

MINUTES OF THE UNIVERSITY SENATE

The first meeting of the University Senate for the 1981-82 year was called to order by Chairman Stan Tackett at 3:25 p.m. on September 15, 1981 in Pratt Auditorium.

The minutes of the May 1981 meeting were approved as published.

Chairman Tackett made the following announcements:

1. Parliamentarian for this year will be Dr. Dale Landon.
2. The Board of Trustees, at its August 28, 1981 meeting, approved all actions of the University Senate taken at its April and May meetings.
3. All committee reports will be automatically considered to be on the floor and will not require a motion and second.
4. The Senate rules call for items of New Business to be approved by a two-thirds vote before such items can be brought to the floor of the Senate. This action will not be required if such items of New Business are submitted to the Chairman in writing about ten minutes before the meeting convenes.
5. The Rules Committee, Committee A, will be watching attendance closely this year.
6. As Chairman, Dr. Tackett intends to serve as the Senate representative on campus. He indicated that matters which arise in departments or on campus and should be dealt with by the Senate will be referred to the appropriate committees.

The following Resolution of Appreciation to Mr. Robert O. Warren was adopted by the Senate:

"The University Senate wishes to express its warm appreciation to Mr. Robert O. Warren for his full support for the University Senate, the University at large, and the community, during his 25 years at IUP. The University Senate furthermore wishes to extend to Mr. Warren its best wishes on his retirement."

Elections were conducted by Senator Chamberlin. The only nominee for Vice Chairman, Diane Lamoureux, was elected; she is in charge of attendance records. Student members of various committees were confirmed; some vacancies still exist.

It was announced that there will be a special meeting of Committee A3, Adjudication, and Committee E, Faculty Research, Library and Educational Services, on September 22, 1981 in Room 127, Weyandt Hall.

Senator Chamberlin requested all committee chairpersons or secretaries to mail a copy of committee minutes to the University Library Archives. He also indicated that mailing labels for all Senators will be available in his office soon.

A copy of the letter originating from the department chairperson/supervisor should also be sent to the President of the University.

It is suggested that documents regarding any agreements made between the nontenured person and the university regarding certain expected accomplishments (attainment of a degree, development of a course or program, etc.) be attached to one of the letters as an addendum.

The University-Wide Tenure Committee will not process tenure recommendations unless they conform to the above procedures. We cannot emphasize too strongly how important it is that such discussion should be specific, that it contain names, titles, dates or whatever explicit references are necessary to support particular evaluations: merely rephrasing the Committee's outline of points to be discussed as assertions will not be sufficient. If in the course of its deliberations the University-Wide Tenure Committee finds that it requires additional information beyond the above described letters, or it finds the letters inadequate, the committee will contact the appropriate persons in the department or unit. Please remember, however, that we are dealing with a contractual deadline and that the University has no legal provision for extending the ordinary probationary period of three years: it is possible, therefore, that tenure could fail to be granted when due simply because the proper recommendations were not in the right place at the right time.

The departments/units are advised that preliminary to the recommendations, procedure set down in the Collective Bargaining Agreement and in Article XII, "Professional Development and Evaluations," be followed in evaluating a person for tenure at this university.

Further information may be obtained from:

*Bernard Moreau
William Forbes
William Gressley

Anita Henry
Mary C. Katzbeck
Lorrie J. Bright

Jerry Pickering
Sandra Burwell
Patricia Lommock

*Chairperson

The following important dates for 1981-82 Senate meetings were listed:

MEETING DATES:

October 13, 1981
November 10, 1981
December 8, 1981

February 9, 1982
March 9, 1982
April 4, 1982
May 4, 1982

AGENDA ITEMS DUE:

September 29, 1981
October 27, 1981
November 24, 1981

December 15, 1981
February 23, 1982
March 23, 1982
April 20, 1982

Committee chairpersons were listed as follows:

Committee A
Committee B1
Committee B2
Committee D
Committee E
Committee F1
Committee F2
Committee G

Mr. Richard Chamberlin
Dr. Ruth Anderson
Dr. Kathleen Jones
Dr. Jerry Ice
Dr. Renee Liscinsky
Mr. Christopher Knowlton
Miss Nancy Newkirk
Mrs. Barbara Eisen

Dr. Renee Liscinsky, Chairman of Committee E, announced that the new Patrick J. Stapleton Library is now complete and open. Dedication will be held on October 10, 1981 in front of the building at 11:00 a.m.

As there was no New Business to come before the Senate, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Mary Katzbeck
Secretary
University Senate

SUBJECT: IUP CHRISTMAS DINNER/DANCE

TO: ALL FACULTY, ADMINISTRATION AND STAFF

FROM: Judy Moorhead and Richard T. Wolfe
Co-Chairpersons of Dinner/Dance Committee

Did you know that it is only 13 weeks until Christmas?! What?!? You haven't even thought about Christmas yet?! Well, we have because we want to plan an IUP Christmas Dinner/Dance and you are invited!

After the successful Ganley and Warren parties and the excellent response from all areas of campus, several individuals suggested an IUP Christmas Dinner/Dance for the University community - faculty, administration and staff. The tentative plans are as follows:

WHEN: Friday, December 18, 1981
WHERE: Indiana Country Club
ORCHESTRA: "Spice"
TIME: 7:00 PM - ?
PRICE: Dinner/Dance - \$12.50/single; \$25.00/couple
Dance Only - \$5.00/single; \$10.00/couple
MENU: To Be Announced Later

In order to make definite plans, we need to know how many individuals are interested and will attend. We need to have at least 80 couples in order to handle all the financial obligations of this event. Also, the orchestra has asked us to confirm our contract with them in October. So, if you plan to attend, please complete the form below and return with your check to Mrs. Debra Lezanic, Room 306, John Sutton Hall. Please direct any questions to Mrs. Lezanic at extension 2292. If you would like to tentatively place your reservation, please return and indicate when you will make definite reservations. You may use the form below either to make your reservation now or to indicate your interest in attending this event. An opportunity to make reservations later will be included in Faculty News and Drum Sounds. Remember, we need to be sure that at least 80 couples will attend in order to continue with our plans. So let us hear from you!

**One final note - The Country Club can accommodate only 350 people, so we would advise you to make your reservations early if you plan to attend because it will be on first come basis!!

_____ I/We plan to attend the IUP Christmas Dinner/Dance on December 18, 1981 and enclose my check in the amount of \$_____ for _____ person(s).

_____ Please count on me/us to attend the IUP Christmas Dinner/Dance. My check for _____ person(s) will be forthcoming on _____ (date).

_____ I/We cannot attend the dinner but would like to join you for the dance. My check in the amount of \$_____ is enclosed for _____ person(s).

NAME

OFFICE ADDRESS AND TELEPHONE NUMBER

MAKE CHECK PAYABLE TO: Richard T. Wolfe

RETURN CHECK WITH THIS FORM TO: Mrs. Debra Lezanic
Room 306
John Sutton Hall