

MINUTES OF THE UNIVERSITY SENATE

The October 4, 1994 meeting of the University Senate was called to order by Chairperson Rafter at 3:15 p.m. in Pratt Auditorium.

Under the Curriculum Committee Report, course item 2 for senate information. The title for the synthesis course was corrected to read Birth and Parenting a Biocultural View instead of Biocultural Aspects of Childbearing.

Items 1 and 2 for senate action were moved to become items 4 and 5 for senate information.

The agenda was then ACCEPTED.

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

Provost Staszkievicz's gave no report.

Vice Chairperson Taiani's report is attached. (Attachment B)

Chairperson Rafoth's report is attached. (Attachment C)

OLD BUSINESS (carryover from September 13, 1994 meeting)

There was no old business.

STANDING COMMITTEE REPORTS

RULES COMMITTEE - CHAIRPERSON STINEMAN

1. Beatrice Fennimore will replace Seantor L. Vold in the senate and the Research Committee for the Fall semester only.

STUDENT AFFAIRS COMMITTEE - CHAIRPERSON BARKER

districts such as Pittsburgh and Philadelphia where there are numerous elementary and secondary schools so avoidance of assigning a student teacher to their "home school area" can be achieved.

Any exception to this policy must be approved by the Dean, College of Education, or his/her designee.

A friendly amendment to include the word normally in the fourth

Variability of Graduate Programs.

Policy On Variability in Delivery of Graduate Programs

The Graduate Committee recognizes and supports innovation in the delivery of graduate programs.

There is a wealth of scholarship and practice in the area of program delivery. In addition to the wide variety of existing graduate programs, at least ten years of scholarship exists in the areas of: distance education, off campus education, external degree programs, extension programs, non-traditional programs, and programs serving special graduate populations.

This policy concerns modification in the delivery of an existing graduate program. When a department plans to modify the delivery of an approved graduate program, the following procedure must be followed:

1. The department should submit a proposal to the Graduate Committee describing its plans to modify the mode of delivery of an existing program in terms of:
 - a. nature of instruction: e.g. type of faculty, use of electronic media;
 - b. location: e.g. main campus, satellite campus, off campus (including out-of-state location); or,
 - c. course schedules: e.g. weekend, intensive "workshop", self-paced, etc.
2. That proposal should include a discussion and justification of how the proposed changes:
 - a. compare with the existing program, and
 - b. comply with all relevant guidelines.

By guidelines we mean such things as the Collective Bargaining Agreement (CBA) and the University's policies and procedures.

LIBRARY AND EDUCATIONAL SERVICES COMMITTEE - CHAIRPERSON MICCO

1. Informed that three policies (on copyright, information and periodicals) will be brought forward in the November meeting.
2. Informed that there exists an In Print Board as a subcommittee. However since about one half of the publications are not presented to the subcommittee they voted to disband themselves.
3. Informed that the Printing Center Policy is under review.

NON-CREDIT COMMITTEE - CHAIRPERSON NOWELL

Informed that the next meeting of the committee will be October 11 in the conference room of Continuing Education at 3:15 P.M.

RESEARCH COMMITTEE - CHAIRPERSON NEUSIUS

1. The senate APPROVED the adoption of revised guidelines for the IUP Senate Fellowship Awards beginning with the 1995-1996 year that were described in Attachment E of the Agenda.

The Meeting was adjourned at 4:25 P.M.

Respectfully submitted,

Francisco Alarcón
University Senate