

MINUTES OF THE UNIVERSITY SENATE

The October 12, 1982 meeting of the University Senate was called to order by Chairman Stan Tackett at 3:20 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Bowker, Creekmore, Dakak, A. L. Davis, Duntley, Elliker, Gordon, C. Johnson, H. Johnson, Liscinsky, Marx, M. Murray, Nastase, Park, Spence, Welty, Wilkie and Worthen. Also, these Senators were absent: Bowes, Forbes, Ford, Holt, Ice, Knowlton, Lenglet, McCavitt, McClure, Merryman, Miller, Millward, Moreau, Mueller, J. Murray, Patterson, Podbielski, Robbins, Sedwick, Sehring, Solak, Staszkievicz, Taiani, Tiger, Tobin, Vold, Wolfe, Wood, Andreassi, G. Chiapetta, J. Chiapetta, Dorunda, Haas, Jons, Kosin, Mazzoni, Phillippi, Schmucker, Schroeder, Sieber, Serafin, Tate, Taylor, Wagner, Wiethorn and Yiengst.

Chairman Tackett read the following statement to the Senate:

"Last year Dr. Worthen announced that a new emphasis would be placed on sports at IUP. Advice and support was not sought from the students, faculty, athletic department or from the various segments of the administration. The announced proposal was not brought to the IUP Senate and Board of Trustees, which is necessary if a policy change is to be official.

Concerns were expressed at the February 1982 meeting of the Senate about the advisability of such a sports policy, and the possible negative effects on academic programs and academic integrity. At the direction of the Senate an ad hoc committee was formed to consider these issues. The committee met regularly throughout the second semester of last year, and was scheduled to present a final report this fall.

Many more concerns are being expressed now, and specific incidents of possible academic harm are being discussed at every gathering of students, faculty and administrators. I have therefore asked the committee to delay its final report, and to consider these related items before completing the report.

I urge you, and any other member of the University community, to bring all concerns to the attention of a member of the committee. The members are Isabel Helmrich, Chairperson; Lorrie Bright, Chris Benz, Jerry Ice, Anita Henry, George Walz, Gene Chiapetta and Mike Fabian.

I have asked the committee to return a full report to the Senate as soon as possible."

The minutes of the September 14, 1982 Senate meeting were approved as published.

Committee A, Rules, Chaired by Senator Chamberlin, listed the following informational items:

1. Scheduled Senate Meetings: November 9, 1982 March 8, 1983
 December 7, 1982 April 12, 1983
 February 8, 1983 May 3, 1983
2. A new roster of Senators and their committee assignments will be sent out to all Senators again very soon.

3. Committee is considering By-laws changes: examine the Curriculum Committee and the Graduate Committee concerning membership. Possibility of changing these to represent schools (one member from each of the teaching schools) rather than election at-large. Comments/concerns on this matter may be addressed to Senator Chamberlin or Senator Bob Marx, Chairman of the By-laws and Adjudication Committee.

On a motion by Senator Tony DeFurio, seconded by Senator Bright and unanimously approved, the Chairman of the Senate was directed to send a letter to Dean Kathleen Jones commending her for her outstanding service and leadership as past Chairman of the Curriculum Committee.

Committee B2, Curriculum, is asking for departmental input and feedback concerning the feasibility of developing a film package policy.

Committee B2 presently has 33 proposals on its agenda--mostly course proposals but some program revisions. They request that persons making such revisions and/or curriculum changes get the appropriate departmental and school sign-offs, as well as sign-offs from any other department(s) which may be involved, before submission of the proposal. This will expedite the work of the committee.

Committee B2 meetings are held each Tuesday, except on Senate meeting Tuesdays, from 3 to 5 p.m. in Sprowls 118B.

Committee F2 (Student Affairs) Chairman Brian Matthews reported that an organization meeting was held, with Curt Schroder being elected as Vice Chairman and Marilyn Wagner as Secretary. He announced that the two major matters before the committee this year are a revision of the May 1982 hazing policy and the minimum standards policy. In response to this announcement, Senator Edward Wilson, a fraternity advisor, cautioned very strongly that the committee get legal advice on these subjects. Senator Wilson contacted an IUP alumnus who is in legal work, who in turn contacted Attorney Jack Soloman of the Pa. Attorney General's Office. It is their opinion that there are serious legal implications in both of these policies and that they may violate the 1st and 14th Amendments. It was also their opinion that Article VI a, c, d and e of the minimum standards policy are totally illegal. Atty. Soloman's letter to the alumnus was read to Dr. Wilson over the phone, and in it he indicated his willingness to meet with the Vice President of Student Affairs to discuss these matters.

Committee D (Graduate) announced that it is presently instituting two cooperative arrangements for doctoral programs--one in Elementary Education with Bloomsburg State College and one in Counselor Education with California State College. The purpose of these arrangements is to increase the number of highly qualified students enrolling in the program and is a modification of the transfer policy presently in existence. It was brought to the attention of Senator Lynch, who gave the Committee report in Senator Bowker's absence, that the transfer policy was originally approved by the Senate and that if it is being modified, it must come back through the Senate for action. Senator Lynch indicated that if the Rules Committee could provide him some background and documentation on this matter, the Graduate Committee would look into it.

The Budget Committee, chaired by Senator Park, submitted the proposed 1983-84 budget request for information, as attached.

The IUP Advisory Committee for Long-Range Planning, chaired by Senator Curey, and charged with developing a five-year plan for the University, has established the following structure and time-frame in which to complete its work:

- A. Structure: 1/ Sub-Units (Departments, Support Services) develop plans in accordance with mission statement and submit plans to 2/ Planning Units (School/Area Representatives and Deans) which review plans and forward them to 3) Long Range Planning Committee which reviews plans and writes the Planning Document.

Each Sub-Unit will determine who will develop the plans for that unit and who will then represent the sub-unit at the review of the plans by the Planning Unit.

- B. Time-Table: Designation of Planning Units and Sub-Units by October 7; Open forum to consider the mission statement of the University by October 14; Review of reactions to mission statement and distribution of instructions for developing planning document to the Planning Units by October 22; Sub-Units submit plans to the Planning Units by December 18; Planning Units submit plan to the Long Range Planning Committee by February 28; Final Plan completed by Long Range Planning Committee by April 15, 1983.

NOTE: The mission statement has not yet been formulated (10/12/82); it will be published in the Faculty News and PENN with further instructions.

The Committee is made up of five constituencies: APSCUF (7), Management (6), Senate (1), Students (2--one graduate and one undergraduate), and AFSCME (1). The five-year plan is to guide development of the University, with special emphasis on dictating budgetary matters. The existing mission statement can be found in the current IUP Handbook, 1981-82 and was approved by the Senate in May, 1979.

On a motion by Senator Landon, seconded by Senator Bright, the change in the University Registration Procedure was introduced on the floor. It appears from public announcements that the University registration procedure has been altered. This matter has not come before the University Senate. It is clear that such a change is not one that only affects procedure, but that it also affects policy.

Senator Landon moved, and Senator DeFurio seconded, a recommendation that Committee B1 be instructed to consider the matter of the announced University registration changes, and to examine the proposed changes and their implications for the University, its faculty and its students. B1 should recommend a position on the matter to the Senate and a full Senate discussion should follow.

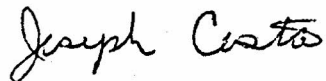
The discussion which followed dealt not with the details of the registration procedure revisions, but with the fact that the Senate was not consulted--just merely informed--and that this appears to be an attempt by the administration to by-pass the Senate. The discussion brought out the fact that some time ago a committee was formed, co-chaired by Dr. Allan Andrew and Dr. Richard Waechter, to study our registration procedures. Consultants were called in, but then the administration got involved and the consultants' report was never received by the committee. Dr. Norton admitted that he did not know much of the history of this matter, but that a report was received by the President from the consultants. He also indicated that he was informed that the matter of registering students was a prerogative of the administration and APSCUF and that this agreement on early registration had been agreed to by APSCUF and management at a meet-and-discussion session. He indicated that working with two policy-making bodies, such as the Senate and APSCUF, does create jurisdictional problems.

At this point, Senator Buterbaugh moved, and Senator Alexander seconded, an amendment to the original motion which calls for a letter to be written to the administration and APSCUF saying that the Senate feels, as a body, that the action taken with respect to registration procedures was inappropriate and that the Senate has given the matter of the new procedure over to its Committee B1.

The Landon motion, as amended by the Buterbaugh motion, was then passed by the Senate.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Joseph Costa
Acting Secretary, University Senate

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Attachment

1982/83 MODEL
AUGUST 1982

1983/84 BUDGET
REQUEST

INCOME:

Estimated State Appropriations	\$ 31,772,498	\$ 32,921,522
Estimated Revenue		
Tuition and Fees	18,877,950	19,100,300
Auxiliary Enterprises Fees	8,769,700	9,713,575
Other	1,830,350	1,565,000
Estimated Federal CWSP Funds	<u>1,044,037</u>	<u>1,044,037</u>
TOTAL REVENUE	\$62,294,535	\$ 64,344,434

EXPENSES:

1. Personnel Costs		
Salaries	30,013,340	30,215,550
Salaries - Summer Sessions	2,057,000	2,098,140
Overtime	247,500	265,073
Shift Differential	70,600	75,613
Faculty Sick Leave & Sabbatical	135,800	138,516
Leave Replacements		
Independent Study	83,700	85,374
Wages - Non-Student	341,000	365,211
Cooperating Teachers	50,000	55,000
Student Wages		
State UE	803,000	950,000
Federal Work-Study	1,450,000	1,450,000
Graduate Assistants	376,000	490,000
Grant Student Wages	54,200	54,200
Employee Benefits	<u>11,505,360</u>	<u>13,033,481</u>
	\$47,187,500	\$49,276,158
2. Operating Expenses		
a. FIXED EXPENSES		
Research	56,000	70,000
Research Matching Funds	75,000	75,000
Creative Teaching Awards	16,081	20,000
New Student Identification System	65,000	-0-
Student Telephones	153,000	176,000
Water and Sewerage	303,000	395,000
Electricity	1,561,000	1,795,000
Coal	731,000	841,000
Gas	73,000	84,000
Health Center Operations	57,000	61,500
Student Food Contracts	3,700,000	4,070,000
Student Dining Operations Expenses	112,000	121,000
Contingency	95,968	-0-
Major Capital Repair Projects	900,000	1,500,000
Human Relations	33,000	36,000
McKeever Center	57,600	62,000
LEIP Internship Program	-0-	-0-
Centers -- Residence Halls	202,000	212,000
Harrisburg (General Services) Charges	250,000	270,000
Residence Hall Furniture and		
Physical Improvements	133,000	144,000
Carryover Expenditures	110,000	-0-

Fixed Operating Expenses, continued:

WCLA	41,000	44,300
Student Refunds	247,000	247,000
Special Allocation - Cultural Programs	27,532	-0-
Special Allocation - Libraries	100,000	125,000
Special Allocation to MSN Program	<u>71,545</u>	<u>-0-</u>
SUB-TOTAL	\$9,170,726	\$10,348,800
b. OTHER OPERATING & EQUIPMENT FUNDS (to be allocated to departments for postage, telephone, supplies, etc.)	6,163,919	6,369,476
c. UNREALIZED EXPENSES	<u>(227,610)</u>	<u>-0-</u>
3. TOTAL EXPENSES	\$62,294,535	\$65,994,434
4. LESS INCOME	(62,294,353)	(64,344,434)
FUNDING SHORTAGE	\$ -0-	\$ 1,650,000