

2.100-0

MINUTES OF THE UNIVERSITY SENATE

The October 13, 1987 meeting of the University Senate was called to order by Chairman Buterbaugh at 3:25 p.m. in McVitty Auditorium, Sprowls Hall.

Senators Abrams, Cignetti, Culp, Drescher, Fuget, Grove, Lynn, Marx, Stacy, Stratton, Wegener and Welty were excused from the meeting. In addition, Senators Fox, Dakak, Ender, Hyer, Ryan, Wingard, Moreau, Halapin, Voelker, Miller, Russell, Green, Perkins, Washington, Robinson, Pavlosky, Tobin, Carranza, Dudt, Novels, Wilkie, Andrew, Freeman, Jackson, Lipsky, and Ross were absent. The following Student Senators were also absent: DelGrosso, Diehl, Garbiel, Guillian, Henning, Horwatt, Hribar, Huchko, Lauer, Mays, Melnyk, Moore, Noldy, O'Conner, Ray, Rearick, Toney, Zangrilli, McIlrath, Samad and Miller.

Senator Buterbaugh relinquished the Chair to Vice Chairman Marc Brown so that he could move the following:

That the University Senate, whenever possible, encourage the University Administration and others to prepare proposals for consideration by the appropriate Senate Committee. The Senate and its Committees can then spend time deliberating these proposals rather than trying to develop policy from scratch. This has worked well in the past, especially with the Senate Undergraduate Curriculum Committee, and should be expanded to insure that the University Senate has an opportunity to consider more things.

The motion to move two New Business items on the agenda up to OLD BUSINESS was moved by Senator Buterbaugh, seconded by Senator Chamberlin and passed by the Senate. Senator Buterbaugh's OLD BUSINESS motion was seconded by Senator Chamberlin, and following some discussion, was approved by the Senate.

Senator Goodrich moved that the Senate representatives to the Admissions Committee find out answers to the items listed on ATTACHMENT A and report to the Senate in writing before the end of the current academic year. The motion was seconded by Senator Richards and approved by the Senate.

AS THIS OFFICIALLY CONCLUDED ALL ITEMS ON THE SEPTEMBER 22, 1987 AGENDA, IT WAS MOVED BY SENATOR SIMKINS AND SECONDED BY SENATOR CHAMBERLIN, THAT THE SEPTEMBER 22 MEETING BE ADJOURNED; MOTION PASSED.

On a motion by Senator Tackett, seconded by Senator Zoni, the minutes of the September 22, 1987 meeting were approved, as published, with the following amendments:

1. Page 2: last paragraph, last two words: should read: Policy on
2. #9 in Policy on Prior Learning Assessment: POINT OF CLARIFICATION: "An appropriate code to reflect a Satisfactory (S) grade will be assigned."

On a motion by Senator Duntley, seconded by Senator Mitchell, the minutes of the May 5, 1987 meeting were approved as published.

Provost Hilda Richards presented President Welty's report to the Senate. See ATTACHMENT B.

Chairman Buterbaugh made the following announcements:

1) Media Relations has requested that minutes of the University Senate which are attached to the Faculty News (soon to be a new University-wide publication) should be only 2 pages; therefore, attachments will not be made to those minutes but will be available in the Provost's Office.

2) Up-dated Senate appointees to University Committees. See ATTACHMENT C.

On a motion by Senator Sulkosky, seconded by Senator Richards, the current agenda items and their order were approved by the Senate.

The Rules Committee, chaired by Senator Tackett, listed the following items of information:

a. Dates of Senate meetings:

November 10, 1987	February 16, 1988
December 8, 1987	March 15, 1988
January 26, 1988	April 19, 1988

b. Agenda items are to be submitted to Senator Nastase (Weyandt 10, ext. 2993). Due dates for agenda items:

October 27 for November 10 meeting
November 24 for December 8 meeting

c. Fall 1987 meetings are scheduled in McVitty Auditorium.

d. Attached to the agenda were the current Senate Roster, Committee Assignments, and the current Constitution and Bylaws of the Senate.

The Curriculum Committee, co-chaired by Senators Richards and Sommer, listed the following for Senate information;

a. Proposal Schedule as attached to the Agenda

b. Safety Science Department Course name changes, as follows:

OLD NAME	NEW NAME
SA 111 Principles of Industrial Safety Engineering I	SA 111 Principles of Industrial Safety I
SA 211 Principles of Industrial Safety Engineering II	SA 211 Principles of Industrial Safety II
SA 231 Mine Safety Engineering I	SA 231 Principles of Mine Safety I
SA 232 Mine Safety Engineering II	SA 232 Principles of Mine Safety II
SA 102 Introduction to Mine Safety and Health	SA 102 Introduction to Mine Safety and Health

c. Course Prefix Changes for Finance/MIS Department from FS to: IM for all Management Information Systems (MIS) courses

- FI for all Finance courses
- QB for all statistics and quantitative methods courses
- d. Course titles and/or number changes:
 - FS 351 Business Information Systems to IM 251, Business Systems Analysis and Design
 - FS 352 Business Applications in COBOL to IM 255, Business Applications in COBOL

As moved by the Curriculum Committee, the following two new courses were approved by the Senate:

SP 353 Spanish Phonetics and Phonemics 3c-01-3sh

An introduction to the phonological and orthographic system of Spanish through study of the sounds and training in pronunciation. Students will learn the theoretical basis for understanding the Spanish sound system and will perfect their pronunciation through classroom practice and tapings. The course is taught in Spanish. Required for Spanish Education majors; highly suggested for Spanish majors.

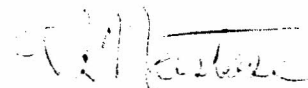
FN 413 Advanced Food Management 1c-6l-4sh

PREREQUISITES: FN 313, FN 356, FN 401, MK 320, Senior Status; or instructor permission.

A restaurant food management course with emphasis on fine dining table service. Experiences to include selection of classic cuisines, meal promotion methods, budget development, and personnel training.

As all items of business on the October 13 agenda had been acted upon, Senator Ali moved that the Senate meeting be adjourned at 4:45 p.m.

Respectfully submitted,



Anthony J. Nastase
Secretary of the University
Senate

ITEMS WHICH THE SENATE REPRESENTATIVES TO THE ADMISSIONS COMMITTEE ARE TO INVESTIGATE AND REPORT TO THE SENATE IN WRITING BY THE END OF THE CURRENT ACADEMIC YEAR:

1. Are the transfer students able to enter IUP as majors in any department? Some departments have restrictions for IUP students.
2. Will these agreements mean that fewer freshmen will be admitted to IUP because many upper-classmen will be admitted?
3. What is the relationship between the new Liberal Studies Program still being developed at IUP and the courses available at the two institutions?
4. Should IUP decrease its freshmen and sophomore classes because of the transfers, the classes and sections of classes at IUP will undergo significant alterations. Is such a situation possible?
5. Community college programs are generally highly oriented toward vocational training. Is IUP planning to continue its development as a university oriented toward vocational training?
6. We have recently undergone the everlasting throes of a registration process. Transfer students have had an particularly onerous time obtaining a desirable program. When will the transfer students from these two colleges register? Will they have IUP advising here, by whom? Where will they register--by phone, on campus, in departments, randomly?
7. (To my personal dismay) Many departments and disciplines at IUP have developed curriculums and requirements that have no or almost no flexibility within the minimum 124 credits required by IUP. Many such curriculums are highly sequential, and students must stay in the determined rut (excuse me)--track. It seems unlikely that transfer students will have much chance of entering and completing these curriculums within their two upper-class years. Will the transfers be aware of this problem?
8. As new students, will they be housed on campus or off? Can they join the various social organizations on campus? Are there restrictions on joining athletic teams? What about spring and summer practice for fall sports? Will they be able to take a course or two here before they transfer?
9. If there are many students involved in the years ahead, the ramifications in financing from Harrisburg, in faculty-student ratios, and in faculty needs will be significant and not yet apparently discussed on campus. What numbers of transfers are anticipated per year?
10. How would the community college agreements affect long-range plans to achieve ASCSB accreditations for IUP's business school?

Report to the University Senate

I'd like to report to you on the following items:

1. The Council of Trustees approved at its September 25, 1987 meeting the 1988-89 University budget to be submitted to the State System. The budget request proposes an increase of \$10.3 million in appropriations and assumes no increases in tuition. The budget request includes salary increases for collective bargaining agreements; an increase of seven new faculty including two Distinguished Visiting Professorships and fifteen new staff positions; program enhancements for graduate programs; library automation funds; funds to strengthen the College of Business; academic computing support; branch campus support; and teacher education support. It also includes first year cost for implementation of the Liberal Studies Program, the upgrading of the computer mainframe and \$2.3 million for major capital repair and renovation projects.

The Board of Governors of the State System of Higher Education will act on the 1988-89 budget request at its October 20, 1987 meeting.

In addition, we have submitted a capital budget request which totals \$30,560,000. The top priority is for a new classroom building for the College of Business at a cost of \$10.4 million. Work is underway to gain support for capital projects in the current legislative session.

2. As I indicated to you at our last meeting, a review has been initiated concerning the organization of our Institutional Advancement area. After review with University leadership, the Foundation for IUP Board and the Alumni Association Board, a new Institutional Advancement Division to include internal and external communications, fund-raising, image enhancement, alumni affairs and the development of relationships with other external constituencies will be established. A national search will begin immediately to fill the newly created position of Vice President for Institutional Advancement.

The new vice president will have responsibility for the offices of Alumni Affairs, Annual and Planned Giving, Publications Design and Development and a newly established office to be known as Marketing and Information Services which will combine the functions of media relations, media development, marketing and advertising into one office. In addition, the Vice President for Institutional Advancement will provide day-to-day guidance for the Executive Director of the Foundation for IUP and assure coordination of all Foundation activities with other University offices. The establishment of this organization is a natural progression in the growth of the University's effort to enhance its image, broaden its identity and build a long-term voluntary relationship between the University and its constituencies in order to stimulate greater understanding and support. We have received the support of the Foundation for IUP Board, the Alumni Association Board and the Council of Trustees for establishment of this division.

Further, Mr. Richard Wolfe, who currently serves as Director of Alumni Affairs, has indicated his plans to retire on or about September 1, 1989. It is my intention to initiate a search for a new director of alumni

affairs late this fall. As soon as that person is appointed, Mr. Wolfe will serve as Assistant to the Vice President until he retires. This will allow him to assist with the training of the new director of alumni affairs and to help with the transition to this new division.

Ms. Connie Howard has been named Interim Director of Marketing Information Services until such time that the search is completed for that position. The search will occur later once the new division is developed.

Mr. Edward Norberg, Vice President for Finance, will chair an eleven member search committee which will consist of two members of the Foundation for IUP Board, one Alumni Association Board member, three faculty, one student, two administrators from the Institutional Advancement division, and representatives of Admissions, Athletics, Academic Affairs and Student Affairs.

3. I am pleased to report to you that guidelines have been distributed for two Distinguished Visiting Professorships. One Distinguished Visiting Professorship will be filled to support teaching at the undergraduate level and a second Distinguished Visiting Professorship will be filled to support doctoral education at the graduate level. In addition, as a result of private funds generated, I have authorized searches to begin for Distinguished Professorships in the areas of education, business and criminology. We hope to be able to authorize an additional search in the near future.
4. I have received a recommendation from the Athletic Policy Committee that the intercollegiate sport of fencing be dropped. The recommendation is based upon the fact that the coach asked to be relieved of her duties, insufficient student interest and lack of intercollegiate teams in the nearby area to schedule. I have approved this recommendation of the Athletic Policy Committee and fencing is dropped immediately.
5. I have received a tentative report from the Outcomes Assessment Task Force. That report will be distributed widely across the campus. The Senate, APSCUF, the Student Government Association and several other major groups will be asked to formally comment on the draft by December 1, 1987.
6. I'd like to report that a search is currently underway for an Executive Director for the Pennsylvania Academy for the Profession of Teaching which is a State System initiative that was funded at the level of \$500,000 in the current fiscal year. It is anticipated that the executive director will be named very shortly and activities will get underway. Planning has actually begun and work is currently underway on an urban education project as part of the academy.
7. It appears that final arrangements will be made for the State System to enter an agreement to operate the University center located in Harrisburg. The agreement calls for Shippensburg University to be the managing partner to operate the Educational Consortial Program which will consist of other System universities and other universities accepted into the consortium. Dr. Nicholas Kolb has been named as our representative to work with the consortium board as programming begins to develop at that campus.

SENATE APPOINTEES

ACADEMIC COMPUTING ADVISORY COMMITTEE

1. Sandra Lynn

ADMISSIONS COMMITTEE

- | | |
|-------------------|-----------------------|
| 1. Karen Sulkosky | Currently two faculty |
| 2. Diane Duntley | and one student |
| 3. Jean Blair | |

BUDGET COMMITTEE

- | | |
|------------|-----------------------------------|
| 1. Tom Ray | Member of Finance and Development |
|------------|-----------------------------------|

DISTINGUISHED ACHIEVER SCHOLARSHIP COMMITTEE

- | | |
|----------------------|------------------------------|
| 1. Larry Wood | Two faculty and two students |
| 2. (Jennifer Tobler) | |
| 3. (Robert Morris) | |
| 4. Robert Mutchnick | |

LIBERAL STUDIES COMPUTER LITERACY COMMITTEE

1. Tom Cunningham

LONG RANGE PLANNING COMMITTEE

1. (Gary McClosky)

TASK FORCE ON ASSESSMENT OF UNIVERSITY OUTCOMES

- | | |
|---------------------|----------------------------|
| 1. Don Eisen | One member from Curriculum |
| 2. (Carolyn Wilkie) | Committee and one from |
| 3. (George Wiley) | Academic Affairs |

UNIVERSITY COMMUNITY COUNCIL

- | | |
|--------------------|---------------------|
| 1. Gary Buterbaugh | Chair and one other |
| 2. Diane Duntley | |

LIAISONS

APSCUF-----	George Wiley
LIBERAL STUDIES-----	Don Eisen
UNIVERSITY COMMITTEE ON ATHLETIC POLICY-----	William Blacksmith
CLASSROOM SPACE ALLOCATION COMMITTEE-----	Fred Anderson