

## MINUTES OF THE UNIVERSITY SENATE

The January 27, 1987 meeting of the University Senate was called to order by Chairman Gary Buterbaugh at 3:30 p.m. in Pratt Auditorium.

President Welty's report to the Senate is shown as Attachment A.

Senators Fox, Staszkiwicz, Fuget, Dietrich, and Perkins were excused from the meeting. In addition, Senators Dakak, Altimus, Brown-McGowan, Ford, Ryan, Wingard, Ames, Auger, Austin, Brown, Chamberlin, Cvejnovich, Drescher, Halapin, Hyder, Russell, Shirey, Steele, Tobin, Viggiano, Bogan, Bormann, Bright, C. Caranza, Craig, Dudt, Freeman, Forbes, Jackson, McClosky, Mutchnick, Welker and Wiley were absent.

Students present at the meeting were Lora Brown, Robert Burg, Corinne Carey, Dave Concannon, Lisa Deihl, Denise DelGrosso, JoAnn DeVito, Daren Gabriel, Stephen Glenn, J. Rogert Greer, Jim Horwatt, Beth Huchko, Chester Kerr, Mary Beth Kuhn, Sean Lauer, Lisa Morneweck, David Osman, Justine Perzia, Gerald Reigle, Matt Wilson and Larry Wood.

The following corrections were made to the December 1986 minutes:

Present, not absent: Fred Anderson and Linda Hall

Page 1, paragraph 5 should read: "The motion was amended to read:

'that the following regulation be reviewed by the special committee on manuscripts which was recently appointed and report to the University Senate this academic year'."

On a motion by Senator Concannon, seconded by Senator Como, the minutes of the December 1986 meeting were approved as amended.

As an item of Old Business, concerning the Suggested Code of Civility, Senator Duntley proposed the following:

"By inclusion on the agenda, minutes and Senate floor discussion, the topic of classroom civility has come before us, and in our collective consciousness has been raised, it would seem unproductive to now direct further time; therefore, I move that the Senate be discharged from from further consideration of the motion without prejudice." The motion was seconded by Senator Concannon and passed by the Senate.

Senate Chairman Buterbaugh reported to the Senate on the following items:

1. The Curriculum and Academic Affairs Committees of the Senate will meet jointly to discuss the General Education Task Force report at a mini-retreat to be held at the University Inn on Friday, February 13 and 14, beginning about 3:00 p.m. on Friday and ending about 3:00 p.m. on Saturday. In addition, a copy of this report will be submitted to the PENN and students are asked to review it and give their reactions.
2. Committees are still having problems with not being able to hold meetings due to a lack of a quorum. If you are a committee member and are unable to attend meetings, please notify the committee chairman or Senator Chamberlin so that you can be replaced.

3. In reference to the RORB Policy which was withheld from approval by the Council of Trustees in December, it will be coming back to the Senate for reconsideration and will be submitted to the Council of Trustees in May.
4. Reminded Committee Chairs to get their committee work organized so that not everything is coming to the Senate at its April meeting.

Vice Chairman Dave Concannon reported that there will be a Student Senate Meeting on Thursday at 5 p.m. in the Program Lounge of the HUB. He asked committee chairs to let him know of student vacancies on committees so that assignments can be made. He also noted that he does have copies of the General Education Task Force report available for anyone interested.

The Rules Committee submitted the following for Senate information:

1. Agenda items are to be submitted to Senator Nastase (Weyandt 10, Ext. 2993). Due dates for agenda items: February 3 for February 17; February 20 for March 10; March 31 for April 14 meetings.
2. All meetings of the University Senate for Spring, 1987 are scheduled in Pratt Auditorium.
3. 1987 Meeting dates: February 17, March 10 and April 14, 1987.

The University-wide Awards Committee, chaired by Senator Jeffrey Miller, announced that faculty awards information and nomination forms have been sent via campus mail. Your participation in nominating deserving faculty is encouraged. Nomination forms and supporting material will be due to the committee chairperson by February 23, 1987.

As moved by the Academic Affairs Committee, Senate approved the waiver of the two-year deadline for consideration of emeritus status for Clarabel T. (Tweed) David, whose last appointment was split between University School and Music Department. The University School has so petitioned with the concurrence of the Music Department.

As moved by the Academic Affairs Committee, the Senate approved the awarding of emeritus status to the following fourteen individuals. The effective date is Commencement, May 16, 1987, or the effective date of the individual's retirement if still in service on May 16, 1987.

NAME	DEPARTMENT	YEARS OF SERVICE
Steven B. Cord	History	24
Clarabel T. Davis	University School/Music	11
Thomas J. Dongilla	Art	24
Raymond D. Gibson	Mathematics	24
Joanne P. Lovette	Art and Art Education	25
Morton M. Morris	Special Education	23
Carl P. Oakes	Mathematics	24.5
James E. Payne	Geography & Regional Planning	28
Ruth Podbielski	Associate Athletic Director	31.5
Robert C. Seelhorst	Art and Art Education	30
Bert A. Smith	Political Science	27
Howard E. Tompkins	Computer Science	15.5
Charles Weber	Geography	27
Herbert Wildeboor	Music	20

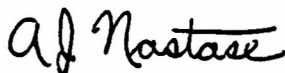
Senator Goodrich brought four items of New Business before the Senate, as follows:

1. That the final examination schedule be ready for publication by the middle of each semester and academic period.
2. That the registration for a class be complete at the commencement of the class; exceptions may be obtained from the Dean of the College offering the course, if there are available spaces.
3. That the space in Davis Hall formerly occupied by the Nursing Department be allocated to the Department of Philosophy and Religious Studies.
4. That no space in the University be allocated to graduate students until there is office space for every faculty member and that such space as shall be allocated to a graduate student be no larger than the smallest space allocated to a member of the faculty.

Items 1, 2 and 4 failed to receive the necessary two-thirds vote of those present to be considered as an item of New Business. Item 3 received approval to be considered as an item of New Business and was referred to the Academic Affairs Committee for consideration.

As all business had been conducted, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Anthony J. Nastase  
Secretary of the University Senate

President Welty's report to the Senate

I wish to welcome all of you back to the campus for the spring semester. This promises to be an exciting and eventful semester for the University.

I am pleased to report that the Task Force on General Education has submitted its report to me which proposes the establishment of a liberal studies program at IUP. I will be transmitting this report and a request for the University Senate to review and act upon the report to your Chair within the next few days. At the same time, it is my intention to release the report to the University community through the Faculty News.

The Task Force is to be commended for the outstanding job which it has done addressing this issue and bringing forward a well-developed, thoughtful proposal for consideration by the University community. I hope that each of us makes an effort to review the proposal carefully. We should plan to give the very best of our thinking as we debate the issues and the proposal. It is a very important document and one which has the potential to significantly benefit the University for many years.

Also, I want to report to you that just prior to the Christmas vacation, I met with representatives of the campus leadership to review the asbestos report which we have received as a part of the consultant study conducted under contract with the State System of Higher Education. A plan of action has been developed and in fact is being implemented. The complete plan is available in the University Library for review and a summary of the actions planned were detailed in the registration issue of the PENN.

If you have any questions on the report, I would be happy to answer them or you may contact Dr. Paul Lang, Director of University Safety, for specific information. Please be sure that every step has been taken to give priority to the health and safety of individuals as we address over the next several years the issue of eliminating the asbestos hazard potential on the campus. I would also point out that there is no immediate danger in any area of the campus.

Finally, it is my anticipation at this time that Governor Casey will release his state budget on March 3, 1987. Until that time there will be a great deal of planning activity with regard to the 1987-88 budget. I will inform you as soon as I have information concerning the budget for the coming year.