

7000
Senate
K100 C10

MINUTES OF THE UNIVERSITY SENATE
December 1990

The December 4, 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: G. Brown, Brown-McGowan, Cahalan, Cignetti, Costa, H. Cunningham, Decoster, Doerr, Dolecki, Dugan, Gates, Hall, Heyer, Hill, Kanyarusoke, Lamberski, Lynch, Morris, Newell, Norberg, Overton-Parker, Park, Rafoth, Raze, Sussman and Wilkie.

The following Senators were absent from the meeting: Baker, Biswas, Bowser, Bulkey, Camp, Dakak, Domico, Fillipi, Frisina, Garris, Gilbert, Green, Holt, Lynn, Mader, Mason, McCaffery, P. McCreary, McKinley, Moten, G. Moyer, I. Moyer, Olson, Pearson, E. Roberts, Royer, Russell, Scroxton, Somers, Storm, Waekowski, Walz, Williams, Wilson, Woolcock, and Zimmerman.

Chairperson Juliette made the following corrections to the November 13, 1990 minutes: James Benco is no longer a Senator. His name should be deleted from those marked absent. Senator Kratzinger was marked absent in error. A Nastase-Tackett motion to approve the November 13, 1990 minutes as amended was APPROVED.

An Ender-Newkerk motion to approve the current agenda items and order was APPROVED.

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

Chairperson Juliette made the following announcements:

1. Senator Fontaine was present at the October 9, 1990 meeting.
2. Coffee and cookies will no longer be served at the Senate meetings because the Senate Budget can not support such expenditures.
3. The next meeting of the Senate will be a **special meeting** on Tuesday, January 29. Please come prepared to discuss the issue of How the Senate Contributes to the Governance Process. (Refer to Attachment B -Chairperson Juliette's remarks)

OLD BUSINESS

CURRICULUM COMMITTEE - CO-CHAIRS RICHARDS AND BUTERBAUGH

The following recommendations from the Curriculum Committee were APPROVED:

1. A Committee motion to substitute a new course proposal for BI 114 Environmental Science was APPROVED. The effect of this motion was to delete the following parenthetical statement from the original proposal (See the December 4 1990 Agenda):

The Curriculum Committee approved this course with the understanding that it will be delivered in a classroom format as described in the course proposal.)

New Course:

BI 114 Environmental Science
Prerequisite: Non-Biology Majors Only

3c-01-3sh

An introduction to environmental science with an emphasis on human impacts. The course uses an interdisciplinary approach to the consideration of population growth, pollution, preservation of species and establishment of public policy. Students will learn basic principles in ecology as the basis for understanding problems of the environment.

ACADEMIC COMMITTEE - CHAIRPERSON DUNTLEY

1. Senator Duntley corrected the date in the third line of Item #3, from March 1, 1990 to March 1, 1991. (Refer to Senate Agenda, December 4, 1990).

CURRICULUM COMMITTEE - CO-CHAIRS RICHARDS AND BUTERBAUGH

The following recommendation from the Curriculum Committee was **APPROVED**:

The Committee recommends that the Senate approve the Liberal Studies component of the previously passed B.S. degree program in Bio-Chemistry.

Co-Chair Buterbaugh reminded Senators to send course proposals to Co-Chairperson Richards's office, not his office.

As all business had been conducted, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Yaw A. Asamoah, Secretary

Attachment A

PRESIDENT WELTY'S REPORT TO THE UNIVERSITY SENATE

I am pleased to report to you that on November 15, 1990 we received notification that the Middle States Association Commission on Higher Education has acted to accept the Periodic Review Report submitted by IUP and to reaffirm the University's accreditation. The Commission further commended the University for its serious attention to issues of equity and diversity and indicated that they were gratified by the excellent report submitted by the University and the careful effort to address each of the concerns expressed by the evaluation team. The letter indicates that IUP has shown clear evidence of its commitment to excellence and to serving its constituency well.

I wish to thank all members of the University community who participated in preparing the Periodic Review Report and particularly to recognize the leadership of Provost Hilda Richards and Ms. Sharon Brown-McGowan in developing the report. This is an achievement to which this entire University community can be very proud.

The renovation project at Eicher Hall is virtually complete. Eicher will house the Foreign Language Laboratory, the Writing Center and American Language Institute. It is an excellent addition to the campus.

I have no other items to report at this time.

John D. Welty