

MINUTES OF THE UNIVERSITY SENATE

The November 13, 1990 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: Brown-McGowan, Cignetti, Cronk, H. Cunningham, Curey, Dahlheimer, Decoster, Hall, Hill, Mitchell, Moore-Armitage, Overton-Parker, Park, and Wilkie.

The following Senators were absent from the meeting: Benco, Biswas, Ding, Fillipi, Forbes, Frisina, Garris, Hauben, Kline, Kratzinger, Lawton, Mason, McCaffery, P. McCreary, McKinley, Morris, Olson, Peterson, Powell, E. Roberts, Robinson, Ruddon, Russell, Waekowski, Wilson, and Zimny.

A motion was made and seconded to approve the October 9, 1990 minutes as recorded. The motion was APPROVED.

A motion was made and seconded to approve the November 13, 1990 agenda items and order. The motion was APPROVED.

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

Chairperson Juliette made the following announcements:

1. Chairs were reminded to submit agenda items to Senator Asamoah by the deadline dates specified in the November Agenda. (refer to the November 13, 1990 Agenda).
2. The April 2 1991 Senate meeting date was changed to April 9, since April 2 is a University Monday.
3. At its recent meeting, the Ad-Hoc Senate Advisory Committee had decided to choose "shared governance at IUP" as the topic for discussion or debate at the January 29 special meeting of the Senate. A specific proposal on this topic was being prepared for Senators.

COMMITTEE REPORTS

RULES COMMITTEE, CHAIRPERSON TACKETT

1. There has been a roster change for the Accounting Department. Thomas Pressly will replace Jerry Kline as that department's representative.

GRADUATE COMMITTEE, CHAIRPERSON NASTASE

1. The following corrections to Attachment A were made: on page A2, under Item #1, the Credit Requirement segment of Program Requirements, the word "exclusive" was changed to "inclusive" (refer to Attachment A of the November 13, 1990 Agenda). Also, on page A4, MG 631 Management Theory was changed to MG 630 Management Theory.

The Senate considered the Graduate Committee's recommendation to approve the new doctoral program in Leadership and Administration Studies (hereinafter referred to as "the main motion").

A motion to table the main motion was DEFEATED on a hand count of 64 opposed, 53 in favor, and 8 abstentions.

The Senate then considered a Goodrich/Tiger motion to amend the main motion by adding the following statement to it: "The program will be reviewed by the Graduate Committee in five years to determine if it should continue and to report back to the Senate." The motion was DEFEATED.

At this point, a motion was made and seconded for a formal call for the question and to end debate on the main motion. The motion **FAILED** on a hand count of 71 in favor, 42 opposed, and 6 abstentions.

A Buterbaugh motion to postpone action on the main motion, and to return the proposal to the Graduate Committee for a clearer cost analysis of the program, was seconded.

A motion was then made and seconded to close debate on the Buterbaugh motion to postpone. That motion was **DEFEATED**. The Buterbaugh motion to postpone was also **DEFEATED**.

A motion to close debate on the main motion was **APPROVED** on a hand count of 96 in favor, 18 opposed, and 0 abstentions.

The main motion to approve the new doctoral program in Administration and Leadership Studies (refer to the November 13, 1990 Agenda) was **APPROVED** on a hand count of 76 in favor, 34 opposed, and 0 abstentions.

STUDENT AFFAIRS COMMITTEE, CHAIRPERSON BARKER

The Senate considered the Committee's recommendation to approve the revisions of the RORB Guidelines (refer to Attachment B, of the November 13, 1990 Agenda). The recommendation was **APPROVED**.

The time being almost 5 p.m., a motion was made and seconded to extend the meeting by 10 minutes. The motion was **APPROVED**.

CURRICULUM COMMITTEE, CO-CHAIRPERSONS RICHARDS AND BUTERBAUGH

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

1. Restrictions on EC 101 Basic Economics: EC 101 Basic Economics may not be taken after successful completion of or concurrent registration in any other Economics course. (The chair of the Economics Department may grant exceptions in writing.)
2. Course number, course description and prerequisite change: PS 300 Research Methods in Political Science (formerly PS 299)

PS 300 Research Methods in Political Science
Prerequisites: PS 101 or PS 111

3c-31-3sh

An examination of the application of the scientific approach to the investigation of social and political phenomena. Concentrates on approaches, methods, and computer tools. All political science majors and minors are strongly urged to enroll.

3. New Courses:

CO 405 Artificial Intelligence
Prerequisite: CO 310

3c-01-3sh

An introduction to the field of artificial intelligence, i.e., the study of ideas that enable computers to process data in a more intelligent way than conventional practice allows. The course covers many information representation and information processing techniques. Students will explore the underlying theory including matching, goal reduction, constraint exploration, search, control, problem solving and logic.

IS 281 Special Topics in Non-Western Studies

3c-01-3sh

This course focuses on politics, society, and culture of a particular non-Western country or area. Course content variable depending on the semester. Will be taught by visiting exchange professors from non-Western countries.

(This course is being approved with the understanding that the restrictions pertaining to the number of times a special topics course may be offered are waived because this course will be taught by visiting professors of various cultures.)

RS 360 African Religions

3c-01-3sh

An examination of the nature of African traditional religion and how traditional religion, Islam and Christianity coexist and influence each other.

RS 365 Native North American Religions

3c-01-3sh

an introduction to the indigenous religions of North America and to the peoples who practice these rich and varied approaches to the sacred. This course not only examines major religious themes and dimensions (myth, ritual, ethics, etc.), but includes an historical perspective on North American Indian lifeways. This perspective involves discussion of the clash with Euro-American values and contemporary native religious responses to social crisis and change.

As time had ran out during a discussion of BI 114 Environmental Science (a new course proposal), a motion was made and seconded to extend the meeting for 10 more minutes. The motion was **DEFEATED**.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Yaw A. Asamoah, Secretary
University Senate

REPORT TO THE UNIVERSITY SENATE
November 13, 1990

The Board of Governors of the State System of Higher Education has approved the 1991-1992 appropriation request. The request calls for an increase of \$38,590,312 or 10.66 percent over the 1990-1991 instructional appropriation. In addition, the budget request assumes a tuition increase of \$100 or 4.4 percent. In addition to this request the Board of Governors has requested several line items as follows:

- Deferred Maintenance - \$17,854,000
- Affirmative Action Efforts - \$1.5 million
- Instructional Equipment and Telecommunications - \$6.5 million
- The Pennsylvania Academy for the Profession of Teaching - \$1.78 million
- Library Enhancement - \$1.5 million
- State System Incentive Grants - \$3.6 million.

These grants would be designed to fund programs of excellence in such categories of Centers of Excellence in science and performing arts; Special Collections in art, library, and museum; High Technology Equipment procurable only with matching grants, for biological sciences, communications, engineering technology, health and allied sciences, or physical sciences.

- Keystone State College - feasibility study - \$1.5 million
- Rural Scholars Program - \$324,000
- Labor Studies Institutes - \$250,000
- Community College Transfer Program - \$260,000.

In addition, the State System Board of Governors approved a capital appropriation request for \$509.5 million. Of this amount, \$71.4 million would be for 13 projects at IUP.

It is extremely important that everyone advocate support for funding for next year. As you are aware, it has been reported that the state's fiscal condition is not good. Thus in order to achieve this request, it will require a great deal of effort. The request assumes that enrollment will remain at the same level for the State System for next year. I ask any help that you can give in advocating support for this budget request. I believe we should consider a unified effort in supporting the budget for the coming year.

I believe you are aware that the State System and APSCUF have reached agreement on a contract for the next three years. The union membership has ratified the contract and the State System Board of Governors is expected to formally approve the contract on November 15, 1990 in a special meeting to be held in Philadelphia. I am very pleased that negotiations have been completed for this period.

The Ad Hoc Committee on parking and the special committee to review recommendations on the University nickname and mascot have been appointed. I will attach the membership of both of these committees to the minutes for this meeting so that you may have them for your information.

That concludes the items which I have to report at this time.

JDW14/jlh
Attachment