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MINUTES OF THE UNIVERSITY SENATE

The February 12, 1985 meeting of the University Senate was called to order by Chairman Anthony J. DeFurio at 3:27 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Ames, Andrew, Dakak, Bowker, Bright, Doerr, Henry, C. Johnson, Juliette, Kuzneski, Liscinsky, Rowell, Stacy, Zorich, Welty, Kristobek, Major and Keller. Also absent were Senators Bogan, Cignetti, Costa, Cronk, Culp, H. Cunningham, Dietrich, Fuget, Gaylor, Mlecko, Moore-Armitage, Receski, Richardson, Riesenman, Sedwick, Shirey, Solak, Sommer, Stratton, Syty, Thibadeau, Tobin, Tompkins, VandeCreek, Voelker, Walz, Wegener, Wiley, Witchel, Zoni, Benz, Conrad, Falvo, Fiorilla, Kirby, Krull, Matthews, Popchak, Strategos, Brady, Davis, Martin, Semetasky, Gentile, Crooks, Ward, Neidermeyer, Falzone, Walvadar, Haas, Schloeffel, Pavlock, Rebenknoff, Maline, Phipps, Giotto, VandeWerken.

Provost Como reported on the following items in the absence of Interim President Welty, who was out of town at a Board of Governor's meeting:

1. Our relationship with the Egyptian University has resulted in the draft stage of a maxi-grant in the amount of \$1.5 million over a three-year period. The original capacity-building grant provided for the visit of the Egyptian delegation last month. The grant will provide assistance to Ain Shams University and others in Egypt in the technologies of business education, home economics education, vocational education and agricultural education, of which Cairo will be established as the resource center. It is expected that this agreement will be finalized within the next few weeks.
2. The Governor's Budget was released on February 5, 1985 and includes a 4% increase in funding for SSHE, as compared with the 6.38% increase approved by the Board of Governors in October. To take up this shortfall, it would require a \$76 tuition increase per year. Interim President Welty will keep the Senate informed on this matter.

Chairman DeFurio reported that he had met with President Welty and Rules Committee Chairman Chamberlin with respect to the Senate Constitution in view of the changes in Act 198 and the composition of the Council of Trustees. It is anticipated that modifications in the Senate Constitution will be brought before the Senate at its April meeting.

On a motion by Senator Chamberlin, seconded by Senator Roan, the minutes of the January 29, 1985 meeting were approved as published.

On a motion by Senator Chamberlin, seconded by Senator Duntley, and approved by those present, the rules were suspended so that the agenda could be altered to bring the report of the Academic Affairs Committee to the floor of the Senate as the first item of business.

The report of the Academic Affairs Committee, chaired by Senator Duntley, recommended professor emeritus status, effective May 1985, for the following four individuals:

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Merle Klingensmith - Communications Media - 16 years
Helena Smith - English - 26 years
Jane B. Washburn - Counselor Education - 13 1/2 years
Edward D. Shaffer - Counselor Education - whose nomination
had been confirmed in October 1984, prior to his death

The professor emeritus recommendations were approved by a majority vote of the Senate, with one abstention.

Under Old Business, from the January 22 (29th) agenda, Senator Tiger, Chairman of the Curriculum Committee, again brought before the Senate the Bachelor of Arts Curriculum in Sociology, with three separate concentrations, including further changes in the "Delinquency and Crime" Substantive Area for Applied Sociology (revision included as Attachment A). There were still some questions concerning this matter with respect to the degree, and on a motion by Senator Cunningham, seconded by Senator Helmrich, the Senate tabled action on this until further clarification is received (Vote to table: 33 Yes, 30 No, 10 Abstentions)

The Minor in Applied Social Research, as listed and recommended by the Curriculum Committee, was approved by the Senate, with five abstentions:

Minor in Applied Social Research: designed for any student who wishes to become familiar with the logic, practices and techniques of applied social research. It is intended for students in any major who expect to conduct various forms of quantitative and/or qualitative research in the professions they enter once they leave school. The minor requires a total of 15 credits of coursework and provides for an optional internship of 6 credits.

(a) Required courses: SO 455/Social Research Methods/3 cr.
SO 456/Field Research Methods/3 cr.
SO 457/Computer Use in Sociology/3 cr.
SO 458/Political Sociology/3 cr.

TOTAL: 12 credits

(b) Elective course: Any research course within the college that is approved by the department chairman.

(c) Optional Internship: SO 471/Internship in Sociology
OR AN 471/Internship in Anthropology
TOTAL: 6 credits

Senator Mary Swinker, Chairman of the Committee for the Symposium - IUP IN THE YEAR 2000, submitted its program schedule for March 20-21, 1985, as shown in Attachment B.

The Rules Committee, chaired by Senator Chamberlin, listed the dates for the last two Senate meetings of the year:

March 19, 1985 - Pratt Auditorium - 3:15 p.m.

April 16, 1985 - Weyandt 32 - 3:15 p.m. NOTE LOCATION CHANGE

The Rules Committee also submitted the following protocol for absences from Senate meetings, as outlined in the Bylaws:

"The references relating to absences in Section I-F of the Bylaws are interpreted as pertaining to excused absences. However, in the case of a Senator whose permanent commitments, such as a scheduled class, prevent him/her from attending Senate meetings for an entire semester, it will be necessary for that Senator to resign. The procedures for excused absences will stand as stated in the Bylaws."

The Rules Committee also noted that Senate elections will be held on March 27, 1985.

As Dr. Vincent Taiani is no longer a member of the Senate, it was announced that Senator Radell will convene a meeting of the members of the Research, Library and Educational Services Committee for the purpose of electing a new chairperson.

The "Freedom of Student Publications Statement", as submitted by the Student Affairs Committee, was withdrawn by the Committee for legal clarification. It will be brought to the Senate at a future meeting.

As all business had been conducted, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "A. J. Nastase", written in a cursive style.

Anthony J. Nastase
Secretary
University Senate

SUBSTANTIVE AREA FOR APPLIED SOCIOLOGY
(REVISED 2/4/85)

JUVENILE DELINQUENCY

Required (choose 1 course)

SO 333 Delinquency and Youth
CR 451 Etiology of Delinquent Behavior

Electives (choose 4 more courses)

CR 102 Survey of Criminology
SO 231 Contemporary Social Problems
CR 270 Juvenile Justice System
SO 332 Racial and Ethnic Minorities
SO 333 Delinquency and Youth
SO 336 Sociology of the Family
SO 339 The Community
SO 345 Interpersonal Dynamics
CR 361 Juvenile Law
CR 370 Correctional Institutions
HI 374 Organized Crime
GE 432 Geography of Crime
SO 435 Social Stratification
CR 451 Etiology of Delinquent Behavior

On February 5, the Senate Curriculum Committee approved the changes to the proposed BA degree program in Sociology with the stipulation that the Department of Sociology-Anthropology seek approval of the Senate of any further curriculum changes as they evolve.

FOR SENATE INFORMATION

SYMPOSIUM: IUP IN THE YEAR 2000

Wednesday, March 20, 1985

3:00 p.m. Press Conference (Dr. Marvin J. Cetron and Dr. Carol A. Christensen)

3:30 p.m. Introductory Remarks: Dr. John Welty
(Gorell Hall)

Lecture: "Future Jobs and the Impact on Colleges and Universities",
by Dr. Marvin J. Cetron, author and President of Fore-
casting International

Thursday, March 21, 1985

9:30 a.m. Introductory Remarks: Dr. John Welty
(Student Union Multipurpose Room)

Lecture: "Higher Education Futures: Asking the Right Questions",
by Dr. Carol A. Christensen, consulting futurist and
analyst; President of Christensen Associates

11:00 a.m. Beverage Break

11:15 a.m. Lecture: "The Changing Demographics of American Education", by
Dr. Harold L. Hodgkinson, Senior Fellow, Institute for
Educational Leadership

12:45 p.m. Summary Remarks: Dr. John Welty