

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 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.