## MINUTES OF THE UNIVERSITY SENATE

The May 4, 1993 meeting of the University Senate was called to order by Chairperson Ender at 3:15 p.m. in Pratt Auditorium.

The following Senators were excused from the meeting: Cercone, Dahlheimer, Decoster, Doerr, Johnson R., Joseph, Mutchnick E., Riesenman, Stonebraker, Storm, Walz, Wingard

The following Senators were absent from the meeting: Aquilani, Auville, Bennett, Bertrand, Bhuiya, Bieler, Boehmer, Brown H., Burns, Camp, Chambers, Ehredt, Engin, Ertas, Evans, Fitzgerald, Franciscus, Haller, Handsome, Hormell, Howe, Howell, Janison, Johnson S., Lanza, Llewellyn, Lynn, Marshall, McCormick, Mellinger, Mill, Miller, Moore-Armitage, Muffley, Mutchnick R., Norberg, Ochs, Ott, Poborsky, Rafoth, Repasky, Richardson, Rohaly, Russell, Smith, Solak, Spanieza, Thibadeau, Thompson, Tiaimi, Torr, Vella, Walia, Woolcock, Yoset, Zaleszak, Zimny

The May 4, 1993 minutes were amended by correcting the number of faculty-at-large that were to be elected to the Senate from 45 to 25.

The minutes were then **<u>APPROVED</u>** as submitted.

Chairperson Ender amended the agenda order by moving Item A, the Rules Committee Report, to the end of the agenda and replacing Item A with the Curriculum Committee Report.

The items and order were then **<u>APPROVED</u>** as amended.

President Pettit's report is attached (Attachment A).

Provost Richards had no report.

Chairperson Ender made the following announcements:

- 1. I would like to thank Vice Chair, Ms. Helen Brown for her contributions to the University Senate. She has been quite helpful in her tiason role with the student senators. We wish her well in her post graduation plans.
- 2. Thanks to all senators, standing committee chairs and senate officers. I believe the University Senate has had a productive year because of the ongoing efforts of all members.
- 3. The first Senate meeting in September will be Tuesday, September 14 rather than Tuesday, the 7th. This should allow for committee work to occur prior to our first meeting.
- 4. The Senate/APSCUF Ad Hoc Committee to explore curriculum concerns will meet for the first time on Wednesday, May 5, 1993. Representing the Senate will be Gary Buterbaugh, Tony Nastase, and Peter Broad. Representing APSCUF will be Bob Curey, Jerry Buriok and John Kadlubowski. Recommendations from this committee will be shared with the Senate during a meeting in the fall term, 1993.

#### STANDING COMMITTEE REPORTS

## **CURRICULUM COMMITTEE - CO-CHAIRPERSONS RICHARDS & BUTERBAUGH**

1. The Senate unanimously approved a motion to recognize Provost Hilda Richards for her role as Co-Chair of the University Wide Undergraduate Curriculum Committee and wish her the very best in her future endeavors.

For full course descriptions for the following approvals refer to Attachment C of the Senate Agenda, May 4, 1993.

 Chairperson Buterbaugh moved Item 2 (Change in Course Number CL: Critical Languages, College of Humanities and Social Sciences) from <u>Senate Information</u> to <u>Senate Action</u>. In addition, a clause was inserted in the following sentence (insert shown in **bold**): For a full listing of languages, see program description in the opening section of the College of Humanities and Social Sciences.

The Senate then <u>APPROVED</u> the Change in Course Numbers for Critical Languages.

3. The Senate APPROVED the following New Courses.

CO/MA 451 Numerical Methods for Supercomputers

CS 205 Color Theory and Application

EX 340: Introduction to Behavior Management in Special Education (Approved with a substitution in the course description as follows:)

Prerequisites: EX 111, EX 112, EP 202

An overview of systematic behavioral change techniques for use with students in a variety of special education settings, including integrated, resource, self-contained, special school, and residential. Emphasizes a case analysis approach to creating and evaluating behavioral changes for students with mild to severe disabilities.

- EX 435: Methods and Curriculum (Severe-Profound Disabilities)
- SO 286 Marriage Kinship, and the Family
- SO 320 Sociological Theory
- SO 448 Social Policy

- 4. The Senate <u>APPROVED</u> the following Course Deletions:
  - EX 362: Psychology of Reading in Language Processing
  - EX 370: Assessment of the Mentally and/or Physically Handicapped
  - EX 410: Seminar in Special Education
  - SO 322 Culture and Personality
  - SO 338 Urban Sociology
  - SO 443 Development of Social Theory
  - SO 447 Modern Sociology Theory
- 5. The Senate <u>APPROVED</u> the following Course Revisions:

EE 200	Introduction to Early Childhood Education
EE 200	Introduction to Early Childhood Education

- EE 220 Language Development and Children's Literature
- EL 357 Pedagogy II
- EX 415 Preschool Education for Children with Disabilities (Approved on the recommendation that Curriculum Committee meet with Diane Duntley to establish clear, appropriate language)
- EX 416 Education of Persons with Emotional or Behavioral Disorder
- EX 417 Education of Persons with Mental Retardation or Developmental Disabilities
- EX 418 Education of Persons with Physical or Mulitple Disabilities
- EX 419 Education of Persons with Brain Injuries or Learning Disabilities
- EX 425 Methods and Curriculum (Mild-Moderate Disabilities
- PY 475 Physics of Semiconductor Devices I
- PY 476 Physics of Semiconductor Devices II
- SO 336 Sociology of the Family
- SO 337 World Societies and World Systems (This course number was changed from SO 237 to the correct course number SO 337. Also "or" was deleted from the prerequisites to read: Prerequisite: One of the following: AN 110, EC 101, EC 121, GE 230, HI 202, PS 101, PS 282, or SO 151)

SO 352	Sociology of Religion
SO 361	Social Stratification
SO 362	Racial and Ethnic Minorities

- SO 363 Sociology of Sex and Gender
- 6. The Senate APPROVED the following Program Changes:
  - a. BS in Education Early Childhood Education (Approved with the proviso that the Chair of the Curriculum Committee and the Chair of the Academic department meet to determine the correct number of credits for the program. In addition, the course code EX 464 Preschool Education of the Handicapped was corrected to read EX 415)

- b. BS in Education Education of Exceptional Persons
- c. BS in Education Social Science Education/History Track (SO 332 was corrected to read SO 362. The footnote (1) referring to SO 231 Contemporary Social Problems was added to read: (1) SO 231 required only if SO 237 or SO 362 are not taken as Liberal Studies electives)
- d. Journalism Minor
- e. BA Sociology/General Sociology Track (see Appendix B of the Senate Agenda, May 4, 1993)
- 7. The Senate <u>APPROVED</u> the following Liberal Studies Approval/Existing Course:

CM 101 Communications Media in American Society (LS Elective) MA 241 Differential Equations (Liberal Studies Elective)

8. The Senate <u>APPROVED</u> the following Liberal Studies Approval/Revised Course:

SO 337 World Societies and World Systems (LS Elective)

9. The Senate <u>APPROVED</u> the following Liberal Studies Approval/ New Course:

AN/SO 274 Culture Aerea Studies: Latin America (LS Elective and Non-Western Culture) AN/SO 286 Marriage, Kinship and the Family (LS Elective)

#### **UNIVERSITY DEVELOPMENT & FINANCE - CHAIRPERSON RADAKOVIC**

- 1. After a correction was made changing Phase I to Phase II under Item 13. Stapleton Library, the Proposed Capital Budget was <u>APPROVED</u> as described on Attachment B of the May 4, 1993 Senate Agenda.
- 2. The committee submitted the following Parking Policy motions. These motions emanated from the Ad Hoc Parking Comittee as recommendations (1) and (2).

Motion 1

That the parking regulations be amended to reflect that they will be enforced during each academic session (Fall, Spring, Summer I and Summer II) from the first day of registration through the last day of finals, excluding breaks.

Explanation: Periods of enforcement are not clearly stated in the 1992-93 University Parking Regulations.

A discussion followed concerning the wording "from the first of registration through the last day of finals." A motion to change the wording to "from the first day of classes to the last day of classes" and a motion to divide the dates were both **DEFEATED**.

Motion 1 was then APPROVED.

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16.40

4. 2

## Motion 2

That the University permit resident students with vehicles to house them at the Robertshaw facility at a charge of \$50 per semester or \$10 per week on a temporary basis. The Parking Review Board would continue to make decisions regarding resident parking at dormitories.

Explanation: Resident students with vehicles have no place to park them and the proposed change in the borough parking code will compound the problem.

Motion 2 was APPROVED as submitted.

## **RULES COMMITTEE - CHAIRPERSON STINEMAN**

The Rules Committee report was tabled until Fall.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

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Carmy Carranza, Secretary University Senate

# UNIVERSITY SENATE REMARKS May 4, 1993 Dr. Lawrence K. Pettit

At this last regular meeting of the academic year I want to express my appreciation for the cooperation of the Senate. I hope that it will remain a very strong and active element in collegial governance at the University. I want also, through you, to express my thanks to all of your constituents for what I think has been, on balance, a quite successful year. Certainly it has been a very educational year for me, and one in which we are starting to look at ourselves again and renew and revitalize the University. I think that is very important as we move into the 21st century. I do want to express my thanks for all the support throughout the year and especially to all of those who contributed to this last weekend, which I won't refer to as "Investiture Weekend" because the investiture was only incidental. It was a weekend much greater than that, during which many people in the University contributed a lot of time, effort and talent to show what this University can do, to show that this is a first-class place. I think that was achieved this weekend, and I'm quite proud that it happened.

Now, for just a few announcements. The charge for the Refocus II Committee is ready, and will be incorporated into a letter of appointment. The names are in from almost all groups. There will be 11 faculty and 10 non-faculty, so it will be a "balanced" committee. The charge, I believe, will be quite explicit and clear. The chairman of Refocus II will be the interim provost, and this afternoon I asked Mark Staszkiewicz to serve in that position. He agreed to do so. Additionally, we will designate as quickly as we can a search committee and get on with the search for the permanent provost, and I would like to get that group put together before we break. Mark will become interim provost officially whenever Hilda physically leaves us, which I understand will be sometime before the official date of July first. Hilda is still very much the provost until she leaves; there will be no lame duckery. I know by now that I can work very well with Mark. We are looking forward to a most successful year with the help of all of you.

Thanks.