

55.5 1. The credit hour requirement under the Liberal Studies section of the proposal was changed from 53-56 to ~~54-56~~ credit hours, and the total number of Free Electives was changed from 8-11 hours to ~~7-10~~ hours. In ~~5-9~~ addition, AD 235 Introduction to Business Law was changed to BL 235 Introduction to Business Law.

2. The program revision for B.S. in Office Systems was APPROVED as amended.

3. At this point, it was revealed that some of the courses included in the proposal had not yet been approved by the Senate, and that other courses listed in the proposal had had their prefixes changed without the knowledge of the Senate, a breach of Senate procedure.

4. The Senate then APPROVED a Goodrich motion that the proposal not be submitted to the Council of Trustees until the Senate is informed of the course prefix changes in question, and until the appropriate new courses are approved by the Senate.

The Senate then considered the proposal to eliminate the EN 202 Research Writing requirement from the Associate of Arts degree in Business (refer to page 5, Item 5(b) of the November 12 Agenda).

A motion to table the proposal until the Curriculum Committee and English Department have had a chance to discuss the proposed program change was DEFEATED by a vote of 55 in favor and 57 opposed.

The program revision for Associate of Arts in Business was then APPROVED by a vote of 73 in favor, 34 opposed, and 8 abstentions.

ACADEMIC COMMITTEE, ACTING CHAIRPERSON SEAGRIST

1. The Tuberculin Test Requirement for Teacher Certification (refer to page 6, Item 1 of the November 12, 1991 Agenda) was withdrawn by the Committee.

2. The Change in Total University Withdrawal Policy was amended to read as follows and then APPROVED:

"Students wishing to withdraw from all registered courses in a given semester must make a Total University Withdrawal. Students who process a Total University Withdrawal shall receive a grade of X (instead of the W conferred under the current procedure)."

3. Individual Course Withdrawal Policy (refer to page 7, Item 3 of the November 12, 1991 Agenda):

A Goodrich motion to divide the first paragraph from the rest of the proposal in order that it may be addressed separately was seconded and APPROVED by a vote of 53 in favor, 42 opposed, and 1 abstention.

Since it was past 5 o'clock, a motion was made and APPROVED to extend the meeting by five minutes.

The first paragraph of the Individual Course Withdrawal Policy was APPROVED as amended:

"An undergraduate student is permitted a maximum of five Individual Course Withdrawals at IUP. Exceptions for unusual circumstances, if any, will be by letter of petition to the Dean of the student's college, with appropriate documentation of the circumstances."

A motion was made and APPROVED to extend the meeting by an additional five minutes.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Yaw A. Asamoah, Secretary
University Senate

MINUTES OF THE UNIVERSITY SENATE

The November 12, 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: Brown-McGowan, Brookshire, Buterbaugh, Cauffiel, Cercone, Chaubey, Cignetti, Cronk, DeCoster, Dugan, Fordyce, Hall, Heckroth, Kuzneski, Lynn, Peterson, Stineman, and Storm.

The following Senators were absent from the meeting: Begg, Bellak, Brant, ~~Brigman~~, A. Camp, R. Camp, Carrier, Cole, H. Cunningham, Dakak, Handsome, Hauben, Howe, Jimenez, Kolb, Kroah, Luciano, P. McCreary, Michael, Middleton, Neusius, Noel, Numan, Ritacco, Roessler, Russell, Solak, and Zimny.

The October 8, 1991 minutes were amended as follows:

From: Norberg, absent	To: Norberg, excused.
Ender, excused	Ender, present.
Stauffer, absent	Stauffer, present.

In addition, the record was changed to show that Senator Ertas is female. The minutes were APPROVED as amended.

The order of the agenda items was amended by moving the Awards Committee report to Item A of the Standing Committee Reports. The items and order were then APPROVED as amended.

In his announcements, Chairperson Juliette:

1. asked Senate Chairs and members of the Senate Advisory Committee to convene after the Senate meeting to discuss the role the Senate should play in the President's Cost Reduction efforts.
2. urged Senators to attend the Cost Reduction Alternative Hearings to be held in Beard Auditorium, and scheduled for Wednesday, November 20, Friday, November 22, and Monday, November 25.
3. disclosed that the Senate meeting scheduled for Tuesday, December 3 had been moved to Tuesday, December 10. On December 3 a special meeting would be held to discuss the testimony given at the Cost Reduction Alternative Hearings. He also informed Senate Committee Chairs that the deadline for submitting agenda items for the December 10 regular Senate meeting would be Tuesday, November 26.

STANDING COMMITTEE REPORTS

CURRICULUM COMMITTEE, CO-CHAIRPERSONS RICHARDS AND BUTERBAUGH

As moved by the Curriculum Committee, the following proposals were APPROVED:

1. Changes in Catalog Description (see page 3 of the November 12, 1991 Agenda):
EN 382 GE 101 GE 103
2. New Course Approvals (page 3, November 12 Agenda):
BI 420 CO 319 CO 320
FN 143 HP 143
3. Program Revision, Minor in Applied Statistics (page 4, November 12 Agenda).

The Committee's proposal to change the implementation date for the B.S. Program in Social Science Education/History--from Fall 1992 to Fall 1991--(page 4, November 12 Agenda) was APPROVED.

The Senate took the following actions on the program revision proposal for the B.S. Program in Office Systems (refer to page 4, Item 5 (a) of the November 12 Agenda):