

MINUTES OF THE UNIVERSITY SENATE

The February 9, 1982 meeting of the University Senate was called to order by Chairman Stan Tackett at 3:25 p.m. in Pratt Auditorium.

Senators H. Cunningham, Forbes, Kofoed, Knab, Gaylor, and S. Woods were excused. The following Senators were also absent from the meeting: Andrew, Chickos, Gordon, Hershman, Holtz, Ice, J. Johnson, Lafranchi, Lynch, McCavitt, Dakak, Merryman, Moreau, Murray, Russell, Sedwick, Staskiewicz, Vold, Whitson, Wolfe, Zoni, Cull, Haugen, Hazlett, Andreassi, Aquila, Caldwell, Emerick, Ferris, W. Johnson, Kohl, Levenson, Lingenfelter, Long, Maskrey, Mathews, Pepper, Phillippi, Schmucker, Schroder, Serafin, Shepelak, Taylor, Woodard and Johns.

IUP President John Worthen reported to the Senate on the following items:

1. Budget for 1982-83: The administration has been having meetings and discussions with the Secretary of Education, the Budget Secretary and the Commissioner for Higher Education. The financial picture in the State is very bleak. The budget is approximately \$100 million short of balancing on June 30, 1982. Warnings indicate that each agency in the State will be asked to lapse funds as much as possible in order to prevent the imposition of freezes, which to IUP means basically no purchase orders being processed and no personnel vacancies being filled. The one bright spot in the Governor's budget message this week was that it includes a 6% increase for higher education for 1982-83. Presently, we are 1.9 million dollars short of balancing. However, for 1982-83 there will be a balanced budget--it is just a matter of determining where and how much to cut in order to achieve balancing. For next year, we do know: (a) tuition will be \$700 per semester; (b) we expect enrollment to be on target; and (c) if the Governor's budget is passed, we know how much the State will appropriate.

The administration and the Board of Trustees will continue to work in an effort to get our budget allocation increased. Our current budget gives us 13.3% of the dollars to educate 16.7% of the students; next year we expect to receive 13.8% of the dollars, which is an increase of approximately 1.2%, coupled with the 6% increase of the total budget.

2. SSHE Bill: IUP is continuing to work with the Secretary of Education, the Budget Secretary, and the Commissioner of Higher Education on getting stronger amendments to give more control to the local Boards and more equitable funding for the fourteen institutions.

3. Goals and Means Statements: As a follow-up to a statement made at the faculty workshop last fall that IUP needs to take the opportunity of the next three to five years to strengthen itself in all aspects, Goals and Means Statements will be distributed to all faculty and administration. President Worthen indicated that he would welcome input and discussion on these.

4. IUP Foundation: Since the announcement in December of the gift of gas rights under Mack Park, three similar gifts have been made to the Foundation. Two are from individuals who represent drilling companies, Roy Fairman and Sam Jack, who are going to drill one well each at no cost to the Foundation. Also, the gas rights under fifty acres in Crawford County have been donated to the Foundation. The drilling of gas at Eleventh &

Chestnut Streets in Indiana Borough, which were donated by Joe Kovalchick is moving ahead and that will probably be the first of these wells to be put into production.

5. Other Issues on Campus: There will be an open forum on Monday, February 15, 1982 at 4:00 p.m. in Pratt Auditorium for input and discussion of the various issues being discussed on campus, including summer school, the sports situation and the tuition increase. The forum is open for faculty, administration, students and anyone else who is interested.

Senate Chairman Tackett announced that due to the lack of a quorum at the December Board of Trustees meeting, action was not taken by the Board on the Senate actions taken at its December 10 meeting. These will be submitted to the Board of Trustees at its February 26, 1982 meeting.

Senator Chamberlin, Chairman of Committee A, Rules, made the following announcements:

1. The Senate roster has been duplicated and distributed, but there are five more students not listed on it.
2. Diane Lamoureux has resigned as Vice Chairman of the Senate and as a student senator.
3. Next Senate meeting: March 9, 1982.
4. Committee A meets the first Tuesday following each Senate meeting.

On a motion by Senator Chamberlin, seconded by Senator Wegener, the rules were suspended in order to permit the election of a Vice Chairman of the Senate to replace Ms. Lamoureux. The only nominee for the position was Mary Ellen Marciano, who was unanimously elected.

As recommended by Committee B1, Academic Affairs, chaired by Senator Ruth Anderson, the following nominations for Emeritus Status were approved:

<u>NAME</u>	<u>YEARS</u>	<u>DEPARTMENT</u>
Dr. Betty Davis	10.5	Elementary Education
Mr. Robert W. Ensley	30	English/Theater
Mrs. Lida T. Fleming	26	University School
Mr. Samuel F. Furguele	20.5	English/Journalism
Mr. Bernard Ganley	20	Vice President, Administration
Dr. Francis G. McGovern	25.5	Management and Marketing
Mr. James M. Nix	10	English/Theater
Mr. Robert O. Warren	25	Associate Provost

This action waived the time restriction for submission of nominees in the cases of Messrs. Ensley, Furguele, and Nix, as their retirements closely paralleled the separation of the Theater and Journalism Departments from the English Department.

It was announced that Committee B1 had distributed, through the Faculty News, temporary procedures for this year's nomination and selection of faculty award recipients for Good Teaching and Community Service, as approved at the December 1981 meeting of the Senate. Final procedures for future years will be determined and presented to the Senate for action later in the spring.

Committee E, Faculty Research, Library and Educational Services, distributed the procedures for the nomination and selection of the faculty award recipients for Research and Creative Arts (attached).

On a motion by Senator Bright, seconded by Senator Chamberlin, an item of New Business in the form of a resolution was brought to the floor, as follows:

INASMUCH as the primary purpose of the University Senate according to its Constitution is to unite the student body, the faculty, and the administration in a single tripartite body in order to establish University policy, and,

INASMUCH as a number of matters have recently arisen on campus which seem likely to have a significant effect on that policy; i.e.,:

1) the disagreement between management and instructional faculty over the nature and extent of the summer sessions; 2) the question of the University's attitude toward the sudden and unexpected rise of \$75.00 in student tuition; and 3) the modification in the athletic program proposed by the University's two chief administrators, therefore

BE IT RESOLVED that the President of the Senate be requested to appoint a committee of the Senate representative of its constituencies to investigate the matters listed above, as well as other similar problems which may have arisen or might arise during the course of the Committee's investigations, and recommend to the President of the Senate and the Senate itself what action the latter body ought to take in regard to those matters.

BE IT FURTHER RESOLVED that the Committee report be made with sufficient dispatch to enable the Senate to take action during the present semester.

On a motion by Senator Bright, seconded by Senator Millward, the resolution was unanimously passed by the Senate.

On a motion by Senator Chamberlin, seconded by Senator C. Johnson, the minutes of the December 10, 1981 meeting were approved as published.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Mary Katzbeck
Secretary, University Senate

Selection of award winners in the research and creative arts categories by the University Senate Committee E.

I. TIMETABLE:

- FEBRUARY: Announcements made at the Senate meeting and placed in the APSCUF Newsletter, Faculty News, Daily Bulletin and the Indiana PENN, indicating deadlines, procedures and guidelines.
- MARCH 1: Deadline for receipt of complete applications/nominations by R. Liscinsky for the Committee E (Sutton Hall, Room 408).
- MARCH 2-13: Committee E evaluates the applications and selects the top three (3) candidates in each category. The committee ranks the top three (3) candidates and if #1 fails to receive 50% or more of the votes of committee members voting, the top two (2) or all three (3) top candidates are invited for interviews. The candidate may appear personally or be represented by one of the nominators.
- MARCH 21-27: Candidate interviews, if these become necessary. Final discussion and selection of top candidate in each category.
- MARCH 30: The President is notified of the results of the election.

II. PROCEDURES AND GUIDELINES:

1. Any member of the faculty may be nominated for either the research or the creative arts award, but not for both simultaneously.
2. Nominations can originate with faculty, students, members of the administration, alumni or professional colleagues outside of IUP. Self-nominations are also acceptable.
3. The nomination must consist of the following:
 - a. Cover form (copies available from R. Liscinsky)
 - b. A narrative, not exceeding three pages in length, explaining the nature, significance, quality and merit of the nominee's achievements. The authors of the narrative are encouraged to be specific and evaluative in their statements, keeping in mind the diversity of disciplines represented on Committee E.
 - c. A brief professional resume of the nominee (not exceeding two pages).
 - d. Supporting evidence, such as reprints of published articles, programs of performances, reviews by critics, portfolio, tapes, etc.
4. Nominations received after the deadline will not be accepted. Supporting materials submitted after the deadline will not be accepted unless solicited by Committee E.
5. By accepting the nomination, the nominee grants Committee E the right to discuss the nomination with his/her chairperson and/or departmental colleagues, if questions of information arise which require verification.
6. In preparing the narrative, dates of achievements must be clearly indicated.

