

MINUTES OF THE UNIVERSITY SENATE

The March 13, 1984 meeting of the University Senate was called to order by Vice Chairman Michael Messner, in the absence of Chairman Lorrie Bright, at 3:25 p.m. in Pratt Hall Auditorium.

Senators Bright, Browe, Cignetti, Craig, Curey, Dakak, Doerr, Gordon, Moore-Armitage, Moorhead, Nastase, Staskiewicz, Steiner, Worzbyt and Kristobeck were excused from the meeting. Also absent were Senators Asting, Buterbaugh, Como, H. Cunningham, Forbes, C. Johnson, H. Johnson, Knowlton, Maderer, V. Miller, Moreau, Munro, Receski, Rowell, Russell, Sehring, Sommer, Storm, Stratton, Taiani, Tobin, Troxell, Turton, Walz, Welker, Whitmer, Wiley, J. Wilson, T. Wilson, Wingard, Zoni, Barry, Boyle, Faller, Fiorella, Frye, Gibb, Haas, Haley, Henderson, Johns, King, Kirby, Kline, Kosin, Krull, Lang, Little, Major, McCaffrey, B. Matthews, W. Matthews, Mazzoni, L. Miller, M. Miller, Molusky, Opalisky, Popchak, Strategos, Wagner, Williams, Wolfinger, Hurley, Mulhern, Phipps and Yenkala.

Senator Tiger noted the following correction on the February 14, 1984 minutes of the Senate: Page 3, under Senate information from the Curriculum Committee: PC 366/566 - line 2: Human Cognition: Memory and Thinking. Senator Tiger then moved adoption of the minutes as corrected; the motion was seconded by Senator Hess and then approved by the Senate.

Informational items listed on the agenda:

1. The following persons have been appointed to the Distinguished Achiever Scholarship Committee: Jennifer Abel, Greg Steadman, Dr. Ronald Weiers, and Dr. Robert L. Morris
2. Quarterly reports of the School of Continuing Education have been placed on file with the University Senate Secretary.

Rules Committee Chairperson Chamberlin reported on the following:

1. Senate elections will be conducted along with APSCUF elections on Thursday, March 29. There are currently 21 candidates running for 20 faculty positions.
2. The Rules Committee met with Dr. Worthen concerning the By-laws and Constitution of the Senate. He noted that certain changes in the Purpose of the Senate had been proposed in light of the statements received from the Council of Trustees. However, Dr. Worthen prefers a total examination of the Constitution and By-laws to make certain that they are in order with Act 188--the SSHE Bill. The Rules Committee will be working with Mr. Solomon to examine the document and will make recommendations to the Senate later. The question was raised as to why Mr. Solomon will be counsel for the committee and it was noted that he is the only legal advice which the Council of Trustees will accept.
3. Senators Radell and Chamberlin have met with Senators Bowker, Como and Nania on the matter of the research committee proposal. It is now back in the hands of the Committee and they will be making a recommendation to the Senate. It appears there will be no need for a revision of the By-laws at this time.
4. Because several requests have been received asking that the April Senate meeting date be changed from the 10th to the 17th, since the 10th is Primary Election Day, and since the Rules Committee had no objections, and no objections were heard from the Senate floor, the April Senate meeting date has been changed to the 17th.

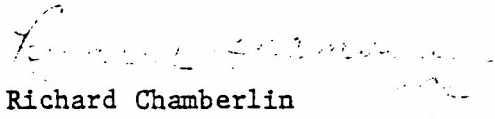
Senator Tiger, as Chairman of the Curriculum Committee, moved approval of the following six new courses in the English/Foreign language Departments:

1. EN/FL 391 - Selected Works from the Medieval Period - 3 cr.
2. EN/FL 392 - Renaissance/Baroque/Classical - 3 cr.
3. EN/FL 393 - Romanticism - 3 cr.
4. EN/FL 394 - Nineteenth Century European Novel in Translation - 3 cr.
5. EN/FL 395 - Selected Writers from 20th Century Europe - 3 cr.
6. EN/FL 396 - The Literature of Emerging Nations - 3 cr.

There was extensive discussion of the EN/FL prefaces of these courses, how it will be determined whether EN or FL will be used, who makes the determination, etc. Senator Tompkins moved that this item be sent back to the committee for further clarification; the motion was seconded by Senator Hess. The return-to-committee motion was defeated by a vote of 35 to 25, with 6 abstentions.

At this point in the discussion a quorum call was requested, and since a quorum was not present, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,


Richard Chamberlin
Acting Secretary
University Senate

NOTE: April Senate Meeting Date Change: April 17, 1984