

## MINUTES OF THE UNIVERSITY SENATE

The February 6, 1990 meeting of the University Senate was called to order by Chairman Gary Buterbaugh at 3:15 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Begg, Bright, Butzow, Camp, Christensen, Cignetti, Decoster, Dundt, Griffith, Hall, Hechtman, Kroah, Lipsky, Marx, Micco, Moore-Armitage, Murphy, Staszkievicz, Stonebraker

In addition the following Senators were absent from the meeting: Benco, Briscoe, Chawla, Crouthame, Cunningha, Dakak, Garner, Grau, Heyer, Jensen, Kern, Kuhn, Lynn, May, Miller, Millward, Nise, Penningto, Pinno, Russell, Schneider, Somers, Spratt, Vimalacha, Vrane, Walker, Williams, Wood.

The minutes of the December 6, 1989 University Senate were **APPROVED** as recorded.

Dr. Welty's report is shown as **ATTACHMENT I**.

Chairman Buterbaugh pulled Item B under Student Affairs from the Agenda until further discussion could be held by the Athletics Policy Committee regarding the IUP Mascot. The item will be considered at the March University Senate meeting.

A motion was made by Senator Barker, Chairperson of the Student Affairs Committee, that their committee report be first on the March Agenda after the Rules Committee report. The motion was seconded by Senator Olson. The motion was **APPROVED**.

A motion was made by Senator Duntley to move Item G, Academic Committee to Item B, Student Affairs Committee on the Agenda. The motion was seconded by Senator Holtz. The motion was **APPROVED**.

A motion by Senator Olson was made to approve the Agenda as amended. The motion was seconded by Senator Duntley. The motion was **APPROVED**.

Chairman Buterbaugh made the following announcements:

1. Permission was granted from the Rules Committee to appoint a Standing Committee to review the Sexual Harassment and Racial Discrimination Policy. It will be an eleven member committee composed of six faculty members, three students, and two administrators. Senator Radell has agreed to Chair the committee. If you are willing to serve on the committee please let me know.
2. Book salesmen are offering faculty members rebates for books sold in their courses. A previous recommendation regarding a related issue was made by a University Ad-Hoc Committee. The Chair would like to appoint an Ad-Hoc committee to study this issue. The Committee would include members from the Senate, APSCUF, and the Student Congress. This Committees report would be considered by the Senate Academic Affairs Procedures Committee.

December 30, 1988	Dr. James B. Reilly	Prof Stud Ed	20.5
August 4, 1989	Dr. Warner E. Tobin	Univ School	17
January 8, 1982	Mr. Allen Woods	HRIM	14
July 1, 1988	Dr. Joan Yanuzzi	Ed Psych	18

A motion was made and seconded to return to the Awards Committee for further review the adoption of the revised Guidelines for University Commencement Awards. **ATTACHMENT C**. The motion was **APPROVED**.

The Non-Credit Committee made the following announcement:

A handout is available pertaining to Programs for Conferences by the Division of Conferences, School of Continuing Education. Also, information is available for the Private Industry Contract Training program.

The following recommendations from the Curriculum Committee were **APPROVED**:

Writing-Intensive Courses -- Liberal Studies  
 SP 351 Advanced Spanish I, Spanish Department (II)  
 JN 328 News Reporting, Journalism Department (II)  
 AN 401/SO 303 Social & Cult. Change, Prof. Kruckman (III)  
 EC 333 Regulation of Industry, Prof. Stonebraker (III)

The following recommendations from the Curriculum Committee were **APPROVED**:

1. Course Revision to meet Liberal Studies Criteria  
 PC 378 Psychology of Death and Dying (LS Elective)
2. Degree Adjustments for Liberal Studies  
 B.S. in Natural Science/Pre Optometry  
 B.S. in Natural Science/Pre-Podiatry  
 (For students in these programs who stay at IUP for 3 years, these modifications in the LS program are made: (1) synthesis is not required, (2) one writing-intensive course is required).
3. Liberal Studies: Memoranda of Understanding
  - a. Applicability of International Exchange/Study abroad to Liberal Studies Non-Western Culture Requirement. **Attachment D**
  - b. Applicability of Critical Languages Program Courses to the Liberal Studies Non-Western Cultural Requirement. **Attachment E**
4. Prerequisite Changes  
 Accounting Department. **Attachment F**
5. Course Name, Number and Description Changes  
 Hotel, Restaurant, and Institutional Management Department. **Attachment G**
6. New Course  
 AG 461 Accounting Systems 3c-01-3sh  
 Prerequisites: AG 302, 311, IM 241

The following amended recommendation from the Curriculum Committee was APPROVED:

The minimum total semester hour requirement for a baccalaureate degree at IUP is 124. Students who enroll in degree programs that require more than 124, or who seek the added benefit of a double major, minor, or who change majors should plan their sequence of courses carefully with an advisor. Such students should be alert to the possibility that they may need to carry a heavier than average class load in order to complete the degree in eight semesters. In some situations, summer work or an extra semester may be necessary. The need to enroll in remedial or other preparatory coursework or to repeat courses may also affect progress toward a degree.

As all business had been conducted, the meeting was adjourned, as moved by Senators Tackett and Sechrist.

Respectfully submitted,

Robert Sechrist, Secretary  
University Senate

## REPORT TO THE UNIVERSITY SENATE

I am pleased to report to you on several items today.

The State System of Higher Education planning effort continues to move forward. The planning effort has been significantly bolstered by the granting of a \$38,000 gift from the Heinz Endowment to assist the process. This will allow for the utilization of other consultants and the preparation of a much more thorough report when the planning commission completes its work. There will be an open hearing scheduled on the campus later in the spring.

I am pleased to report to you that reviews have been completed on our 1990-95 Long Range Plan. I plan to submit that plan to the Council of Trustees for adoption at their February 16, 1990, meeting. I am very grateful to the members of the Long Range Planning Committee as well as members of the Senate, APSCUF, students and administrators who have participated in various parts of the development of the plan. I believe the plan will serve us well for the coming years.

I will transmit a proposed Sexual Harassment Policy to the chair of the University Senate for your action this week. This policy is the result of work which was done initially by a student, faculty and administrative committee that developed the proposal. After subsequent reviews by the Affirmative Action officers and our legal counsel, as well as consultation with our bargaining units, the proposed policy has been refined. It is now available for your review and action.

I also wish to indicate to you that we have been approached by Bedford County Commissioners with the regard to the possibility of offering courses in Bedford County at the lower division level. After discussion, we have indicated a willingness to offer courses at a site to be determined in Bedford County. It would be possible, over a period of time, for a student to complete up to 45 credits of liberal studies courses. If students wished to continue their work, they would be expected to enroll on campus to complete additional work. Bedford County has indicated a willingness to make a commitment to provide a facility, scholarship support, guaranteed minimum enrollment in sections and related administrative services. This means that the University will not spend additional resources to offer this program. All costs will be covered by tuition and state appropriation allocated for the credit hours generated. Dr. Nicholas Kolb, Dean, School of Continuing Education is continuing his discussions. It is possible that a formal announcement of the center may be made as early as February 16, 1990.

Governor Robert Casey released his budget this afternoon. The total proposed increase in the state budget is approximately 2.5 percent. The news for the State System of Higher Education is better than what was originally anticipated. The governor has proposed a 4.5 percent increase in the educational and general appropriation for the State System. In addition, he proposes another tuition challenge. This challenge indicates that if the System holds its tuition increase to \$100, the state will provide \$185 per undergraduate Pennsylvania resident. Assuming the Board of Governors adopts the tuition challenge, this would represent an additional 4 percent in income. Thus, the Educational and General Appropriation increase would be 8.5 percent plus a \$100 tuition increase. This amount is less than the 9.74 percent increase requested by the Board of

1. Senator Tackett introduced two new Senators to the University Senate: Phil Neusius, Sociology-Anthropology Department and Roy Harding, Chemistry Department.
2. The Rules Committee has mailed out self-nomination ballots to all the faculty. Coming-up for election, there will be 23 members for Faculty-at-large, 1 person to serve on the University Inprint Series, and 2 persons to serve on the IUP Foundation. Voting will be held in late March in conjunction with the APSCUF election. After we find out who will be on the faculty-at-large list, we will find out who will be the Departmental Senators. In April we will hold elections for Senate Officers and Committee positions. This will be done by mail.

A motion was made and seconded to amend the Student Affairs Recommendation to eliminate the IUP Fight Song. The motion was DEFEATED on a hand count of 50 opposed, 38 favor, and 8 abstentions.

As moved by the Student Affairs Committee, an IUP mascot depicting or representing an American Indian not be reestablished and that the IUP nickname, "Indians", be discontinued. The motion was APPROVED.

A motion was made by Senator Duntley and seconded by Senator Olson to change the Agenda moving Item G2, page 6, regarding the adoption of a University Policy on Semester Course Syllabi, between Items B and C on the Agenda. The motion was APPROVED.

As moved by the Academic Committee, the adoption of a University Policy on Semester Course Syllabi was APPROVED (attachment D) with the following corrections:

Item a.) Include number after telephone.

Item c.) Delete the word readings and replace with the word materials.

Senator Ray presented the findings of the University Development and Finance Committee regarding vehicle parking. The recommendation for Senate action has been tabled for further discussion.

As moved by the Awards Committee, the adoption of the revised Guidelines for University Commencement Awards (attachment F and F2) was APPROVED.

Chairman Buterbaugh announced that he would be stepping down as Chair while Items 4, 5, 6, and 7 under the Curriculum Committee were presented for Senate approval. The Chair was turned over to Vice Chair Olson.

The following recommendations from the Curriculum Committee were APPROVED:

1. Course Revisions to Meet Liberal Studies Criteria
  - MH 101 Introduction to Music (Fine Arts)
  - SO 445 Social Stratification (LS Elective)
  - RS 110 World Religions (LS Elective and Non-Western)
  - RS 410 History of Christian Thought I (LS Elective)
  - RS 440 History of Christian Thought II (LS Elective)
  - GE 230 Cultural Geography (LS Elective)
  - GE 231 Economic Geography (LS Elective)