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FEB 19 1980

MINUTES OF THE UNIVERSITY SENATE

PRESIDENT'S OFFICE

The February 12, 1980 meeting of the University Senate was called to order by President Richard Chamberlin at 3:20 p.m. in Pratt Auditorium.

The minutes of the December 11, 1979 meeting were approved as published.

The following Senators were excused from the meeting: Senators Alice Louise Davis, Gallati, King, Lafranchi, Laughlin, Mattox, Millward, Seelhorst, Williams, Wolfe, Robbins, Magee and Surunis. The following Senators were absent from the meeting: Bogan, Buriok, Cunningham, Dyal, Heimer, Hulse, K. Jones, Moreland, Oliver, Potthast, Receski, Matous, Storm, Tobin, Varughese, Walz and Zoni; student senators who were absent included Carter, Dorohovich, Fennel and Primm.

President Chamberlin announced that he has appointed the following persons to serve on the Ad Hoc Committee on the University Catalog which was established at the December 11, 1979 meeting of the Senate:

Faculty Segment - David Keene, Chairman
Rosemary Moreland
Mary Katzbeck

Administrative Segment - Donald Seagren
Pat Heilman

Student Segment - Jeff DeMarco
Gary Larimer

The Vice President of the University Senate, Mark Williams, reported on the workshop which was held recently for those Senators who came into the Senate last semester or this semester. At the workshop, those present discussed the Senate structure, the administrative structure, committee structures, work that has been done, goals of the Senate, problems encountered and Parliamentary procedures. He announced that student senators have been meeting every Monday evening at 9 p.m. in the Instruction Room of Pratt Hall and that all Senators are welcome to attend these meetings. He stressed that the meetings are conducted as forums, not caucuses. Senator Williams indicated that one of the biggest problems within the Senate is the working relationships and lack of communication between the Senators and the departments -- "a fear of the unknown". An event that is being discussed is the possibility of holding a University Senate dinner as one attempt to bridge the communications gap.

IUP President Worthen brought the Senate up-to-date on a number of matters:

1. Continuing to work on the budget and financial problems for 1979-80. Still anticipating a \$900,000 deficit for this year and are still attempting to drive this figure downward as it will have to be absorbed next year.
2. For 1980-81, the Governor's request to the Legislature includes a 6% increase. Anticipating that there will be a tuition increase of \$150 per year and that IUP's housing, food service and health fees will add another \$155 per year to student fees, the students will be paying their fair share.

3. Making special efforts to pick up on the Sutton Hall restoration project and move it forward. Has asked Bob Marx to coordinate this effort and hope that by May 2-3, the Senior/Alumni and Inauguration Weekend, the corridors on the first floor and the entrance to the Blue Room will be completed.
4. The Board of Trustees has requested the administration to prepare staff work so that the Board can discuss ways in which IUP can receive its fair share of funding allocated to the state college and university system in the state and one option they want to discuss is seeking status as a separate and distinct institution. Will keep the Senate informed on this matter.
5. Dr. Ron Thomas has been appointed Executive Director of External Relations. He will be coordinating our external relations effort in the interest of attempting to improve IUP's image.
6. We are beginning the second semester with the realization that a lot of things are going on -- continue to need support and advice.

In reference to the Senate actions taken in December on the STANDING COMMITTEES of the Senate, and specifically with respect to the membership of the CURRICULUM COMMITTEE as approved at that meeting, Senator Foster Jones moved and Senator Shirey seconded the following re-statement of the membership: "Membership: 16 members; from the Senate membership there will be elected 10 persons from the faculty segment, 4 persons from the student segment, and 2 persons from the administrative segment. If the Academic Vice President and a representative of the Council of Deans have not been elected as representatives of the administrative segment, they should act as advisors to the committee in ex officio non-voting capacities." A motion by Senator Goodrich to change "should" to "shall" in the last sentence died for lack of a second. The amendment was then approved by the Senate.

In proceeding with the discussion of ARTICLE VIII of the BY-LAWS, the question now before the Senate is whether or not there should be one STUDENT POLICIES COMMITTEE, or two committees, ATHLETICS and STUDENT AFFAIRS. The Senate voted to accept the proposed amendment which calls for two committees, ATHLETICS and STUDENT AFFAIRS.

In discussing the STUDENT AFFAIRS COMMITTEE, a motion by Senator Williams, seconded by Senator Horoho, changed the charge of the committee to read: The Committee on Student Affairs shall develop and determine policies concerning student life, including residence life, campus security, handicapped students, food service, counseling center, health services, extracurricular programs, social regulations, including judiciary matters relating to social life, and financial aid programs. This amendment was approved by the Senate. On a motion by Senator Shirey, seconded by Senator Nesbitt, STUDENT AFFAIRS COMMITTEE membership was amended to include two graduate students and 8 undergraduate students in the student segment. This change was approved by the Senate.

In the ATHLETIC POLICY COMMITTEE, a motion by Senator Helmrich, seconded by Senator Wegener and approved by the Senate, added the following statement to the membership of the Committee: "If the Athletic Director has not been elected as a faculty representative on the Athletic Policy Committee, he should serve as an advisor in an ex officio non-voting capacity."

The GRADUATE COMMITTEE charge and membership were passed by the Senate as listed in the amendment (Landon's proposal).

A motion by Senator Williams, seconded by Senator Simkins, to combine the FACILITIES and BUDGET COMMITTEES was defeated by the Senate.

A motion by Senator Williams, seconded by Senator Simkins, to change the FACILITIES COMMITTEE to the FACILITIES AND CAPITAL BUDGET COMMITTEE, leaving the matters relating to the Operational Budget under the jurisdiction of a separate BUDGET COMMITTEE, was approved by the Senate. On a motion by Senator Williams, seconded by Senator Parenti, the Senate approved the following revised membership of the FACILITIES AND CAPITAL BUDGET COMMITTEE: Membership: 18 members; from Senate membership there will be elected 9 persons from the faculty segment, 6 persons from the student segment (one to be a graduate student), and 3 persons from the administrative segment.

The FACILITIES AND CAPITAL BUDGET COMMITTEE was then approved, as amended.

The BUDGET COMMITTEE was then approved as follows: The Budget Committee shall review and recommend policies and priorities related to the operational budget requests. Membership: 13 members; from Senate membership there shall be elected 8 persons from the faculty segment, 3 persons from the student segment (one to be a graduate student), and 2 persons from the administrative segment.

This completed discussion of the various standing committees of ARTICLE VIII of the Bylaws. The question now is whether to accept the substitute motion (Landon's proposal) as amended, or the original motion as ARTICLE VIII, Standing Committees. The Senate subsequently voted to accept the substitute motion as amended.

The Rules Committee submitted the following for Senate Information:

1. Dates of Senate meetings: March 11, April 15 and May 6, 1980.
2. Rules Committee will meet on February 19 in Ackerman 207 at 3:15 p.m.
3. Senator Richard Rowell will be replacing Senator Podbielski, who is on sabbatical leave, as a member of Committee F2, Athletics.
4. The new Constitution and Bylaws of the Senate call for 66 faculty members on the Senate, -- 44 departmental representatives and 16 at-large members. Presently there are 28 at-large members who will be serving until September 1981. This means we must drop 12 at-large members for the new Constitution and Bylaws during the 1980-81 academic year. The Rules Committee will send a notice to all at-large members of the Senate having one more year remaining on their term of office, giving them a choice of one of the following things:
 - a. Volunteer to resign from the Senate for the academic year 1980-81.
 - b. Request to be included in the lottery of members to serve as at-large members during the 1980-81 academic year. The results of the lottery will be made known in time for the people not selected in the lottery to be considered as departmental representatives if their department is electing a representative this spring.

As recommended by the Curriculum Committee, the Senate approved the following new courses:

FN 444	Food Composition and Biochemistry	3 cr.
CS 101	Personal and Family Management	3 cr.
SO 352	Sociology of Religion	3 cr.
SO 354	Sexual Inequality in Human Societies	3 cr.
SO 447	Modern Sociological Theory	3 cr.
BA 494	Internship in Finance	2-12 cr.
Physics 110	Solar Energy	3 cr.
HI 210	History of IUP - Its Life and Times	3 cr.
HI 395	Seminar in Local History	3 cr.
Math 418	Sampling Survey Theory and Its Application	3 cr.
CR 360	Introduction to Security	3 cr.
CR 362	Security and Administration	3 cr.
CR 368	Personal and Information Security	3 cr.
CR 366	Physical and Plant Security	3 cr.
CR 364	Retail Security/Loss Prevention	3 cr.
HE 352	Teaching in the Community	1 cr.
HE 351	Educational Games and Puzzles	1 cr.
HE 260	Pre-Student Teaching Experiences	1 cr.
EP 371	Psychology for Teaching Sex Education	3 cr.
PH 250	Interpreting the Bible	3 cr.
CO 462	Computers in Education	3 cr.
EP 303	Psychology of Effective Professional Presentations	1 cr.
BI 269	Coevolution, Bioethics and Man's Future	3 cr.
ED 495	International Study Tour in Education	3 cr.
MA 216	Probability and Statistics for Biology	4 cr.
BI 364	Immunology	3 cr.
BI 265	Human Genetics	3 cr.
GE 432	The Geography of Crime	3 cr.

The Senate approved the changing of the title of ALH 428 from Ethics and Administration to Diagnostics and Therapeutic Procedures, 2 credits. It will have two lectures per week and prerequisites of ALH 326, 328, 333 and 336.

The Senate granted approval to the Art Department proposal for the BFA (Bachelor of Fine Arts) Degree, which is really a conversion of the B.A. now offered. Under the new program, a student will major (18 hours minimum) in one studio and minor (12 hours) in another. The BFA leads to the Master of Fine Arts, the terminal degree in the Fine Arts. No new courses included.

The Graduate Committee listed the following dates and times for the Graduate Council meetings:

February 19, March 18, April 22 and May 13, at 2 p.m. in 101-C, Stright Hall

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

1. New courses:

HE 517	Infant Development	3 cr.
EC 583	Regional Economics	3 cr.
ED 595	International Study Tour in Education	3 cr.
SO 698	Internship in Sociology	1-6 cr.
FN 643	Seminar in Clinical Dietetics	3 cr.

2. Dual-listings

BI 563	Limnology	3 cr.
BU 512	Administrative Office Services	3 cr.
BU 515	Records Administration	3 cr.

3. Credit Change and Number Change

Change BI 651 - Plant Physiology; 4 credits to BI 551 - Plant Physiology, 3 credits

The Student Affairs Committee submitted the following list of organization constitutions which have been approved by Committee Fl:

Covenant Christian Fellowship
Ace High Athletic Club
Art Activities
Homecoming Floats
Public Affairs Forum
Student Handbook, The Eye
Summer Activities 1980
Theater-by-the-Grove
University Concert Committee
Alpha Phi Alpha, Inc.
Campus Visits by Dr. Leo Buscaglia
Student Cooperative Association, Inc.
Phi Gamma Nu
Varsity Sports
Graduate Art Association
IUP Ice Hockey Club
Visitors to the Aged
Student Chapter Data Processing Management Association of IUP
Alpha Sigma Epsilon Fraternity
Penn
Omega Psi Phi Fraternity

The Student Affairs Committee had submitted for approval an Off-Campus Party Policy. (attached). Following some discussion of the enforceability and implications of the policy, the policy was returned to the Committee for further study.

The Development and Finance Committee, chaired by Senator Williams, announced that it is continuing its investigation of classroom utilization.

The request of the Development and Finance Committee for Senate endorsement of their action on Dr. Worthen's proposal for inclusion of a Federally-funded Safety Sciences and Criminology Extension building to be included as a special request in the University Capital Budget was approved by the Senate.

Senator Goodrich, Chairman of the Faculty Research, Library and Educational Services Committee, announced that the Research and Library Subcommittees will be meeting next week. Any suggestions concerning library acquisitions should be directed to Senator Goodrich for discussion at these meetings.

The meeting was adjourned at 5 p.m.

Respectfully submitted

Ruth Anderson

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Secretary, University Senate

INDIANA UNIVERSITY OF PENNSYLVANIA
INDIANA, PENNSYLVANIA

OFF-CAMPUS PARTY POLICY

In view of the detrimental effect that some parties have upon the community of Indiana and the vulnerability of the college and/or the students involved in potential legal problems which may ensue from such activities, Indiana University of Pennsylvania hereby presents the following official statement:

"The university does not condone parties at which abusive behavior or underage drinking takes place. Of particular concern is any social function lacking a pre-determined guest list, without any plan for controlling guests, and any restrictions on the occupancy designed to ensure the health and well being of participants and nearby property owners.

"Students who reside off campus whether in independent housing or in fraternity or sorority chapter houses, bear a dual responsibility as citizens of surrounding communities and as members of the university community. Indiana University of Pennsylvania students at such gatherings who are arrested by civil authorities for acts of misconduct may be subject to disciplinary action by the campus judiciary, if the misconduct in question constitutes a threat to the health, safety and welfare of the University or its personnel. Such students will be held fully accountable through any resultant law suits, disciplinary action, or other litigation. The university cannot provide sanctuary from the law nor can it be indifferent to its reputation in the community."

Approved by Committee F-1
January 29, 1980

Resubmitted to Committee F-1 by the University Senate on February 12, 1980