

MINUTES OF THE UNIVERSITY SENATE

The September 8, 1992 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: Batra, Berg, Johnson, Kline, Moore-Armitage, Solak, and Thibadeau

The following Senators were absent from the meeting: Ali, Auville, Bhuiyan, Bird, Bower, Cavanaugh, Cignetti, Engin, Ertas, Franciscus, Friedman, Haller, Johnson, Kaufman, LeBlanc, Luciano, Marshall, Marutiak, McCollester, McCormick, McHugh, Mill, Peterson, Poborsky, Riesenman, Russell, R. Smith, Storm, Talwar, Thompson, Walia, and Walls

The May 5, 1992 minutes were APPROVED as submitted.

The agenda items and order were APPROVED as submitted.

President Pettit was introduced and reported to the Senate his pleasure at being at IUP and outlined some of his goals for this academic year. Specifically he announced the creation of a Committee for the Refocusing of the University. Dr. Pettit highlighted many of the points he made at his opening address to the faculty on September 1. Copies of that address can be obtained from the library, the union offices, the Student Congress Office, or from the deans.

Provost Richards had no report.

Chairperson Ender delivered a welcoming address to the Senate. In addition he made the following announcements:

1. All meetings during the 1992-93 academic year will be held in Pratt Auditorium.
2. We will continue to use the index card method of taking attendance. Please leave your signed cards on the table outside the auditorium doors.
3. Senator Terry Ray has been appointed Senate Parliamentarian.
4. Neil Asting, president of APSCUF, has suggested appointing non-voting union liaisons to the Senate Standing Committees. The Senate will be informed of who these representatives are as soon as that information is available.
5. The following senators have been appointed to university committees: Ron Juliette and Bob Stonebraker, Admissions Committee; Jim Mill, Athletic Policy Committee; Cathy Dugan and Nelson Bormann, Foundation Distinguished Achiever Committee; and Diane Duntley and Steve Ender, University Council. Also, Senator Janet Fontaine has agreed to serve as the Senate representative on a special university task force which will focus on gay/lesbian and bisexual issues.

Appointments to Classroom Scheduling, Educational Services Fee, Academic Computing and Budget will be made in consultation with the Senate standing committees which make recommendations in these areas. During the year, representatives to these committees will be asked to make reports to the Senate on the issues under discussion.

6. I have briefed Dr. Pettit regarding the revisions to our Senate Constitution. Dr. Pettit is waiting word from the University Attorney as to compliance with ACT 188. The Senate will be kept informed regarding Trustee action and our Constitution.
7. Because of complaints from many about the inability to hear during Senate meetings, we will be experimenting with the use of microphones and other ways of identifying ourselves, being recognized, and getting heard.

ELECTION OF VICE-CHAIR OF THE SENATE

Senator Stineman, Chairperson of the Rules Committee, conducted the election for vice-chair of the Senate. Sam Barker nominated Helen Brown to serve as vice-chair. A Richards motion to close the nominations was seconded and APPROVED. Senator Brown was unanimously elected vice-chair of the Senate by acclamation.

OLD BUSINESS (carryover from May 5, 1992 meeting)

GRADUATE COMMITTEE - CHAIRPERSON NASTASE

The Senate APPROVED the following new courses with the corrections noted.

1. New Courses (see pages 1-2 of the September 8 agenda):

CE753	Counseling: Advanced Practice	3c-0l-3sh *
EN715	Qualitative Research Methods in Rhetoric and Linguistics	3c-0l-3sh(*)
EN731	Rhetorical Traditions	3c-0l-3sh
ST628	The American College Student	3c-0l-3sh
AG502	Financial Accounting	3c-0l-3sh #
QB500	Foundations of Business Statistics	3c-0l-3sh #
MG651	International Management	3c-0l-3sh

* Prerequisite corrected to read CE 741, not CR as listed in both the May 5 agenda and the September 8 agenda.

(*) Prerequisites changed to read EN710 and **EITHER** EN 730 **OR** EN 740

A Duntley friendly amendment to strike the word "Degree" from the prerequisites was accepted.

The Senate APPROVED the following program revision for the SAHE Minor Program:

The Student Affairs in Higher Education Department proposes to add ST 628 as a new course to be required for students in the SAHE program, and to drop GR 516 Statistical Methods I as a program requirement. The combined effect of approving ST 628 The American College Student as a new required course, while reducing GR 516 Statistical Methods I to elective status will maintain our program at 33 semester hours (30 hours of requirements and 3 hours of elective).

The Senate APPROVED the following new program:

Executive Master's in Business Administration (see Attachment AA of September 8 agenda).

UNIVERSITY COMMITTEE REPORTS

AD-HOC TEXTBOOKS AND COURSE FEES COMMITTEE - CHAIRPERSON NOWELL

The Committee attempted to make an adjustment to a previously approved motion that was not on the current agenda. This action was called into question from the floor. The point of order was duly noted and the Committee agreed to return the motion in question (Motion 4) to the next Senate meeting, as new business, for approval of any adjustments by formal amendment (see October 6, 1992 agenda for Motion 4).

The Senate then considered two motions that had been returned to the Committee at the Senate's February meeting:

Motion 1 - Nowell announced that this motion was being withheld by the Committee until the October 6 Senate meeting (see October 6, 1992 agenda for Motion 1).

Motion 3 - A motion by T. Cunningham, seconded by R. Sechrist, to strike the last sentence of this motion was DEFEATED. The motion was then APPROVED as submitted and reads,

The soliciting from publishers of free textbooks, media, computer programs, or other materials by instructors under the guise of consideration for courses but with the purpose of reselling these materials is fraudulent and unethical, and it is the policy of the University that no faculty or staff member engage in such action. Faculty and staff should also consider that their selling of unsolicited materials provided by publishers is strongly opposed by the Higher Education Division of the Association of the American Publishers and the Board of Trustees of the National Association of College Stores, based upon the deprivation of royalties for authors.

STRATEGIC MARKETING

A motion by G. Buterbaugh, seconded by A. Nastase to recognize Mr. William Swauger, Director of Public Relations, was **APPROVED**. Mr. Swauger presented to the Senate a strategic marketing report prepared by Stamats Communications, Inc., of Cedar Rapids and New York City. (See attachment AB of September 8 agenda for a copy of this report).

STANDING COMMITTEE REPORTS

RULES COMMITTEE - CHAIRPERSON STINEMAN

Chairperson Stineman announced that the first meeting of this committee will be September 15 at 3:00 p.m. in 2B Uhler.

Stineman also made the following corrections to the Senate Roster:

1. Senator Newkirk's title should read **Acting Dean, Admissions**.
2. Senator Novel's title should read **Assistant Provost/Director Minority Affairs**.
3. Senator Brown-McGowan's title should read **Assistant Provost**.
4. Cassandra Green replaces Marvin Cox as the Department Representative for the Learning Center and assumes an assignment to the Academic Procedures Committee.
5. Sam Barker is on the Student Affairs Committee instead of Mike Vella.
6. Steve Ender is no longer on the Student Affairs Committee.

RESEARCH COMMITTEE - ACTING CHAIRPERSON GINGER BROWN

Brown announced the Senate Fellowship and University Senate Committee award recipients for 1992/93. (See Attachment A for the complete report).

STUDENT AFFAIRS COMMITTEE - CHAIRPERSON BARKER

Chairperson Barker announced that the first meeting of this committee will be September 22 at 3:15 p.m. in the Oak Room West.

UNIVERSITY DEVELOPMENT & FINANCE COMMITTEE - CHAIRPERSON RAY

Chairperson Ray announced that the first meeting of this committee will be September 14 at 3:00 p.m. in the Blue Room of Breezedale. He also briefed the Senate regarding Trustee action related to the Parking Policy.

ACADEMIC COMMITTEE - CHAIRPERSON DUNTLEY

Chairperson Duntley announced that the first meeting of this committee will be September 15 at 3:15 p.m. in the East Parlor.

AWARDS COMMITTEE - ACTING CHAIRPERSON SMITS

Acting Chairperson Smits announced that the first meeting of this committee will be September 15 at 3:15 p.m. in 301 Sutton Hall

CURRICULUM COMMITTEE - CO-CHAIRPERSONS RICHARDS & BUTERBAUGH

Chairperson Buterbaugh announced that the first meeting of this committee will be September 15 at 3:15 p.m. in 218 Sutton Hall.

GRADUATE COMMITTEE - CHAIRPERSON NASTASE

Chairperson Nastase announced that the first meeting of this committee will be September 15 at 3:15 p.m. in 225 HUB.

**LIBRARY AND EDUCATIONAL SERVICES COMMITTEE -CHAIRPERSON
GOODRICH**

Chairperson Goodrich announced that the first meeting of this committee will be September 15 at 3:15 p.m. in the library.

NON-CREDIT COMMITTEE - CHAIRPERSON HOLT

Chairperson Holt stated that the date for the first meeting of this committee has not been set.

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

Respectfully submitted,



Carmy Carranza, Secretary
University Senate

ATTACHMENT A

SENATE FELLOWSHIP AWARDS 1992/93

<u>NAME</u>	<u>DEPT.</u>	<u>AMOUNT FUNDED</u>
Charles Battaglini	Art	\$ 3,500.00
Faye Bradwick	Accounting	\$ 3,510.00
Barkley Butler	Biology	\$ 3,500.00
Mario E. Carranza	Political Science	\$ 3,500.00
Todd Koetje	Sociology/Anthropology	\$ 3,443.48
Alicia Linzey and Mike Kesner	Biology	\$ 7,000.00
Lea Masiello	Learning Center	\$ 2,442.00
Tom Nowak and Kay Snyder	Sociology/Anthropology	\$ 5,330.00
Robert Prezant	Biology	\$ 3,495.00
John F. Taylor	Geoscience	\$ 3,488.87
Pothen Varughese	Chemistry	\$ 3,000.00
Donald A. Walker	Economics	\$ 2,295.00
Bernadette L. Walz	Nursing	\$ 3,404.20
Susan Wheatley	Music	\$ 3,500.00

TOTAL AMOUNT AWARDED.....\$51,408.55

Total number of applicants for Senate Fellowships was 29; total number of awards was 14.

Amount available for both Senate Fellowships and University Senate Research Awards was \$80,000.00. This left a balance of \$28,591.45 for the six competitions for the University Senate Research Awards for 1992/93.

UNIVERSITY SENATE COMMITTEE AWARDS

<u>NAME</u>	<u>DEPT.</u>	<u>AMOUNT FUNDED</u>
May Competition - for July 1, 1992:		
George Long	Chemistry	\$1,455.00
Tom Lord	Biology	\$ 500.00
Lincoln H. Marshall	Hotel/Restaurant Inst. Mgt.	\$1,000.00
Robert H. Russell	Journalism	\$ 762.00
John Taylor	Geoscience	\$ 500.00
John C. Woolcock	Chemistry	\$1,000.00

TOTAL AMOUNT FUNDED IN FIRST COMPETITION.....\$5,217.00

Balance available for remaining competitions for 1992/93 (October, November, December, February, March) is \$23,374.45.

There were 11 applications for the May competition (July starting date) and six awards.