

MINUTES OF THE UNIVERSITY SENATE

The November 14, 1989 meeting of the University Senate was called to order by Chairman Gary Buterbaugh at 3:30 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Calahan, Cignetti, Copper, Decoster, Ender, Gilbert, Hall, Hechtman, Knowlton, Kolb, LeBlanc, McKinley, Mills, Nee, Newkirk, Walia, Welty. In addition the following Senators were absent from the meeting: Barker, Chawla, Coleman, Cronk, Crouthame, Garner, Grove, Kern, Lipsky, Mahmud, May, Miller, Millward, Modrak, Moore-Armitage, Nulhara, Nise, Overton-Parker, Pinno, Russel, Simpson, Skelton, Stacy, Start, Stockholm, Syty, Venus, Vimalacha, Vrane, Walker, Walz, Williams.

A motion was made by Senator Duntley to table acceptance of the October 10, 1989 minutes until corrections could be made. The motion was seconded by Senator Pennington.

President Welty's report: see Attachment A (was read by Dr. Richards in Dr. Welty's absence.)

Sharon Brown-McGowan reported on behalf of Dr. Welty the status of the Middle States Periodic Review Board report. Issues that will be addressed in the report are the recommendations made by the visiting team in 1984. The specific issues are graduate education, the quality of teaching, computer utilization, and the process of self-study. In addition, the report will contain other significant developments and changes that have occurred in the University such as the Liberal Studies Program, Library Automation, Co-Generation Plant, Freshmen Orientation and Testing, Affirmative Action Plan, Long-Range Plan, developments with computing (including the purchase of the new mainframe), telephone registration, and the SOLAR system. Also, enrollment and fiscal data for the past five (5) years as well as projections for the next five years will be included. The report will be available in early April for review by the University Community.

The following announcements were made by Chairman Buterbaugh:

1. The new Recording Secretary for the University Senate is Cheryl Vaneman from the College of Human Ecology and Health Sciences.
2. A telephone call was received from Bob Walker, student, requesting to include new business on the Senate Agenda concerning the University Mascot. The student was informed that this matter would probably go to the Student Affairs Committee. In order to be considered new business, it would have to pass the Senate by a two-thirds vote instead of one-half in order to be placed on the Agenda.

3. Concern was expressed by the Rules Committee about the procedure for evaluation of administrators. The Senate passed procedures for evaluation of administrators approximately 14 years ago. Dr. Welty provided information why the procedure was superceded by SSHE regulations. The information was given to Rules Committee Chairperson, Senator Tackett, for review.
4. The administration would like the Senate to review and make a recommendation on the Sexual Harassment and Racial Discrimination Policy. The Rules Committee was asked to review the policy. Chairman Buterbaugh suggested a special ad hoc committee be formed to review the policy with representatives from the Academic Procedures Committee and Student Affairs Committee.
5. The report from the Academic Procedures Committee (Attachment E) has caused concern for IUP APSCUF. IUP APSCUF has asked us, as a result of the Representative Council meeting, to read the following motions:
 - a.) Representative Council rejects the proposed Course Syllabus Policy due to the mandatory nature inherent in the wording of the policy and the potential involving grievances based upon provisions of the collective bargaining agreement.
 - b.) Representative Council supports the idea of a Course Syllabi Policy.
 - c.) In view of the complex nature of a Course Syllabi Policy, Representative Council wishes to add that the APSCUF President and Senate Chair appoint a joint APSCUF-Senate Course Syllabi Committee which will report to the APSCUF Representative Council.

Three options were presented by Chairman Buterbaugh for Senate consideration:

- a.) The Senate could consider the motion as is and ignore requests of APSCUF.
 - b.) Table consideration of the Policy and ask the Senate to appoint a committee to come-up with an alternative approach for Senate consideration.
 - c.) Consider the motion as is with a proviso that the Senate agree to consider the Policy which APSCUF might provide.
6. Two years ago when we passed the Liberal Studies Program, we also passed a proviso that the Committee look at a computing component of Liberal Studies be formed and

that they report back to us in two years. The report should be available by the March meeting.

7. Elections for the Senate are close at hand. Please encourage faculty (particularly senior faculty) and students to run.

The Rules Committee announced:

1. The Graduate Student Association has held elections. The new officers are as follows:
Clinton Williams, President - Counselor Education
Sharon Burkett, Vice President - Mathematics
Mary Grove, Treasurer - Mathematics
John
2. The Rules Committee meeting scheduled for next week will not meet. Senator Tackett will contact the members to reschedule the next meeting.

The Student Affairs Committee made the following announcement:

1. Chairperson Barker requested an amendment to item #2 on the November 14 Agenda be corrected to read:
Fall enrollment are 13,681.

The Awards Committee made the following announcement:

1. The Chairperson is Senator Woolcock.

The following recommendations from the Curriculum Committee were APPROVED by the University Senate:

1. Program Provisions
 - a.) Pre-Law
CR 357 Law, Social Control, and Society will replace CR 101 Crime and Justice Systems (formerly General Administration of Justice) as one of three criminology electives. PH 450 Philosophy of Law will replace PH 327 American Philosophical Thought as one of three philosophy electives. These changes will be in effect for all Pre-Law programs effective with Summer I 1990.
 - b.) B.S. in Geoscience revised to B.S. in Environmental Geoscience (See Attachment A1) with the following corrections: Correction on Attachment A6 - free electives at the bottom of the page should read 15-16 credits. On page 2 of the Senate Agenda, correct B.S. in Environmental Science to read B.S. in Environmental Geoscience.
 - c.) B.S. in Program in Rehabilitation (see Attachment B). Approved with the following corrections: TIMETABLE (Attachment A1) be amended to Summer I 1990

instead of Fall 1990.

2. New Courses:

a.) Department of Education in Rehabilitation
RH 211 Medical Aspects of Rehabilitation - 3 credits
Prerequisites: None
Provides an overview of the etiology and pathology of a range of medical disorders which often require rehabilitative services. Emphasis is placed upon the psychosocial and functional effects of these disorders, vocational implications and rehabilitative needs.

b.) Department of Education in Rehabilitation
RH 410 Vocational Assessment in Rehabilitation
Counseling 3 credits - Prerequisites: EX 120, RH 220, or Faculty permission.

Provides students with an overview of vocational assessment techniques and instruments for use with rehabilitation clients who are blind, deaf, mentally retarded, or severely physically handicapped. Includes discussion of rehabilitation evaluation.

3. Policy on the Availability of Course Descriptions to Students: Any course not described in the most recent undergraduate catalog (i.e., Special Topics courses, sections of synthesis courses, and new courses) will be described in the Undergraduate Course Schedule. This brief, catalog-length description will insure that students are adequately informed about such courses before registration.

Approved with the following correction:

Publishing of the Policy is to be implemented as soon as possible with no effective date listed.

The following recommendation from the Academic Procedures Committee was APPROVED by the University Senate:

1. The adoption of a revision of the D/F Repeat Policy, to be effective at the time of full conversion of SOLAR to the new DEC mainframe, approximately Fall 1991 (See attachment C).

A motion was made to amend item number 5, Attachment D to read as follows: Arrangements for non-punitive make-up exams at a mutually agreeable time must be available for students that cannot attend the night exam, provided the student is eligible as defined by the instructor's make-up policy. The amendment was DEFEATED by a vote of 68 opposed - 26 favor.

The following recommendation from the Academic Procedures Committee was APPROVED by the University Senate:

1. The revision of the policy concerning night exams, to be effective for the Fall 1990 Semester (See Attachment D).

The Academic Procedures Committee voted unanimously (9-0) to withdraw the motion to adopt the Course Syllabus Policy (See Attachment E) until APSCUF Representative Council can be invited to meet with the Academic Procedures Committee to discuss alternatives to the policy.

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

Respectfully submitted,



Robert Sechrist, Secretary
University Senate

University Senate Report
November 14, 1989

There are several things upon which I would like to report to you.

The draft strategic plan for 1990-95 has been disseminated widely to the university community. Senate leadership has received copies and there are several copies available in the university library as well as in the office of the associate provost. Open hearings have been scheduled at 1:30 p.m. on November 20 and 21 at the Breezedale Library for the purpose of receiving comments on the plan. Those individuals wishing to make comments are asked to call Mr. Mark Staszkiwicz, Associate Provost at 357-2215 to indicate their desire. I hope everyone will participate in the process. We do plan to complete the report and submit the plan for action by the Council of Trustees in February, 1990.

I am pleased to report to you that I will be appointing a Commission For the Status of Women. The purpose of this commission shall be to examine the status of women at IUP; identify areas in which we may become more proactive and responsive in relation to women's issues; prepare recommendations for improved services for women for problem resolution and identify areas within the university community that effect the educational experience, research and the administration and support services of and for women; promote networking; promote women student leadership on campus; work to achieve and sustain gender equity in all services and academic programs in the university and report on the status of women annually to the university community. I will be announcing the specific appointments to that commission within the very near future.

I have also received recommendations for a revised sexual harassment policy from the committee appointed to make recommendations on this matter. I am submitting the draft policy to our collective bargaining units for comment. Upon receipt of those comments, I will report to you on the status of this revised policy.

Finally, the State System Board of Governors passed a budget request for 1990-91 at its meeting on October 19, 1989 at East Stroudsburg. Specifically, the request contains a 9.74 percent increase in the education and general appropriation for the System. This increase also assumes there will be a \$100 tuition increase. In addition, the following line-item appropriations were requested: Affirmative Action \$1,415,000; Library Enhancement \$1,500,000; Instructional Equipment \$4,000,000; Pennsylvania Academy for the Profession of Teaching \$1,600,000; Alliance for Human Resource and Economic Development \$500,000; Rural Education \$500,000; Program Initiatives \$1,000,000. We will now await the formal request to the legislature from the governor which should occur in early February, 1990.

I would now like to introduce Sharon Brown-McGowan who will present the status of our Middle States Periodic Review Report.

JDW2/klm
11/15/89