

**RECEIVED**

**MAR 17 1980**

**MINUTES OF THE UNIVERSITY SENATE**

**PRESIDENT'S OFFICE**

The March 11, 1980 meeting of the University Senate was called to order by Chairman Richard Chamberlin at 3:20 p.m. in Pratt Auditorium.

The minutes of the February 11, 1980 meeting of the Senate will stand approved as published, with the following correction: a new Computer Science course was listed as CO 462 and should have been CO 402.

The following Senators were absent from the meeting: Bogan, Dakak, Eltz Foust, Gillis, Heimer, Hudson, Hulse, Kofoed, Lauda, Wolfe, Marquette, McGovern, Millward, Moreland, Murdoch, Norberg, Oliver, Perlongo, Potthast, Raibourn, Schaub, Varughese, Walker, Walz, Zoni, Carter, Haberberger, Hess, Moten, Nocco and Schwaed. The following Senators were excused from the meeting: Senators Chellman, Davis, Katzbeck, King, Kirby, Magee, Murray, Seacrist, Storm, Tepper and Nicodemus.

IUP President, Dr. John Worthen, reported to the Senate on the decision of the Board of Trustees, at its February 22, 1980 meeting to explore ways in which IUP can become a separate institution within the Pennsylvania State College and University System. He read the letter which Senator Patrick J. Stapleton, President of IUP's Board of Trustees, wrote to the President of the SCUD Board, detailing why the Board feels that IUP should seek separate status. IUP's position on the SSHE Bill (State System of Higher Education) is that it supports the concept of a university system for the 13 state colleges, with a chancellor as the executive officer and advocate for the system. The Board is now working on the draft of possible legislation to be introduced in the General Assembly.

Meetings will be held with faculty, students, administration and alumni, as well as other possible constituent groups, to hear input and discussion about the impact of this decision. APSCUF will host such a meeting on Tuesday, March 25, 1980 at 4 p.m. in Pratt Auditorium for faculty input. President Worthen indicated that they are sensitive to the issue of collective bargaining and such rights will be protected.

Chairman Chamberlin made the following announcements:

1. The Board of Trustees, at its February meeting, approved actions of the University Senate, with the exception of the revised Constitution and By-laws, which were not presented to the Board due to its tight agenda. This posed a problem with respect to the manner in which the Senate was to operate with respect to elections and its operations for the coming year. If these were not to be considered by the Board until May, that was too late for the Senate to conduct elections as specified by the new Constitution and By-laws. Therefore, a compromise was reached whereby the Academic Committee of the Board of Trustees agreed to take action on the Constitution and By-laws prior to the May Board meeting. However, now it appears that there are further desired revisions in the Constitution and By-laws as adopted by the Senate in February. Therefore, a special meeting of the Senate has been called for March 20 at 3:15 p.m. in Mahache Auditorium in Stright Hall. In the event that major revisions are made in the Constitution, it will again have to be presented to the faculty for a vote.

2. Contrary to a statement made at a previous Senate meeting, the Library will receive \$125,000 for book purchases this year.
3. To bring up to the Senate up-to-date on Senate actions which have not been approved by the Board:
  - a. Masters of Science returned to the Graduate Committee by the Board of Trustees, is being completely reworked and will be resubmitted in the future.
  - b. PS 346/SO 346 was sent back to the Curriculum Committee, which in turn sent it to the departments involved, who are currently reconsidering this item.

Senate Vice Chairman Mark Williams reported that much of his mail and many of his phone calls are going to the wrong person. He announced that he is: Mark A. Williams, 257 North 7th Street, Indiana, Pa. and his phone number is 465-4438. Senator Williams also announced that plans are being finalized for the University Senate dinner, which will be held on April 19 at 6 p.m. in Foster Hall, at a cost of \$6.50 per persons. Invitations will be issued soon.

Committee A (Rules) made the following announcements:

1. Location of April 15th meeting has been changed to McVitty Auditorium.
2. An additional Senate meeting has been scheduled for April 29th in Pratt Auditorium.
3. Submitted "Election Procedures" for information (attached)
4. Announced the results of the lottery for at-large members of the Senate for 1980-81; the following Senators will serve:

Ruth Anderson	Joel Mlecko
Virginia Arroyo	Mildred Reigh
Helen Cunningham	Earl Roberts
Alice Louise Davis	Ruth Shirey
David Keene	Dennis Tiger
Robert Kirby	Pothen Varughese
Dale Landon	George Walz
Robert Millward	Myron Yagel

As requested, the Senate gave blanket approval to changes in student membership on Senate Committees, which were necessary due to resignations by student members.

The Senate approved the following three recommendations of the Curriculum Committee:

CM 409 - Programming Multi-Image Materials - 3 cr.  
Revised Core Program for B. A. in Geography  
FA 485 - Internship - 3-12 cr.

Committee B1 (Academic) confirmed that the intent in the Spring 1979 change of deadline for discrete course withdrawal was to change only that policy and not to impact in any way the deadline for pass/fail option. Therefore, in the absence of an intent to change, the deadline for pass/fail option remains at the end of six weeks in a semester or proportionate period in a shorter term. The deadline for this semester is March 7, 1980, as published in the Staff Calendar and in the Spring Class Schedule as distributed at January registration.

Future Committee B1 meetings will be held on March 19, April 16 and April 23 at 3 p.m. in Stouffer Hall, Room 109.

Committee B1's recommendation for "Criteria for Awarding Emeritus Status" was approved by the Senate, as attached. A motion by Senator Shirley, seconded by Senator Chu, changed the word "following" in the first sentence to "of the".

Committee D (Graduate) informed the Senate of the following Number and Title Change: GL 640, Subsurface Geology, has been changed to GL 540, Petroleum Geology. This is a dual-level course.

The Senate approved the following new courses, as recommended by the Graduate Committee:

- GS 630 - Paleoecology - 3 cr.
- GS 614 - Carbonate Petrology - 3 cr.
- EP 571 - Psychology of Death & Dying - 3 cr. (dual-level course)

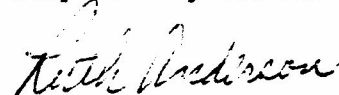
The Student Affairs Committee announced that the following organization constitutions have been approved:

- ACEI/IUP Chapter (Association for Childhood Education International)
- IUP Platform Tennis Club
- Communications Media Graduate Student
- Communications Media Club
- Black Student League
- Players
- IUP Chapter of the National Student Speech and Hearing Association
- IUP Nursing Honor Society.

As an item of New Business, Senator Chu inquired as to what the University Senate involvement is in the separation of the University from the SSHE Bill. The answer was that presently the Senate has not been involved, but as a constituent group it was appropriate for them to become involved. Senators Goodrich and Williams are to work on the preparation of a resolution of support to be presented at the April 15 Senate meeting.

As all business had been conducted, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Ruth Anderson  
Secretary, University Senate

## SENATE ELECTION PROCEDURES

ELECTION OF MEMBERS:      ADMINISTRATION  
                                 DEPARTMENT  
                                 FACULTY-AT-LARGE  
                                 STUDENT

### STUDENT UNION CO-OP BOARD

### IUP FOUNDATION

1. Send memos to the President's Office, Department Chairpersons, President of Student Government, and the Graduate Student Assembly to conduct elections of representatives.
2. Contact the Student Co-op and the Secretary of the IUP Foundation to find out how many vacancies must be filled.
3. Run announcements in the Daily Bulletin, the Indiana Penn, and the Faculty News requesting interested faculty to get application forms for elections to 1) the at-large segment of the Senate; 2) Co-op Board, and 3) IUP Foundation.
4. Run the election: Inform the campus of the method and place of election. If a balloting poll is used, use ballots prepared by the Computer Center.
5. Notify in writing all winners of the elections.  
Notify the Director of the Co-op Board.  
Notify the Secretary of the IUP Foundation.  
Run notice of the election results in the Daily Bulletin, Faculty News and the Indiana Penn.  
Notify the Chairperson of Committee A  
Notify the Secretary of the Senate
6. Send notices to all new members of the Senate of committee choices and descriptions to get candidates for the election of committee members.  
Get nominations from the floor of the Senate.
7. Conduct a mail ballot of all 113 members of the Senate for committee members.
8. Notify the candidates of the election results.  
Notify each committee chairperson of the election results.  
Notify the Secretary of the Senate.  
Notify the Chairperson of Committee A.

## CRITERIA FOR AWARDING EMERITUS STATUS

### PROCEDURE

Nominations for Emeritus Status should be initiated by an individual department or administrative segment within two years of the retirement. A document citing the significant contribution made by the nominee, as outlined in the criteria below, shall be forwarded with the transmittal form to the appropriate Dean/Vice President for his/her recommendations to Committee B1 of the University Senate for consideration. The recommendations of Committee B1 shall then be submitted for action to the University Senate, to the University President, and ultimately to the Board of Trustees for final approval.

Nominations may be made by any person familiar with the nominee's professional contributions. For persons who do not fall within the departmental structure, the nominations shall be initiated by the individual's immediate supervisor, who will also determine the composition of the voting unit, and then proceed through the remaining channels of selection as stated above.

### CRITERIA

Each candidate for Emeritus Status must have been a full-time professional employee at IUP for at least ten years and have demonstrated exceptional teaching/managerial/administrative performance. In addition, nominees must have made a significant contribution while at the University in at least two of the following areas:

1. Scholarly growth through research and publications.
2. Active participation in departmental/administrative unit activities.
3. Active participation in university activities.

In addition to the public award and the inclusion of the Emeritus person's name on a published listing of Emeriti personnel, the University may provide benefits such as library privileges and office space when available. The University community is encouraged to use the skills and talents of Emeriti personnel on a voluntary basis when appropriate.

Nominations for Emeritus Status, with supporting evidence for the above criteria, should be in the office of the respective Dean/Vice President by November 1, who will forward them to the Provost's Office by December 1.

Approved by the University Senate  
March 11, 1980