

MINUTES OF THE UNIVERSITY SENATE

The October 10, 1989 meeting of the University Senate was called to order by Chairman Gary Buterbaugh. Corrections to the September 12, 1989 meeting are as follows: Senator Dakak and Giambroni were not listed as excused from the meeting, Senators Pennington and Butzow were present at the meeting, and Senator Lamberski's name was spelled incorrectly. On a motion by Senator Knowlton, seconded by Senator Tackett, the minutes were then approved as corrected.

The following Senators were excused: Begg, Gates, Kuzneski, Rahkonen, Sechrist, Sussman, Toth, Walla, Welty, Garner, Pinno. In addition, the following Senators were absent: Angelo, Baxter, Bright, Butzow, Cauffiel, Christense, Cignetti, Coleman, Coppaway, Copper, Cronk, Curey, Dakak, Gordon, Grover, Jacobson, Johnson, Kern, Kish, Mahmud, May, Miller, Mills, Modrak, Moore-Armitage, Mulhara, Overton-Parker, Perkins, Russell, Saxton, Shields, Smits, Start, Steinman, Stockholm, Storm, Syty, Talwar, Venus, Vrane, Walz, Williams, Williamson, Zorich, Zuan

President Welty's report is shown as ATTACHMENT A and was read by Provost Richards in Dr. Welty's absence.

Provost Richards made the following announcements:

- Dr. Cynthia Cronk was appointed Interim Director of human Resources until September 1990. Dr. Evelyn Mutchnick replaced her as Associate Dean for Administration, Graduate School and Mrs. Valarie Mancuso replaced Mutchnick as Director, Academic and Administrative Services.

Chairman Buterbaugh made the following announcements:

- During this meeting Senator Nastase would serve as recording secretary in Senator Sechrist's absence.
- A resolution was made concerning Alice Ferringer's service as recording secretary. It read "In recognition of meritorious service rendered to the IUP University Senate, with sincere thanks for the many years of faithful service and conscientious work as recording secretary, the IUP Senate recognizes Alice Ferringer in a resolution of appreciation. Senator Tackett made a motion to accept the resolution and it was seconded by Senator Olson.
- A memo from Marc Brown extending his thanks and to say goodbye to the University through the Senate.

Senator Stan Tackett made the following announcements:

- If senators have any questions regarding which committee they are on lease call him. Senator Wingard said HRIM should be listed as a member of the Academic Committee.

- The Distinguished Achiever Committee still has two openings for committee members if anyone is interested in serving on this committee they are asked to contact him.
- The next meeting of the Rules Committee is Tuesday, October 17th.
- The Bylaws regarding the categories of awards University-Wide Awards Committee and all future releases of the Bylaws shall have the correct wording.
- Senator Buterbaugh made a motion to adopt the policy of replacing senators when they are unable to attend committee meetings for a period of a semester or more. It was seconded.
- Committee Chairs are reminded to send copies of committee minutes to Jim Olson so that they may be placed in the Library Archives.

Senator Gerald Stacy reported:

- Sandy Newell has been added to the Research Committee as the APSCUF representative.
- The new student senators were introduced. They are: John Tassoni, Clinton Williams, Mary Trove, and Robert Crouthamel.
- Sharon Brown-McGowan has been named as convener of the Awards Committee. That committee has no chairperson.

Senator Ron Juliette, co-chairperson of the Curriculum Committee reported:

- There was some discussion as to whether the first and last paragraph of the W Designation Procedure were policies and therefore needed Senate approval. Senator Duntley said the W Designation Procedure will appear in the Summer 1, 1990 Summer schedule.
- It was decided that the definition of UWUCC is common knowledge.
- Senator Buterbaugh made a motion to approve the courses revision list to meet liberal studies criteria. It was seconded and approved.

Senator Diane Duntley, Chairperson of the Academic Procedures Committee:

- Reminded department senators of their role in the consideration of these provisions that are worthy of being considered for any honorary degree.
- Consideration of a proposal regarding Night Exam Policy is still being considered. Senators are reminded that it is still in the draft stage and responses to this proposal are invited. This was the first reading. It was noted that #2 of the policy should read: "appropriate physical facilities must be arranged for in advance without encroachment upon other authorized University functions."
- A discussion on the Course Syllabus Policy took place. Senator Walz made a motion that #3 should be a "must" not a "should." Then after much discussion and debate as to

whether announcement of quiz dates be mandatory a motion was made by Senator Walz to move the policy back to the committee. It was seconded and approved. The Course Syllabus Policy should be corrected as follows: #3 should read "Other information about the course may be included as appropriate such as course objectives, prerequisites, exam or quiz dates and special policies such as exam make-ups; any planned specific requirements such as lab reports, observational visits, and or problems to be completed."

Senator Tony Nastase, Chairperson of the Graduate Committee:

- The Course title change from LR 631 Human Resource Management in the Public Sector to LR 631 Human Resource Management should be withdrawn from the agenda.

- Program Revision: Masters in Elementary Education and Middle School Mathematics Education was approved after Senator Giambroni made a motion to do so and was seconded by Senator Ali.

After Chairperson Buterbaugh reminded chairpersons to make reports to him Senator Croutamel made a motion to adjourn the meeting at 4:30 p.m. after completing all Senate business.

REPORT TO THE UNIVERSITY SENATE
October 10, 1989

I regret that I am unable to be with you today due to a commitment in Washington, D.C. However, I did wish to mention a few items in which the Senate may be interested.

I assume that everyone is aware that Governor Casey has made a commitment to release funding for our new College of Business classroom building. We were delighted to receive this news. We anticipate that the architect for the project will be named within the next few weeks. In the meantime, we are in the process of carefully studying the best site for the building. As soon as the information has been reviewed on the site, we will be making an announcement. We anticipate the design of the building will take 12 to 18 months and construction will take an additional 12 to 18 months. We look forward to this exciting new addition to the campus.

I am also pleased to report to you that legislation has been introduced in both the House and the Senate which will provide significant assistance in the facilities area for all State System universities. Specifically, this legislation will do the following:

- A. Provide corrective language sufficient to allow for direct issuance of bonds by the State System of Higher Education.
- B. Provide increased authority to the System to undertake and administer facilities design, construction and repair, renovation, and maintenance projects. This authority would be limited to projects financed from those sources of revenue allocated to or assigned to universities through the State System.
- C. The law would provide authority to lease real property which would allow the System more flexibility in getting involved in lease back arrangements.
- D. The proposed legislation would allow the Board of Governors to sell real property which they acquire.

I will keep you informed of this legislation as it is reviewed in the House and Senate.

I am pleased to report to you that the preliminary draft for the Long-Range Plan is almost ready for release. We have scheduled meetings on Tuesday, October 31, and Wednesday, November 1, from 3:00-5:00 in Pratt Auditorium, for the purpose of reviewing that Long-Range Planning document. I urge you to participate in the review of the document as soon as it is available.

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