

Dr. Worthen

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MINUTES OF THE UNIVERSITY SENATE

MAY 20 1980

The special May 13, 1980 meeting of the University Senate was called to order by Chairman Richard Chamberlin at 3:25 p.m. **PRESIDENT'S OFFICE**

Senators Bouffard and Helmrich were excused from the meeting. Also, the following Senators were absent: Browe, Buriok, Cunningham, Dakak, A. L. Davis, A. Davis, DeFurio, Eltz, Flowers, Foust, Ganley, Gillis, Heimer, Hulse, Hudson, Johnson, King, Lauda, Laughlin, Lesneskie, Magee, Marquette, Matolyak, Matous, Mattox, McGovern, Mease, Millward, Moreau, Moreland, Mott, Oliver, Park, Rettig, Robbins, Roberts, Rowell, Schaub, Sledzik, E. Smith, H. Smith, Storm, Tiger, Varughese, Walz, Williams, Wilson, Wolfe, Yagel, Zoni, Aydelotte, Turner, Benz, Evans, Haberberger, Hawley, Keller, Kreamer, Larimer, Leventry, Mahoney, Moten, Nardone, Nocco, Primm, Propst, Schultz, Schwaed, Surunis and Videtto.

Chairman Chamberlin made the following remarks:

1. The Board of Trustees, at its last meeting, approved all actions of the University Senate taken at its meetings in February, March and April.
2. Express his appreciation to all members of the Senate for their cooperation throughout the year--one which turned out to be a very interesting and controversial one. He expressed specific thanks to the following persons:

Mark Williams - Vice Chairman of the Senate and Chairman of the Development and Finance Committee

Chris Horoho - member of the Academic Procedures Committee

Nancy Nicodemus - Chairman of the Student Affairs Committee

Bernard Moreau - Chairman of the Elections Committee

Diane Duntley - Chairman of the Academic Procedures Committee

John Chellman - Chairman of the Curriculum Committee

Vice Chairman Mark Williams expressed his appreciation for the opportunity of working with the Senate this year. He also read a Resolution of Appreciation to Dr. George W. Murdoch, Vice President of Student Affairs, which was adopted by the Student Government Association and the student segment of the Senate. The resolution is signed by Daniel J. Clifford, Jr., student member of the Board of Trustees; Clarence Carter, President of the Student Government Association; and Mark Williams, Vice Chairman of the University Senate. He also announced that the guidelines which are being developed in conjunction with the Student Government Association for the screening-in of student Senators will be presented for approval next fall.

Dr. Worthen presented his report on the revision of the Senate Constitution and Bylaws. He explained that the administration had several areas of concern, one with the PURPOSE and the others with the committee structures and responsibilities. He indicated that the administration feels that the following statements need to be incorporated into the PURPOSE:

1. Administrative action required to effectuate policies established by the Senate does not ordinarily come before the body, although it may be so referred.

2. Nothing relating to the organization and administration of the University Senate shall be construed so as to limit the authority of the Board of Trustees or the President of the University with respect to the administration of the University as prescribed by law. Further, nothing in the constitution or the rules and regulations of the University Senate shall be construed so as to limit the authority of the President of the University to appoint such other councils and committees as he shall deem necessary to facilitate the efficient administration of the University.

Committee concerns include:

1. Organization of the Graduate Committee--feels that it should be chaired by the Dean of the Graduate School and that representatives on it should be from those departments which have graduate programs.
2. Should the Curriculum Committee handle non-credit courses?--feels that this should probably be a responsibility of the Advisory Committee if it is deemed that the Senate has the authority to approve these.
3. Budget Committee--not in favor of establishing an operational budget committee--ideas and suggestions on the operational budget should be conveyed through the Advisory Committee.
4. Advisory Committee functions--review of non-credit courses and operational budget items?

Dr. Worthen indicated that he feels a lot of the conflict here is due to specific wording and hopes that a sense of trust can be achieved so that the administration and the Senate can work together toward a consensus. It is hoped that the Rules Committee will be able to work on the Constitution and Bylaws between now and fall so that it can be presented to the Senate for disposition in October.

In completing the agenda of May 6, the Senate approved the revision of the Pass/Fail Policy, as amended at the May 6 meeting. The approved policy is attached to these minutes.

Committee D, Graduate, listed the following corrections to the minutes of the March 11, 1980 meeting. New courses approved were EP 571, Psychology for Teaching Sex Education, 3 credits, and PC 578, Psychology for Death and Dying, 3 credits. The Committee also announced that the Graduate Council has approved the M.S. degree in Nutrition and will be bringing it to the floor of the Senate at its next meeting.

As recommended by Committee D, FN 611, Nutrition in the Life Cycle, 3 credits, was approved as a new course.

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

International Relations Club  
Junior Class  
Phi Beta Sigma Fraternity, Inc.  
Communications Media Club  
Labor Relations Graduate Organization  
The Canterbury Association

It was also announced that Mr. Pete Alexander, of the IUP Bookstore, is the new advisor for the Miss IUP Pageant.

As recommended by Committee B2, Curriculum, the Senate approved two new courses:

- CM 461 - Learning System Design - 3 credits
- CR 412 - Rules of Evidence - 3 cr.

Committee G, Development and Finance, chaired by Senator Williams, submitted the following for Senate information:

1. Approved the move of the Continuing Education Secretarial Staff to Stright Hall.
2. Room Utilization - moved that additional work study monies be given to Campus Planning to study seats per academic classroom (assess present data) - Magee/Wolfe motion approved. Granted by Office of the Administrative Vice President
3. Approved John Sutton restoration plans, including moves to be completed after library is completed in January, 1982 (as presented by Bob Marx). Magee/Kreamer motion approved.
4. Because of the increased conflict in the use of the Psychology Department space in Gordon Hall basement, Committee G reaffirms that their action to transfer the cubicle space to Residence Life in Gordon Hall is pending Clark Hall and Gordon Hall renovations which are past due.

As recommended by Committee G, the Senate approved the 1981-82 Capital Budget, as attached.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Ruth Anderson  
Secretary  
University Senate

## PASS/FAIL COURSE ENROLLMENT POLICY

### Section 8211 of the Administrative Manual

Purpose: The purpose of the pass/fail option is to allow a student to take a course in a field of personal interest (1) where one may be competing with students in that major, or (2) where one wishes to register for a course beyond the requirements in the student's major or minor fields.

Limitations: The following limitations apply to this option:

1. Pass/fail courses cannot be used to fulfill the student's general education, major or minor requirements.
2. A maximum of fifteen (15) semester hours may be taken under the option during the student's undergraduate program after the freshman year.
3. Only one pass/fail course may be scheduled in any given semester during one's sophomore, junior, or senior years. A student may schedule only one course during the Summer Sessions on a pass/fail basis.
4. Courses taken pass/fail are not counted toward the minimum 12 credit hour load per semester needed to qualify for the Dean's list.

Procedures: The student must declare intent to choose the pass/fail option in a specific course no later than six weeks into the semester and the equivalent period of Summer Sessions. The Advisor's signature is required on the form submitted to the Scheduling Center. Having declared the pass/fail option, the choice is irrevocable. Instructors will not be notified of the identity of pass/fail students in their courses; identification will be handled by the Scheduling and Computer Centers through appropriate coded controls. Grades reported as A, B, C, or D are recorded as P (for Pass); grades of F are recorded as F (for Fail). The repeat policy may be used in repeating a course in which a grade of F was received. Grades of P are excluded from QPA calculation but grades of F are included in QPA calculation.

Approved by the University Senate, May 13, 1980.

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Committee B1 also submits for Senate information the following statement which is being recommended to the Registrar for inclusion on the back of the pass/fail form at the next reprinting:

"NOTICE: Before declaring the pass/fail option, the student should consider the reasons carefully and should weigh in the decision-making the possibility of difficulty of transferring a P grade, of difficulty in applying the P grade in a new major or minor, and of difficulty of graduate and professional school admission officers in evaluating transcripts with P grades."

# INDIANA UNIVERSITY OF PENNSYLVANIA

## 1981-82 Capital Budget

### Priority Number

### Project

- |    |   |
|----|---|
| *1 | Boiler Plant Improvements - Phase II                |
| *2 | Rehabilitate Steam Distribution System              |
| *3 | Improvements to Electrical Distribution System      |
| *4 | Rehabilitate Campus Fire Protection System          |
| *5 | Fire and Safety Improvements to Classroom Buildings |
| *6 | Renovation of Weyandt Hall                          |

### Proposed Priority

- |    |  |
|----|--|
| 7  | Safety Science Building(federal-\$791,844/state-\$1,208,156--<br>Total: \$2,000,000. |
| 8  | Original Equipment - Safety Science Building   |
| 9  | Renovation of McElhaney Hall   |
| 10 | Renovation of Waller Hall  |
| 11 | John Sutton Hall Basement Renovation   |
| 12 | Clark Hall Psychology Renovation   |
| 13 | Renovation of Stabley Library Interior   |
| 14 | Parking Lot Development  |
| 15 | Library Phase II   |
| 16 | Energy Conservation Package  |
| 17 | Renovation and Addition to Ackerman Hall   |
| 18 | Maintenance Shop Expansion   |
| 19 | Memorial Hall Expansion  |
| 20 | Cogswell Hall Expansion & Renovation   |
| 21 | Renovation of Uhler Hall   |
| 22 | Renovation of Keith Hall   |
| 23 | Renovation of Leonard Hall   |
| 24 | Original Equipment, Library Phase II   |
| 25 | Behavioral Science Classroom Building  |
| 26 | Restoration of Breezedale  |

\*Projects already included in the Governor's proposed Capital Budget, but must be listed in IUP's proposed budget.

Approved by the University Senate.  
May 13, 1980.