

MINUTES OF THE UNIVERSITY SENATE

The September 12, 1989 meeting of the University Senate was called to order by Chairman Gary Buterbaugh. The only correction to the minutes of the May 2, 1989 meeting was that Senator Bozylinsky was present at the meeting, not absent as listed in the minutes. On a motion by Senator Duntley, seconded by Senator Tackett, the minutes were then APPROVED as corrected.

The following Senators were excused from the meeting: Cignetti, Curey, Doerr, Johnson, Mills, Moore-Armitage, Moyer, Nastase, Nise, Norberg, Overton-Parker, Simpson, Syty, Walz, Wingard and Wood. In addition, the following Senators were absent: Angelo, Asamoah, Baxter, Bellak, Benco, Bianco, Biswas, Bright, Camp, Coleman, Coppaway, Copper, Durand, Garner, Gigante, Kern, Kish, LeBlanc, Mahmud, McHugh, Miller, Modrak, Mulhara, Pennington, Perkins, Pinno, Russell, Saxton, Shields, Skelton, Start, Storm, Venus, Vimalachan, Walia, Walker, Walters, Woolcock and Zuan.

President Welty's report is shown as ATTACHMENT A.

Chairman Buterbaugh welcomed the new students, faculty and administrators to the Senate and invited them to attend the reception and orientation meeting to be held on September 28, 1989 in the Sutton East Parlor.

Chairman Buterbaugh made the following announcements:

- appointments to various university committees, see ATTACHMENT B.
- open hearings will be held in October for the purpose of adopting a "formal" purpose of the University Senate, with subsequent approval by the Board of Trustees.
- Rules Committee will be getting tough on attendance regulations at committee meetings and at regular Senate meetings; will be looking at the problem of permanent senators who never attend meetings due to conflicts, and will be defining "quorum".
- Academic Procedures Committee will be looking at post-requisites and liberal studies.
- Student Affairs Committee will be defining what is to be included in the student's permanent file.
- Awards Committee will be considering the issue of the faculty award being given to an administrator last year and whether to redefine the wording or retitile the award.
- University Development and Finance Committee will look into space problems on campus.
- in reference to the Racial and Ethical Discrimination Policy, an ad hoc committee will be appointed to look at it and bring a recommendation to the Senate.
- attendance cards are to be placed on the table in the back of the auditorium at the close of the meeting; addresses on the cards should be your department address.

Fall Senate meeting dates are: October 10, November 14 and December 5, 1989.

Jim Olson was the only nominee for the position of Vice Chair of the Senate and was therefore elected to the position. He is a Finance major from Monroeville.

The University Development and Finance Committee, chaired by Senator Richardson, moved approval of the priority order of the Capital Budget items, as shown in ATTACHMENT C. The listing was APPROVED.

As moved by the Curriculum Committee, the following new course was APPROVED:

Allied Health Professions: RT 481 -- Special Topics in Respiratory Therapy,

3c-01-3sh. Prerequisite: Permission. Topical courses offered on an experimental basis. Check departmental schedule for current offerings. (eff. SumI, 1990)

As moved by the Curriculum Committee, the following course revisions were APPROVED:

BIOLOGY: BI 103, General Biology I, eff. Summer I 1989 - 3c-21-4sh.

Prerequisite: Non-biology majors only. A basic introduction to ecology, biochemistry and cell biology, genetics and evolution.

BI 104, General Biology II, eff. Summer I 1989 - 3c-21-4sh.

Prerequisite: BI 103, non-biology majors only. A basic introduction to plant and animal physiology, neurobiology, animal behavior, and plant and animal reproduction and development.

GEOGRAPHY AND REGIONAL PLANNING: GE 101, Introduction to Geography: Human Environment Interaction, 3c-01-3sh., effective Summer I, 1989. Designed to introduce students to the nature of geography, its intellectual challenges and unifying themes. It examines five general topics - population, agriculture, urbanization, geologic processes, and water resources. Throughout, case studies are utilized to demonstrate the application of geographic thought.

As moved by the Curriculum Committee, the following course revisions to meet liberal studies criteria were APPROVED, effective Summer I, 1989:

AN 211	Cultural Anthropology	(SocSci, Non-West)
AN 350	Anthropology of Women	(Elective, Non-West)
AN/SO 271	Cultural Area Studies: Africa	(Elective, Non-West)
AN/SO 272	Cultural Area Studies: China	(Elective, Non-West)
SO 231	Contemporary Social Problems	(Social Science)
SO 332	Racial and Ethnic Minorities	(Elective)
RS 100	Introduction to Religion	(Hum: PH/RS)
RS 250	Understanding the Bible	(Hum: PH/RS)
GE 101	Introduction to Geography: Human Environ. Intr.	(Social Science)
AH 101	Introduction to Art	(Fine Arts)
TH 101	Introduction to Theater	(Fine Arts)
LA 251-252	Latin III and IV	(Electives)
CO/BE/IM 101	Microbased Computer Literacy	(Elective)
BI 103-104	General Biology I and II	(Lab Science)

As all business had been conducted, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Robert Sechrist, Secretary,
University Senate

REPORT TO UNIVERSITY SENATE
SEPTEMBER 12, 1989

It is a pleasure to welcome members of the University Senate back to the campus for the 1989-90 academic year. I have shared a great deal of information about plans for the coming year with members of the faculty and student leadership in my summer letter. If anyone did not receive a copy of those letters, please do not hesitate to call my office and we will be happy to provide them to you.

The House Education Committee visited IUP on August 29-30 for the purpose of conducting a review of facilities subsequent to House Resolution 159, which requires the committee to report to the General Assembly this fall on capital needs and repair/renovation needs for the universities in the State System of Higher Education. We were the fifth campus visited by the House Education Committee. We placed particular emphasis upon the need for a new College of Business classroom building and on major renovations which are desperately needed in the Sciences, the College of Humanities and Social Sciences and the College of Fine Arts. I believe that the visit went extremely well. I will report to you in the fall.

As I believe you know by now, Governor Casey will be on the campus on Saturday, September 16, to participate in the first Annual Indiana County Prayer Breakfast. We are looking forward to his visit and are pleased to be able to host the governor as part of this event.

Chancellor McCormick has appointed a planning commission for the State System of Higher Education to carry out the following purpose: Produce a limited number of reasonably specific priorities and new directions to provide focus for efforts to strengthen the quality and visibility of the system. This will be a fourteen person commission consisting of faculty and administrators in the State System along with the members of the Chancellor's staff. Dr. Mary Emily Hannah, Vice Chancellor for Academic and Student Affairs will chair the planning commission. The Chancellor has asked me to serve on that commission as well. I will keep you apprised of the progress of the group during the year.

As you probably are aware, we are in the process of preparing our Affirmative Action Plan for 1989-93. A draft of the plan has been made available in the library and through the Office of Human Resources since September 7, 1989. An open hearing will be held tomorrow afternoon at 2:00 p.m. in Gorell Recital Hall for purposes of receiving comment and discussing the proposed plan. I would urge you to attend that meeting and make your views known concerning the plan. It is my intention to ask the Council of Trustees to adopt the plan on September 22, 1989, so that we may meet our October 2 deadline to submit the plan to the Chancellor's Office.

We have also taken steps this past summer to develop a new policy on the Smoke-free Workplace, which has been distributed to the bargaining unit groups on campus. This policy will be issued shortly to the university community.

During the past year a Student/Faculty Committee began drafting a policy on racial discrimination. I am now receiving comments on that policy from our bargaining units. It is my plan to submit to the University Senate during the fall semester a proposed policy on racial discrimination for your action.

As we begin this new year, I look forward to working with you. I am excited about the tremendous opportunities that are before us. You should feel proud as a body that the Liberal Studies proposal which you approved in May, 1987 is being implemented on schedule beginning with the fall, 1989. I believe the implementation of the program has gone very smoothly to date. This represents a momentous achievement of our governance process.

JDW2/maa

9/11/89

SENATE APPOINTMENTS

ACADEMIC ADVISING COMMITTEE

Tom Cunningham

ACADEMIC COMPUTING ADVISORY COMMITTEE

Bill Oblitey

AD HOC COMMITTEE ON PRINTING

Robert Begg

ADMISSIONS COMMITTEE

Robert Stonebraker
Donna Cauffiel

Two faculty

APSCUF PARKING COMMITTEE

Devki Talwar

Member of University Finance &
Development

BUDGET COMMITTEE

Charles McCreary

Member of University Finance &
Development

BUDGET SUBCOMMITTEE ON EDUCATIONAL SERVICES FEE

Tom Cunningham

Member of Library &
Educational Services

CLASSROOM SPACE ALLOCATION COMMITTEE

Ken Brode or
GGeorge Mitchell

Member of University Finance &
Development

DISTINGUISHED ACHIEVER SCHOLARSHIP COMMITTEE

Administrator
Faculty
Student
Student

LIBERAL STUDIES COMPUTER LITERACY COMMITTEE

Tom Cunningham

LONG RANGE PLANNING COMMITTEE

Tony Nastase

PRESIDENT'S DISTINGUISHED MEDAL COMMITTEE

Joe Costa

UNIVERSITY COMMUNITY COUNCIL

Gary Buterbaugh
Diane Duntley

LIAISONS

APSCUF

Joe Costa

LIBERAL STUDIES

George Mitchell

UNIVERSITY COMMITTEE ON ATHELETIC POLICY

Fred Morgan