

MINUTES OF THE UNIVERSITY SENATE

The April 7, 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: G. Brown, H. Brown, Carranza, A. Cooper, Costa, Dugan, Hall, Heyer, Kanyarusoke, Newkerk, Novels, Numan, Richards, Richardson, Staszkiwicz, Vella, and Whitby.

The following Senators were absent from the meeting: Arndt, Bhuiya, Bird, Brant, Brezina, Brookeshire, Buyiyan, Copper, Cox, H. Cunningham, Deli, Dellemonachi, Ertas, Hauben, Hulings, Jimenez, Kerr, Kolb, Lockwood, Lynn, MacDonald, Marshall, P. McCreary, Michael, Miller, Millward, Moore-Armitage, Neering, Noel, K. Norberg, Penta, Posey, Roessler, Russell, Scroxtan, D. Seibert, S. Seibert, Spence, Spess, Tacker, Walia, Weber, and Woolcock.

The March 3, 1992 minutes were amended by deleting Senator Stauffer's name from the list of absent Senators.

The minutes were then APPROVED, as amended, by a vote of 82 in favor, 6 against, with no abstentions.

The agenda items and order were APPROVED as submitted.

In his report to the Senate, President Fuget reported that the University is currently engaged in discussions with Penelec on the University's potential liability with the utility. Dr. Fuget indicated that the sales agreement under which IUP sold excess electricity from the Cogen plant to Penelec was fashioned to provide extra revenue to IUP during the early years of the agreement, and a reduced payment in the later years, with a net effect of zero over-or underpayment to IUP. However, the projections on which Penelec's payments were based have turned out to be unrealistic, and do not reflect the actual prices of electricity. As a result, Penelec ended up overpaying IUP by \$23 million. Dr. Fuget said that the two parties are attempting to renegotiate the contract to remove this potential liability. He reiterated that there is no debt that will have to be repaid by the University, neither have any funds been paid out to Penelec as a settlement. It is his expectation that the two parties will arrive at a satisfactory settlement at the end of the negotiations.

Chairperson Juliette made the following announcements:

1. Peggy Akers, secretary in the office of academic services is visiting us today and we are hopeful that she will decide to be our recording secretary.
2. Due to the length of today's agenda, I am asking all senate committee chairs to refrain from reading or making extensive comments on their information items.
3. At the last senate meeting I reported to you that the Council of Trustees took actions on several items that were contrary to senate recommendations. I have met with the senate advisory committee as well as members of the Native American Studies Committee and the Office of the Vice President for Student Affairs and would like to report that the following steps are being taken.

Indian nickname. I would like your approval to send a letter to the Council of Trustees that expresses disappointment in their decision to retain the nickname and that suggests to them that the issue is not dead and that we will return to them with specific recommendations in the fall. (Might include rallies, petition drives or demonstrations designed to sensitize the campus community to the issue or the suggestion that the council demonstrate the degree to which we are prepared to honor native americans by recruiting on reservations in New York and offering scholarships to Native American

students). I will offer a motion at the conclusion of my report that will address this issue.

"Mechanism to resolve differences." We, meaning the senate advisory committee, are convinced that the Council of Trustees misunderstood our intentions on this issue and I will write to the chairperson of the Council to clarify this issue.

Alcohol Policy. Will return to the senate next month in essentially the same form. The Council wants a clause added at the end of the policy which allows the policy to be reopened for revision at some future date.

Moved

That the Senate chair be instructed to write a letter to the President of the Council of Trustees expressing disappointment with the decision of the council to retain the nickname "Indians", to indicate to the council that the Senate does not consider the issue closed and that we intend to return to them with specific recommendations during the fall semester.

(The above motion was APPROVED by a unanimous vote.)

STANDING COMMITTEE REPORTS

RULES COMMITTEE, CHAIRPERSON STINEMAN

1. Proposed Changes in the Senate Constitution (refer to page 1 of the April 7 Agenda).

The Committee withdrew the first Goodrich proposal providing for a mechanism to attempt to resolve differences between certain parties, and presented as item 1(a).

The Senate APPROVED a Duntley motion to substitute the second Goodrich proposal for paragraph 5 of the Senate's COMPOSITION AND ELECTIVE PROCEDURES (see Attachment A, page 11, of the April Agenda).

In addition, at Senator Smits's suggestion, the string "State Alumni Executive Board" in paragraph 8 was changed to "Alumni Executive Board."

The Senate also APPROVED a Duntley motion to amend paragraph 7 to read as follows: "The staff segment shall consist of the local AFSCME President and no more than three representatives from IUP's staff (not limited to AFSCME members only), as elected by and from the staff, maintenance, custodial, health center, police and residential life areas."

Senator Barker moved to amend the fourth paragraph of the Senate's PURPOSE by changing the last sentence in that paragraph from:

"If the amendment receives a majority vote of those in attendance at this meeting, then the Rules Committee shall refer the proposed amendment in writing, with printed ballots, to the total faculty and administrative segments of the Senate where a two-thirds vote is necessary for passage."

to:

"If the amendment receives a majority vote of those in attendance at this meeting, then the Rules Committee shall refer the proposed amendment in writing, with printed ballots, to the Senate where a two-thirds vote is necessary for passage."

After some discussion, Senator Barker withdrew his motion and moved to return the proposal to committee. The motion was APPROVED.

2. Proposed Changes in Senate Bylaws (see Attachment B, pages 11-12, of the April Agenda).

The first paragraph of the proposal, spelling out the duties of the Secretary, was amended by adding the phrase: "and deposit a copy [of Senate agendas, minutes and reports delivered at Senate meetings] with the University Archives." The proposal was then **APPROVED** as amended.

UNIVERSITY DEVELOPMENT AND FINANCE COMMITTEE, CHAIRPERSON RAY

After making the following amendments to the Recommendations segment of the document, the Committee submitted the University-wide Ad-Hoc Parking Committee report (see Attachment C, pages 12-16, of the April Agenda) for Senate review and approval. The Committee's amendments were as follows:

- (i) the following was added to the second recommendation (found on page 14):
"Expansion of parking at the Robertshaw facility is not intended to preclude long term use of a portion of this space for recreational purposes. When the Rose Street extension is completed, it will make it possible to expand parking to the west of the current facility."
- (ii) the following sentence was appended to recommendation #7 (page 14): "Individuals holding R or L permits will be permitted to park in the Stadium Parking Lot from 7:00 a.m. to 8:00 a.m. daily."
- (iii) the caption "Paid" in the Parking Options table found on page 15 was changed to "Paid Reserved."
- (iv) the "Resident Permit" row was deleted from the Parking Options table, and the figures in the "Total as of September '92" row was revised from 2,469 to 2,345 in the first column, and from 2,733 to 2,646 in the second.
- (v) the caption for the fourth recommendation was changed from "Elimination of Reserved Spaces" to "Elimination of Paid Reserved Spaces."

After considerable debate on this issue, the Senate **APPROVED** a Begg motion to end debate by a vote of 88 in favor, 2 against and no abstentions. The Ad-Hoc Parking Committee's report and recommendations were then **APPROVED** as amended.

ACADEMIC COMMITTEE, CHAIRPERSON DUNTLEY

The Committee withdrew its revised Academic Integrity Policy which had been submitted as Attachment D of the April Agenda. Senator Duntley urged all Senators to read the document, and forward their reactions to the Committee.

CURRICULUM COMMITTEE, CO-CHAIRS RICHARDS AND BUTERBAUGH

The Senate **APPROVED** the following proposals (see pages 3-9 of the April 7 Agenda):

A. New Courses

FN 245 Sports Nutrition

1c-01-1sh

FN 430 Professional Topics in Food and Nutrition

3c-01-3sh

B. Revised Courses

FN 213 Life Cycle Nutrition

3c-01-3sh

C. Minor Program Change: Minor in Nutrition**D. Program Revisions**

- (1) B. A. in Computer Science*
- (2) B. S. in Computer Science/Applied Computer Science Track*
- (3) B. S. in Computer Science/Languages and Systems Track
- (4) Bachelor of Science - Dietetics
- (5) Bachelor of Science in Education--Social Science Education/Economics Track

The credit-hour listing for the Mathematics requirement included in the "Other Requirements" (refer to pages 5 and 6 of the April 7 agenda) was changed from 3-10sh to 3-13sh; the explanatory endnote [2] for this requirement (page 7 of the April Agenda) was revised accordingly to read: "Any of the Mathematics options satisfy both the Learning Skill requirement and one course may be counted as a Liberal Studies elective. The 3-credit minimum applies to students who take MA 123 and MA 216. The 13-credit maximum applies to students who take MA 121, MA 122, and a MA 363-364 statistics option."

* A Goodrich motion to increase the minimum Free Electives in this program from 4 to 9 was **DEFEATED**. This program was approved with the proviso that the Committee would verify that any (Accounting) prerequisite listed in the course description for HR 408 (a requirement in this program, see page 8 of the April Agenda) is accounted for.

(At this point, the Senate **APPROVED** a Butzow motion to extend the meeting for 10 more minutes.)

E. Program Deletion: B.S. in Education-Nutrition Education**GRADUATE COMMITTEE, CHAIRPERSON NASTASE**

The Senate **APPROVED** the following proposal:

New Course

HP 650 - Wellness: A Classroom Approach

3c-01-3sh

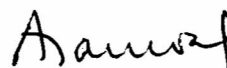
LIBRARY AND EDUCATIONAL SERVICES COMMITTEE, CHAIRPERSON GOODRICH

The Committee moved to refer the statement on Library and Information Literacy (see Attachment E of the April Agenda) to the Liberal Studies and the Undergraduate Curriculum Committees for an examination of its curricular implications; with the charge that the committees consider the extent of present inclusion in goals and practice as well as explore the possibility of enhancements.

At this point, the Senate **APPROVED** a Buterbaugh motion to table the Committee's motion until the May meeting.

The meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Yaw A. Asamoah, Secretary
University Senate