## MINUTES OF THE UNIVERSITY SENATE

The March 9, 1982 meeting of the University Senate was called to order by Chairman Stanford Tackett at 3:20 p.m. in Pratt Auditorium.

Senators R. Anderson, Andrew, A.L. Davis, Elliott, Mueller, Podbielski and Sledzik were excused from the meeting. In addition, the following Senators were absent: Altimus, Anderson, Bahn, Bright, Browe, Chan, Chellman, Chickos, H. Cunningham, Dakak, E. Flowers, Heilman, Hershaman, Holtz, J. Johnson, Karatjas, Knab, Kofoid, Lafranchi, Lenglet, Marx, McCavitt, Merryman, Miller, Millward, Moreau, Murray, Novels, Robbins, Russell, Syty, Tobin, Troxell, Vold, Walker, Walz, Wegener, Whitson, Wilson, Wolfe, B. Wood, Cull, Haugen, Hazlett, Andreassi, Aquila, Caldwell, Emerick, Ferris, Johnson, Levenson, Lingenfelter, Logue, Long, Maskrey, McClelland, Orsini, Peffer, Phillippi, Schmucker, Serafin, Shepelak, Smith, Tate, White, Woodard, Peters, Moore and Wagner.

President Worthen reported to the Senate on the following matters:

- Attended the Senate Appropriations Committee meeting on March 8. IUP stands to receive a 9.35% increase over what it received this year due to the Governor's recommendation for a 6% increase in the pool of monies going to higher education and the revision in the formula which gives IUP a slight increase. This means IUP will get \$31.6 million as compared with \$28.9 million received for 1981-82.
- 2. It appears that the \$75 tuition increase which was rescinded recently will be incorporated into a tuition increase scheduled for 1982-83, which might make that increase as much as \$112.50 per semester. We won't know for sure about this tuition increase as the SCUD Board has to act on it. If it is approved, IUP's total allocation would be approximately \$61.4 million or about \$1.6 million short of its needs.
- 3. Attended the American Association of Higher Education meetings in Washington, D. C. last week, and attended a workshop on General Education. There are various groups around the country working on reforming, changing, reviewing, up-dating, etc. the general education program in higher education in an effort to determine what common knowledge all graduates should have. IUP also has a committee working on this program and will be hoading an open forum on Wednesday, March 10, at 7:00 p.m. in Stright Hall.
- 4. Announced that there will be a meeting of the Ad Hoc Committee to Study Funding of Intercollegiate Athletics at 6:00 p.m. on Wednesday, March 10 in the Board Room of Sutton Hall. This committee is studying where we should go in the athletic program as far as intercollegiate athletics are concerned. President Worthen indicated that there are no plans to go "big-time" in intercollegiate athletics, no plans to cut minor sports or the funding of minor sports. Recommendations of this committee will be brought to the floor of the Senate.
- 5. The SSHE Bill, SB 506, is setting in the Senate Appropriations Committee. It appears that the Chairman now has some strong feelings that it should be revised to give stronger control to the local Boards of Trustees.

The Vice Chairman of the Senate, Mary Ellen Marciano, announced that the student Senators will be enforcing their own attendance policy regarding Senate meetings and committee assignments and will be striving toward better attendance. Senate Chairman Tackett made the following announcements:

- The Senate has an ad hoc committee which receives reports and makes recommendations to the Senate on non-credit instruction. Committee A will be considering a By-law change to make this committee a permanent part of the Senate standing committees. Those presently serving include Senator Fred Wegener, Chairman; Foster Jones, Fred Park, Jerry Ice, Norman Storm, Amy Caldwell, Mary Ellen Marciano and Ken Peffer.
- Has appointed a committee to study university policy changes which may affect educational quality. Senator Isabel Helmrich will chair this committee, with members including Senators Henry, Benz, Ice, Bright, Walz, Marciano and Andreassi.
- 3. At the February 26, 1982 meeting of the Board of Trustees, it approved all Senate actions taken during the fall semester and those taken at the February 9, 1982 meeting.
- 4. President Worthen and Provost Norton have made available \$15,000 for Creative Teaching Grants. School committees will need to accept the proposals, rank them and submit them to a Senate committee for review and for making final recommendations. The present problem is to which committee should accept the responsibility for final recommendations of these Creative Teaching Grants. There are 3 possibilities: 1) Subcommittee El (Research Committee); 2) Committee Bl (Academic Procedures); or 3) an Ad Hoc Committee made up of a representative of each school who is not presently serving on a Senate Committee. Subcommittee El and Committee Bl have both indicated their willingness to perform this function for this year if it is the desire of the Senate.

On a motion by Senator Foster Jones, seconded by Senator Neal, an Ad Hoc Committee was formed, by a vote of 56 Yes, 32 No and 4 abstentions.

5. Time will be set aside at the April 13 meeting of the Senate for a report from the Ad Hoc Committee to Study the Funding of Intercollegiate Athletics.

The minutes of the February 9, 1982 meeting of the Senate were approved, as corrected to change Dr. McGovern's years of service from 25.5 to 15.5, as moved by Senator Gaylor, seconded by Senator Duntley.

Committee A, Rules, chaired by Senator Chamberlin, made the following announcements:

- 1. Next Senate meeting: April 13, 1982
- 2. Committee A meets the first Tuesday following Senate meeting
- 3. Nominations for any of the Co-op committees or the Senate-atlarge must be in by Friday, March 12, 1982.

As recommended by Committee B2 (Curriculum), the following new courses were approved:

 HP 372, Health & Physical Education for Special Populations - 2 s.h. Prerequisite: EX 220. Methods and techniques of teaching health and physical education to special populations. Designed primarily for students majoring in special education, will focus on handicapping conditions, the limitations imposed by such conditions, and

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the responsibility of the special education teacher working in the physical education setting.

- 2. SP 402, Translation and Interpretation 3 s.h. Provides the fundamental training necessary for the acquisition and development of skills in translation of texts, primarily from Spanish to English, in areas such as business and industry where commercial or technical vocabulary is common as well as in fields like history, economics, sociology, law and subjects of a more popular nature.
- 3. <u>HI 375, Crimes and Punishments in History 3 s.h.</u> An exploration of how the historical setting (i.e. political and religious prejudices, propaganda, social and economic conditions) influences the nature, commission, response to and punishment of individual and state crimes in history.
- 4. FN 463, Nutrition Counseling 3 s.h. Prerequisites: FN 355, PC 101. Use of nutritional counseling in the prevention and treatment of disease. Lectures emphasize theory and practice of dietary modifications in the treatment of physiologic disorders. Supervised practicum gives students increasing responsibility counseling clients in normal and therapeutic nutrition. Three credits: 2 hours lecture, 3 hours practicum per week.
- 5. FN 306, Food and Beverage: Service, Sales and Menu Design 3 s.h. Prerequisites: FN 204 and FN 211. Examines the principles, processes and theories of service, sales, promotion and menu design as functions of the food and beverage department. Includes menu pricing techniques, on and off-premises merchandising, types of service and equipment needs. Three lecture hours per week.

Committee G, Development and Finance, made the following announcements:

- 1. The bid date on the handicapped access project is March 11, 1982. Construction is expected to begin in April.
- 2. The Sutton fire damage project is 50% completed. It should be finished by early May.
- 3. Phase II of the Stouffer Hall project, the basement, is underway. This project is funded from original building money. A photography area with darkrooms will be built. In addition, preparation will be made for a motion picture studio and a potential TV studio. The basement project will be completed by August, 1982.
- 4. Two faculty carrels in the special collections area of the library have been assigned to the retired faculty group.

The Graduate Committee (D) announced the following course number and title

## changes:

- EX 522 Orientation to Physical Handicapped to
- EX 530 Physical Disabilities and Psychological Handicaps

EX 546 - Teaching the Trainable, Severely and Profoundly Mentally Retarded to EX 557 - Severe/Profound Retarded and Multi Disabilities

AT 656 - Art Therapy Practicum to AT 656 - Art Therapy Internship AC 621 - The Adult Learner to

AC 621 - Adult Development and Learning

ST 626 - History and Administration of Higher Education to ST 626 - History of Higher Education in the United States

ST 630 - Seminar on Current Trends in Student Affairs to ST 630 - Management of Student Personnel Services

As recommended by the Graduate Committee, the Senate approved the following:

- 1. Change from elective to required status: CE 655 Field Experience for all Counselor Education certification candidates
- 2. New course: SP 502 Translation and Interpretation 3 cr.

Committee D also recommended for approval a Master of Science Degree Program in Nursing, contingent upon funding. Should funding be forthcoming, the Council would cooperate with the department as the program is modified during the 1982-83 planning year. During the year, the Graduate Committee would submit individual courses for Senate approval. There was extensive discussion about approving a program for which money has not yet been allocated, for approving a program which includes courses which do not presently exist, and for approving a program where future funding is questionable. The Secretary of Education has allocated \$250,000 for graduate programs in nursing and IUP is attempting to get some of those funds. The Graduate Committee and the Nursing Department must have Senate approval in order to continue its proposal for these monies.

On a motion by Senator Tiger, seconded by Senator Winstead, the motion for approval was amended to read: The Graduate Council recommends approval of the development and implementation of a Master of Science degree program in Nursing contingent upon funding. Should funding be forthcoming, the Council will actively cooperate with the department as the program is modified during the 1982-83 planning year. During the year, the Council will submit individual courses for Senate approval. This recommendation was then approved unanimously by the Senate.

The Senate Representative to the Budget Committee, Fred Park, submitted the following informational items:

- 1. Chairman Lenglet informed the Committee that the state projects a revenue shortage of 100 million dollars below the 1981-82 projected budget due to general economic depression. State remedial action will likely include a slowdown on processing orders for equipment and supplies, causing lapses in funds.
- 2. Dr. Ice justified a request from the Graduate School to 1) increase the number of graduate assistantships to 140; and 2) to increase the stipend from \$2,700.00 to \$3,400.00 per year.
- 3. Minor revisions to the IUP 1981-82 budget model included generally increased personnel costs and decreased operating costs.

As there was no New Business to be brought before the Senate, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Mary Katzbeck Secretary University Senate

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