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MINUTES OF THE UNIVERSITY SENATE

The April 15, 1980 meeting of the University Senate was called to order by Chairman Richard Chamberlin at 3:30 p.m. in McVitty Auditorium, Sprowls Hall.

The minutes of the March 4, 1980 meeting were approved as published.

The following Senators were excused from the meeting: Senators Chellman, A. L. Davis, Doerr, Duntley, Foust, Ganley, King, Marx, Shirey, Solak, Tepper and Leventry. In addition, the following Senators were absent: Senators Buriok, Crumm, Cunningham, Dakak, Dyal, Eltz, Fuget, Graham, Heimer, Hulse, Keene, Lauda, Laughlin, Lenglet, Mease, Millward, Moreland, Mott, Murdoch, Oliver, Powell, Receski, Roberts, Rowell, Schaub, Scheeren, Simkins, Smith, Tobin, Varughese, Walker, Williams, Wolfe, Yagel, Carey, Carter, Evans, Hawley, Hess, Hileman, Horoho, Kreamer, Mahoney, Moten, Nardone, Primm and Turner.

Dr. John Worthen, IUP President, did not make a report to the Senate. Dr. Richard Magee announced plans for a two-session academic symposium to be held in conjunction with the Inauguration/Senior-Alumni Weekend on May 2-3, 1980. The Friday session will feature Joseph Sisko of the State Department as speaker on the subject of new perspectives in foreign policy and the role of the U.S. in foreign policy during the next decade. The Saturday session will feature a debate on domestic issues in the decade ahead. He strongly urged attendance by faculty and students at these two sessions which should be a valuable experience.

Chairman Chamberlin read a memorandum from President Worthen inviting all interested Senators and faculty to attend a meeting to discuss ways to move forward with the revision of the Senate Constitution and Bylaws. This meeting is scheduled for Wednesday, April 23 at 3:15 p.m. in the Board Room of Sutton Hall.

Senate Vice Chairman Mark Williams announced that he will be receiving reservations for the University Senate dinner on April 19 until Wednesday afternoon, April 16, 1980. He indicated that if enough reservations were not received, the dinner may have to be cancelled.

Committee A, Rules, announced that the last Senate meeting for this academic year will be held on May 6, 1980. (A special meeting which had been scheduled for April 29 has now been cancelled.) The first semester meeting dates for 1980-81 are September 16, October 14, November 11, and December 9, 1980.

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

- HI 370 - History of Religion in America - 3 cr.
- CS 121 - Introduction to Consumer Services - Syllabus - 1 cr.
- CS 421 - Senior Seminar - 2 cr.

Committee G, Development and Finance, announced that it is working on revisions in the Capital Budget and expects to present its ranking of these items at the May Senate meeting.

Committee D, Graduate, chaired by Senator Ice, submitted the following for Senate information:

1. Number change - AH 626 - Pre Columbian Art to
AH 526 - Pre Columbian Art
(This is a dual-level course)
2. Number and title change - CM 661 Instructional Design and
Instructional Development to
CM 561 Learning System Design

The Senate approved the following six new courses in the M.B.A. program:

- FS 632 - Seminar in Financial Issues - 3 cr.
- FS 631 - Advanced Financial Management - 3 cr.
- FS 640 - Seminar in Management Science - 3 cr.
- MG 635 - Seminar in Management and Organizational Leadership - 3 cr.
- MG 636 - The Evolution of Management - 3 cr.
- MG 632 - Seminar in Personnel - 3 cr.

The Senate approved the following eight courses in the Labor Relations Department:

- LR 526 - Case Studies in Labor Relations - 3 cr.
 - LR 557 - Labor and Business in Politics (cross-listed as PS 557)- 3 cr.
 - LR 612 - *Labor Relations Practices and Administration - 3 cr.
 - LR 631 - Human Resources Management in the Public Sector - 3 cr.
 - LR 632 - Compensation and Benefits Administration - 3 cr.
 - LR 640 - Negotiations - 3 cr.
 - LR 641 - Contract Administration - 3 cr.
 - LR 650 - Alternate Work Styles - 3 cr.
- *Required course in the Labor Relations program.

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

1. Dr. Worthen projects the dedication of the new library buildings to take place in the Fall of 1981. Phase II of the Library will probably not come into existence according to the present timetable.
2. Dr. Worthen has written that there are no research funds allocated for 1980-81, and therefore, the Research Committee is not soliciting research proposals. This is due to the budgetary restrictions and the fact that there must be a balanced budget for 1980-81. Also, he is awaiting the report of the Ad Hoc Research Committee, which is due at the end of May, so that it can be determined how campus research activities will be handled.
3. The Research Committee will determine two awards to be presented at Commencement, one for Research and one in Creative Arts.

Committee E presented the By-laws for a University Library Committee, which were discussed to some extent. However, a motion by Senator Kofoid and passed by the Senate, tabled action on these by-laws, which follow:

BY-LAWS - UNIVERSITY LIBRARY COMMITTEE:

1. The name of the committee shall be the University Library Committee of Indiana University of Pennsylvania, hereafter referred to as the Committee.
2. The purpose of the Committee shall be to encourage and promote the development and use of the libraries and media resources.
3. Membership of the Committee shall consist of:
 - a. The Director of Libraries and Media Resources, hereafter referred to as the Director.
 - b. One member of the administration designated by the President of the University.
 - c. One representative from each School in the University. The Dean of each School shall be responsible for the selection of a representative of the School.
 - d. One representative elected by the Library Department.
 - e. Two members from the Advisory Committee of the University Senate: one faculty member and one student member, as selected by the Advisory Committee.
 - f. Four undergraduate students, who shall be interviewed and elected by, yet not necessarily from, the Student Government Association.
 - g. One graduate student, who shall be interviewed and elected by, yet not necessarily from, the Graduate Student Assembly.
4. The term of office shall be three years, beginning with the academic year. The initial terms of one to three years shall be determined at the initial meeting of the Committee in the Fall of 1980.
5. The Committee shall meet at least once each semester and also upon the call of the Chairperson, the Director, or one-half of the membership of the Committee.
6. Officers: The Committee shall elect a Chairperson, Vice-Chairperson, and Secretary. No member of the administration is eligible to hold any of the offices.
7. Functions of the Committee:
 - a. to advise the President and the Director in matters relating to the libraries and the media resources;
 - b. to recommend policies affecting the libraries and media resources;
 - c. to review the annual report and the proposed budget of the libraries and media resources;
 - d. to conduct at least one meeting per year with representatives from the academic departments and other interested members of the academic community.
8. Amendments to these by-laws shall be approved by the University Senate.

The following purchasing policy, presented by Committee E, was defeated by the Senate:

. . . Until further notice

1. There shall be no duplicate purchasing with University funds through the Library. Only the Library shall order and maintain the single journal, book, and other media material. Exceptions to this may be made by the Library Committee.
2. There shall be no new subscriptions, book orders, or other Library media with University funds by cost centers outside of the Library. Exceptions to this may be made by the Library Committee.
3. Wherever possible, such savings shall be transferred to the Library for acquisition of books, serials and other media.

Committee E presented the following Policy for Scholarly Journals:

The University administration recognizes that scholarly journals make a valuable contribution to the academic mission of the University and thus are deserving of University support. The University is concerned both that each publication put out under its auspices reflects a high standard of quality and style and that each publication maintains efficiencies and economy. Consequently, support for scholarly journals will be provided according to the following criteria:

- 1) Each publication of twenty-four or more pages must present the scholarly works and reviews in each issue of at least six different authors, including at least two authors not presently at IUP.
- 2) The journal must have originated with, been edited by and been produced by IUP faculty.
- 3) The journal must be issued at least annually and no more frequently than quarterly.
- 4) Subscriptions must account for at least 25% of production costs.
- 5) There must be a minimum circulation of 300.
- 6) Budgets must be submitted to and approved by the University Relations and Publications Office, prior to the fiscal year in which the expenditure will occur.
- 7) Editors will assign publication and production responsibilities to University Relations and Publications Department.
- 8) All scholarly journals shall be published under University copyright.

A motion by Senator Wegener, seconded by Senator Williams, added Item #9, which read: "All scholarly journals must have an Editorial Board that insures refereeing from outside of the University." Following discussion on why graduate students were excluded, what restrictions such a policy may impose on the already existing three journals, etc., a motion by Senator Nesbitt, and passed by the Senate, tabled action on this policy by a vote of 42 Yes, 27 No and 2 Abstentions.

Committee F1, Student Affairs, announced that the following organization constitutions were approved on March 18, 1980:

Finance Club
Pittsburgh Student APICS Chapter
THINK
Indiana Women's Rugby Club

Committee F2, Athletics, chaired by Senator Sledzik, asked the Senate to rescind the following policy which had been adopted by the Senate on February 13, 1970, which read:

"The nomination of candidates for the positions of Athletic Director and head coaches will be initiated within the Athletic Department, acting in consultation with the appropriate administrative officials where the candidate may have teaching responsibilities or other professional duties. After an evaluation of the candidates, the Athletic Department shall forward through the above to the President of the University the person they recommend for the position."

"The Sub-committee on Athletics may, however, suggest general qualifications for such positions, and it may, at its discretion, participate in and suggest procedures for the interviews of such candidates as are to be considered. Moreover, the sub-committee shall also formulate its own evaluation of the candidates proposed by the Athletic Department and forward its own recommendation to the President of the University."

"While the University retains the privilege of assigning coaching duties, it is, nevertheless, clearly understood that members of the athletic staff are members of the faculty and subject to the regulations of the University."

The Senate approved the recommendation to rescind the above policy.

The Senate also approved a recommendation of Committee F which changes the football guidelines to include a total travel party of sixty (60) to all away varsity and JV games.

Under New Business, Senator Nesbitt made the following motion:

"I move that the foreign language proposal coming from the School of Humanities and Social Sciences be removed from the agenda of Committee B2 and placed on the agenda of the Senate for May 6, 1980, as an item of special business, and that the Senate devote up to 75 minutes of debate on the proposal, with each side of the issue being given up to one-half of the 75 minutes to debate the position and that a vote be taken at the close of debate."

The motion was seconded by Senator Lambert but defeated by the Senate.

A motion by Senator Costa, seconded by Senator Tackett, and passed by the Senate, proposed that Dr. Worthen reschedule his April 23 meeting for discussion of the University Senate Constitution and By-laws for April 29 at 3:15 p.m. or some other Tuesday or Thursday during the academic year. This was suggested because of the fact that those on the Senate generally do not teach on Tuesday or Thursday afternoon and therefore do have classes on Monday, Wednesday and Friday afternoons. Chairman Chamberlin indicated that he would talk with Dr. Worthen in an effort to reschedule that meeting.

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

Respectfully submitted,



Ruth Anderson
Secretary
University Senate