. Non-University groups may schedule the use of athletic facilities in accordance with the approved guidelines in the IUP Administrative Manual.
7. The Departments of Health and Physical Education and the Athletic Department have the authority to further restrict the usage of any facility when necessary to provide for the safety of individuals or the security of equipment.
8. Signs will be posed at each facility describing the approved policy and indicating that violators will be asked to leave the facilities.

Approved by the University Senate, December 12, 1978.