## MINUTES OF THE UNIVERSITY SENATE

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

The following Senators were excused from the meeting: Begg, Brown-McGowen, Buckwalter, Cahalan, Chaubey, Cignetti, Cronk, Curey, Dakak, Decoster, Dudt, Dugan, Ender, Foltz, Fordyce, Gigante, Hechtman, Hiestand, Kanyaruso, Kish, Knowlton, Kolb, Lipsky, Nelson, Newell, Newkirk, Novels, Richards, Roberts, Schneider, Stacy, Staszkiewicz, Steinman, Storm, Welty, and Wingard.

The following Senators were absent from the meeting: Anderson, Baker, Bianco, Bright, Broad, Camp, Christensen, Connell, Copper, Crouthame, Dean, Doerr, Durand, Emler, Filippi, Garner, Grau, Green, Hall, Hernandez, Jensen, Jones, Kern, Kroah, Kuhn, LeBlanc, Luciano, May, Nee, Nise, Oliver, Pennington, Pinno, Russell, Somers, Spratt, Stonebraker, Syty, Tiger, Toth, Victor, Vimalacha, Vrane, Walker, Walters, Wood.

Chairman Buterbaugh read the certificate presented to the ROTC Department which recognized the programs forty years of service at IUP.

A correction was made to the minutes of the March 6, 1990 meeting: On page one, the motion made by Senator Olson and seconded by Senator Woolcock to recognize the forty years of service by the ROTC Program by presenting them with a certificate at the April meeting. The motion was corrected to <u>APPROVED</u> from <u>UNANIMOUSLY</u> <u>APPROVED</u>. The minutes were then <u>approved as corrected</u>.

Chairman Buterbaugh did not have a report to make. However, in Dr. Welty's absence, Chairman Buterbaugh read a letter from Dr. Welty which mentioned his intent to review with the Alumni Association the motion which was passed at the March 3, 1990 Senate meeting that an IUP mascot depicting or representing an American Indian not be reestablished and that the IUP nickname, "Indians" be discontinued. Upon receipt of advice from the Alumni Association a recommendation will be reviewed with the Council of Trustees. Also, Dr. Welty reminded members of the Senate, the State System of Higher Education Planning Commission hearing is scheduled for 3:30 p.m., April 17, 1990, in Gorell Recital Hall.

The University Senate meeting was adjourned at 4:00 p.m. since a quorum was not present.

## MINUTES OF THE UNIVERSITY SENATE COMMITTEE

Upon the discovery that a quorum was not present at the April 3, 1990 senate meeting, a motion was made by Senator Duntley and seconded by Senator Micco that the Senate act as a committee as a whole. A recommendation will be brought to the Senate at the May meeting to request approval for everything presented today. The motion was <u>APPROVED</u>.

A motion to remove from table the item from the Development and Finance Committee regarding parking (Attachment A - refer to April 3, 1990 Agenda) was made by Senator Stratton and seconded by Senator Broge. The motion was <u>APPROVED</u>.

As moved by the Development and Finance Committee, the attached Findings and Recommendations on Vehicle Parking be forwarded to the University Administration for implementation. The motion was <u>APPROVED</u> with a hand count of 40 in favor, 29 opposed, and 2 abstentions.

As moved by the Academic Committee, the adoption of a revised policy on Cancelled Semester (Attachment B - Refer to April 3, 1990 Agenda) was <u>APPROVED</u>.

Chairperson Nastase, the Graduate Committee, corrected an error in the April 3, 1990 Agenda. Item number one - Adjustment of Minimum Requirement for Degree Candidacy is for Senate Information not for Senate Action. Item number two - New Course: CR 749 Victimology: Theory, Research, and Policy Issues is for Senate Action. It will be addressed when the Graduate Committee presents its report under New Business.

The Rules Committee made the following announcement:

- The Senate elections for the at-large faculty segment of the Senate has been completed. A notice has gone out to all Senators for next year seeking nominations for Senate Chair, Senate Secretary, and nominations for Committees.
- Mailing labels for the University Senate will be processed by Senator Tackett. If your mailing label is not correct, please contact Senator Tackett.

As moved by the Development and Finance Committee, the proposed Capital Budget Priority list for FY 1991/92 was <u>APPROVED</u>. (Attachment E - Refer to April 3, 1990 Agenda).

The following recommendations from the Curriculum Committee were **<u>APPROVED</u>**:

 Course Revisions to Meet Liberal Studies Criteria PC 310 Development Psychology (LS Elective) PC 330 Social Psychology (LS Elective) AH 205 Ancient to Medieval Art (LS Elective) AH 206 Renaissance to Baroque Art (LS Elective) AH 211 Modern Art (LS Elective) AH 222 Art in America (LS Elective)

2. New Courses

WS 200 Introduction to Women's Studies

3c-01-3sh

The course focuses on women as they are and as they have been; as represented by the work of writers, and as presented in the theory and research of various disciplines. Historical and contemporary images of women are examined in terms of their impact on our lives. The relationships of women to social institutions such as education, religion and health care are explored. Alternative theories explaining the roles and status of women are compared. The course attempts to help us understand the choices and experience women face in their everyday personal work and public lives.

PC 379 Psychology of Human Sexuality 3c-01-3sh Prerequisite: PC 101

This course provides an overview of the psychological issues and research relevant to sexuality with an emphasis on gender roles. Social psychological and gender perspectives are used to examine a number of topics including: contemporary sexual attitudes, sexual response, sexual relationships, sexual dysfunction, sexual variations, sexual preference and sexual violence. Research pertaining to each topic is presented. Students are encourage to critically evaluate research and theory and to make connections between the material and their personal experience.

EN 314 Speech and Communication in the Secondary English Classroom 3c-01-3sh Prerequisites: EN 101, 202, 210

This course will introduce students to the theory and research on teaching literature and reading in the secondary school. It will review reader-response literary theory and classroombased research on teaching literature. It will also review socio-psycholinguistic reading theory and classroom-based research on teaching reading.

3. New Course and Liberal Studies Approval (Non-Lab Science)

GS 141 Introduction to Ocean Science 3c-01-3sh

Introduction to physical, chemical, biological, and geological processes in oceanography and the interactions among them. Impact of exploitation of the oceans, coastal areas, marine physical and living resources on the environment and on humankind. Includes field trips which may involve a fee and may occur on weekends.

4. Prerequisite Change

ED 452 Teaching of English and Communication if the Secondary School will add EN 314 and EN 323 as prerequisites.

- 5. Program Revisions
  - a. B.A. in Psychology/Applied Psychology Track Other Requirements: Outside Concentration

Old	Program	New	Program

MG 360 Management & Production	One course from business
concepts, and <u>one</u> course from:	or another applied area
EC 330 Labor Economics	recommended, and <u>both</u>
LR 480 Collective Bargaining	EC 330 Labor Economics
	LR 480 Collective
	Bargaining

 b. B.S. in Education in English Education (Attachment F - refer to April 3, 1990 Agenda)

6. New Minor Program

Minor in Women's Studies (Attachment G1 - refer to April 3, 1990 Agenda).

Senator Duntley conveyed to the University Senate Committee for Dr. Al Novels a more friendly term (attachment Gl-refer to April 3, 1990 Agenda) under Group A-Philosophy and History HI 481 would be African-American Women instead of Afro-American Women.

Chairperson Duntley, Academic Committee, corrected Attachment I, (refer to April 3, 1990 Agenda) University Policy on Semester Course Syllabi, line 4, change the word <u>built</u> to the word <u>consistent</u>.

A motion was made by Senator Sechrist to amend the first paragraph of the University Policy on Semester Course Syllabi (attachment I, refer to April 3, 1990 Agenda) to include a sentence that a syllabus will be printed at the Printing Center at no charge to the Department. The motion was seconded by Senator Ali. The motion was <u>APPROVED</u>.

The policy now reads:

"Each faculty member shall prepare and distribute, without charge,

to each student within one week of the first meetiong of the class a Semester Course Syllabus. The semester course syllabus will be consistent with course content and catalog description, which was approved by the Curriculum Committee of the University Senate for the initial course offering or revision. Syllabi will be printed at no charge to the department at the Printing Center.

The semester course syllabus is a vehicle of communication to promote student academic planning and to avoid misunderstandings of course plan and requirements.

It is recommended that each syllabus include:

- a. the faculty member's name, office location, telephone number, and office hours;
- b. an outline of the course content, objectives, and prerequisites, as appropriate;
- c. information about the required textbook(s) with title, author, and edition, and any other required materials;
- d. information on the determination of grades, including the weight, types and scheduling of evaluations, other planned requirements, and expectation for class participation;
- e. statement of policies and/or penalties for make-up exams and late submission of assignments."

As moved by the Academic Committee, the <u>amended</u> adoption of a University Policy on Semester Course Syllabi was <u>APPROVED</u>.

A motion was made and seconded to rescind the March approved proposal for the adoption of a University Policy on Course Syllabi. The motion was <u>APPROVED.</u>

Unfinished business from the April 3, 1990 University Senate Committee will be included under Old Business at the May meeting.

The meeting was adjourned as moved by Senator Tackett and Senator Sechrist.

Respectfully Submitted,

Robert Sechrist, Secretary University Senate