

MINUTES OF THE UNIVERSITY SENATE
January 29, 2002

Chairperson Nowell called the January 29, 2002 meeting of the University Senate to order at 3:20 p.m. in the Alumni Auditorium of the Eberly College of Business.

The following Senators were **excused** from the meeting: L. Federoff, T. Ferro, P. Groomes, R. Hartman, H. Hull, C. Lake, L. LaRoche, F. Nee, L. Pettit, M.A. Rafoth, T. Rittenberger, J.Rivera, M. Sadler, J.Solak, C. Strittmatter.

The following Senators (students) were **excused** from the meeting: C. Jones.

The following Senators were **absent** from the meeting: R. Camp, A. Creany, S. Durbin, D. Hulings, D. Jenette, D. Luo, S. Mukasa, W. Nunn, C. Orchard, K. Polansky, E. Ruffner, R. Soni, G. Torges-Hoffman, M. Vella, V. Watson, A. Yang.

The following Senators (students) were **absent** from the meeting: H. Anderson, M. Beasecker, A. Berol, C. Dziados, T. Ellis, L. Froehlich, I. Goldberg, V. Holder, R. Howard, A. Joynes, R.S. Lee, M. Longley, K. Moderelli, A. Nixlon, K.J. Norris, M. Petworski, N. Rank, J. Roth, M. Savidge, K. Stillwell, B. Surmacz, A. Thomas, P. Troutman, R. Viegas, J. Walsh, T. Williams, L. Zack

The minutes of the December 4, 2001 meeting were **ACCEPTED**.

Agenda items for the January 29, 2002 meeting were **ACCEPTED**.

REPORTS AND ANNOUNCEMENTS

PRESIDENT'S REPORT (Dr. Pettit)

Dr. Pettit was excused from the meeting, so no report was made.

PROVOST'S REPORT (Dr. Staszkiwicz)

I have only a few announcements to share with you today. The first is more in the form of a
ffice of the Chancellor has initiated discussions concerning the number of

policy calls for a minimum of 120 credits. IUP requires 124 and several universities in the System require 128. Beyond that, some programs require even more, depending on the approved

extended to January 22 because of the holiday on the 21st

STANDING COMMITTEE REPORTS

RULES COMMITTEE

Since I have been attending senate meetings, starting with the first of this academic year, there has been constant talk of financial crisis and lack of funding. Last week, I read that Dr. Pettit was receiving a 6% pay raise, which comes out to about \$9,000. Please note that I am not stating that this is undeserved. When I presented this idea before Student Congress, I think I may have been misunderstood. The issue about which I am concerned is the possible misallocation of funds. I'm curious how it is that in the face of programs and courses being cancelled, this raise can be justified. I realize that this is a decision made by a body higher than University

APPENDIX B
Research Committee
Chairperson Guth

The USRC met on December 11, 2001 and reviewed proposals. The committee awarded \$4,438 in grants to the following individuals:

35th Annual Conference of the
Southwest Council of Latin American Studies (SCOLAS) in Moralia, Mexico.

Dr. Patricia Villalobos Echeverria received \$1,500 for her presentation of art at the Lima Biennial in Lima, Peru.

The next USRC meeting will be on Tuesday, February 5 at 3:15 p.m. in 317 Clark Hall.

APPENDIX C
University Development and Finance Committee
Chairperson Domaracki

For Information:

The Development and Finance Committee has approved the following:

Indiana University of Pennsylvania Schematic Design for Media Center
Project number IN-831
Burt Hill Kosar Rittelmann Associates

November 30, 20

APPENDIX D
University-Wide Undergraduate Curriculum Committee
Co-Chairpersons Sechrist and Numan

For Information:

1. Liberal Studies Committee Report:
Approved Type I Professor Commitment writing status for Dr. James Cahalan, English Department.

B. HIST 345

PASSED

Current Catalog Description:

The Age of Ragtime: American History, 1900-

Proposed Catalog Description:

Honors Thesis/Independent Study

var-3-6sh

Prerequisites: History, history pre-law, or social science education/history major; 3.25 cumulative GPA; 3.5 GPA in history courses, departmental permission. Approval is based on academic appropriateness and availability of resources.

Two-semester sequence of research and writing, culminating in an honors thesis. Honors theses are completed individually under the direction of a department professor who

comprised of the director and two others, one of whom may come from outside the history department. May be taken twice for a total of 6sh. Completion of 6sh of HIST 483 substitutes for HIST 480 Senior Seminar.

Rationale: The changes in title, course description, and prerequisites are occasioned by the formalization and revision of the history honors program, which has been in existence since 1963. The changes will correct the vagueness of the old title, amend the catalog description to reflect the revised honors program, and revise the prerequisites to reflect

B. New Courses:

SENT BACK TO COMMITTEE

- 1. ACCT 303 Financial System Analysis**

3c-01-3sh

3. Course Revision and Catalog Description Change

Current Catalog Description:

ACCT 311 Cost Accounting

3c-01-3sh

Prerequisite: Grade of C or better in ACCT 202

Cost accounting methods and procedures including cost accumulation under job order cost system and process cost system, cost allocation, budgeting, and accounting for spoilage, joint, and by-products. The planning and control aspect of cost accounting is emphasized.

Proposed Catalog Description:

ACCT 311 Cost Accounting

3c-01-3sh

Prerequisite: Grade of C or better in ACCT 202

This course studies the aggregation and use of financial information for internal management decision-making. Discussions will concentrate on cost management system design, cost estimation methods for budget preparation and achievement, cost accumulation methods for manufacturing and service organizations, inventory control procedures, transfer pricing administration, and managerial performance evaluation techniques.

Rationale: The proposed ch

E. Program Revision

SENT BACK TO COMMITTEE

Current Program

Proposed Program

Bachelor of Science – Accounting

Bachelor of Science – Accounting

Liberal Studies: As outlined in the Liberal Studies 54-56
Studies section with the following specifications:

Liberal Studies: As outlined in the Liberal Studies 54-56
section with the following specifications:

Mathematics: MATH 121

Mathematics: MATH 115

Social Science: ECON 121, PSYC 101

Social Science: ECON 121, PSYC 101

Liberal Studies Electives: BTED/COSC/IFMG 101,
ECON 122, MATH 214, no courses with ACCT prefix

Liberal Studies Electives: BTED/COSC/IFMG 101,
ECON 122, MATH 214, no courses with ACCT prefix

College: Business Administration Core 33

College: Business Administration Core 33

Required Courses:

Required Courses:

ACCT 201 Accounting Principles I 3sh

ACCT 201 Accounting Principles I 3sh

ACCT 202 Accounting Principles II 3sh

ACCT 202 Accounting Principles II 3sh

BLAW 235 Legal Environment of Business 3sh

BLAW 235 Legal Environment of Business 3sh

BTST 321 Business and Interpersonal
Communications 3sh

BTST 321 Business and Interpersonal
Communications 3sh

FIN 310 Finance I 3sh

FIN 310 Finance I 3sh

IFMG 300 Information Systems:
Theory and Practice 3sh

IFMG 300 Information Systems:
Theory and Practice 3sh

MGMT 310 Principles of Management 3sh

MGMT 310 Principles of Management 3sh

