

MINUTES OF THE UNIVERSITY SENATE

The March 3, 1992 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: Aghbar, H. Brown, Buckwalter, Cercone, Cignetti, Dugan, Fontaine, Gates, Hernandez, Kanyarusoke, Luciano, Peterson, Richardson, Smits, Spess, Staszkiwicz, and Vella.

The following Senators were absent from the meeting: Arndt, Ausel, Bird, Brant, Brezina, Brigaman, Brookshire, Buyiyan, Camp, K. Copper, H. Cunningham, Elliott, Handsome, Hauben, Jacob, Jimenez, Leda, Lynn, MacDonald, Marshall, P. McCreary, Michael, Millward, Neering, Penta, Posey, Roessler, Russell, Scroxtton, S. Seibert, Solak, Spence, Stauffer, Storm, Walia, and G. Walz.

The February 4, 1992 minutes were APPROVED with the following amendment: on page 6, the string "A Cunningham motion..." was replaced with "A T. Cunningham motion..."

The agenda items and order were APPROVED as submitted.

In his address to the Senate, President Fuget reported on the SSHE budget outlook for 1992/93, and its impact on IUP. He related that Governor Casey's budget request for education in 1992/93 is 3.5% below this year's appropriation; to make matters worse, the SSHE may have to "surrender" some of its 1991-92 appropriation to the State. The budget situation for IUP will therefore be extremely tight next year. Dr. Fuget also provided a progress report on the modifications to be made to the co-generation plant, an effort that would ease the environmental concerns associated with the operation of the plant. He also reported on a proposal by (Pennsylvania's) Secretary of the Budget that would enable state-owned institutions like IUP to joint-fund capital projects on a 40:60 basis, thereby facilitating a greater number of capital projects to be initiated and funded. The President indicated that the Chancellor and the Presidents of the State-owned universities do not consider the proposal to be in the best public policy interest.

Chairperson Juliette made the following announcements:

1. At the February Senate meeting, we acted on a policy that asks faculty to choose textbooks and course materials based on their academic merit rather than because the publisher is offering a rebate or other incentive for adoption. Because APSCUF expressed some concern about this issue, I have forwarded the approved policy to the APSCUF President for comments and suggestions prior to sending the policy to the Council of Trustees for approval.
2. Council of Trustees took action on several Senate items on Friday. They modified the following:
 - a. Nickname/mascot issue -- they voted to eliminate the mascot and keep the "Indians" nickname.
 - b. Governance statements -- they added "where possible" to item 2.b. of the Operating Principles so that it reads, "the President and the Council of Trustees shall provide the University Senate, where possible, an opportunity to review all policies and make recommendations prior to their implementation."

They also eliminated item 2.c. which called for a "mechanism for attempting to resolve differences" between the administration and the Senate.

 - c. Revisions to Alcohol policy -- they want to continue to discuss item "g" of the policy which the Senate recommended be eliminated from the policy. That provision that would eliminate serving alcoholic beverages at tailgate parties.

OLD BUSINESS

UNIVERSITY COMMITTEE REPORTS

AD-HOC COMMITTEE ON TEXTBOOKS AND COURSE FEE POLICIES, CHAIRPERSON NOWELL

The Senate considered the final instalment of the Committee's report on Textbooks and Course Fee Policies, and took the following actions with respect to the Committee's motion on charges for photocopied materials (Motion IV--See the March 3 Agenda, pp. 1-2).

A T. Cunningham motion to return Motion IV to the Committee for a more precise definition of certain terms that appear in the motion was DEFEATED.

Sections (2) and (3) of Motion IV were then amended as follows:

In Section (2), replace the string "locally produced" with "photocopied, dittoed, or mimeographed," and insert "photocopied, dittoed, or mimeographed" after the first word in Section (3).

The Senate discussed an Oblitey motion to amend Section (3) by adding a clause requiring textual materials to be made available at the reserve desk. The motion was **DEFEATED**.

Motion IV was then **APPROVED**, as amended, by a vote of 88 Yeas, 14 Nays, and 3 Abstentions. The approved motion reads as follows:

Motion IV

(1) It is the policy of IUP that faculty and staff should not profit from selling locally reproduced instructional material to their students. Generally there will be no surcharge beyond the costs of reproducing materials. IUP recognizes, however, that faculty and staff may incur expenses in the preparation of these materials (e.g., typing of manuscripts by non-IUP personnel, acquisition of material, purchase of the right to duplicate copyrighted material, and drafting of figures), and these costs should be recompensed. IUP also recognizes that the department may incur costs when faculty or staff prepare instructional materials and the department should therefore also receive compensation (e.g., for manuscripts that are photocopied within the department). In most circumstances charges should not exceed \$1 per copy.

(2) The use of photocopied, dittoed or mimeographed instructional materials are subject to the same departmental approval policies as textbooks.

(3) Any photocopied, dittoed or mimeographed instructional material sold for student use must be made available at the reserve desk in Stapleton Library or appropriate reserve desk at the branch campuses.

STANDING COMMITTEE REPORTS

RULES COMMITTEE, CHAIRPERSON STINEMAN

The Committee submitted its proposed amendments to the Senate Bylaws for Senate information and first reading. (The proposal will be re-submitted for Senate action at the April meeting.)

The Committee also presented a draft of the Senate Constitution (with proposed changes reflecting the recommendations made by the Ad-Hoc Senate Advisory Committee) for Senate information and first reading. The draft Constitution will be submitted for Senate action at the April meeting.

ACADEMIC COMMITTEE, CHAIRPERSON DUNTLEY

Chairperson Duntley made the following announcements:

1. Degree credit minimum hours

At the request of Senate Chair Ron Juliette, the committee considered possible change of the current policy which requires 124-credit minimum hour degree. Of other SSHE schools, the numbers range from 120 to 128. Argument can be made for change in either direction, but there was little sentiment within the committee to undertake an extensive study. HOWEVER, if any department would like to consider a 120-credit degree, and can suggest rationale for such a proposal, the committee would be willing to move ahead with the idea. Consultation would be made with the Curriculum Committee.

2. Academic Integrity Policy

The committee has been working almost two years with the office of the Vice President for Student Affairs to modify the existing Academic Violations Policy. A policy was adopted by the Committee at its February 19, 1992, meeting. It is being circulated for comment to Senate and campus leaders: APSCUF, Student Congress leaders, Council of Deans, co-chairs of Council of Chairs, identified individuals. It is also being reviewed by University counsel. Due to the length, we have chosen not to distribute to all Senators until comments have been received and revisions made. Any Senator interested in reviewing a copy may contact any member of the committee and some copies are available for "Look-Loan". We hope to have this completed for the May agenda, if not April.

3. Honorary Degrees 1993

The committee will begin its review of nominations for honorary degrees to be awarded at Commencement in May 1993. We will start after spring break and must complete our work by May 1, 1992. Department senators: Please seek appropriate nominations through your faculty. Student senators: Especially if you are a junior planning May 1993 graduation, consider

with whom you would like to receive your degree. Nomination takes the form of (1) a memo outlining the rationale for recognition by IUP and (2) attached biographical data.

CURRICULUM COMMITTEE, CO-CHAIRS RICHARDS AND BUTERBAUGH

As moved by the Committee, The following items (see pp.4-6 of the March 3 Agenda) were APPROVED:

1. Liberal Studies Approval

(a) Existing Course:

CH 113 Concepts in Chemistry [revision]
CH 114 Basic Inorganic Chemistry [revision]

(b) New Course:

SC 101 Fundamentals of Physics*
SC 102 Fundamentals of Chemistry*
SC 103 Fundamentals of Earth and Space Science*
SC 104 Fundamentals of Environmental Biology*

*As substitutes for Elementary Education majors only

2. Course Deletion:

EL 413, Teaching of Language Arts

3. New Course: PC 280 Psychological Inquiry

3c-01-3sh

4. Program Revisions

- (a) B.S. in Education--Social Science Education/Sociology Concentration
- (b) B.S. in Nursing

5. New Minor Program in Psychology

NEW BUSINESS

The Senate APPROVED a Goodrich motion to send the following letter to the IUP-APSCUF leadership:

A letter to the Executive Committee of IUP-APSCUF from the IUP University Senate

With the realization that both organizations are part of the University Community of IUP and that both have the common goal of fostering and improving the Community and its mission, the University Senate of IUP seeks to improve the spirit of co-operation with the IUP-APSCUF leadership and asks the Executive Committee of IUP-APSCUF for suggestions on how to do this and how to avoid the problem that recently developed over a policy concerning faculty who require the purchase of materials that they have developed and that results in personal profit.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Yaw A. Asamoah, Secretary