

MINUTES OF THE UNIVERSITY SENATE

The September 11, 1984 meeting of the University Senate was called to order by Chairman Anthony DeFurio at 3:20 p.m. in Gorell Recital Hall. Chairman DeFurio welcomed both the veteran senators and the new senators, trusting that their experience will be a rewarding and fruitful one.

Senators Byrnes, Doerr, Henry, Syty, Major and Shoemaker were excused from the meeting. Also absent were Senators Adams, Buterbaugh, Christodouleas, Cignetti, Forbes, Fox, Gaylor, Johnson, Kolb, Lafranchi, McNabb, Norberg, Novels, Russell, Ryan, Sedwick, Slater, Stacy, Steele, Storm, Swinker, Taiani, Thibadeau, Tobin, Tompkins, Walz, Wiley, Wilkie, Zorich, Barry, Boyle, Connell, Gibb, Hess, Kirby, Little, Miller, Strategos, Davis, Greene, Mason, Stover, Stumpo, Thompson, Neidermeyer, Popich, Haas, Pavlock, Wertz and Rebenknoff.

Chairman DeFurio made the following announcements:

1. Has met with the two immediate past chairmen, Senators Bright and Tackett, concerning the role, direction and future of the Senate.
2. Has attended a meeting with various officers and committee chairs and will continue to meet monthly with officers of the Senate and chairs of the committees, when these meetings are feasible.
3. Is involved in on-going discussions with APSCUF President Boone. APSCUF is the voice of the faculty and no conflict is seen between the Senate and APSCUF in their respective roles.
4. Will be contacting Jeff Peterson, President of the Student Government Association, in the near future and will conduct on-going dialogue with SGA.
5. Will meet with the Council of Trustees. The Chair of the Senate is a non-voting member and hopes to have discussions, both individually and collectively, in order to keep them abreast of Senate activities.
6. Have met with Interim President Welty and will continue to do monthly to discuss matters of mutual concern.

Chairman DeFurio referred to the past three years of the Senate has having been a very difficult period. Relationships have been strained and tense among various groups and individuals, both within and outside the Senate. Senate morale has been low; attendance at Senate meetings has been low; and we probably have conducted business on several occasions without a quorum. We have worked through this period and can learn from these difficulties of the past and look forward to a more positive future. Chairman DeFurio asked for individual and collective support to make an all-out effort to move in a positive and fruitful direction this year.

IUP's Interim President, Dr. John Welty, then addressed the Senate on the following items:

1. Welcomed the Senators; looking forward to an excellent year.
2. IUP has a reputation for a strong academic program, continuing to attract bright undergraduate students (this year's freshman class has the highest one-year increase in SAT scores since the early 1960's).
3. Graduate enrollment is increasing and the quality of graduate students is also increasing.
4. IUP offers high quality education at an affordable cost while maintaining a personal environment for the students.
5. IUP has the largest number of interns in the State System.
6. The general academic environment is in excellent shape but there is much to be done to fully realize our potential.

President Welty listed the following goals for 1984-85:

1. Stressed the importance of working together in all segments of the University to develop mutual trust and responsibilities.
2. Plan to form a Task Force on Intellectual Life, to be made up of ten faculty, two students and two administrators. This group will study ways to improve the intellectual climate on this campus. Senate Chair DeFurio has been asked to appoint members to the committee from the Senate Committees on Curriculum, Academic Affairs and General Education.
3. Must address our role in the State System of Higher Education and in this regard will hold a Symposium in the Spring of 1985 entitled "IUP in the Year 2000". Dr. Welty will ask Senate Chair DeFurio to appoint Senate members to the committee to plan the symposium which will last several weeks.
4. Need to carefully look at space allocations. The Senate Committee on Finance and Development will participate heavily in the formation of a policy concerning allocation of space in the future. Also, the Deans and Vice Presidents will be asked to prepare a three-year plan of space needs for each college and major division.
5. The Middle States Self-Study Report will be released later this week and the team will be on campus October 7-10. The self-study focuses on four major topics:
 - a. graduate education
 - b. teaching effectiveness
 - c. computing utilization
 - d. process of self-assessment
6. Have made important moves in graduate education with the development of doctoral programs in Psychology and School Psychology.
7. School of Communications will be proposed.
8. Feels it is important for the Committee on Student Affairs to address the issue of recognition of student organizations.
9. There is a need to come to some resolution of the proposed Grade Appeals Policy.
10. Will be conducting a major telecommunications study.

Dr. Welty indicated that he looks forward to working with the Senate this year and believes that a great deal can be accomplished. He does not accept the concept of a "holding pattern" between presidencies as there is too much work to be done.

Senator Chamberlin, Chairman of the Rules Committee, submitted the following for Senate information:

1. Dates of 1984-85 meetings:

October 9, 1984 - Pratt	January 22, 1985 - Pratt
November 13, 1984 - Pratt	February 12, 1985 - Pratt
December 11, 1984 - Gorell	March 19, 1985 - Pratt
	April 9, 1985 - Pratt
2. Asked the students present at the meeting to please put their addresses on the sign-in roster.
3. With the division of the Foreign Languages Department into three, there are two vacancies for faculty senators-at-large which must be filled.
4. Any material to be included in the 1985 catalog must be passed by the Senate prior to the Council of Trustees meeting in February 1985.

5. The Rules Committee will be meeting on Tuesday, September 18. There are some committee vacancies and any senators who do not have committee assignments will be contacted to fill these.
6. Reminded Senators that the Constitution specifies attendance regulations.

Senator Tiger, Chairman of the Curriculum Committee, announced that the Curriculum Committee will hold a meeting on Tuesday, September 18 at 3:15 p.m. (location to be announced). All committee members will receive a notice.

On the recommendation of the Research, Library and Educational Services Committee, the following resolution was passed by a vote of 65 Yes, 24 No and 2 Abstentions:

"All materials checked out of the IUP Library by faculty, staff or administrative personnel must be returned or renewed annually during the month of May."

The Research, Library and Educational Services Committee recommended adoption of the following resolution:

"The Senate endorses the principle of a standard university-wide point system for evaluating research proposals in college committees."

There were many questions raised concerning this resolution and extensive discussion of it. A motion by Student Senator Johnson, seconded by Student Senator Krull, amended to the motion to read: "The Senate endorses the study by the committee of a principle. . . ." This amendment was defeated and the original motion was passed by a vote of 57 Yes, 19 No and 8 Abstentions.

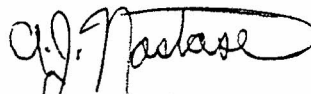
The Academic Affairs Committee, chaired by Senator Duntley, will hold a meeting at 3:15 p.m. on Tuesday, September 18 in Ackerman, Room 3.

The Student Affairs Committee, chaired by Senator Matthews, listed the following for Senate information:

1. Approved Organization Constitutions:
 - a. IUP Wheelers Bicycle Club
 - b. IUP Christian Fellowship
 - c. Semper Fidelis Society
 - d. Indiana Precision Sidearm Shooting Squad
2. Senate Committee on Student Affairs Attendance Policy
 - a. Protocal for absences - In order to be excused from a committee meeting, a senator unable to attend must notify the appropriate office as provided in the meeting notice.
 - b. Procedures relating to Absences - The Committee Chairperson is empowered to require of any senator, who is absent and unexcused from more than three committee meetings in one academic year or two consecutive meetings, to state cause for his/her absence. Further, the Chairperson, after making such inquiry, may determine whether or not the absences are justified. If it is determined that there has been no justifiable reason for the absences or if it is determined that circumstances will prevent the senator from fulfilling his/her duties, the Chairperson may refer the senator to the Senate Rules Committee requesting his/her removal and replacement.
 - c. Definition of Dependent Student (in reference to the IUP Judicial Code)-- See Attachment #1

As all business had been conducted, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "A. J. Nastase", written in a cursive style with a large loop at the end.

Anthony J. Nastase
Secretary
University Senate

SENATE COMMITTEE ON STUDENT AFFAIRS

The following sections of the Internal Revenue Code define the term dependent student as referenced in the IUP Judicial System.

Section § 152. Dependent defined

(a) General definition

For purposes of this subtitle, the term "dependent" means any of the following individuals over half of whose support, for the calendar year in which the taxable year of the taxpayer begins, was received from the taxpayer (or is treated under subsection (c) or (e) as received from the taxpayer):

- (1) A son or daughter of the taxpayer, or a descendant of either,
- (2) A stepson or stepdaughter of the taxpayer,
- (3) A brother, sister, stepbrother, or stepsister of the taxpayer,
- (4) The father or mother of the taxpayer, or an ancestor of either,
- (5) A stepfather or stepmother of the taxpayer,
- (6) A son or daughter of a brother or sister of the taxpayer,
- (7) A brother or sister of the father or mother of the taxpayer,
- (8) A son-in-law, daughter-in-law, father-in-law, mother-in-law, brother-in-law, or sister-in-law of the taxpayer, or
- (9) An individual (other than an individual who at any time during the taxable year was the spouse, determined without regard to section 143, of the taxpayer) who, for the taxable year of the taxpayer, has as his principal place of abode the home of the taxpayer and is a member of the taxpayer's household.

(b) . . .

(c) . . .

(d) Special support test in case of students

For purposes of subsection (a), in the case of any individual who is--

- (1) a son, stepson, daughter, or stepdaughter of the taxpayer (within the meaning of this section), and
- (2) a student (within the meaning of section 151(e)(4)),

amounts received as scholarships for study at an educational organization described in section 170(b)(1)(A)(ii) shall not be taken into account in determining whether such individual received more than half of his support from the taxpayer.

on § 151(e)(4)

the term "student" means an individual who during each of 5 calendar months during the calendar year in which the taxable year of the taxpayer begins--

- (A) is a full-time student at an educational organization described in section 170(b)(1)(A)(ii); or
- (B) is pursuing a full-time course of institutional on-farm training under the supervision of an accredited agent of an educational organization described in section 170(b)(1)(A)(ii) or of a State or political subdivision of a state.

Section § 170(b)(1)(A)(ii)

An educational organization which normally maintains a regular faculty and curriculum and normally has a regularly enrolled body of pupils or students in attendance at the place where its educational activities are regularly carried on.

July, 1984

WILLIAM LAFRANCHI
DIR LIB & MED RES
203E STAPLETON