

MINUTES OF THE IUP UNIVERSITY SENATE

November 4, 2003

Chairperson Smith called the November 4, 2003, meeting of the University Senate to order at 3:19 p.m., in the Alumni Auditorium of the Eberly College of Business.

The following Senators informed the Senate Leadership that they could not attend:

Ault, Bradwick, Diaz-Martin, Dugan, Gasbarro, Goldsmith, Hannibal, Hooks, Kennedy, LaRoche, Matsubara, Nee, Receski, Ruffner, Scandrett, Weiner, Zanich and Zuraikat.

The following Senators were absent from the meeting:

Ames, Anderson, Briscoe, Bullard, Camp, Coulson, Hemby, Higgins, Jackson, Kelly, Patrick, Petersen, Ray, Rubenstein, Schroeder, Snair, Strittmatter, Talwar, Trinkley and Twal.

Agenda items for the November 4, 2003, meeting were **APPROVED**.

REPORTS AND ANNOUNCEMENTS

Many members of the university family, including members of this body, have worked hard on the preparation of the University Planning Council (UPC) report. I want to publicly thank those colleagues for their excellent accomplishment, and to inform the Senate that I have prepared a response to the UPC which I will be sharing with them at their next meeting. I feel that the UPC report will form an excellent framework for our future planning..

I am happy to report that contract negotiations between the system administration and our faculty union, APSCUF, continue, and that meetings are scheduled through the latter part of December. I am very encouraged by the willingness of both negotiating teams to continue to work together, and I hope for an early and successful conclusion to their work.

We have recently had two joyful occasions on the campus, the Family Weekend and the Academic Marketplace. Both of these endeavors were carefully orchestrated by the Division of Student Affairs, and I congratulate Dr. Luckey and her colleagues on their success. I also want to note the impressive participation of faculty and administrators from Academic Affairs in these events, and especially in the Academic

The members of the Senate will have read about our special medallions that were presented to the members of the IUP Women's' Rugby team last weekend. Th

See Appendix A, pp. 4-

APPENDIX A

APPENDIX B
University Senate Research Committee
Chair Guth

FOR INFORMATION:

The USRC met on October 14, 2003 and reviewed proposals. The committee awarded grants to the following individuals:

- Sanwar Ali received \$1,500 to present his paper "Online Real-Time Credit Control Models" at the Third International Conference on Electronic Business (ICEB2003) in Singapore.
- P. Parker Boerner received \$1,000 for the exhibition project "Texas Outside the Box".
- Miriam Chaiken received \$1,500 for her project "Integrating Nutrition and Agricultural Development: Targeting NGOs."
- Mukesh Chaudhry will receive \$1,500 to present his paper "The Insured Gambler: An Anomalous Mean-