UNIVERSITY SENATE AGENDA EBERLY AUDITORIUM

Oct. 5, 2010 3:30 – 5:00 p.m.

Approval of Order

- A. Approval of minutes of the meeting of September 14, 2010
- B. Approval of current agenda items and order

Reports and Announcements

A. President Werner

	В.	Korns			
B.	University-Wide Undergraduate Curriculum Committee	Sechrist/McCombie	А	2-4	
C.	University-Wide Graduate Curriculum Committee	Piper/Baumer	В	5	
D.	University Development and Finance Committee	Domaracki	С	6-8	
E.	Student Affairs Committee	Colen			
F.	Academic Affairs Committee	Dugan/Perdue			
G.	Awards Committee	Wisnieski			
J.	Noncredit Committee	Pike			
H.	Library and Educational Services Committee	Jozefowicz			
I.	Research Committee	Sciulli	D	9	
Sena	te Representative Reports	Representative			
A.	University Planning Council	Reilly			
B.	Presidential Athletic Advisory Council	Hinrichsen			
C.	Academic Computing Policy Advisory Committee	Chiarulli			
D.	University Budget Advisory Committee	Radell			
New Business					

Adjournment

APPENDIX A University-Wide Undergraduate Curriculum Committee Co-Chairs Sechrist and McCombie

FOR ACTION:

1 Liberal Studies Actions:

Approved First Year Seminar course LBST 281 The Dark Side of the Internet (Therese O'Neil)

Approved First Year Seminar course LBST 281 Ghosts, Bigfoot, and Spontaneous Combustion: Exploring the Paranormal (Laurel Black)

Approved First Year Seminar course LBST 281 Safe Living in a Very Unsafe World (JanWachter)

2 Department of Professional Studies in Education—Catalog Description Revision

Current Catalog Description:

MIDL 222 Reading Instruction and Assessment in Grades 4-8 3c-0l-3cr Prerequisite: Admission into Teacher Education Step 1; Middle Level Major Competencies specific to the art and science of teaching adolescents will be introduced with a focus on academic, social, and emotional developmental characteristics of young adolescents as they transition to the middle school. Familiarizes students with the fundamentals of middle-level learning and teaching theory and correspondingly appropriate models of teaching. Planning for instruction will be evidenced through the development of lesson and unit plans which reflect utility in inclusive and diverse settings.

Proposed Catalog Description:

MIDL 222 Reading Instruction and Assessment in Grades 4-83c-0l-3crPrerequisite: Admission into Teacher Education Step 1; Middle Level MajorDesigned to provide pre-service teachers with various strategies, techniques, and materialsrelated to teaching reading in grades 4 through 8. Current research and practical applicationswill be interwoven into this course to ensure a systematic coverage of the most recentmethods and best practice for diverse students in grades 4-8.4-8.

Rationale: When this course appeared on the December 2009 agenda, it accidently included the catalog description for MIDL 310. Above is the correct catalog description for the course.

3 Department of Spanish—Catalog Description Change

Current Catalog Description:

SPAN 350 Advanced Spanish Conversation

Prerequisite: SPAN 230 or equivalent

Extensive practice in oral communication skills. Emphasizes development of fluency in speaking over a wide range of topic areas. Required for all majors and minors.

Proposed Catalog Description:

SPAN 350 Advanced Spanish Conversation

Prerequisite: SPAN 230 or equivalent. Students may earn credit for SPAN 350 before taking SPAN 230 only by completion of a minimum six-week study abroad program and successful prior completion of SPAN 220, 222, or 223 (or the equivalent). Extensive practice in oral communication skills. Emphasizes development of fluency in speaking over a wide range of topic areas. Required for all majors and minors.

Rationale: The Department of Spanish wishes to allow students to earn credit for SPAN 350 through study abroad programs of at least six weeks in Spanish-speaking countries, as long as students have earned credit for SPAN 220, 222, or 223 (intermediate conversation courses) before participating in the study abroad programs. Not allowing students to do so (because they have not yet taken SPAN 230) may delay some students from completing their major or minor requirements.

4 Department of Math—Course Revision, Catalog Description Change

Current Catalog Description:

MATH 480 Senior Seminar

Prerequisite: Senior standing in Mathematics major To assess the effectiveness of the mathematics curriculum and to provide mathematics majors with a culminating mathematical experience.

Proposed Catalog Description:

MATH 480 Senior Seminar

Prerequisites: Senior Status 91+ credits

Assesses the effectiveness of the mathematics curriculum and provides Mathematics majors with a culminating mathematical experience. In addition, the course will focus on synthesizing mathematics skills while researching, developing, and presenting a mathematical topic. Students will solve practical problems, use various mathematical software packages, give oral presentations, and prepare technical reports.

Rationale: This course is designated for Mathematics and Applied Mathematics majors and is designed as their capstone experience. It is extremely important for Applied Mathematics students who do not have internship experience. The primary focus of this course is student research and project presentation, similar to that which they would gain in a traditional internship. Since the focus is on student research, this will benefit Mathematics students as well.

1c-0l-1cr

3c-01-3cr

3c-0l-3cr

APPENDIX B University Wide Graduate Committee Co-chairs Piper and Baumer

FOR INFORMATION

The University Wide Graduate Committee provided distance education approval for the following course:

ACE 745 Practical Research in Adult and Community Education

FOR ACTION

New Course

Name of Program: Master of Arts in Counseling

Sponsoring Department: Counseling

Catalog Start Time: Summer 2011

COUN 676 Counseling Issues in Adolescence

Course Description

3c-0l-3sh

This course examines research pertaining to challenging issues in modern adolescence. Commonly used counseling approaches are covered, and specific counseling issues pertinent to this developmental stage are explored in depth.

Rationale

Students in both the Community Counseling and School Counseling tracks must take elective coursework to fulfill their Master's degree program in the Department of Counseling. In addition, the students in the "licensure-only track" need to take additional elective courses required for licensure. This course proposal is intended to add a permanent elective class into the Counseling programs. The Community Counseling and School Counseling programs are accredited by the Council for Accreditation of Counseling and Related Educational Programs (CACREP). The current (2001) CACREP standards contain eight common core areas, three of which would be involved ("Human Growth and Development;" "Helping Relationships;" and "Assessment"). In addition, many students in the Community Counseling program and virtually all students in the School Counseling program work with adolescents. Currently no course in either program focuses exclusively on the adolescent population.

Tennis Court Renovations

This project consists of resurfacing nine tennis courts over a three-year period, beginning with the first set during 2010. One set (three courts) will be resurfaced during each year of the project. Work on Phase I started on June 16, 2010, and is nearly complete.

Academy of Culinary Arts Parking Lot and Entrance Renovation

This project was motivated by PennDOT's desire to mitigate the sharp curve on State Route 119 leading to the main business district of Punxsutawney and directly adjacent to the Culinary Arts building. Part of the Culinary Arts parking lot has been absorbed by the PennDOT project, and the opportunity to pave the lot and make general improvements was apparent. The construction is 95 percent complete.

Miller Stadium—West End Parking Lot Paving

The gravel parking lot on the west end of Miller Stadium is scheduled to be paved in the next three weeks. This area is notoriously wet, and paving is necessary to enhance the parking experience. Minor disruption to this parking area is expected during the paving, which is expected to last one week. Notices and detours will be posted on site, with advisories in *IUP Daily*. The work by necessity will follow the Indiana Borough Sanitation Line Replacement Project.

Indiana Borough Sanitation Line Replacement

Indiana Borough is replacing one of its main sanitation lines, a portion of which is located under Twelfth Street along the west side of Zink Hall. The borough sanitary line is scheduled to finish by the end of September. Disruption to Twelfth Street is expected during the replacement of this sanitation line. Detours will be posted appropriately, with updates in IUP Daily.

Pratt Hall Developmental Studies Renovations: Phase II

This project consists of space changes to the Pratt Hall second level to accommodate changes to the College of Education's programmatic needs. This project is currently in the planning stages, through which construction is expected during Spring 2011. Disruption to the existing space will be minimized by phasing the project.

Weyandt Hall—NSF-Funded Laboratory Renovations

The scope of this project includes the renovation of several Biology laboratories over a three-year period. Renovations include new case work, new flooring, ventilation upgrades, ceiling and lighting upgrades, and utility enhancements.

Disruption to these facilities is expected to be minimized by rearranging schedules and performing much of the work during summer periods. The work will be funded by a National Science Foundation grant, which was awarded on September 15, 2010.

<u>University Safety/Police</u> – Lt. Clutter discussed several items regarding parking and security. These items included:

Realignment of handicap spaces in the northern part of campus, Parking software revisions - how the system functions better<u>.</u> Hand Held technology improvements – pay-by-phone ideas Smart Card technology. Short summary of One Call Now progress and Emergency Outdoor Notification System progress

FOR SENATE INFORMATION

<u>Procurement Services</u> - Revisions to the IUP Retention Policy were reviewed by the committee. Specifically, a concluding paragraph was added (see below) serving as a disclaimer stating that the document is not all inclusive and questions regarding materials/information not specifically mentioned in the document should be directed to the Vice president responsible for the division in which the question resides. This revised policy is brought to Senate for information only.

Additions, Modifications, and Deletions to the Policy	The university is a dynamic entity. Additions, modifications and deletions will be required to maintain suitable documentation of the university's record keeping policy. Additions, modifications, and deletions to the retention policy are the responsibility of the appropriate vice president accountable for the records. University faculty, staff and administrators shall make
	recommendations for alterations to the policy through their appropriate vice president. The appropriate vice president approves or disapproves the recommendation for inclusion in the retention policy. The vice president forwards approved recommendations to the university records manager. The university records manager forwards the recommended changes to university legal and the university's internal auditor for review, possible modification and approval. The recommendation is then forwarded to the president for review and approval. Amendments approved by the president will be effected into the retention policy by the university records manager.

Amendments to the policy necess

APPENDIX C University Senate Research Committee Chair Sciulli

The committee met on September 7, 2010.

The committee reviewed 17 Small Grant proposals. Of the reviewed proposals, 12 were awarded \$15,582.00 in Small Grants to the following individuals:

Charlene Bebko Peter Broad Kristy Chunta Ben Ford Lorraine Guth Crystal Machado Bharathan Narayanswamy Jean Nienkamp Shannon Phaneuf Varinder Sharma

Veronica Watson