

MINUTES OF THE UNIVERSITY SENATE

The February 17, 1987 meeting of the University Senate was called to order by Chairman Gary Buterbaugh at 3:25 p.m. in Pratt Auditorium.

Senators Dakak, Lynch, Norberg, Gates, Fox and Stacy were excused from the meeting. Also absent were Senators Knowlton, Richards, Abrams, LeBlanc, Marx, Bahn, Blacksmith, Cvejnovich, Halapin, Levinson, Russell, Taylor, Viggiano, Craig, DeFurio, Dietrich, Dudt, Forbes, Jackson, Landon and Welker.

Students present at the meeting were: Concannon, Diehl, Morneweck, Osman, Carey, M. Brown, Wood, Horwatt, Greer, Lauer, Huchko, Gabriel, Perzia, M. Wilson, L. Brown, DelGrosso, DeVito, Kerr, Wasinski, S. Brooks and E. Fulton.

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

Chairman Buterbaugh reported to the Senate on the following items:

1. The Senate can expect to consider next month recommendations from the Finance and Development Committee on space assessment.
2. The General Education Task Force Proposal was reviewed at the mini-retreat last weekend. Open hearings on the proposal will begin next Thursday, 218 Sutton, to discuss items still open for consideration. One major item of concern appears to be the Natural Science requirement. Departmental responses to the proposal are available at the Reserve Desk in the Library.
3. Anyone interested in serving on the Task Force on Assessment of University Outcomes, soon to be appointed, should notify Chairman Buterbaugh.
4. The Rules Committee will be asked to look at the Constitution.

Vice Chairman Concannon reported to the Senate on the following:

1. Still need to know how many committees need student representation.
2. Student elections are coming up on April 15, 1987. Petitions to get on the ballot will be available in the SGA Office on March 2; are due back on April 5 and elections will be held on April 15.

The following corrections were made to the minutes of the January 27, 1987 meeting:

1. NOT absent: Ryan and Wingard, EXCUSED, not absent: Ford
2. Page 3 - Last 2 sentences should read: Items 1, 3 and 4 failed to receive the necessary 2/3 vote of those present to be considered as items of New Business. Item 2 received approval to be considered as an item of New Business and was referred to the Academic Affairs Committee for consideration.

On a motion by Senator Chamberlin, seconded by Senator Carey, the minutes of the January 27, 1987 meeting were approved as amended.

On a motion by Senator Sommer, seconded by Senator Concannon, the Senate reaffirmed the approval of HP 161 - Downhill Skiing - 1 cr. - The cognitives and skills necessary for beginning downhill skiing (FEE), so that the course description properly appears in the minutes of the Senate.

The Rules Committee listed 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 24 for March 10 meeting; March 31 for April 14 meeting.
2. March 10 and April 14, 1987 meetings of the Senate are scheduled in Pratt Auditorium.
3. Elections for at-large Senators will be held on March 11, 1987 in conjunction with APSCUF elections. Nominees will be accepted through Friday and then the ballot must be prepared for the 22 vacancies which exist.
4. The Rules Committee will meet on Tuesday, February 24, in Stabley 101. Agenda items include a letter from the SGA and items from Senator Goodrich.

The Curriculum Committee recommended approval of a modification of the Geology Minor, as listed below:

Current Catalogue Description: The minor in geology consists of 15 semester hours of geology. General Geology I and II are required. The remaining 7 hours of geology may be selected by the student. It is recognized that the anthropology student minoring in geology would benefit from courses differing in content from those benefiting students who, for example, are majoring in Urban Planning. The department staff members will be happy to consult with students concerning their special needs.

Proposed Modification: The geology minor will consist of 17 semester hours. General Geology I and II Lecture/Laboratory (total 8 credits) will still be required. Three upper level courses in geology (total 9 credits) will make up the remaining requirements for the minor in geology totalling 17 credits.

Rationale: This modification will result in a more substantial minor than the current one which can be completed by taking the 8-credit General Geology sequence, 2 upper level geology courses and a one-credit course.

The Senate approved this modification.

The Proposal Schedule for the Curriculum Committee is shown for information in Attachment B.

On the recommendation of the Graduate Committee, chaired by Senator Linzey, the Senate approved the following 2 new graduate courses:

1. FN 641 - Eating Behaviors and Food Habits - 3 s.h.
Prerequisites: General Psychology or Principles of Sociology or by permission of instructor.
Investigation and analysis of historical, political, religious, ethnic, environmental, and social influences which affect food consumption patterns.
2. PS 671 - Seminar in Public Administration - 3 s.h.
Prerequisites: PS 570 - Introduction to Public Administration and two other graduate public administration courses.
A theoretical synthesis of issues in public administration and an investigation of future trends. A case study approach will emphasize applied public management.

The Academic Affairs Committee, chaired by Senator Duntley, submitted the following for Senate information:

A. Realignment of College of Education and Department of Foundations of Education

The advice of the Senate Academic Committee has been sought on the academic policy and procedural issues involved in the realignment of the College of Education and the Department of Foundations of Education. At this point there appear to be no policy or procedure matters to come before the Senate for specific action. However, the Committee will continue to be involved, will report both work-in-progress as well as outcomes "For Senate Information" and will bring any needed policy issues to the Senate.

B. Catalog Procedure

Senate Academic Committee confirms the following procedure:

The IUP catalog represents in a contractual sense an "offer of services". Therefore courses listed should be those which can reasonably be expected to be offered during the normal tenure of a student. Generally, courses which have not been offered in more than five years should not be listed.

Therefore, courses which have not been offered in five years will be moved from the active course description file used in catalog preparation and placed in an inactive file. Exceptions may be made as a result of a review process for extenuating circumstances which justify continued publication. A course will be returned to publication when circumstances (resources, appropriate faculty, student demand, etc.) permit the course to be scheduled. Approval continues without additional Curriculum Committee action.

C. Grade Appeals Policy Interpretations

See Attachment C for information concerning interpretations involved in implementation of this policy by the Provost's office.

As a Senate representative on the Admissions Committee, Senator Duntley reported on the following:

1. The Subcommittee has been involved in working out a proposed policy on academic renewal--and this item has subsequently been referred to the Senate Committee on Academic Affairs.
2. The number of applicants to IUP is holding steady.
3. There is an additional category of students who are being admitted as undecided -- this figure runs about 15% and we need to continue to monitor the impact of this.

Senator Radell reported on the Special Manuscript Committee activities:

1. The Committee has elected Dr. Patricia Bell as Chairperson.
2. The Committee is soliciting input on the ethics of the sale of manuscripts to students.
3. The Committee is investigating the policies of other universities.
4. The Committee has agreed on a self-imposed charge that manuscripts which have not gone through a publishing house and are not used elsewhere are within the scope of this committee's jurisdiction (Committee is asking for endorsement from Sutton Hall on this committee-generated charge).
5. This matter is not as simple as it first seemed and it is not known when some final recommendation on this concern will be forthcoming.

As an item of New Business, Chet Kerr moved, and David Osman seconded, a motion to rescind the previous action of the Senate (taken at its November 1986 meeting concerning the RORB Guidelines). The Senate passed this motion to rescind its previous action.

A motion to bring the previous proposal back to the floor of the Senate and amend it as shown on the memorandum from SGA President Keller was made by Senator Concannon and seconded by Senator Kerr.

A substitute motion to remand this back to the committee was made by Senator Mitchell, seconded by Senator Cunningham, and passed by the Senate.

As all business had been conducted, Senator Bright moved that the meeting be adjourned; Senator Oblitey seconded the motion, and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

AJ. Nastase
Anthony J. Nastase
Secretary of the University Senate

President Welty's report to the Senate:

I have reviewed the proposal submitted by the Task Force on General Education and transmitted that proposal to your Chair asking that the Senate begin review and take action on the proposal. As I indicated, I believe this is an outstanding proposal and represents exceptional work on the part of the Task Force. I believe this is one of the most important issues which we have to address during this decade, and I urge everyone's full involvement in the discussion and debate on the proposal. I believe the proposal offers exciting opportunities for us to improve undergraduate education at the University in the coming years.

The proposed University Computing Plan is being distributed on campus this week for review and comment by faculty and administrators. Copies are being distributed to all administrative offices and four copies to each academic department and major administrative subdivisions. We ask that Academic Chairs and Department Heads make these copies available to their personnel. Additional copies, if needed, may be obtained by contacting Vice President Norberg's Office (x. 2240).

The Computing Services Advisory Committee wishes to receive reactions from the entire University community prior to recommending a final planning document in April. Three public forums are scheduled and all members of the University community are invited to attend one of these. The purpose of the forums is to provide opportunities to ask questions, express concerns and comment on this draft plan. Representatives of the Computing Services Advisory Committee will be present at each of these forums to receive your comments and respond to your questions. The public forums are scheduled as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 26, 1987	3:30 p.m.	Pratt Auditorium
March 3, 1987	3:30 p.m.	Pratt Auditorium
March 11, 1987	7:00 p.m.	Stright Auditorium (Rm 112)

The final computing plan will provide direction for future computing in the future. It is, therefore, vitally important that comments of the entire University community are received before final adoption of this document. Please address your written comments on this draft to Vice President Norberg or Dr. Staszkievicz by March 16, 1987.

The report to the Middle States Association on doctoral programs will be completed this week. It will be distributed to the Middle States team and the University community in the next few days. Dr. Norma Rees, Chair of the team, visited the campus on February 8-9 to plan for the final team's visit on March 29-31. I deeply appreciate the outstanding effort made by Dr. Staszkievicz, Dr. Lynch and the Middle States Steering Committee as well as many others in developing this report. I believe it is a report of which this University can be extremely proud and we await the visit of the Middle States Team on March 29-31.

It is my intention to appoint a Task Force on Assessment of University Outcomes. As you know, in recent years there has been a great deal of attention focused on the assessment of outcomes of higher education. This attention has been stimulated by a variety of factors including the pressures upon higher education to become more accountable and the continuing concern about whether colleges or universities are achieving the goals that they indicate they wish to achieve. The method of outcomes assessment has taken a variety of forms, ranging from state mandated assessments in some areas of the country to institutionally developed assessments. I believe it is important for us to address this issue and determine the most desirable method for the University. The purpose of the Task Force shall be to do the following:

1. Examine the various methods of outcome assessments being utilized in higher education and attempt to identify the approach or approaches which IUP should take.
2. Recommend steps which the University should take to develop a coordinated approach to the measurement of student outcomes. This approach should recognize the need to assess inputs to be cost effective and be achievable given the constraints the University faces.

It is my intention to have representatives on the Task Force from faculty, administration, academic and student affairs, the University Senate and the Student Government Association.

I am asking the respective leaders of the constituent groups to recommend names to me by March 2, 1987.

Attached News Release concerns IUP support of fire investigations and assistance efforts with respect to students involved in fires.

students in finding good housing and to educate them in their rights and responsibilities.

The university is providing emergency housing and loans to students who were displaced by the latest fire Sunday night.

A letter is being sent to all students by Dr. David DeCoster, vice president of student affairs, urging the students to report to authorities immediately any suspicious activities around their apartments and reemphasizing to the students, as has been done in the past, the safety precautions they should take.

"Students seeking off-campus housing should look for places that are equipped with smoke alarms, fire extinguishers and escape routes," Dr. DeCoster said. "However, just because those items are in place is no complete guarantee of safety."

He cautioned students to protect themselves by:

- Making sure their smoke alarms are always in working condition, changing batteries frequently.

- Knowing the exact location of fire extinguishers and how to use them.

- Planning alternate escape routes should smoke or flames keep them from using normal exits from their apartments.

The university also plans to donate \$5,000 to the Indiana Fire Association.

SENATE UNDERGRADUATE CURRICULUM COMMITTEE PROPOSALS

No.	Course or Proposal	Cmte. Action	Senate Ac
86-87/1-1	FN 408 Title Change	Approved 11/25/86	Approved
86-87/1-2	HP 261, 262, 265, 266, 267 Course No.Changes	Approved 11/25/86	Approved
86-87/1	Child Development/Family Relations Program Changes	Returned to Dept. 11/18/86	
86-87/2	Modification of Geology Minor	Approved 12/2/86	
86-87/3	CR 499, 482 Course No. Change; CR 299 New Course	Returned to Dept. 12/2/86	
86-87/4	HP 160 New Course	Approved 11/25/86	Approved
86-87/5	CO 335 New Course	Scheduled 2/10/87	
86-87/6	CH 340 New Course	Scheduled 2/10/87	
86-87/7	Foreign Lang. Options for Chemistry Majors	Scheduled 2/10/87	
86-87/8	SP 353 New Course	Scheduled 2/24/87	
86-87/9	HE 457 New Course	Returned to Dept. 11/18/86	
86-87/10	Degree-Credit Course Renumbering	Approved 11/25/86	
86-87/11	GE 416/516 New Course	Scheduled 2/24/87	
86-87/12	Course Letter Prefixes Changes	Approved 11/25/86	
86-87/13	LC 090 New Course		
86-87/14	LC 095 New Course		
86-87/15	Course Prefix, Credit, Name, Content Changes		

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