

MINUTES OF THE UNIVERSITY SENATE

The May 7, 1991 meeting of the University Senate was called to order by Chairperson Ron Juliette at 3:15 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Begg, G. Brown, Costa, Cronk, Doerr, Fisher, Gates, Kroah, Marx, Micco, Norberg, Pumilia, Richardson, Scroxtan, and Zimny.

The following Senators were absent from the meeting: Ambrose, Bailey, Baker, Bowser, Buckwalter, Bulkey, Buterbaugh, Cole, Crofford, H. Cunningham, Ding, Domico, Gourly, Hauben, Helfrich, Hernandez, Hiestand, Hill, Holt, F. Jones, Krishnan, Kuzneski, Lawton, Mader, C. O'Brien, McCreary, P. McCreary, McDevitt, McKinley, Morris, Moten, G. Moyer, Myers, Novels, Olsen, Overton-Parker, O'Hara, Penta, Peterson, Pinno, E. Roberts, Robinson, Royer, Ruddon, Russell, Sanderson, Schmitt, Smith, Sorden, Storm, Thompson, Walz, and Williams.

A motion was made and seconded to approve the April 9, 1991 minutes as recorded. The motion was APPROVED.

The May 7, 1991 agenda items and order were APPROVED.

Dr. Welty's report is shown as Attachment A.

Chairperson Juliette made the following announcement:

Dick Chamberlin has informed me that the Chronological Index of Courses is now complete. This information is available (on the Vax system) to all departments.

COMMITTEE REPORTS

RULES COMMITTEE, CHAIRPERSON TACKETT

The following recommendation from the Rules Committee was APPROVED:

Terms of service for those elected to standing committees is 2 years, with one-half to be elected each year. Two committee memberships (Graduate and Undergraduate Curriculum) has changed over the years so that more than half of the membership must be elected one year, and less than half of the membership must be elected the next year. The Rules Committee moves that permission be granted to adjust the committee terms for the Graduate Committee members elected this year so that 5 members are elected to 2-year terms and the 6th member is elected to a 1-year term. The Undergraduate Curriculum Committee terms will need to be corrected next year since only 1 vacancy occurs this year. Understood is the need for the Rules Committee to be more diligent in its future record keeping.

AWARDS COMMITTEE, CHAIRPERSON WOOLCOCK

Chairperson Woolcock announced that the following faculty have received the Distinguished Faculty Award:

| | | |
|---------------|---|--|
| Creative Arts | - | James Staples, Music Department |
| Research | - | H. Mary Micco, Computer Science Department |
| Teaching | - | Terry Ray, Administrative Services and Business Education Department |
| Service | - | Marlin Hartman, Mathematics Department |

ACADEMIC COMMITTEE, CHAIRPERSON DUNTLEY

The Committee Response to the Teacher/Scholar Report (refer to Attachment A, May 7, 1991 Agenda) was APPROVED.

After considerable discussion of the Committee's proposal for University Withdrawal Policies (refer to Attachment B, May 7, 1991 Agenda), a motion to table the proposal was **APPROVED**.

CURRICULUM COMMITTEE, CO-CHAIRPERSONS RICHARDS AND BUTERBAUGH

The following corrections were made to the items submitted by the Curriculum Committee (refer to May 7, 1991 Agenda):

1. The course revision proposal for CM 301 Technology for Learning and Instruction (item 2a, page 2) was withdrawn by Co-Chairperson Buterbaugh.
2. In the Bachelor of Science in Education in Art Education proposal (page 7), add ED 442 School Law - 1sh to the Professional Education Sequence, change the total credits in that sequence from 23 to 24, and the Total Degree Requirements from 133-135 to 134-136.
3. In the program revision proposal for Bachelor of Science in Education--Social Science Education/History Track (page 8, item b), the following (bolded) statement should be inserted immediately after the string, "As outlined in Liberal Studies section with the following specifications:" **Humanities/History Fulfilled by History Sequence in Major.**
4. Delete the following paragraph which appears at the top of page 9:
 "Note: This program replaces all previous secondary social studies teacher certification plans effective Fall 1992. Students currently completing prior programs may elect to (a) remain in those programs or (b) change to the plan described above. All entering students, whether from internal or external transfer or post-baccalaureate, must follow the above program or the revised programs in sociology or geography."

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

1. Existing Course/Liberal Studies

MH 301-302 Music History I-II (LS Elective)
 HI 305 Renaissance and Reformation (LS Elective)
 HI 330 History of the Islamic Civilization (LS Elective and Non-Western Elective)
 HI 331 Modern Middle East (LS Elective and Non-West)
 LA 102 Elementary Latin II (LS Elective)
 PH 460 Philosophy of Language (LS Elective)
 SP 102 Elementary Spanish II (LS Elective)

2. New Course/Liberal Studies

VO 395 Vocational Education Writing Intensive Experience var-0sh

This course number documents that within VO100/VO400, a student has completed modules that include writing equivalent to one writing-intensive course.

3. New course

AR 114 Color and Two-dimensional Design 0c-6l-3sh
 Focuses on the constituent properties of color and the manner in which two-dimensional design can be organized. Specific attention is given to the complex interactions of color within two-dimensional design.

4. Course Revisions

- a. MS 101 American Military History (1650-1920) 2c-11-2sh

A study of the relationship and impact of warfare and military forces on the development of America. This includes the interaction of American military forces in war and peace on the social, economic, and technological development of the United States as well as a study of strategy, tactics, and personalities involved in major wars. Also, see Leadership Laboratory.

- b. MS 102 American Military History (1920-Present) 2c-11-2sh

A study of the modern evolution of American military institutions and policies and their relationship to society. Included will be studies of major wars, their strategy, and impact as well as the personalities involved. Also, see Leadership Laboratory.

- c. MG 428 Seminar in Management 3c-01-3sh
Prerequisites: MG310, graduating senior

An integrative course in Management. Considers current literature in the field and contemporary issues in management using case studies.

- d. MG 402 Seminar in Human Resource Management 3c-01-3sh
Prerequisites: MG300, Graduating Senior

An integrative course in Human Resource Management. Considers current issues in human literature in the field and contemporary issues in human resource management using case studies.

5. Program Revisions

- a. Program Revisions for BA in Art History, BS in Art Education, BA in Art Studio, and BFA in Art Studio.

Bachelor of Arts with tracks in either Art History or Art Studio, the Bachelor of Fine Arts in Art Studio, and the Bachelor of Science in Education in Art Education. The degree in art education provides certification for teaching art in grades K-12 in the schools of Pennsylvania.

The Department of Art offers a cooperative program with the Art Institute of Pittsburgh. Students interested in commercial art, with departmental approval, may earn credit toward their major at the Art Institute. A cooperative program in metals is available at the Bowman Technical School, Lancaster, Pennsylvania.

All art majors are obligated to fulfill the university requirements for Liberal Studies. The Department of Art expects that art majors will maintain a 2.5 average in major courses, and this will be a prerequisite to student teaching.

A minor in art is available, consisting of at least 15 semester hours in art courses approved by the chairperson of the Department of Art.

Acceptance by the Department of Art as a major requires the submission of a portfolio and approval of the portfolio committee. Detailed information will be sent to the applicant upon request.

Bachelor of Arts--Art/History TrackLiberal Studies:

53-55

As outlined in Liberal Studies section with the following specifications:

Fine Arts: Fulfilled by MH 101 or TH 101

L S Electives: No courses with AH prefix

Major:

Foundation Required:

15

| | |
|--|------|
| AR100 Arts of the 20th Century | 3 sh |
| AR111 Drawing | 3 sh |
| AR112 Fundamentals of Drawing and Design | 3 sh |
| AR113 Design | 3 sh |
| AR114 Color and Two-Dimensional Design | 3 sh |

Art History Required:

30

| | |
|--------------------------------|------|
| AH205 Ancient to Medieval Art | 3 sh |
| AH206 Renaissance to Baroque | 3 sh |
| AH211 Modern Art | 3 sh |
| AH222 Art in America | 3 sh |
| AH407 Medieval Art | 3 sh |
| AH408 Italian Renaissance | 3 sh |
| AH409 Baroque and Rococo Art | 3 sh |
| AH412 Classical Art | 3 sh |
| AH413 Senior Seminar | 3 sh |
| AH416 Northern Renaissance Art | 3 sh |

Free Electives (1):

24-26

Total Degree Requirements:

124

- (1) It is recommended that the student of art history make judicious choices of elective courses in consultation with the major adviser. Students may consider additional foundation or advanced studio electives, advanced art history, and related academic electives. Course selection in a foreign language is strongly recommended. Recommended electives in Art History are: AH406 Ancient Migratory Art, AH424 Art of the East, AH426 Pre-Columbian Art, and AH492 Internship.

Bachelor of Arts--StudioLiberal Studies:

50-52

As outlined in Liberal Studies section with the following specifications:

Fine Arts: Fulfilled by Art History counted in major.

Liberal Studies Electives: AH206, no course with AR prefix.

Major:

Foundation Required:

15

| | |
|--|------|
| AR100 Arts of the 20th Century | 3 sh |
| AR111 Drawing | 3 sh |
| AR112 Fundamentals of Drawing and Design | 3 sh |
| AR113 Design | 3 sh |
| AR114 Color and Two-dimensional Design | 3 sh |

Foundation Elective: (Select 5 of the following 8 courses):

15

| | |
|------------------------------|------|
| AR211 Painting | 3 sh |
| AR213 Wood/Furniture Design | 3 sh |
| AR214 Ceramics | 3 sh |
| AR215 Sculpture | 3 sh |
| AR216 Basic Metal Techniques | 3 sh |
| AR217 Printmaking | 3 sh |
| AR218 Graphic Design | 3 sh |
| AR219 Fibers | 3 sh |

Art History required:

9

| | |
|---------------------------------------|----------|
| AH205 Ancient to Medieval Art | 3 sh |
| AH206 Renaissance to Baroque Art *(1) | |
| AH211 Modern Art | 3 sh (2) |
| AH413 Senior Seminar | 3 sh |

Advanced Studio required: (3)

21

Advanced Studio Courses to be Selected from List:

AR321, AR451, AR452, AR453, AR454, AR455, AR457,
AR459, AR460, AR481, AR493 (4)

Free Electives:

12-14

Total Degree Requirements:

124

- (1) Credits counted under Liberal Studies Electives.
- (2) AH222 Art in America may be substituted for AH211.
- (3) Students must complete 3 credits within an advanced studio before permission will be granted to enroll in the 6-credit component of the advanced level. Permission of the instructor is a prerequisite to all 6-credit advanced studios.
- (4) Inclusion of internship credits toward any portion of fulfillment of degree requirements must be approved by the departmental chair and student's major adviser. Approval must be obtained in writing prior to enrollment.

Bachelor of Fine Arts--Studio

Liberal Studies:

50-52

As outlined in Liberal Studies section with the following specifications:

Fine Arts: Fulfilled by Art History counted in major.

L S Electives: AH206, no course with AR prefix.

Major:

| | | |
|--|------|----|
| Foundation required: | | 15 |
| AR100 Arts of the 20th Century | 3 sh | |
| AR111 Drawing | 3 sh | |
| AR112 Fundamentals of Drawing and Design | 3 sh | |
| AR113 Design | 3 sh | |
| AR114 Color and Two-Dimensional Design | 3 sh | |

| | | |
|---|------|----|
| Foundation electives (Select 5 of the following 8 courses): | | 15 |
| AR211 Painting | 3 sh | |
| AR213 Wood/Furniture Design | 3 sh | |
| AR214 Ceramics | 3 sh | |
| AR215 Sculpture | 3 sh | |
| AR216 Basic Metal Techniques | 3 sh | |
| AR217 Printmaking | 3 sh | |
| AR218 Graphic Design | 3 sh | |
| AR219 Fibers | 3 sh | |

| | | |
|--|----------|---|
| Art History required: | | 9 |
| AH205 Ancient to Medieval Art | 3 sh | |
| AH206 Renaissance to Baroque Art * (1) | | |
| AH211 Modern Art | 3 sh (2) | |
| AH413 Senior Seminar | 3 sh | |

| | | |
|---------------------------------------|--|----|
| Advanced Studio required: (3) | | |
| Primary Advanced Studio Concentration | | 18 |

| | | |
|--|--|------|
| Minor Advanced Studio Concentration | | 9 sh |
| Courses from list: AR321, AR451, AR452, AR453, AR454, AR455, AR457, AR459, AR460, AR481, AR493 (4) | | |

| | | |
|-----------------|--|-----|
| Free Electives: | | 6-8 |
|-----------------|--|-----|

| | | |
|----------------------------|--|---------|
| Total Degree Requirements: | | 125-127 |
|----------------------------|--|---------|

- (1) Credits counted under Liberal Studies Elective.
- (2) AH222 Art in America may be substituted for AH211
- (3) The foundation-level course must be successfully completed before a student will be permitted to enroll in the 6-credit component of that specific studio course. Permission of the instructor is a prerequisite to all 6-credit advanced studios.
- (4) Inclusion of internship credits toward any portion of fulfillment of degree requirements must be approved by the departmental chair and student's major adviser. Approval must be obtained in writing prior to enrollment.
- (#) See advisory paragraph "Timely Completion of Degree Requirements" in catalog section on Requirements for Graduation.

Bachelor of Science in Education in Art Education (*)

Liberal Studies:

50-52

As outlined in Liberal Studies section with the following specifications:

Fine Arts: Fulfilled by Art History counted in major.

Social Science: PC101

Liberal Studies Electives: AH206, no course with AR prefix.

Major:

Foundation Required:

| | |
|--|------|
| | 15 |
| AR100 Arts of the 20th Century | 3 sh |
| AR111 Drawing | 3 sh |
| AR112 Fundamentals of Drawing and Design | 3 sh |
| AR113 Design | 3 sh |
| AR114 Color and Two-Dimensional Design | 3 sh |

Foundation Electives: (Select 5 of the following
8 courses)

| | |
|------------------------------|------|
| | 15 |
| AR211 Painting | 3 sh |
| AR213 Wood/Furniture Design | 3 sh |
| AR214 Ceramics | 3 sh |
| AR215 Sculpture | 3 sh |
| AR216 Basic Metal Techniques | 3 sh |
| AR217 Printmaking | 3 sh |
| AR218 Graphic Design | 3 sh |
| AR219 Fibers | 3 sh |

Art Education required:

| | |
|---|------|
| | 9 |
| AE315 Survey of Art Education | 3 sh |
| AE317 Art Education Methodology: Elementary | 3 sh |
| AE318 Art Education Methodology: Secondary | 3 sh |

Art History required:

| | |
|---------------------------------------|----------|
| | 9 |
| AH205 Ancient to Medieval Art | 3 sh |
| AH206 Renaissance to Baroque Art *(1) | |
| AH211 Modern Art | 3 sh (2) |
| AH413 Senior Seminar | 3 sh |

Controlled electives:

| | |
|--|----|
| | 12 |
| Additional courses from lists: (3) | |
| Advanced Studio: AR321, AR451, AR452, AR453, AR454, AR455, AR457, AR459, AR460 | |
| Advanced Art History: AH219, AH222, AH406, AH408, AH409, AH412, AH416, AH424, AH426 | |
| Art Education elective: AE330 | |

Professional Education Sequence:

| | |
|--|------|
| | 24 |
| EP302 Educational Psychology | 3 sh |
| CM301 Instructional Media | 3 sh |
| FE302 History/Philosophy of American Education | 3 sh |
| ED421 Student Teaching Elementary | 6 sh |
| ED441 Student Teaching Secondary | 6 sh |
| ED442 School Law | 1 sh |
| ED242 Pre-Student Teaching I | 1 sh |
| ED342 Pre-Student Teaching II | 1 sh |

Free Electives:

0

Total Degree Requirements:

134-136

- (*) See requirements leading to teacher certification in the catalog section on Academic Policies, "Admission to Teacher Education."
- (1) Credits counted under Liberal Studies Electives.
- (2) AH222 Art in America may be substituted for AH211.
- (3) Courses can only be taken following successful completion of the foundation prerequisite course.
- (#) See advisory paragraph "Timely Completion of Degree Requirements" in catalog section on Requirements for Graduation.

b. Program Revision for Bachelor of Science in Education--Social Science Education/History Track(*)

Liberal Studies: 51-52

As outlined in Liberal Studies section with the following specifications:

Humanities/History: Fulfilled by History Sequence in Major

Social Sciences: PC 101, EC121 and AN 110

Liberal Studies Electives: EC 122, GE 230, and either SO 237 or SO 332 or any LS Elective.
No courses with HI prefix.

College: Professional Education Sequence: 30

| | |
|--|-------|
| CM 301 Instructional Media | 3 sh |
| ED 242 Pre-student Teaching I | 1 sh |
| ED 342 Pre-student Teaching II | 1 sh |
| ED 441 Student Teaching | 12 sh |
| ED 442 School Law | 1 sh |
| ED 455 Teaching of Soc. Sci. in Secondary School | 3 sh |
| EP 302 Educational Psychology | 3 sh |
| EP 377 Educational Tests and Measurement | 3 sh |
| FE 202 American Education in Theory and Practice | 3 sh |

Major: Required History Courses:

| | |
|---|------|
| HI 200 Introduction to History | 3 sh |
| HI 201 Western Civilization Before 1600 | 3 sh |
| HI 202 Western Civilization Since 1600 | 3 sh |
| HI 203 United States History for Historians | 3 sh |
| HI 480 Senior Seminar in History | 3 sh |

Controlled History Elective:

One course from the fields of Middle East, Africa, Asia or Latin America at the 300 level or higher. 3 sh

History Electives:

Three history courses at the 300-level or higher;
one to be from United States history 9 sh

Required Social Science Distribution:

| | |
|--|------|
| GE 300-level or higher | 3 sh |
| PS 111 American Politics | 3 sh |
| Either PS 280 or PS 285 | 3 sh |
| SO 231 (if SO 237, or SO 332, not taken as LS Electives) | 3 sh |

9-12

Free Electives: 3-7

Total Degree Requirements: 124

- (*) See requirements leading to teacher certification in the catalog section on Academic Policies. "Admission to Teacher Education."

6. Change in College Requirement:

The proposed curriculum change would result in the following catalog change. The current description of the foreign language requirement, which now appears in the catalog section describing the College of Natural Science & Mathematics (see 1990-91 Catalog, page 88), will be moved, unchanged, into the sections describing each individual department. The foreign language requirement as currently stated in the catalog will no longer appear in the description of the College of Natural Science & Mathematics. For each of the college's departments (Biology, Chemistry, Computer Science, Geoscience, Mathematics, Physics, and Psychology) and for the Natural Sciences program there will be a foreign language requirement identical to that which now is a college-wide requirement.

GRADUATE COMMITTEE, CHAIRPERSON NASTASE

The following recommendations from the Graduate Committee were APPROVED:

1. Change in prerequisites for Economics course EC 634:

Old Program

New Program

EC 501 or EC 121 and EC 122

EC 121, EC 122, MA 121 or equivalent

EC 501 Foundations of Modern Economics is no longer offered. A knowledge of first year calculus is necessary to understand the course material.

The catalog will continue to state that prerequisites may be waived for particular students by permission of the instructor.

2. New Course:

EN 760 Teaching College Literature

3c-0l-3sh

Examines current research on teaching college literature, and involves ongoing observation and practice of teaching strategies. Special attention is given to the impact of critical theory and such issues as canon, race, class, and gender in specific classroom settings.

At 4:50, while the Senate was acting on a new course proposal for HP 650 Wellness - A classroom Approach, a hand-count of votes (51 in favor, 15 opposed, and 7 abstentions) revealed a lack of quorum; the meeting was therefore adjourned until September 10, 1991.

Respectfully submitted,



Yaw A. Asamoah
Secretary

Attachment A

PRESIDENT WELTY'S REPORT TO THE SENATE

The Commission on Cost Reduction Alternatives will hold its first meeting on May 9, 1991. The meeting will be an all-day retreat. The work of the Commission will continue through the summer.

At this time, there is no further information to report on the budget situation for 1991-1992. House and Senate committees will begin working shortly on development of a budget proposal which I hope will be passed by June 30, 1991.

The ad-hoc parking committee has advised me that they have gathered significant data from the University community and other universities. They are working toward developing a set of recommendations on parking which will be forwarded in the next few weeks. This report will be available for the Senate at the beginning of the 1991-92 year.

As we end this academic year, I want to thank the University Senate for its hard work and the entire University community. This has been a difficult year and everyone has been called upon to sacrifice due to the fiscal situation. I have been very pleased with the commitment made by much of our leadership work together cooperatively to work through this difficult situation. I hope that as we reconvene in the fall there will be much better news to report concerning the state's fiscal situation.

Have an enjoyable and relaxing summer.

MINUTES OF THE UNIVERSITY SENATE

The September 10, 1991 meeting of the University Senate was called to order by Chairperson Ron Juliette at 3:15 p.m. in McVitty Auditorium.

The following Senators were excused from the meeting: Bellak, Brown-McGowan, Cercone, Cronk, Doerr, Fordyce, Howe, Kline, Knowlton, Kuckuck, Marx, Moore-Armitage, Newkerk, Norberg, Numan, O'Dowd, Rafoth, Stineman, Vella, G. Walz, and Wingard.

The following Senators were absent from the meeting: Bird, Brant, Buriok, A. Camp, R. Camp, Carrier, Cole, A. Copper, H. Cunningham, Dakak, Drewes, Ertas, Forbes, Gallanar, Gibbs, Handsome, Hauben, Kelley, LeBlanc, Lynn, Lyons Jr., P. McCreary, Michael, Millward, Ott, Pumilia, Roessler, Russell, Schmitt, Solak, Somers, Sorden, Tacker, Williamson, and Zalazar.

The following corrections were made to the May 7, 1991 minutes:

Senator Herlinda Hernandez was marked absent; she was on sabbatical and should be marked excused for the entire spring semester (sabbatical). Senator Gary Buterbaugh was also marked absent; he was present.

On page 7, Under the Controlled Electives segment of the Bachelor of Science in Education in Art Education degree, the entry "FE 302 History/Philosophy of American Education" should read: "FE 202 American Education in Theory and Practice." The minutes were then APPROVED as amended.

Chairperson Juliette made the following announcements:

1. The Senate meetings for the fall semester will be held in McVitty Auditorium.
2. Attendance for the Senate meetings will be recorded with the aid of the index card attached to the each Senator's Agenda. Senators are urged to sign their cards and leave them on the table at the back of the Auditorium.
3. President Fuget has asked me to make several appointments to committees. Those committees are university committees with Senate representation:

Admissions Committee - Charles Kanyarusoke and Bob Stonebraker

Athletic Policy Committee - George Walz

Distinguished Achievers Scholarship Committee - Nelson Bormann and Imogene Moyer

University Committee Council - Ron Juliette and Diane Duntley

Classroom Scheduling Committee (waiting for a recommendation from the University Development Committee)

Educational Services Fee Subcommittee of the Budget (waiting for a recommendation from the University Development Committee)

Academic Computing Committee - (waiting for a recommendation from the Library and Educational Services Committee)

Outcomes Assessment Committee of Middle States Evaluation - Robert Millward

4. The Ad-Hoc Senate Advisory Committee will meet on Thursday, September 12, at 3:30 p.m. in room 138 Stouffer Hall.

Senator Tackett conducted the election for the Vice-Chair of the Senate.

Tareq Chowdhury was ELECTED as the new Vice-Chair.

OLD BUSINESS

GRADUATE COMMITTEE, CHAIRPERSON NASTASE

The New Course proposal for HP 650 Wellness--A Classroom Approach was withdrawn by the Committee at the department's request. The proposal is expected to be re-submitted to the Graduate Committee for further review.

STUDENT AFFAIRS COMMITTEE, CHAIRPERSON BARKER

The Committee withdrew the proposed University Alcohol Policy (refer to Attachment A, September 10, 1991 Agenda) for further review.

The Proposed Composition of The Committee on Athletic Policy (refer to Attachment B, September 10, 1991 Agenda) was amended by the addition of the line "Appointed by the Senate: One Senator appointed for a two-year term." This line was inserted immediately after the paragraph captioned: "Appointed by APSCUF." The composition of the Committee on Athletic Policy was then **APPROVED** as amended.

A motion to send the draft Statement of Relationship of General Fraternities and Sororities (refer to Attachment C, September 10, 1991 Agenda) back to the committee for further revisions was **DEFEATED**.

A motion to amend the draft Statement of Relationship of General Fraternities and Sororities (refer to Attachment C, September 10, 1991 Agenda) by deleting the following string: "Abiding by the IUP Affirmative Action Policy in" from Item 8 of Article VII, Responsibility of the Charter (found at the bottom of page 16) was **APPROVED** as amended.

UNIVERSITY DEVELOPMENT AND FINANCE COMMITTEE, CHAIRPERSON RAY

After the deletion of item 13 (the Convocation/Conference Center/Hotel Complex) from the list of recommendations in the Capital Budget Proposal for FY 1992/93 (refer to Attachment D, September 10, 1991 Agenda), the proposal was **APPROVED** as amended.

Before presenting the Classroom Space Policy for Senate Action, the committee amended the proposal by substituting the following paragraph for item 2 (a), found at the top of page 2 of the September Agenda:

"The Classroom Space Policy, section 5, as issued by Dr. Welty on March 30, 1987 be amended to read as follows:

5. e. Perform oversight of the Classroom space policy to ensure compliance and inform the appropriate administrators as to matters of noncompliance for purposes of enforcement."

The policy proposal was **APPROVED** as amended.

COMMITTEE REPORTS

RULES COMMITTEE, CHAIRPERSON TACKETT

There are four faculty members on the Senate Roster who cannot serve this fall term. We are in the process of picking substitutes from our roster to replace them.

NEW BUSINESS

AD HOC SENATE ADVISORY COMMITTEE, CHAIRPERSON JULIETTE

The Operating Principles for Campus Governance and Senate Re-Organization (refer to Attachment F, September 10, 1991 Agenda) was presented for Senate deliberation. The proposal will be brought before the October Senate meeting for a vote.

Senator Begg read the Resolution submitted as Attachment A to the Senate. The Resolution was APPROVED by the Senate.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Yaw A. Asamoah
Secretary

ATTACHMENT A

RESOLUTION

Because IUP is in a time of crisis, because we face program cutbacks, because an intimate knowledge of IUP is crucial to supervising this process wisely, because constant change in a time of stress is unhealthy, and because the IUP community has a good relationship with our Interim President, the IUP Senate requests that the Council of Trustees initiate a Presidential search resulting in the appointment of a new President no sooner than June of 1993.

100

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Date: April 13, 1992

Subject: Nominations for Senate Chairperson, Secretary and Committees

To: Senators

From: Cynthia Cronk, Rules Committee

Congratulations! This memorandum certifies that you have either just been elected to the Senate for a new two-year term or are continuing for another year in your present term. Serving on a Senate committee is an important duty of all Senators. New Senators, and continuing Senators without a committee assignment, are urged to express a choice. Please remember that committee assignments end with the Senate term. Therefore, if you are completing a term but have been reelected to a new term, you must seek a new committee assignment.

The Rules Committee is seeking nominations for Senate Chairperson and Senate Secretary and for the Senate Committee positions listed below. You may nominate yourself by completing the form. Please select 3 ranked choices. You will be assigned to the highest ranked committee to which you are elected. Return to Cynthia Cronk, Office of Human Resources, G-30 Sutton Hall by Tuesday, April 21, 1992. To simplify the return of this form, please fold and staple it so that my return address shows on the reverse side. After nominations are completed you will receive a mail ballot.

NOMINATION FOR CHAIRPERSON

NOMINATION FOR SECRETARY

NAME: _____

NAME: _____

Committee Vacancies:

- Rules Committee - 3 faculty and 1 administrator
- Academic Committee - 4 faculty, 1 at-large
- Curriculum Committee - 6 faculty
- Graduate Committee - 4 faculty, 1 at-large
- Library and Education Service Committee - 3 faculty
- Research Committee - 1 faculty from each of the Colleges listed below and 1 person from University Services:
 - College of Fine Arts
 - College of Education
 - College of Humanities & Social Science
 - University Services
- Student Affairs Committee - 6 faculty
- University Development Committee - 3 faculty
- Awards Committee - 1 dean, 1 other administrator, and 1 faculty from each of the Colleges listed below and 1 person from University Services:
 - College of Education
 - College of Fine Arts
 - College of Human Ecology & Health Sciences
 - University Services
- Non-Credit Instruction - 2 faculty

Committee Nomination:

Name: _____ Department: _____

Committee Preference:

1st Choice _____

2nd Choice _____

3rd Choice _____

CYNTHIA CRONK
OFFICE OF HUMAN RESOURCES
G-30 SUTTON HALL

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