

MINUTES OF THE UNIVERSITY SENATE

The October 9, 1984 meeting of the University Senate was called to order by Chairman Anthony DeFurio at 3:25 p.m. in Pratt Auditorium.

Senators Ames, Chamberlin, H. Cunningham, Dakak, Fuget, Marx, Richardson, Bowker and Major excused from the meeting. In addition, Senators Asting, Bahn, Byrnes, Ford, Gaylor, Hall, Knowlton, Kolb, Liscinsky, Marquette, Moorhead, Norberg, Receski, Russell, Shirey, Syty, Tackett, Taiani, Thibadeau, Turton, Walz, Wegener, Wiley, Zorich, Barry, Bove, Boyle, Falvo, Fiorilla, Gibb, Kirby, Little, M. Miller, Strategos, Greene, Mason, Stover, Stumpo, Thompson, Schloeffel, Pavlock, Erickson, Hilton, Maline and Phipps were absent from the meeting.

It was noted that in the September 1984 minutes that Senator Tompkins was listed as absent, when in fact he was present. On a motion by Senator Duntley, seconded by Senator Johnson, the minutes were approved as published.

Interim President John D. Welty reported on the following items:

1. The Middle States Self-Study team is presently on campus and should complete their work by the end of the day. He will meet with them on Wednesday morning and will very shortly thereafter give an initial summary of their visit. The official written report is expected to be received early in November.
2. The appointments to the Task Force on Intellectual Life are as follows:
 - Lee Bowker, Chairman
 - Lorrie Bright)
 - Ronald Ali) Senate Representatives
 - Renee Liscinsky)
 - Lloyd Stires
 - Paul BenZvi
 - Dominic Intili
 - Carl Schneider
 - Constance Settlemyer
 - Stephen Sanderson
 - John Butzow
 - Thomas Goodrich
 - Ray Erickson
 - (undergraduate student yet to be appointed)
3. Appointments to the planning committee for the Symposium entitled "IUP in the Year 2000" are as follows:
 - Dr. Charles Ryan, Chairman
 - Joan Yanuzzi
 - Thomas Falcone
 - Cynthia Cronk)
 - Mary Swinker) Senate Representatives
 - Nicholas Kolb
 - Ruth Riesenman
 - Howard Tompkins
 - Ronald Shafer
 - Ronald Weiers
 - Blaine Knupp
 - Steve Loughan, graduate student
 - (undergraduate student yet to be appointed)

4. Called attention to the proposal for the establishment of a School of Communications as outlined in the Faculty News. He urged everyone to read and study it and react to it at the various opportunities which will be presented.
5. Has initiated discussions on the issue of "space". This matter is of great concern to everyone and the Committee on Finance and Development, through Vice President Receski, has been asked to look at six specific issues, as follows:
 - a) review of current space utilization plan for the campus
 - b) review the current adequacies of classroom space and make recommendations for both the utilization of classroom space and the more effective use of that space
 - c) review of office allocation policies for both faculty and graduate assistants
 - d) review the administrative office space and identify both adequacy and potential need in the future
 - e) look at long-term capital construction priorities
 - f) try to establish some priorities for future space utilization
6. Have completed a 1985-86 two-part budget request which has been submitted to the Chancellor's Office. Tier I is based upon the assumption that the System will receive a 4% increase, giving IUP an increase of 6.7% based on the formula (standstill budget). Tier II is based on a 14% increase for the System, giving IUP an increase of 16.7%. Obviously this budget includes new programs, most of which are included in the 1984-89 long range plan. Most recent word is that the Governor's Office has issued budget instructions which indicate that we should plan on no more than a 2% increase for next year.
7. The consultants' study on the parking situation has been completed. It contains seven specific recommendations with regard to parking policy and procedures. Open meetings will be held at 3:30 p.m. on November 7 and November 19 in McVitty Auditorium to get input into this problem.
8. Dr. Bowker, Dean of the Graduate School, has been asked to work with the Graduate Council in developing criteria to allocate resources for graduate education.

The Rules Committee listed the following for information:

1. Dates of 1984-85 Senate meetings:

November 13, 1984 (Pratt)	February 12, 1985 (Pratt)
December 11, 1984 (Gorell)	March 19, 1985 (Pratt)
January 22, 1985 (Pratt)	April 16, 1985 (Pratt)
2. Attached is a list of corrections and additions to the Senate Roster previously distributed (see Attachment A).

Senator Tiger, Chairman of the Curriculum Committee, announced that his committee meets every Tuesday, except on Senate days, and currently has fifteen proposals to consider. Any department contemplating major proposals should get these to the Curriculum Committee expeditiously so that the committee has time to consider them and bring them to the floor of the Senate before the end of the academic year.

Senator Fred Anderson, Chairman of the Committee on Finance and Development, reported that public meetings will be held on November 7 and 19, 1984 to consider the parking feasibility study. These meetings will be held at 3:30 p.m. in McVitty Auditorium. Senator Anderson will attempt to make available for review at a couple locations the consultant's report prior to these meetings. With regard to space allocation policies, Dr. Anderson indicated that they will be looking at the 1984-89 plan and reports which the Vice Presidents have been asked to prepare on space allocations and needs.

Senator Duntley, Chairperson of the Academic Affairs Committee, listed the following committee officers:

Chairperson: Diane Duntley
Vice Chairman: Mark Kroll
Secretary: to be elected at next meeting
Ronald Ali: Chairman of the Subcommittee on Honorary Degrees and Emeritus Status
Larry Turton: Chairman of the Subcommittee on Policy Questions

Diane Duntley will again serve as the Academic Affairs Committee representative on the Admissions Committee.

Senator William Matthews, Chairman of the Student Affairs Committee, announced that the Adult Student League has had its organization constitution approved.

As moved by the Student Affairs Committee, an amendment to the Distinguished Achiever Scholarship Program (see Attachment B) was approved by the Senate, with one abstention. (Amendment is underlined in A. 7)

Dr. Mia Moore-Armitage is Chairperson of the University-Wide Awards Committee and their work will begin in November when the committee begins accepting nominations for these various awards.

Senator Mary Swinker is chairperson of the Non-Credit Instruction Committee.

Senator Radell, Chairman of the Research, Library and Educational Services Committee, had no report to give, but reminded those of his committee present that there will be a meeting on Thursday, October 11 at 3:30 p.m. in Leonard 101 for organizational purposes and finding a time when it is convenient for all members to meet.

Senator Kroll raised a question as to why and since when the Senate does not act upon or approve the reports of the University Committee on Athletic Policy. The reports of this committee are presented to the Senate only for information, as was approved by the Senate in October 1983 when the By-laws were changed. Chairman DeFurio indicated that there has been some concern expressed on this subject and that it would require another By-laws change to have it otherwise. (Note: This committee has not met this year as APSCUF is in the process of electing faculty to serve on the committee.)

As an item of New Business, requiring no action, Senator Laurabel Miller expressed her concerns on the following items: parking (or the lack of it); removal of trees from various campus locations with no advance warning that this was to take place; and the change in the location of the new Safety Sciences Building cite. She was applauded for her comments and it appeared that most everyone was in agreement with her. Subsequently, on a motion by Senator Goodrich, seconded by Senator Kroll and passed by the Senate by a majority vote, with three abstentions, the Senate requests that the Campus Beautification Committee be asked to alert the University community before trees are felled. Discussion ensued on these subjects, with many complaints and suggestions being aired.

On a motion by Senator Buterbaugh, seconded by Senator Benz, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Anthony J. Nastase *AJN*
Secretary of the University Senate

The following changes are to be made in 1984-85 University Senate Roster.

Permanent Senators:

Remove

Mark Starzkiewicz

Add

William Bahn (Interim)

Director-Institutional Research

Administration at large:

Remove

Kevin Slater

Robert Gaylor

Add

Harold Wingard (Interim)

Dean-Health Sciences

Faculty-Departmental:

Add

Dorothy Griffin

Allied Health

Faculty at large:

Add

Nicholas Christodoulaes

Student Committee

Remove

James Welker

Student

Agusta Syty

Grad

Students:

Remove

Brian Connell

John Hess

Joe Popich

Shelly Wertz

Remove

William Mason

Student Affairs

Add

Bob Marsili

RL&ED

William Mason

UD&F

Lez Rebenknoff

Student

Graduate Students:

Add

Ray Erikson

All are on the Grad Committee,

Norton Hilton

Erikson is also on RL&ED.

Bunny Phipps

Jennifer Moline

Also make necessary changes on committee assignments.

Add:

APSCUF Senate Liaison: Darlene Richardson
Carolyn Wilkie
Ron Juliette

DISTINGUISHED ACHIEVER SCHOLARSHIP PROGRAM

In order to stimulate outstanding students to apply and matriculate to IUP, the Distinguished Achiever Scholarship Program is established. Scholarship recipients will receive \$1,000 annually for four consecutive years. Approximately fifteen Distinguished Achiever Scholars will be named each year at an annual cost of \$15,000. Total cost of the program after the fourth year will be \$60,000. The program will be funded through the IUP Foundation's Annual Fund Campaign.

Criteria for Selection:

1. Students must demonstrate outstanding achievement in one or more of the following areas: school or community leadership, entrepreneurship, sciences, computer science, journalism, music, art, dance, theater, forensics, or other related areas.
2. Students must rank in the top tenth of their class at the end of the junior year and/or have scored 1100 on their junior SAT or ACT equivalent.
3. Students should be nominated by one of the following people: high school guidance counselor, an IUP faculty member, IUP alumna, high school teacher, or community leader.

POLICIES AND PROCEDURES

- A. Selection - The University Selection Committee shall be composed of the following representatives:

1. Academic Dean or Associate Dean selected by the Dean's Council
2. A representative of the University Financial Aid Committee selected by the Committee
3. An Admissions office staff member
4. A Financial Aid office staff member
5. Two faculty members appointed by the University Senate
6. Two students appointed by the University Senate
7. An alumna/alumnus, not currently employed at or attending the University, selected by the IUP Alumni Association Executive Board.

- B. The committee will begin reviewing applications on December 1 of each year and must complete its work no later than January 25.

- C. The committee shall develop a method of reviewing applications for the award utilizing the criteria for selections listed below:

1. Students must demonstrate outstanding achievement in one or more of the following areas: school or community leadership, entrepreneurship, sciences, computer science, journalism, music, art, dance, theater, forensics, or other related areas.

2. Students must rank in the top tenth of their class at the end of their junior year and/or have scored 1100 on their junior SAT or ACT equivalent.

D. Scholarship Awards - Each student will receive a \$1,000 scholarship to be paid in the amount of \$500 for each semester during the academic year. The following policies govern the renewal of the scholarship:

1. A recipient must have a 3.0 cumulative grade-point average at the end of the main summer session and have completed 24 credits prior to the beginning of the following year.
2. If a student does not have a 3.0 cumulative grade-point average, he/she will be ineligible to receive the scholarship award for the year. However, if by the end of the main session of the next year the student achieves a 3.0 cumulative grade-point average, he/she will be eligible to receive the \$1,000 scholarship for the following year.
3. Students that accelerate their academic career will not be eligible for more than \$1,000 per year. No awards will be paid once students complete their undergraduate careers.

E. Recipients of the scholarship will be expected to contribute up to 20 hours of service to the University each semester. The assignment of service opportunities will be completed by the Office of Admissions. The types of service opportunities for which scholars will be eligible are as follows:

1. Serving as hosts at special University functions to include Open House, Guidance Counselor Articulation Days, Interview Orientation Days, and related activities sponsored by the Admissions Office.
2. Assisting at official University functions sponsored through the Office of Public Relations.
3. Representing the University at special programs such as displays and shopping centers and convention expositions or related areas.
4. Service to the University Museum.
5. Providing assistance to the Department Chair in their academic major.

The office to whom the student is assigned shall be responsible for recording the hours completed by the student.

Approved by Committee F-1 and the
University Senate, November, 1981

JDW/lar

Underlined amendment in A7. approved by the University Senate/10/9/84.