

MINUTES OF THE UNIVERSITY SENATE

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

Senators F. Anderson, Bartlebaugh, Creekmore and Moore-Armitage were excused from the meeting. The following Senators were absent: Altimus, R. Anderson, Chickos, Dakak, H. Johnson, Marx, McCavitt, McNabb, Miller, J. R. Murray, Patterson, Solak, Tobin, Troxell, Vold, R. Wolfe, Bloom, Rader, Andreassi, G. Chiapetta, J. Chiapetta, Domineck, Haas, Hess, Jons, Kirby, Mazzoni, Peterson, Phillippi, Sieber, Serafin, Smith, J. Tate, M. Tate, Wagner, Wiethorn and Williams.

Chairman Tackett's report to the Senate included an announcement that the issue of early registration, which was raised at the October meeting, and about which a separate mailing was made to all Senators (see also Attachment 1 of the Agenda), will be covered in the Academic Affairs Committee Report. Dr. Tackett also informed the Senate that the Five-Year Plan being circulated by the Graduate Committee has been approved only by the Graduate Committee and not the full Senate. This is a violation of Senate By-laws and the Rules Committee has been in contact with the Graduate Committee on this.

On a motion by Senator Chamberlin, seconded by Senator Worthen, the minutes of the October 12, 1982 meeting were approved, with the following correction:

PAGE 3, last paragraph, line 9: should read: "...He also indicated that he was informed by APSCUF that the matter of registering students was a prerogative of the administration and that this agreement on early registration had been agreed to by APSCUF and management at..." to end of page.

The Rules Committee listed the following dates for 1982-83 Senate meetings:

December 7, 1982 - February 8, 1983 - March 8, 1983 - April 12, 1983 - May 3, 1983

Also, a new roster has been prepared and mailed to all Senators.

The following recommendations of the Rules Committee for changes in Committee Bylaws were passed by the Senate:

I. University-Wide Awards Committee

- a. Functions: The committee shall have general responsibility for the development of procedures and policies for the granting of awards receiving nominations, screening and evaluating of candidates for University-wide awards; i.e.,
 - 1) Distinguished Faculty Awards
 - a. Creative Arts
 - b. Community Service
 - c. Research
 - d. Teaching
 - 2) Others Assigned

These recommendations shall be forwarded directly to the University President for consideration. The committee shall report these awards to the Senate for its information.

- b. The policies and procedures of the committee must be approved by the Senate.

MEMBERSHIP

1. Administration

- a. Dean elected by and from the membership of the University Senate.
- b. Two additional members of the administration elected by and from the members of the University Senate.

2. Faculty - elected by and from the membership of the University Senate

- a. One faculty member per academic school.
- b. One faculty member representing the University Services area.
- c. The Graduate School and School of Continuing Education are not eligible for membership.

3. Students

- a. Three students elected by and from the membership of the University Senate.

4. Election procedures for the membership of the committee:

Annual election of the members from the University Senate membership shall occur. The first annual election will be held concurrent with the regularly scheduled Senate elections in 1984. Those Senators having the highest votes will receive a two-year term and the remainder a one-year term. The initial election shall be held as soon as possible after the establishment of the committee from among those Senators serving a two-year term.

5. Officers

- a. A chairman, vice chairman and secretary shall be elected by the committee from its membership.

II. Committee on Non-Credit Instruction

1. Functions

The committee is to oversee the continuing education functions and activities and is in advisory capacity for the School of Continuing Education. The committee will formulate policy recommendations in the areas related to continuing and non-resident education activities.

2. Membership - Administration

- a. Appointed: the Dean of the School of Continuing Education
- b. Elected: the University Senate shall elect one additional administrator from the School of Continuing Education and four faculty members. There will be no student membership on the committee.
- c. Officers: A chairman, vice chairman and secretary shall be elected by the committee from its members

III. Rules Committee

Current Statement

1. Membership

- a. Elected: Twelve faculty, four administrators, and eight students shall be elected by and from the members of the University Senate.

Proposed Change!

1. Membership

- a. Elected: Six faculty, two administrators and four students shall be elected by and from the members of the University Senate.
(A motion by Senator Peterson, seconded by Senator Kirby, to increase the student membership to five was defeated.)

On the subject of the ruling of the Chairman concerning prerequisites being taken from the Academic Affairs Committee and being given to the Curriculum Committee, the Rules Committee was asked by the members of the Academic Affairs Committee to examine it and see whether it belonged in the Curriculum Committee. After careful consideration of the functions of both these committee, we agreed that the matter should remain in

the Curriculum Committee area and we asked that they hold hearing to determine the policy and to contact the members of the Academic Affairs Committee for its assistance.

The Rules Committee also announced that in preparing the revised written Constitution of the Senate, the letter designations for the various committees will be dropped.

The following recommendations of the Curriculum Committee, chaired by Senator DeFurio, were approved by the Senate:

1. Change in required courses in the Home Economics Education Department:

CHANGE: CS 112 - Fundamentals of Clothing Construction
and CS 212 - Advanced Clothing Construction

OR CS 212 - Advanced Clothing Construction
and CS 453 - Flat Pattern Design
or CS 454 - Tailoring

TO: 6 credits from the following courses:
CS 112 - Fundamentals of Clothing Construction
CS 212 - Advanced Clothing Construction
CS 453 - Flat Pattern Design
CS 454 - Tailoring
CS 455 - Draping

2. New Philosophy courses:

PH 400 - Ethics in Public Policy. Prerequisite: Jr., Sr. or Graduate standing in any discipline. An analysis of the ethical dimension of public policy, i.e. those policies which are, probably will be or ought to be taken in the name of a group of individuals bound together as a governmental unit (i.e., the "body politic"). Provides a general understanding of ethical theories, focuses on their application to specific policy issues. Topics will vary from semester to semester--see current schedule of classes. (3 credits)

PH 405 - Human Rights: Their Basis and Boundaries. Prerequisite: Jr., Sr. or Graduate standing in any discipline. An analysis of a concept which is the focus of much moral, political and legal dispute. Philosophical sources are supplemented by recent social science research concerning the comparative abilities of human and non-human animals and by environmental studies which prompt consideration of the possible rights of future generations. Questions raised include: Are there rights? What qualifies one as the possessor of rights? Are rights always correlated with obligations? What weight should be given to rights in resolving conflicts? What are the various kinds of rights? (3 credits)

PH 450 - Philosophy of Law. Prerequisite: PH 120 or PH 222 or permission of the instructor. An examination of the philosophical issues that arise in the course of attempting to understand the law and how legal institutions do, and should, operate. (3 credits)

3. New English courses:

EN 214 - The Novel - 3 credits. This course surveys the development of the novel from Cervantes' Don Quixote to the present with emphasis on major writers and forms in English.

EN 216 - Short Fiction - 3 credits. A study of the development of the short story from the middle of the 19th Century to the present with attention to form, structure and type of story.

EN 217 - Drama - 3 credits. A study of selected plays from various periods in an attempt to understand the function of drama.

EN 223 - Technical Writing - 3 credits. Prerequisites: EN I and II. This course focuses on helping the student to acquire and to apply communication skills essential to the technical and professional writer.

EN 224 - Teaching and Evaluating Writing - 3 credits. Prerequisites: EN I, II and III. This course is designed for English education and communication education majors and should be taken in the junior year. Students learn to understand the composing process and become familiar with a number of approaches to teaching of writing. They also learn various methods of evaluating writing, including holistic scoring. The course can also be useful to students in other majors; any student who wants to better understand his/her own writing process could find it helpful.

The Athletic Committee, chaired by Senator Newkerk, submitted the following clarification of its involvement in the Long Range Planning Committee for Athletics:

- 1) July 15, 1981 - Memo from John Welty to Dr. Worthen on behalf of the Student Co-op Board of Directors recommended a study be conducted with regard to funding Intercollegiate Athletics. Recommendations for committee members were also suggested.
- 2) September 18, 1981 - Memo from John Worthen to Stan Tackett requesting advice from the Senate Committee on Athletics on the proposed study. He requested an endorsement of the study, recommendation for a committee or suggestions for members to be appointed to participate in the study.
 - a) On the bottom of this memo was a handwritten statement to Nancy Newkerk, Chairman of Committee F2, to please have Committee F2 consider the President's request. Note signed by Stan Tackett.
- 3) October 9, 1981 - Minutes of Committee F2 meeting, the request was discussed and the following recommendation was made:
"The Committee on Athletic Affairs concurs with the President's recommendation to appoint a committee to study "Funding of Intercollegiate Athletics at IUP". The Athletic Policy Committee recommended to the President that he appoint the following persons to the committee: Nancy Newkerk, Chairperson, Committee F2; Robert Stonebraker, Student Co-op Finance Committee, and also a student from the Co-op Finance Committee; Larry Judge, Sports Information Director; Robert Gaylor, Special Assistant to the President, Dale Landon, Faculty Representative; Chris Knowlton, Student Cooperative Association; John Welty, Vice President of Student Affairs; Ron Thomas, External Relations Director; Paul McGregor, Alumni Representative; Alice Dickie, Director of Equal Opportunity in Sport, Mark Haak, Student Member of Committee F2; an SGA Representative; and Herman Sledzik, Ruth Podbielski and Jim Mill, Athletic Administrators. The Committee also recommended that the President designate a chairman for this Committee."
- 4) October 15, 1981 - Memo to Mary Katzbeck, Secretary, University Senate, for the Senate agenda, contained the above paragraph FOR SENATE INFORMATION. This was not included in the agenda for the November Senate meeting. Ruth Podbielski spoke with Stan Tackett regarding the exclusion of this item and sent another memo dated November 11, 1981 to the Secretary of the Senate for the December meeting.

- The statement in "3" was included in the December 8, 1981 agenda for the Senate. No member of the Senate questioned the committee's recommendations.
- 5) April 1, 1982 - Memo from Robert Gaylor to Stan Tackett for the Senate Agenda informing the Senate that open hearings were held March 10, 1982 where approximately 20 athletes and several coaches voiced their concerns. On March 31, 1982 the committee met with the Executive Committee of APSCUF and again on April 13 with the University Senate.
 - a) At the April 13, 1982 Senate meeting, questions were answered by Bob Gaylor concerning the committee's deliberations. Comments were made by several Senators which Bob Gaylor noted for discussion at the next meeting of the committee.
 - 6) October 15, 1982 - Memo from John Worthen to Nancy Newkerk requesting a review of the report with advice that the committee feels might be useful.

NOTE: The Athletic Affairs Committee will make this report at the December 7, 1982 Senate meeting.

The Athletic Committee moved that the Athletic Policy Committee should function as a committee separate from the Senate to conform to NCAA Standards. Following is the rationale for this recommendation:

The Senate Committee F2 on Athletic Policy has not been able to function effectively or efficiently in the last eight years due to a lack of a quorum. At most of the meetings only the Chairman, the Athletic Director, and Associate Athletic Director were present and possibly one other member of the Committee.

The NCAA views the President as the Chief Executive Officer in charge of the athletic program. It has been suggested that a new committee structure be considered with five faculty members, two students, two alumni and the Director and Associate Director of Athletics serve as ex-officio members. The Senate would recommend two names to the President for each vacancy on the committee. The President would choose one of the names to fill the vacancy.

Chairperson Newkerk emphasized that they are in no way recommending that the Athletic Committee be disbanded. This committee should still function as a Senate committee to work with intramural sports, club sports, and other matters of policy concerning the athletic program on campus, but the committee or board being proposed would be concerned with intercollegiate athletics and this would be in compliance with NCAA regulations with regard to institutional control.

Before opening the floor for discussion, Senator Tackett indicated that he felt the committee could still function as part of the Senate; it might possibly require a revision of By-laws.

There was extensive discussion of the Athletic Policy Committee motion. Much of the discussion centered around whether or not the committee could function efficiently and expeditiously as a Senate Committee and with the stability required by the NCAA.

A motion by Senator Costa, seconded by Senator Duntley, to commit this matter to the Rules Committee, with instructions to work with the Athletic Committee, in an effort to determine how this committee can be incorporated into the Senate, was discussed at length. Debate was closed, following a motion by Senators Bright/Merryman. The motion to commit the matter to dual consideration by the Rules Committee and the Athletic Policy Committee was then passed.

The Development and Finance Committee, chaired by Senator Buterbaugh, listed the following informational items:

1. Move of Dean of Natural Sciences and Mathematics to Weyandt to make room for Computer Sciences offices in Stright has been completed.
2. Equipment space has been provided for driver education in the basement of Memorial Field House.
3. Moves are being made within the Vice President of Student Affairs offices affecting Pratt, Clark and Sutton (for plans, see Bob Marx).
4. Floor plans for basement of Sutton are available for anyone interested in seeing them (See Bob Marx).
5. Handicapped accessibility project well underway.
6. William Bahn, Special Education, was elected as Committee G's representative to the Budget Committee.

On the recommendation of the Development and Finance Committee, the Cogeneration Facility (an electrical generation system using natural gas--which is still in the planning stages) was placed at the top of the Capital Budget Items Request List, as shown on Attachment 1. The placing of this item at the top of the list in no way affects the funding of the other items on the list.

Senator Duntley, Chairperson of the Academic Affairs Committee, made the following interim report to the Senate on a matter referred to them by the Senate at its October, 1982 meeting:

"According to the minutes, the Academic Affairs Committee was charged with examining the announced changes in university registration and examining the proposed changes and their implications for the University, its faculty and its students. The motion continues that the Academic Affairs Committee should recommend a position on the matter to the Senate and a full Senate discussion should follow.

"The Academic Affairs Committee works with subcommittees, and the Subcommittee Y on Academic Policy and Procedures was assigned the preliminary work on this matter. That subcommittee is chaired by Dr. Richard Kolaczowski and also includes Crawford Johnson, Dr. Mia Moore-Armitage, Dr. Marian Murray, Jeffrey Peterson, and James Taylor. They have met to review materials received from the Registrar and have prepared a preliminary recommendation for discussion at the full committee meeting next Tuesday (Nov. 16) at 3:15.

"Senators with particular concerns are invited to address them to Dr. Kolaczowski as the subcommittee chair, or to Senator Duntley, as Committee Chair.

"It is the committee's current intent to make a recommendation for discussion at the December Senate meeting. Because our time in Senate is so precious--and a full December agenda is anticipated, we will be good stewards of our Senate time if we can accomplish as much as possible off the floor of Senate and if we set a somewhat stringent timeframe for discussion. Such a proposal will accompany the Academic Affairs Committee report."

The following recommendations of the Graduate Committee were approved:

1. New courses:
 - a. CS 564 - Interior Planning and Drawing - 3 cr. Lifespace analysis and design as related to residential applications. Presentation, appropriate media, equipment and techniques will be stressed. Free-hand and mechanical methods employed to depict floor plans, elevations and construction details. A research project related to professional interests is required. 1 hour lecture, 3 hours lab per week.
 - b. CS 534 - Quality Control in Textiles - 3 cr. Physical properties explored through microscopic examination and use of textile testing

equipment for fabric analysis. Prerequisite: CS 314 - Textiles or equivalent. 2 lecture hours, 2 lab hours.

- c. LR 613 - Fundamentals of American Labor Relations - 3 cr. Introduction to the terms, theories, and practice of Labor Relations in the United States. Prerequisite: none. Required course for M.A. in Labor Relations.

2. Curriculum Revision in Labor Relations Master's Degree Program

- a. Delete from required sequence and designate as electives:

- 1) LR 850 - Research and Thesis - 3 credits
PC 569/654 - Industrial/Organizational Psychology - 3 cr.

- 2) Add to required sequence:

- LR 613 - Fundamentals of American Labor Relations - 3 cr. (new)

- LR 641 - Contract Administration (existing) - 3 cr.

There will be no change in the overall program requirement of 42 credits consisting of 27 required semester hours and 15 elective semester hours.

3. Human Subject Review Documents (shown as Attachment 5 in Agenda)

Before any institution can receive federal funds in support of research involving human subjects, that institution must have on file a Human Subjects Review Document. The purpose of the document is not to discourage or influence research, but to provide proper protection for human subjects. One or two grant proposals requiring such review are already pending at IUP and others are in the formative stages. None of these can go forward without a university approved HSRD.

The document is written to conform to the legal requirements of the Federal Government and is consistent in format and content with those used by other universities and found acceptable to the U.S. Government

NOTE: Copies of the full document are available in the Office of the Graduate School or as Attachment #5 in the November 9, 1982 Senate agenda.

The Student Affairs Committee, chaired by Senator Matthews, announced that an open forum will be held on Thursday, November 11, 1982 at 7:00 p.m. in the new student lounge of the Student Union Building to discuss the Minimum Standards Policy for Greek Letter Organizations.

Senator Helmrich, Chairperson of the Ad Hoc Committee on University Policy, submitted the following report:

"The Ad Hoc Committee-University Relations is currently conducting inquiries into a variety of campus concerns, including:

- 1. Understaffing for some high demand courses
- 2. Re-directed, delayed and suspended faculty complements
- 3. Athletic funding
- 4. Faculty research funding
- 5. Routing of subscription monies for a learned journal published through an IUP department

We have an administration appointment scheduled which should yield a definitive report at the December Senate meeting. With expanded participation in this meeting, our slate could be wiped clean.

The Committee would like to publicly express our appreciation to Drs. Worthen and Streiftha for the open, substantive sessions we held with each of them.

Chairperson Helmrich personally commended all those who have been contacted for the committee. Without reservation, each person has been professional and interested in the very best for IUP. Though founded in 1875, IUP has "growing pains". We need to strive for open communication among--not from or to--administration, faculty and students. The Senate is a viable forum within a dynamic community.

A two-thirds vote of those present allowed an item of New Business to be introduced by Senator Norton. He moved that IUP change the names of its academic schools to "colleges", as follows:

College of Business
College of Education
College of Fine Arts
College of Health Services
College of Home Economics
College of Natural Sciences and Mathematics
College of Social Sciences and Humanities

This motion does not include the Graduate School or the School of Continuing Education.

The rationale for this motion is that in recognizing the growth of IUP as a university and the diversity of its missions and goals, we believe that it is time to change the names of our traditional academic schools to "colleges". This change will bring us closer to what is the practice at other universities and will also give us the flexibility to use the term school for those organizational units that are not composed of traditional academic departments. We believe that it would be especially advantageous to make this change in anticipation of the institution of the Pennsylvania State System of Higher Education. By moving to the term "college", we will strengthen our image as a university large enough to encompass both traditional academic colleges and professional programs organized into schools. Whatever we can do to maintain or enhance our reputation as a mature university should be helpful to us as the new university system is taking shape.

It was also noted that if the Senate approves this recommendation, the matter will be brought before the next Meet and Discuss Session and to the Board of Trustees at its December meeting, so that this change can be made effective in January, 1983. The issue of what other units might become colleges is not clear at this time, so before other academic units could become colleges, the Senate should develop a policy on this matter.

Dr. Norton's motion to change our academic schools to "colleges" was seconded by Senator Chamberlin and passed by the Senate.

The meeting was adjourned at 5:45 p.m. at the conclusion of business.

Respectfully submitted,

Anthony Nastase
Secretary, University Senate

(DOLLAR AMOUNTS IN THOUSANDS)

PRI. NO.	PROJECT	(DOLLAR AMOUNTS IN THOUSANDS)				
		BUDGET YEAR 1983 TO 1984	PLANNING YEAR 1 1984 TO 1985	PLANNING YEAR 2 1985 TO 1986	PLANNING YEAR 3 1986 TO 1987	PLANNING YEAR 4 1987 TO 1988
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Cogeneration Facility	\$10,000,000				
2	Original Equipment - Safety Science Building	\$ 550,000				
3	Renovation of Waller Hall	\$ 1,850,000				
4	Renovation of McElhaney Hall	\$ 2,550,000				
5	Renovation of Stabley Library (Interior)	\$ 500,000				
6	Clark Hall Psychology Renovation	\$ 750,000				
7	Parking Lot Development	\$ 1,200,000				
8	Renovation of Breezedale	\$ 350,000				
9	Energy Conservation Package		\$ 955,000			
10	Renovation & Addition to Ackerman Hall		\$1,832,000			
11	Maintenance Shop Expansion			\$1,570,000		
12	Memorial Hall Expansion			\$1,439,000		
13	Cogswell Hall Expansion & Renovation			\$2,616,000		
14	Renovation of Uhler Hall				\$1,570,000	
15	Renovation of Keith Hall				\$1,439,000	
16	Renovation of Leonard Hall				\$1,178,000	
17	Behavioral Science Classroom Building					\$ 6,522,0
18	Library Phase II					\$ 12,426,0
	TOTAL NEW PROJECT AUTHORIZATION REQUESTS	\$17,750,000	\$2,787,000	\$5,625,000	\$4,187,000	\$ 18,948,0

ATTACHMENT 2

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