

MINUTES OF THE UNIVERSITY SENATE

The September 13, 1983 meeting of the University Senate was called to order by Chairman Lorrie Bright at 3:20 p.m. in Pratt Auditorium.

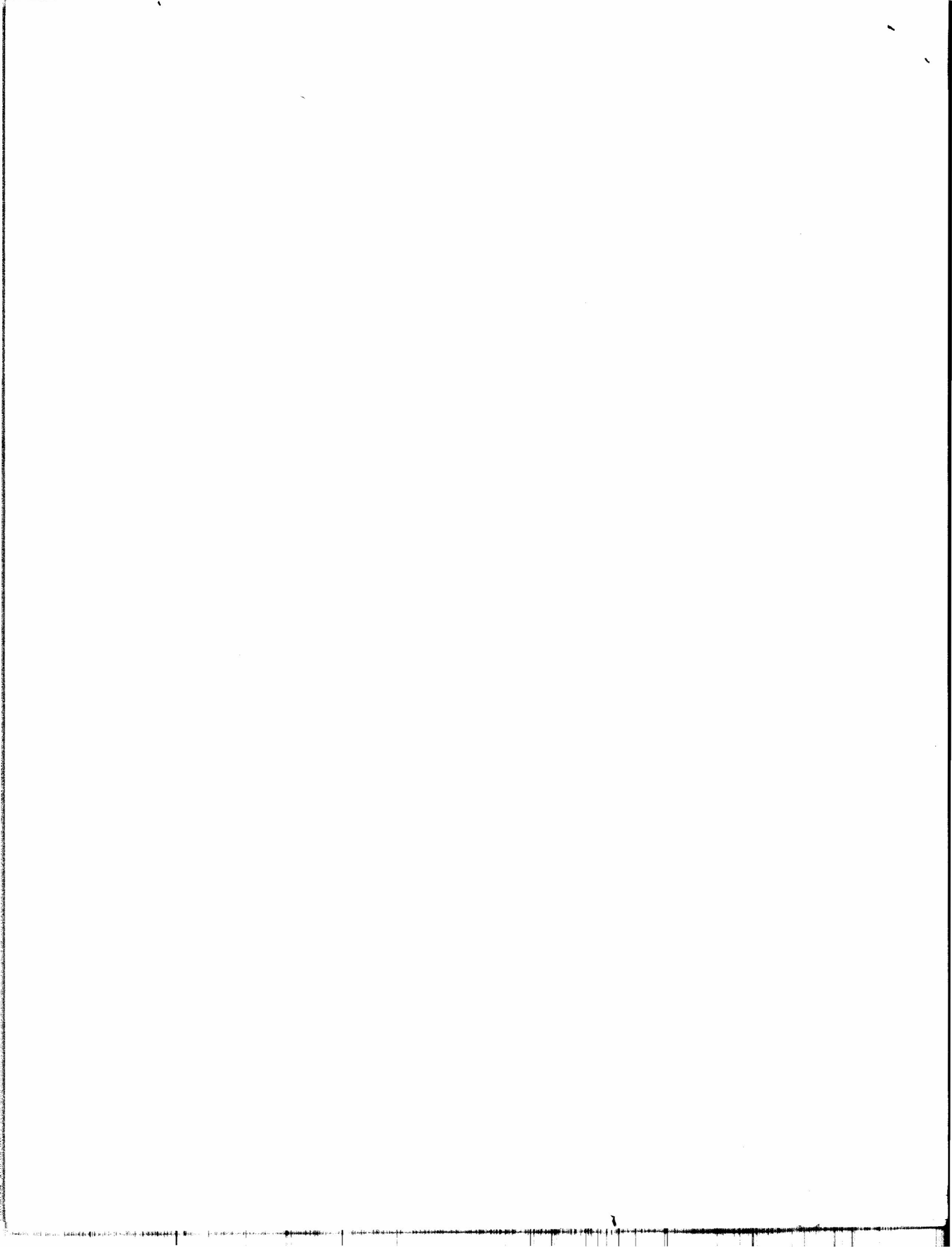
Senators Creekmore, Doerr and Fuget were excused. Also absent were Senators Alexander, Asting, Browe, H. Cunningham, Curey, Faust, Forbes, Fox, Gordon, Knowlton, Kolaczowski, Liscinsky, McCue, McNabb, Merryman, Moore-Armitage, Moreau, Park, Podbielski, Receski, Russell, Sedwick, Sehring, Stacy, Troxell, Walz, Welker, Whitmer, Wingard, Wohlgamuth, Wood, Collett, Conley, Domenick, Fiorella, Haas, Haley, Henderson, Hess, Johns, McCaffrey, Mazzoni, Messner, Miller, Miller, Pulte, and Williams.

President Worthen welcomed the Senators and reported on the following items:

1. IUP has employed 16 new tenure-track faculty members
2. IUP welcomes three new Deans: Dr. Charles Ryan, Dean of the College of Education, Dr. Marian Murray, Acting Dean of the College of Health Sciences, and Dr. David Lynch as Acting Dean of the College of Continuing Education
3. The 1983-84 budget is balanced. Having gone into a new State System of Higher Education on July 1, 1983, the Board of Governors and the Chancellor will be working on a new system of allocation and IUP will continue to make its argument that it deserves a better and fairer shake when it comes to the allocation.
4. Enrollment is right on target at about 12,500. The target for 1983-84 is 12,510 and last year's official enrollment was 12,503.
5. A number of problems were evident in the new registration system and some solutions have been suggested. The administration is hopeful that the next phase of the system, which takes place in October for the Spring 1984 semester, will be a much smoother operation.
6. The Long-Range Plan has been completed and published. Further planning will be done in October to extend the report to 1984-1989. Allocations for 1983-84 were based on this plan, as will future allocations will be tied to these plans.
7. Indicated his willingness to improve communications with the Senators and the IUP community through participation in a University Forum.

Chairman Lorrie Bright made the following announcements:

1. Mrs. Laurabel Miller will serve as Senate Parliamentarian.
2. At APSCUF's request, Board of Trustees approval has been delayed on the Grade Appeals Policy passed by the Senate in May 1983. This item will be discussed on September 15 at a meeting of Representative Council and a report will be brought back to the Senate.
3. In reference to his letter to the Senators as attached to the Agenda, Chairman Bright made the following comments:
 - a. feels University Trustees should be invited to the University Senate meetings, the University Forum, committee meetings, etc.
 - b. Dr. George T. Wiley has agreed to chair an Ad Hoc Committee to produce a plan for the establishment of a University Forum.
 - c. Desires to hold monthly meetings of committee chairs, committee officers, Senate officers, etc. in an effort to channel material through the Senate more expeditiously.



The Rules Committee listed the following for information:

1. A very important meeting of the Rules Committee will be held on Tuesday, September 20 in the Library, Room 111, at 3 p.m.
2. 1983-84 Senate Meeting Dates:

October 11, 1984	February 14, 1984
November 8, 1983	March 13, 1984
December 6, 1983	April 10, 1984
	May 8, 1984
3. Agenda items are due to the Senate Secretary, Anthony Nastase, two weeks prior to the meeting dates listed above. Send them to Room 118, Weyandt Hall (Ext. 2993).

A motion by Senator Duntley, seconded by Senator Tompkins, to change Senate meeting time from 3:15 to 3:00 p.m. was defeated by a vote of 43 Yes, 49 No and 3 Abstentions.

Senator Virginia Reynolds inquired as to whether or not there was some mechanism by which the new early registration system could be evaluated by a non-partisan body. Senator Chamberlin indicated that the Academic Affairs Committee reserved the right to a continued review of the system in its investigation last year and so the mechanism for such a study was already in place. It was also announced that the first issue of the APSCUF newsletter included a tear-out questionnaire on the process.

On a motion by Senator DeFurio, seconded by Senator Tompkins, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,



Anthony Nastase
Secretary, University Senate