MINUTES OF THE UNIVERSITY SENATE September 4, 2001

Chairperson Nowell called the September 4, 2001 meeting of the University Senate to order at 3:25 p.m. in the Alumni Auditorium of the Eberly College of Business.

The following Senators were <u>excused</u> from the meeting: M. Anthony, S. Brewer-Josefowicz, T. Eisenhower, L. Federoff, G. Kline, V. Mancuso, F. Nee, K. Putirka, E. Receski, M Schwietz, J. Solak, C. Strittmatter.

The following Senators (students) were **<u>excused</u>** from the meeting: M. Longley.

The following Senators were <u>absent</u> from the meeting: F. Anderson, M. Ashamalla, J. Bullard, S. Durbin, J. Ellerbach, D. Wllermeyer, M. Gerwick, R. Hartman, D. Hulings, H. Hull, R. Martin, M. Moore, S. Mukasa, R. Peterson, K. Polansky, M. Rahman, J. Rodger, E. Ruffner, M. Vella, A. Wutsch.

In addition, the following Senators (students) were <u>absent</u> from the meeting: J. Baker, A. Berol, J. Boring, C. Dziados, T. Ellis, R. Howard, M. McCafferty, S. Richards, J. Roth, A. Thomas, J. Walsh, A. Wiest, L. Zack.

PROVOST'S REPORT (Dr. Staszkiewicz)

I am pleased to add my welcome to the returning and new senators for 2001-02.

As usual, we begin the year full of anticipation and excitement, rejuvenated from the busy, but hopefully less hectic, summer. We enter this year a bit more focused in that what we need to do as a result of the priorities established by the Board of Governors. This should come as no surprise because y gøxg"dggp"vcnmkp i "cdqwv"kv"hqt"qxgt"c" {gct0"" J q y gxgt." o we j "qh"v j cv" fkuewuukqp"tgxqnxg f"ctqwp f" j q y " y g" might shape what the Board will do. It is now clear to us what they expect and what we must do to support them and to maintain our position as the premier university within the System.

Our priorities for this year must include:

- Continued emphasis on recruitment and retention of students. Last year we increased the amount of scholarship support to recruit students by \$250,000 in Board of Governor and other private support. These funds were made available directly to the colleges and departments in an attempt to increase the yield in attracting high quality students who applied and were accepted. This year we will add another \$250,000 and will, once again, rely heavily on the faculty in our academic departments to recruit students. We also implemented retention programs through a special allocation from the System Office. Last year we committed over \$500,000 toward this effort. Those activities will need to continue if we are to maintain our current enrollments. Since approximately 97% of our funding is enrollment driven, this has to continue to be our highest priority.
- 2. Review all low-enrolled academic programs. The mandate from the Board of Governors is clear: All low enrolled programs must be reviewed and justified. As part of our response to the System Office regarding this charge, we have identified all programs that have enrollments below the system average. These programs will be reviewed during the fall semester and a decision will be made as to their viability. Similarly, all non-credit programs will be reviewed. Some of you have already read the article in the Indiana Gazette concerning the possible closing of the University School. That program, along with the Culinary Program, Criminal Justice, and American Language Institute will be reviewed.
- **3. Review all Alternate Workload Equivalencies (AWE).** Approximately 80% of the wpkxgtukv{øu"dwfigv"eqpvkpwg

the food and drink for myself and my wife be put into a fund to ensure the continued existence of the University School. Thank you.

ELECTION OF THE VICE CHAIR

Pat Coulson (a student senator) was nominated and elected unanimously as Vice Chair of the Senate.

Some of you have had to make big sacrifices in order to be sure that your college would have representation on the 4 committees requiring college representation: UWUCC, UWGC, Awards, and Research. For Fine Arts, if any available Fine Arts Senator had been given her fi

AWARDS COMMITTEE (Chairperson Jackson)

The first meeting this semester will be held on Tuesday, September 25, 2001 in 257 Davis.

UNIVERSITY-WIDE UNDERGRADUATE (Chairperson Sechrist and Numan) CURRICULUM COMMITTEE

See Appendix A, page 9 for this committee report.

GRADUATE COMMITTEE (Chairpersons Kondo and Chambers)

See Appendix B, page 17 for this committee report.

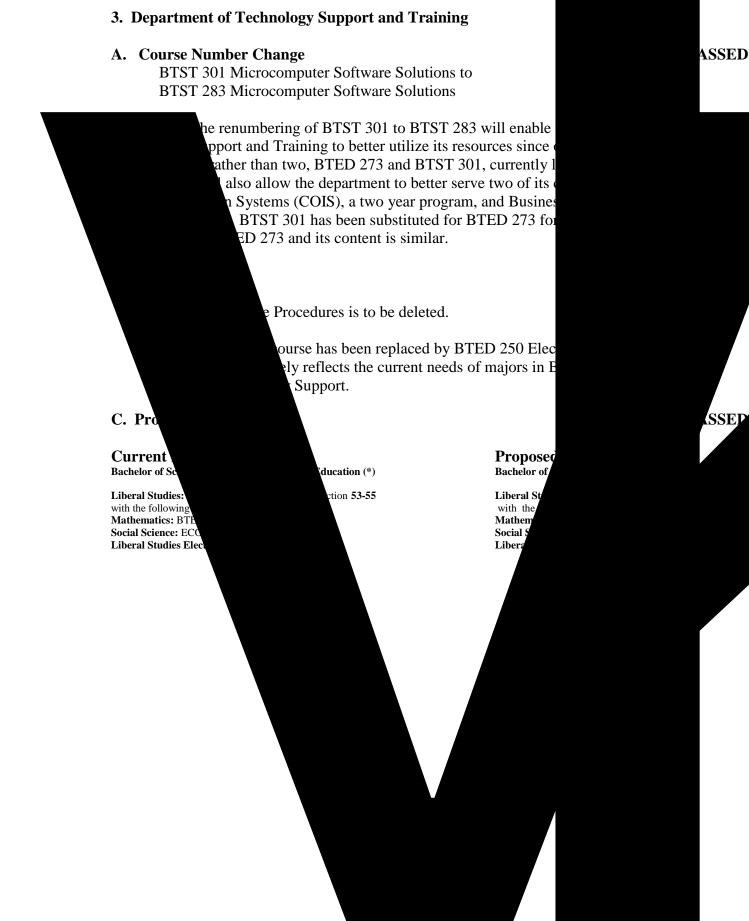
LIBRARY AND EDUCATIONAL SERVICES COMMITTEE (Chairperson Pagnucci)

work completed at an accredited college or university and on exemption tests in nursing at a given point in the curriculum.

2. Department of Geography and Regional Planning A. Correction of typo presented on October 3, 2000 Senate Agenda PASSED

Bachelor of Science in Education -- Social Science Education/Geography Track

PROGRAM APPROVED 10/3/01 Bachelor of Science in Education -- Social Science CORRECTED PROGRAM



vea21.0652227.44 Tf101

Major:		45-48	Major:	45-48						
Required Courses: Business Education Core										
Required Courses: Business Education Core										
	ounting Principles I	3 sh	ACCT 201	Accounting Principles I	3 sh					
	ounting Principles II	3 sh	ACCT 202	Accounting Principles II	3 sh					
BTST 101 Intro	oduction to Business	3 sh	BTST 101	Introduction to Business	3 sh					
BTST 321 Busi	iness and Interpersonal Comm	3 sh	BTST 321	Business and Interpersonal Comm	3 sh					
BTED 132 Com	nputer Keyboarding and Formatting	3 sh	BTED 132	Computer Keyboarding and Formatting	3 sh					
BLAW 235 Intro	oduction to Business Law	3 sh	BLAW 235	Introduction to Business Law	3 sh					
IFMG 300 Info	Systems: Theory and Practice	3 sh	IFMG 300	Info Systems: Theory and Practice	3 sh					
MKTG 320 Prin	ciples of Marketing	3 sh	MKTG 320	Principles of Marketing	3 sh					
Controlled Electives: C				Electives:						
Areas of Certification (1)		21-24 sh	Areas of Cer	Certification (1) 21-24 sh						
Accounting: ACCT 300, 301, 421			Accounting: ACCT 300, 301, 421							
Data Processing: IFMG 205, 251, and one approved			Data Processing: IFMG 205, 251, and one approved							
programming elective			programming elective							
Distributive Education: DEDU 413, MKTG 421, 433,			Distributive Education: DEDU 413, MKTG 421, 433,							
one MI	KTG elective (advisor approved)		one MKTG elective (advisor approved)							
Marketing: DEDU	J 331, MKTG 435, MKTG 436		Marketing: I	Marketing: DEDU 331, MKTG 435, MKTG 436						
Office Technologies: BTED 250, BTST 301, 313, 400			Office Tech	Office Technologies: BTED 250, BTST 283, 313, 400						
Secretarial: BTED 260, 261, 262 (2)			Secretarial: I	Secretarial: BTED 260, 261, 262 (2)						
Other Requirements:		0	Other Requ	Other Requirements:						
Free Electives:										
		0	Free Electiv	/es:	0					
(#) Total Degree l	Requirements	130-								

Major: Business (Associate) Core Required Courses:		12	Major: Business (Associate) Core Required Courses:		12
ACCT 201	Accounting Principles I	3 sh	ACCT 201	Accounting Principles I	3 sh
ACCT 202	Accounting Principles I	3 sh	ACCT 202	Accounting Principles II	3 sh
BTST 101	Introduction to Business	3 sh	BTST 101	Introduction to Business	3 sh
BTST 221	Business Technical Writing	3 sh	BTST 221	Business Technical Writing	3 sh
Other Requirements:			Other Requi	rements:	
Computer and Office Specialization:		12	Computer and Office Specialization:		12
BTED 250	Electronic Office Procedures	3 sh	BTED 250	Electronic Office Procedures	3 sh
BTED 273	Word Processing Applications	3 sh	BTED 273	Word Processing Applications	3 sh
IFMG 205	Foundations of MIS	3 sh	IFMG 205	Foundations of MIS	3 sh
	Advisor-Approved Elective	3 sh	Advisor-App	roved Elective	3 sh
Free Electives:		6	Free Electives:		6
Other Requirements:		0	Other Requirements:		0
Total Degree Requirements		61	Total Degree	e Requirements	61

(1) Students can not repeat the same prefix in this category.

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Proposed Program

Rationale: The Math Department developed MATH 115 to provide a course particularly suited to the needs of business majors. This course covers virtually the same material as that presented in BTED 111.

E. Program Revision

Current Program

MinorBusiness Technology Support15(for Business Majors in the Eberly College of Business and Information Technology only)		MinorBusiness Technology Support15(for Business Majors in the Eberly College of BusinessBusiness and Information Technology only)		
Required Courses:		Required Courses:		
BTST 301 Microcomputer Software Solutions	3sh	BTST 283 Microcomputer Software Solutions	3sh	
BTST 310 Telecommunications	3sh	BTST 310 Telecommunications	3sh	
BTST 313 Office Systems Technologies	3sh	BTST 313 Office Systems Technologies	3sh	
BTST 315 Records Administration	3sh	BTST 411 Microcomputer Support for OSYS	3sh	
BTST 411 Microcomputer Support for OSYS	3sh	BTST 413 Enterprise Technology Support	3sh	

Rationale: BTST 315 has not been taught for several semesters. Records Administration is no longer a viable area for those obtaining a minor in the field of business technology support. BTST 413 represents an area of study that is much more pertinent.

4. Department of Biology--New Course

BIOL 118 The History of Pain

Prerequisite: Non-biology and non-biology education majors and non-biology minors only Despite its many individual, social, and cultural characteristics, pain is based on an anatomical and physiological foundation. The course will look at the history of scientific theories and hypotheses about understanding the pain mechanism. Through this type of study, students will learn about the status of pain in various societies throughout the ages.

Rationale: A 3-credit non-laboratory science course that would be a part of the 4-3-3-science option of liberal studies. It will be exclusively for non-biology or biology education majors.

PASSED

3c-01-3sh

PASSED

APPENDIX B Graduate Committee Chairperson Kondo

FOR ACTION

New Course:

PASSED