

## MINUTES OF THE UNIVERSITY SENATE

The December 9, 1980 meeting of the University Senate was called to order by Chairman Richard Chamberlin at 3:20 p.m. in Beard Auditorium, Stouffer Hall.

The following Senators were excused from the meeting: Senators Anderson and Zapor. In addition, the following Senators were absent: Senators Becker, Bogan, Dakak, DeFurio, Elliott, Flowers, Gaylor, Heimer, Holtz, Intili, King, Knab, Knowlton, McGovern, Millward, Miller, Mlecko, Moreau, Newhill, Oliver, Powell, Receski, Robbins, Roberts, Russell, Seacrist, Shirey, Sledzik, Smith, Teti, Troxell, Washburn, Whitson, Zoni, Anderson, Andreassi, Antonetti, Haberberger, Hughes, Kelly, Khalil, Lingenfelter, Logue, Palumbo, Patt, Pfeffer, Provonche, Psak, Schweich, Shaffer, Tavoletti, Wilkins and Woodard.

The minutes of the November 11, 1980 meeting were approved as published, with the addition of the following paragraph: "The Chairman of the Senate directed Committee B1 to consider and clarify the current policy on the restrictions of changing curriculum requirements for current students, i.e., do current students following the "old" catalogue requirements?"

Chairman Chamberlin reported to the Senate on the problem of communication between the Senate, the administration and APSCUF in regards to the handling of faculty research. On November 1, APSCUF and the administration reached an agreement establishing a University Research Committee outside of the Senate. Prior to its meeting on November 11, the Senate was requested to change its bylaws so that the Senate might participate in the research process; however, it was impossible for the Senate to do so on such short notice. Also, it was noted upon reading the administration proposal, that the Senate was not included in any aspect of the agreement. At the November 11 meeting, Senate Chairman Chamberlin requested that the Rules Committee conduct a meeting with APSCUF and the administration to attempt to reach some understanding.

Committee A, Rules, listed the dates for the Senate meetings for second semester: February 10, March 10, April 7 and May 12, 1981.

So that he could participate in the discussion, Chairman Chamberlin turned the chair over to Vice Chairman Sue Videtto during the discussion of the Rules Committee recommendation that the Senate Chairman ask Management and APSCUF to use the University Research Committee to serve as an Ad Hoc Committee of the University Senate for the 1980-81 year, and also that two members of Senate Committee E serve on the Research Committee as ad hoc non-voting members for purposes of reporting their actions to the Senate.

On a motion by Senator Goodrich, seconded by Senator Arroyo, Committee E presented the following as a substitute motion:

WHEREAS, the established policy of IUP is that the University Senate is the only constituted body that may develop policies regarding internal funding of scholarship and research; and

WHEREAS, the past practice of IUP is that the University Senate is the only constituted body that has developed policies and has awarded grants for scholarly and research activities; and



WHEREAS, the University Senate is one of the rare places, indeed the only place, where three major segments of the University community (faculty, students & administrators) can and do meet to discuss University matters; and

WHEREAS, neither the advise of the University Senate nor the advice of the 1980 Ad Hoc Committee on Research is being followed; and

WHEREAS, the President has agreed to establish two separate procedures for the allocation of funds for academic and scholarly pursuits in the fall of 1980, in which the students may neither participate in the newly proposed procedures nor be eligible for funding,

THE UNIVERSITY SENATE RESOLVES THAT

1. the President is thanked for making available budget monies for the support of scholarship;
2. the Board of Trustees is thanked for improving the income from the endowment and for making funds available for improved academic activities in the University;
3. the President present to the University Senate the new policies being established for consideration and adoption;
4. the President make available to the University Senate, until such time as changes in official policy are adopted by the University Senate, the funds available for scholarship and applications so far received by the various committees now beginning to function.

There was extensive discussion of the two motions, with the following points being made:

1. new policies cannot be approved by the Senate in time for the monies to be spent this year
2. there was no consultation with the Senate on the establishment of the new committee and the new procedures
3. there is no guarantee that the recommendations of Committee E would be accepted
4. there are Constitutional revisions in the works which affect Committee E
5. the new policies regarding research do not include student research

(A motion by Senator Merryman, seconded by Senator Chamberlin, to close debate was defeated.)

The Senate subsequently voted to accept the substitute motion of Committee E as a primary motion, which was then passed by a roll call vote of 53 YES, 21 NO and 5 Abstentions. The roll call sheet is attached to these minutes.

The following recommendations of Committee B2, Curriculu, chaired by Senator Jones, were then approved by the Senate:

1. Interior Design to be included as the sixth group of courses available in the School of Fine Arts GENERAL FINE ARTS MAJOR PROGRAM.  
Courses available to include in this program are:
  - a. CS 213 - Home Equip/Cons. Electronics
  - b. CS 217 - Interior Design
  - c. CS 312 - Housing and Man
  - d. CS 357 - Interior Design Studio
  - e. CS 462 - Historic Interiors
  - f. CS 463 - Modern Interiors

The other five course groups are Art and Music and Theater in the School of Fine Arts, Media in the School of Education and Dance in the School of Health Services. Course work is required in three of the departments for a total of 36 credits in the arts. One of the three departments must be in the School of Fine Arts and at least one third of the major hours must be in upper division level courses.

2. Endorsement Program in Driver Education

a. Drop the following five courses:

- HP 251 - Introduction to Safety Education - 3 cr.
- HP 252 - Driver Education - 3 cr.
- HP 253 - Methods and Materials in Safety Education  
in the Secondary Schools - 3 cr.
- HP 254 - Organization and Administration of  
Safety Education - 3 cr.
- HP 255 - Psychology of Accident Prevention - 3 cr.

b. Add the following four courses:

- HP 251 - Accident Causation and Prevention - 3 cr.
- HP 252 - Introduction to the Driving Task - 3 cr.
- HP 353 - Driver Education Program Management - 3 cr.
- HP 354 - Application of Driver Education Instructional  
Modes - 3 cr.

At 4:55 p.m., Senator Fuget inquired as to whether or not a quorum was still present; no quorum was present so the meeting was adjourned.

Respectfully submitted,

*Ruth Anderson*

ROLL CALL VOTE on motion presented by Committee E (Faculty Research, Library and Educational Services) dealing with the Administration/APSCUF establishment of a University Research Committee.

|             |         |           |         |
|-------------|---------|-----------|---------|
| Altimus     | NO      | Solak     | YES     |
| Arroyo      | YES     | Soule     | YES     |
| Bouffard    | NO      | Spieker   | YES     |
| Bright      | YES     | Tackett   | YES     |
| Buriok      | YES     | Tiger     | YES     |
| Chamberlin  | Abstain | Varughese | YES     |
| Costa       | YES     | Vexler    | YES     |
| Crumm       | YES     | Walker    | NO      |
| Cunningham  | YES     | Walz      | YES     |
| A. Davis    | YES     | Warren    | NO      |
| Eisen       | YES     | Wegener   | YES     |
| Faust       | YES     | Welty     | NO      |
| Fox         | YES     | Whitmer   | YES     |
| Fuget       | NO      | Wilson    | NO      |
| Gallati     | YES     | Winstead  | YES     |
| Goodrich    | YES     | Worthen   | Abstain |
| Halleck     | YES     | Yagel     | NO      |
| Henry       | YES     |           |         |
| Ice         | NO      | Benz      | NO      |
| Isar        | Abstain | Carey     | YES     |
| Johnson, C. | YES     | Charlton  | YES     |
| Johnson, J. | YES     | Clifford  | YES     |
| Jones, K.   | NO      | DeMarco   | YES     |
| Jones, F.   | YES     | Dressman  | YES     |
| Karatjas    | NO      | Evans     | NO      |
| Katzbeck    | NO      | Haak      | YES     |
| Keene       | NO      | Johnson   | YES     |
| Kirby       | YES     | Keller    | YES     |
| Kofoid      | NO      | Michael   | YES     |
| Landon      | YES     | Nevills   | YES     |
| Laughlin    | Abstain | Richards  | YES     |
| Marquette   | YES     | Schultz   | YES     |
| Matous      | YES     | Schmucker | Abstain |
| Marx        | NO      | Shepelak  | YES     |
| Merryman    | YES     | Siwik     | YES     |
| Mott        | NO      | White     | NO      |
| Murray      | YES     |           |         |
| Nesbitt     | NO      |           |         |
| Newkirk     | NO      |           |         |
| Norberg     | NO      |           |         |
| Park        | YES     |           |         |
| Podbielski  | YES     |           |         |
| Rife        | YES     |           |         |
| Rowell      | YES     |           |         |
| Schmitt     | NO      |           |         |
| Simkins     | YES     |           |         |

53 YES  
21 NO  
5 ABSTENTIONS