

## MINUTES OF THE UNIVERSITY SENATE

SEP 18 1979

The first meeting of the University Senate for the 1979-80 academic year was called to order by Chairman Richard Chamberlin at 3:20 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Mlecko, King, Kofoid, Millward and Tepper. In addition, the following Senators were absent from the meeting: Andrew, Browe, Dakak, Dyal, Forbes, Ford, Gillis, Graham, Heimer, Hulse, McClure, Moreland, Norberg, Oliver, Park, Schmitt, Seacrist, Shawer, Simkins, Snyder, Stanley, Tobin, Tyger, Walz and Williams. A total of 84 Senators was present at the meeting.

The Chairman read the following statement from Committee A (Rules):

"Senate Committee A (Rules Committee) met on May 15, 1979 and considered the action concerning the Graduate Student Assembly and the subsequent action by the Chairman of the Senate. On the recommendation of Committee A3, Committee A has ruled that the Chairman cannot rescind or declare the action of the Senate in this case invalid.

The Chairman based his decision on the fact of a 49 to 12 vote. In checking the minutes of the meeting it was found that there was no call for abstentions. Consequently, the 49 to 12 vote is not "clearly and convincingly" proof that a quorum was not present for the action taken. His interpretation and action of Roberts Rules of Order Newly Revised (1970), pp. 296-297 is therefore not apropos to the situation which exists."

The following resolution was passed by the Senate:

"RESOLVED, that for his interest in, time spent on, and energies expended for the Senate, the Senate extends its heartfelt thanks and a hearty "job well done" to Mr. Bernard J. Ganley. In addition, the Senate expresses its gratitude for the dedication to the University that Mr. Ganley has shown while serving as Interim President."

Mr. Ganley then spoke briefly to the Senate, expressing his thanks for the support which he has received from all areas of the University. He indicated that another budget assessment had been made and that more funds will be allocated to departments. The Screening Committee will remain in operation to receive and review budgetary requests.

Chairman Chamberlin announced that the Board of Trustees, at its summer 1979 meeting, approved the previous actions of the Senate, with the exception of the Constitution, which they have tabled until the By-laws are passed by the Senate and presented to the Board. Copies of the current Constitution and By-laws as they are now in effect were distributed at the meeting. Senator Chamberlin urged Senate action on the By-laws so that they may be submitted to the Board at its December 1979 meeting.

As part of the Committee E report, Senator Lafranchi gave a construction report on the library project, noting that there have been 207 working days since the contract was let, with 460 working days remaining. The contract provides that it is to be walled in and under roof by December 1. The quality of work appears to be fine. There has been some preliminary decisions made on the choosing of furnishings for the new library.

The Research Subcommittee of Committee E (Faculty Research, Library and Educational Services) announced that those persons whose research projects were suspended earlier in the year due to funding problems may now continue with those projects.

The Research Subcommittee announced the following five research grants for monies not in excess of \$500 for 1979-80, with the understanding that the funds must be spent or encumbered by June 30, 1980. The total of these awards is \$1,741.99:

- Steven Cord - Land Value Taxation: Its Historical, Political and Economic Impact, \$160.
- William R. Forbes - The Development of a Reliable Method of Breeding the Mexican Axolotl (*Ambystoma mexicanum*): Continued, \$491.99.
- C. Alexander Garvin - Financial Flows in a Neoclassical Economy, \$100.
- Robert E. Millward and John Johnson - Environmental Education: A Miniature Nature Trail for Elementary Students, \$495.
- Dennis Whitson - Investigation of the Properties of Ion Implanted Semiconductors Using Electron Spin Resonance, \$495.

As recommended by the Research Subcommittee, the Senate approved the following research grants in excess of \$500, with the understanding that the funds must be spent or encumbered by June 30, 1980. Total of these awards is \$12,022.60:

- Don-chean Chu - Teaching for Development of Judgement: An Earnest Venture and a New Direction, \$650.
- Richard F. Heiges - An Impact Analysis of Government and Public Service Internships, \$866.50.
- Richard A. Hartline - Investigation of Cell Wall Binding as a Prerequisite Step to Fatty Acid Transport by *Pseudomonas Oleovorans*, \$1,505.34.
- Arthur C. Hulse - Population Genetics of Uniparental and Biparental Species of Whiptail Lizards, Genus *Cnemidophorus*, \$2,185.
- Ronald L. Marks - The Hydroboration of Selected Aromatic Heterocycles, \$1,250.
- Barbara W. Marquette and Carl W. Schneider - A Longitudinal Study of the Interrelationships Among Physiological and Behavioral Changes During Aging, \$1,050.
- Suzanne T. Perlono - The Rome Prize and its Relationship to the Performance and Publication of Contemporary American Music, \$1,480.74.
- Robert J. Stonebraker and Donald A. Walker - The Development and Production for One Year of the IUP Department of Economics Consumer Price Index for the Indiana Area, \$1,414.28.
- Pothen Varughese - Alkylation of Phenoxides and Carbanions, \$1,540.

Committee F1 (Student Affairs) announced that it had approved the constitutions of 52 student organizations (50 listed on May 8 agenda and 2 on the September 18 agenda).

As recommended by Committee F1, the Senate approved the University Rules and Regulations, as attached to the May 8 agenda, with the following correction: deleted "jointly by the University and" in Section VI, University Lodge, because the Lodge is owned exclusively by the Student Cooperative Association. These are published in such publications as the catalogue, the EYE, the Faculty Handbook, etc. and include the following sections:

- I. Student Rights, Freedoms, and Responsibilities
- II. I-Cards
- III. Illegal Drugs and Alcoholic Beverages
- IV. Regulations on Telephone and Mail Service
- V. Automobiles and Parking Regulations
- VI. University Lodge
- VII. The Student Union
  - Student Cooperative Association Regulations for Transportation Pool
- VIII. Health Center
- IX. Housing Regulations
- X. Dining Hall Regulations
- XI. Off-Campus Housing
- XII. Hazing
- XIII. Change of Name
- XIV. Panhellenic Association Regulations
- XV. Interfraternity Council
- XVI. Regulations Governing Social Events Sponsored by Organizations
- XVII. Sign and Poster Policy
- XVIII. Solicitation Policy
- XIX. Film Policy for Student Organizations
- XX. Guidelines for Student Record Keeping at IUP

Committee F2 (Athletics) reported the following for information:

1. waived the policy governing bordering state scheduling, thereby permitting the basketball team to schedule the Virginia Military Institute and the soccer team to schedule American University during the 1979-80 school year
2. granted an exception to the men's basketball team with respect to the maximum number of players permitted on campus over the semester break when school is not in session (necessitated by the new PSAC mandated schedule)

Committee A announced the following dates for Senate meetings for the 1979-80 year:

October 16, 1979	February 12, 1980
November 13, 1979	March 11, 1980
December 11, 1979	April 15, 1980
	May 6, 1980

Committee A will meet the first Tuesday following each Senate meeting at 3:15 p.m., at a location to be announced.

The following action of Committee A was approved during the past summer by a telephone poll:

"The Senate Constitution provides for an orderly process for the approval of student association constitutions and by-laws to be the responsibility of Committee F. This responsibility with Senate approval was delegated to the SGA.

By action of Senate Committee A (Rules), the responsibility for approval of the Graduate Student Assembly constitution and by-laws shall not be delegated by Committee F. Further, Committee F shall provide guidelines for an orderly and systematic review and approval of all student organizations and by-laws. It is further the responsibility of Committee F to review the decision to delegate these responsibilities and to report the action to the Senate."

As recommended by Committee B2 (Curriculum), the Senate approved the following course: ED 409, Psychology of Reading, 3 credits.

Chairman Chamberlin announced that vacancies do exist for senators-at-large and applications to fill these positions will be accepted until September 21; elections will be held on September 27 and 28, 1979.

The meeting was adjourned at 4:10 p.m. as all business had been conducted.

Respectfully submitted,



Ruth Anderson  
Secretary