

MINUTES OF THE UNIVERSITY SENATE

The February 10, 1981 meeting of the University Senate was called to order by Chairman Richard Chamberlin at 3:25 p.m. in Pratt Hall Auditorium. The minutes of the December 9, 1980 meeting were approved as published.

The following Senators were excused from the meeting: Senators A. L. Davis, Intili, King, Marquette, Andreassi, Benz, and Psak. In addition, the following Senators were absent: Andrew, Barr, Bogan, Crumm, Dakak, Faust, Heimer, Isar, Johnson, Karatjas, Knab, Matous, Merryman, Mott, Murray, Norberg, Oliver, Roberts, Simkins, Storm, Teti, Varughese, Whitmer, Whitson, Berg, Cassidy, Charlton, Dentler, Dressman, Haak, Kelly, Khalil, Lingenfelter, Logue, McHale, Marciano, Nevills, Palumbo, Provonche, Richards, Schweich, Schmucker.

President Worthen spoke to the Senate on two matters:

- 1) expressed his thanks to the University-wide Sabbatical Committee for their long, careful and good work in developing a plan for the awarding of sabbaticals for 1982-83. The information concerning this matter has been published.
- 2) has received very distressing news from Harrisburg concerning the manner in which the money in the Department of Education budget will be allocated. IUP has been hopeful that it would receive a more equitable share of the funds than it had in the past. Dr. Worthen is arranging another meeting with the Secretary of Education in an attempt to change his mind on the allocation and to find out more clearly where IUP stands.

Senate Chairman Chamberlin reported to the Senate on the following matters:

- 1) The Board of Trustees, at its December meeting, approved the actions of the Senate taken at its November meeting.
- 2) In December, the Senate passed a resolution dealing with faculty research. Shortly after that a meeting was called by Dr. McPherson and others, with approximately 30 in attendance, in an attempt to reach some sort of an agreement as to the problems that seem to be plaguing us. A proposal was made by Senator Chamberlin on behalf of the Senate which became the basis for the discussion, and at a meeting on February 4, a compromise agreement was reached. This will be brought to the floor of the Senate later in this meeting as part of the Rules Committee report, proposing that the matter be returned to the Senate for this coming semester. The second part of the resolution is that the Senate will dissolve the Faculty Research Committee, maintaining control over policy that the outside University-wide Research Committee follows, and that this committee will either be reconstituted or continued as is.
- 3) Dr. Ruth Anderson, Secretary of the Senate, read the following resolution of appreciation to Mr. Bernard J. Ganley:

WHEREAS, Bernard J. Ganley has spent the past twenty years in public service at IUP, and

WHEREAS, he has served effectively and responsibly as Administrative Vice President and as Interim President,

NOW THEREFORE BE IT RESOLVED that this body

- 1) acknowledge the professional commitment of its colleague, and

- 2) expresses appreciation for the years of dedicated service to the university and the community.

BE IT FURTHER RESOLVED THAT this body wishes Mr. Ganley health and enjoyment in his retirement.

The resolution was seconded by Sue Videtto and unanimously passed by the Senate.

- 4) Dr. Mary Katzbeck read the following statement of appreciation to Dr. Bernard T. Gillis:

"The members of the IUP Senate wish to recognize the support given to this body by Dr. Bernard T. Gillis during his tenure as Academic Vice President and Provost. We wish him success in his new endeavors."

The resolution was seconded by Senator Wegener and unanimously passed by the Senate.

The following recommendations of Committee B2, Curriculum, were approved by the Senate:

SCHOOL OF BUSINESS CORE

- 1) Course revision: FS 240, Introduction to Management Information Systems, 3 credits. Prerequisites: none. Catalog description: Study of management information systems and their design and implementation. General systems theory, computer hardware, and programming are emphasized, then integrated to demonstrate how an MIS is developed. This course will replace the current FS (BA) 240, Computers in Business and FS 351, Business Information Systems (BU 439, Management Information Systems.)

- 2) New course proposals:

MG 360 or FS 360 - Management and Production Concepts - 3 credits. Prerequisites: Upper division students only. Catalog Description: An analysis of the role and functions of management to include: planning, organizing, staffing, directing and controlling. The study of management in organizations with attention devoted to tasks, functions, and to the contributions of various disciplines. Production management will be treated extensively as an example of functional management. This will deal with the acquisition, transformation, and distribution of physical materials. MG 360 emphasizes the qualitative approach to production. FS 360 emphasizes the quantitative approach to production.

BA 495 - Business Policy - 3 credits. Prerequisites: Completion of all other Business core requirements or permission of chairperson. Catalog description: A capstone case analysis course designed to give the student practice in applying business theories to the solution of management problems. An analysis of how top management determines policy and influences the philosophy and character of the company. To develop in the student a general management viewpoint that integrates the various functions of the organization.

- 3) School of Business core, consisting of 30 credits in courses from the School of Business, specified courses in General Education and Economics 122. This group of core courses will be taken by all students in the School of Business, except those enrolled in teacher education programs. This core is designed to meet the "Common Body of Knowledge" requirements of the American Association of Collegiate Schools of Business, a requirement for accreditation.

School of Business Courses:

AG 201	Principles of Accounting I	3 cr.
AG 202	Principles of Accounting II	3 cr.
AD 235	Introduction to Business Law	3 cr.
AD 321	Business & Interpersonal Communications	3 cr.
FS 215	Business Statistics	3 cr.
FS 240	Introduction to Management Inform. Systems	3 cr.
FS 310	Finance I	3 cr.
FS/MG 360	Management & Production Concepts	3 cr.
MK 320	Principles of Marketing	3 cr.
BA 495	Business Policy	3 cr.

General Education courses:

MA 121	Calculus I	4 cr.
MA 214	Probability and Statistics	3 cr.
EC 121	Principles of Economics I	3 cr.

Additional Requirement:

EC 122	Principles of Economics II	3 cr.
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The request for approval of a new course - MG 311 - Organizational Behavior - 3 credits, was returned to the Committee by a Landon/Wegener motion. There was lengthy discussion on this proposed new course and whether or not it should be taught in the School of Business as opposed to the Department of Psychology. On a motion by Senator Altimus, seconded by Senator Goodrich, the rules of the Senate were suspended in order that Dr. Wayne Nelson of the School of Business could answer questions regarding this course and the qualifications of the business instructors to teach this course. He indicated that this course must be offered and taught within the School of Business in order for the School to be accredited by ACSB. Committee B2 will report back to the Senate at its next meeting.

Committee F1, Student Affairs, announced that two new organizations have been approved:

Association for Management Information Systems
IUP Ski Team

Committee F2, Athletics, listed its officers for the current year:

Chairperson	Herman Sledzik
Vice Chairperson	Mark Haak
Secretary	Nancy Newkirk

Committee D, Graduate, listed the new IUP Major Codes for graduate programs in Special Education (these are not new programs):

SCHOOL/MAJOR	DEGREE	IUP MAJOR	HEGIS CODE
GR Special Education (Exceptionality) (GR SPEC ED)	M.S.	(new) 943	0808
GR Education of Emotionally Disturbed (GR EM DISTR)	M.Ed.	(new) 944	0816
GR Special Learning Disabilities (GR SP L DIS)	M.Ed.	(new) 945	0818
GR Speech Pathology (GR SP PATH)	M.S.	(new) 946	1220
GR Education of the Mentally Retarded (GR MENT RET)	M.Ed.	916 (reassigned)	0810
GR Speech and Hearing	M.Ed.	917 (remains same)	0815

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

- 1) CM 505 - Introduction to Radio Broadcasting - 3 credits, dual level
- 2) Proposal for Core Program to Certify Supervisors in Instructional and Educational Specialists Area; also Proposal for Supervisor of Special Education (This is an extension of the Master's program.)
- 3) New Consumer Services courses, as listed:
 - CS 553 - Flat Pattern Design - 3 credits - dual level
 - CS 554 - Tailoring - 3 credits - dual level
 - CS 555 - Draping - 3 credits - dual level
 - CS 556 - Historic Costume - 3 credits - dual level
 - CS 662 - Problems in Housing - 3 credits
 - CS 663 - Problems in Interior Design - 3 credits
 - CS 664 - Living Environments for Older Adults - 3 credits
 - CS 650 - Concepts in Home Management - 3 credits
- 4) Dropping of CS 660 - Problems in Housing and Interior Design

The Ad Hoc Budget Committee, chaired by Senator Park, listed the following for information:

- 1) Increased minimum wage for federal work study and increased personal car expense reimbursement will require a slight modification in allotments for those items in the budget.
- 2) The recommendation for endowment funds was given to President Worthen.

Senator Keene, Chairman of the Catalog and Course Review Ad Hoc Committee, reported that academic policies as passed by the Senate over the years are being stated correctly in university publications, with one minor exception--the attendance policy as it appears in the current catalog fails to note that students are permitted only three unexcused absences in English 100. The committee's charge in regard to the way in which courses are currently listed in the undergraduate catalog has been met and the committee's substantive recommendations have been submitted to Committee B1 for appropriate action. The function of this ad hoc committee has now ceased.

Senate Vice Chairman Sue Videtto distributed a current listing of the student senators and their committee assignments. New committee assignments were approved.

Committee A, Rules, chaired by Senator Schmitt, brought to the floor of the Senate a revised Senate Constitution, and asked that only the COMPOSITION AND ELECTIVE PROCEDURES be considered. Discussion centered on the reduction in the number of

persons to serve on the Senate, which was to be reduced to 118 from 157. This proposal was rejected by the Senate.

On a motion by Senator Davis, seconded by Senator Miller, the rules of the Senate were suspended to permit discussion on the matter of the compromise resolution which would return research funds to Committee E of the University Senate for this semester, as currently constituted. Guidelines adopted by the University-wide Research Committee would be reviewed by Committee E. The University-wide committee would act in an advisory capacity to Committee E. This resolution would then remove the faculty research section of the current Committee E and it would be disbanded as of the end of this semester, with the Senate maintaining its policy and power to pass on the policies of the University-wide Research Committee. There was extensive discussion on this resolution and its ramifications for Committee E. However, before discussion ended and before a vote could be taken on the matter, a quorum count revealed that there was no longer a quorum in attendance.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Ruth Anderson

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Secretary of the University Senate