

MINUTES OF THE UNIVERSITY SENATE

The November 13, 1984 meeting of the University Senate was called to order by Chairman Anthony DeFurio at 3:20 p.m. in Pratt Auditorium.

The minutes of the October 1984 meeting were approved, on a motion by Senator Ali, seconded by Senator Chamberlin, with the following correction:

Vice Chairman of the Curriculum Committee should be Charles Bove
(not Mark Krull)

The following Senators were excused from the meeting: Barker, Dakak, Doerr, Elliott, Fuget, Griffin, Kuzneski, Helmrich, Matous, Mlecko, Sedwick, Tiger and G. Como. In addition, the following Senators were absent from the meeting: Adams, Andrew, Bogan, Bright, Cronk, Forbes, Ford, Gaylor, Godlasky, Gordon, C. Johnson, Juliette, Knowlton, Kolb, Liscinsky, Lynch, McNabb, Moore-Armitage, Mutchnick, Novels, Receski, Russell, Ryan, Scroxton, Shirey, Solak, Syty, Taiani, Thibadeau, VandeCreek, Walz, Wegener, Wilson, Wingard, Barry, Boyle, Brutch, Gibb, Keller, Kirby, Little, Miller, Popchak, Strategos, Davis, Greene, Mason, Semetasky, Shoemaker, Stover, Stumpo, Thompson, Neidermeyer, Rebenknoff, Penrod, Dixon, Crist, Erickson and Hilton.

Interim President John Welty spoke to the Senate on a variety of matters, including the following:

1. The Board of Governors of SSHE, at its October meeting, approved a set of strategic direction statements, which is the first definitive statement of general directions for the System. Copies will be distributed when received.
2. The Board of Governors also approved a budget request which includes a 6.68% increase for SSHE. This budget also includes specific line items for such things as capital repairs, equipment replacement, library enhancement, development of curriculum in advanced technology, minority faculty and staff recruitment, and an additional separate line item for needs of repair and renovation of facilities on all campus. This budget now needs sold to the Governor and the Legislature. If this budget is adopted, under the current formula, IUP's operating budget would be increased by 9.06%.
3. SSHE Vice Chancellor continues to work with the Department of Education to develop program approval procedures. The object is to establish that the Chancellor's Office has significant responsibility in this area.
4. Has had discussion with Senate Chairman DeFurio concerning several matters of mutual concern.
5. Reported on the matter of tree removal and construction projects at Johnson Hall and Esch-Wallace parking lot. There is one more tree to be removed along Oakland Avenue, but another tree scheduled for removal will not be taken out,--rather a sidewalk will be constructed around it.
6. Row Three of the Stright Hall parking lot has been designated faculty and staff only from 7 a.m. to 2:30 p.m. only until completion of Johnson Hall.
7. One open meeting on parking has been held; another is scheduled for November 19 at 3:30 p.m. in McVitty Auditorium. It is the goal to review the reactions from constituent groups and make recommendations to the Council of Trustees in February, 1985.

8. Has appointed Ed Norberg and Mark Staszekiewicz to develop and implement a university-wide computing plan. An advisory committee will be appointed to work with them and as recommendations and policies are developed they will be sent to the Senate Committee on Faculty Research, Library and Educational Services.
9. The IUP Council of Trustees recommended on November 2, 1984 acceptance of the gift of the Robertshaw Plant, which includes 22 acres, 174,000 square feet of building, and two natural gas wells. The Board of Governors will consider the acceptance of the gift at its December 4, 1984 meeting. The offer is contingent upon our acceptance by December 31. The three primary uses of the space will be:
 - a) all operations of the Administrative Division, with the exception of the Campus Police and Personnel, will be centralized at the site. This will free approximately 65,000 square feet of space here and reassignment of approximately 225 parking spaces.
 - b) academic and administrative program use based on priorities as established by the space study now in process.
 - c) development of partnerships with local businesses, industry and community agencies to stimulate further economic development in this area.
10. An architectural firm has been appointed to provide the architectural and engineering services for the proposed renovation of Breezedale. After renovation, it will serve as a center for alumni and retired faculty.
11. As a result of the first open meeting on the School of Communications, a decision has been made to suspend the original schedule of open meetings until a special study group has been able to study issues raised at that meeting, and until a recommendation can be made to Dr. Como. The special study group will include Mark Staszekiewicz as Chairman, David Young, Craig Swauger, Gary Buterbaugh, Howard Cox, Chris Benz, a representative of the English Department, a representative of the Senate, and a representative of APSCUF. They will be asked to report to the Provost by April 7, 1985.
12. Mr. William E. Lafranchi has announced his intention to retire in January 1986. Dr. Como has appointed a search committee, composed of the following persons:
 - Dr. Lee Bowker, Chairman,
 - Dr. George Wiley)
 - Dr. John Quirk) Faculty representatives
 - Dr. Thomas Crumm) appointed by
 - Dr. James Hooks) APSCUF
 - Mrs. Cynthia Mastro)
 - Dr. Edward G. Wolf)
 - Mr. Maurice Fox) Administrative
 - Dr. Charles Ryan) Representatives
 - a student representative to be appointed
- The appointment of a new Head Librarian is targeted for early July, 1985.
13. Dr. Como plans to appoint an advisory committee on library acquisitions.

Senate Chairman DeFurio made two announcements:

1. Wants to meet with all committee chairs briefly following the Senate meeting.
2. Dr. Bowker, Chairman of the Task Force on Intellectual Life, has scheduled an open meeting for November 16 from 11:30 a.m. to 1:30 p.m. in the Board Room, Sutton Hall.

The Rules Committee, chaired by Senator Chamberlin, listed the following dates for the Senate meetings for the remainder of 1984-85:

December 11, 1984 - Gorell
January 22, 1985 - Pratt
February 12, 1985 - Pratt
March 19, 1985 - Pratt
April 16, 1985 - Pratt

The following recommendations of the Curriculum Committee were approved:

1. Computer Science Department

- a) Delete CO 210, Programming the Computer
(This course has not been offered for 8 years)
- b) Change name and number of the senior seminar course:
Present: CO 480, Section 1, Trade Literature, 1 cr.
CO 480, Section 2, Professional Literature, 1 cr.
Proposed: CO 380, Seminar on the Computer Profession, 1 cr.
CO 480, Seminar on Technical Topics, 1 cr.
- c) Changes in Mathematics requirements for the Computer Science Major:
Present: Calculus I and II (8 cr.)
Proposed: 1) a finite mathematics course (MA 102, Finite Mathematics)
2) Calculus consisting of:
MA 123, (Calculus I for Physics & Chemistry)
or MA 127, (Calculus I)
or MA 121 and 122, (Calculus I & II for Business, Natural and Social Sciences)
3) Statistics consisting of:
MA 216, (Probability & Statistics for Natural Science)
or MA 363 & 364, (Mathematics Statistics I & II)
or MA 214 & 417, (MA 214 Probability and Statistics for Business majors. MA 417 Statistical Applications)
- d) New course: CO 470, Computer Security and Fraud (3 cr.)
Prerequisites: Junior Standing; CO 220/FS 352/ or equivalent.
Physical, Personnel and administrative aspects of computer security and fraud; relevant criminal law. Administrative, internal system and programming controls. Survey of industry computer security practice. Encryption methods and access control techniques. Three hours lecture per week.

2. Psychology Department

- a) New course: PC 370, Consciousness (3 cr.)
Prerequisites: General Psychology and Junior Standing.
This course will examine psychological research on brain neurotransmitters, brain laterality, sleep and dreams, hypnosis, and unconscious awareness. Eastern traditions from Hinduism and Buddhism to Taoism and Zen will be studied and integrated with views represented by western theory and research. Three hours lecture.

The Student Affairs Committee, chaired by Senator Matthews, listed the following approved student organizations:

Alpha Epsilon Rho
Interfraternity Council
IUP Racquetball Club
IUP Lobby to Prevent Nuclear War

The amendments to the Recognized Organization Review Board as listed in the agenda were withdrawn and will be brought before the Senate in December. (They were shown as Attachment 1 in the agenda)

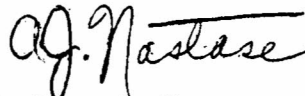
The Non-Credit Instruction Committee, chaired by Senator Swinker, listed the following for information: The College of Continuing Education now is responsible for conferences previously administered by the Foundation, except for athletic camps.

Two subjects were discussed under New Business, but no official action was taken:

1. With regard to the University Committee on Athletic Policy, Senator Krull again raised a question concerning the fact that they report to the Senate, rather than having their activities approved by the University Senate. The various events which led to the By-laws change which made this committee an ad hoc committee of the Senate were reviewed and it was concluded that it would not be feasible to again revise the Bylaws and attempt to incorporate this committee as a standing committee.
2. With regard to the "disappearance" of the Grade Appeals Policy that was passed by the Senate last February, it was learned that this item is currently in the hands of APSCUF for review. It was suggested that those who are concerned about the apparent lack of progress on this matter should go directly to APSCUF to voice their concerns.

On a motion by Senator Johnson, seconded by Senator Duntley, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Anthony J. Nastase
Secretary
University Senate